



TCP-REF-002 – Compliance & Certifications

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Classification: Public Trust Center Publication

Owner: Chief Executive Officer (CEO)

Custodian: Governance, Risk & Compliance (GRC) Function

Review Cycle: Annual or upon significant regulatory or certification changes

1. Purpose

The purpose of this publication is to provide customers, partners, regulators, and stakeholders with a transparent overview of SOSME's compliance commitments, security practices, certifications, regulatory alignment, and governance framework.

This publication is informational only and does not constitute a legal certification unless explicitly stated.

2. Regulatory Alignment

SOSME has been designed to support applicable regulatory requirements, including:

Framework	Status	Notes
Saudi Personal Data Protection Law (PDPL)	Supported	Privacy governance aligned through TCP-PRI publications.
ZATCA E-Invoicing (Phase 2)	Supported	Platform designed to support applicable e-invoicing integration requirements.
Saudi Vision 2030 Digital Transformation	Aligned	Platform supports SME digital transformation objectives.
Cybersecurity Best Practices	Adopted	Enterprise Security Governance implemented.





3. Enterprise Governance Framework

SOSME operates under an integrated governance framework consisting of:

- ◆ Enterprise Governance Standards (EGS)
- ◆ Trust Center Publications (TCP)
- ◆ Legal Framework
- ◆ Commercial Agreements
- ◆ Operational Procedures

4. Information Security

SOSME maintains governance covering:

- ◆ Enterprise Security Governance
- ◆ Risk Management
- ◆ Incident Management
- ◆ Business Continuity
- ◆ Disaster Recovery
- ◆ Vulnerability Management
- ◆ Identity & Access Management
- ◆ AI Governance





5. Artificial Intelligence Governance

Yara AI operates under documented governance principles including:

- ◆ Responsible AI
- ◆ Human Oversight
- ◆ Transparency
- ◆ Security
- ◆ Privacy
- ◆ Continuous Monitoring

6. Current Certifications

Certification	Status	Remarks
ISO 27001	Planned	Future certification roadmap
ISO 27701	Planned	Future privacy management certification
SOC 2 Type II	Planned	Future assurance objective
ISO 22301	Planned	Business Continuity roadmap
ISO 9001	Under Evaluation	Future quality management consideration

7. Independent Assessments

Where applicable, SOSME may perform:

- ◆ Vulnerability Assessments
- ◆ Penetration Testing



- ◆ Security Reviews
- ◆ Compliance Reviews
- ◆ Internal Governance Audits

8. Continuous Improvement

SOSME continuously reviews its governance framework to:

- ◆ Improve security maturity.
- ◆ Address regulatory changes.
- ◆ Strengthen operational resilience.
- ◆ Enhance customer trust.

9. Related Documents

- ◆ TCP-SEC-001 – Security Statement
- ◆ TCP-SEC-002 – Vulnerability Disclosure Policy
- ◆ TCP-SEC-003 – Business Continuity & Disaster Recovery Statement
- ◆ TCP-PRI-001 – Privacy Policy
- ◆ TCP-AI-001 – Responsible Artificial Intelligence Policy
- ◆ TCP-AI-002 – AI Transparency Statement
- ◆ TCP-LEG-001 – Legal & Regulatory Information
- ◆ TCP-REF-001 – Trust Center Index