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### **About Us**

We are an independent certifying body and was established in United Kingdom provides good reasonable audit and certification of management system throughout the United Kingdom and has operations worldwide.

DGCERT Registrars UK LTD registered in England and Wales as a private limited company incorporated with company number 10739744.

### **Our Mission**

Become the leading certification body with Interactive Web Systems beyond customer expectation & confidence. Principles for inspiring confidence include:

- > Impartiality
- > Competence
- > Responsibility
- > Openness
- > Confidentiality
- > Responsiveness to complaints



# World Class Certification Services

The services that we provide not only provided certification services, but we provide better value exclusive for auditors, staffs and material of certificates. You will we serve as First Class Clients.

## The Leading of Integrated Online Solution

The company is registered and applied online at any location of the client are the absence of barriers, giving them the ability for accessible interactively in real time for result and or decisions

## Company Legal Entity



## CERTIFICATE OF INCORPORATION OF A PRIVATE LIMITED COMPANY

Company Number 10739744

The Registrar of Companies for England and Wales, hereby certifies that

DGCERT REGISTRARS UK LTD

is this day incorporated under the Companies Act 2006 as a private company, that the company is limited by shares, and the situation of its registered office is in England and Wales.

Given at Companies House, Cardiff, on 25th April 2017.

The above information was communicated by electronic means and authenticated by the Registrar of Companies under section 1115 of the Companies Act 2006





## Company Legal Entity



#### KEPUTUSAN MENTERI HUKUM DAN HAK ASASI MANUSIA REPUBLIK INDONESIA NOMOR AHU-0035135.AH.01.01.TAHUN 2017 TENTANG

PENGESAHAN PENDIRIAN BADAN HUKUM PERSEROAN TERBATAS
PT DGCERT REGISTRARS INDONESIA

Menimbang

- : a Bahwa berdasarkan Permohonan Notaris ADIANTO SINAGA, S.H., M.KN., sesuai salinan Akta Nomor 13 Tanggal 11 Agustus 2017 yang dibuat oleh ADIANTO SINAGA, S.H., M.KN. tentang Pendirian Badan Hukum PT DGCERT REGISTRARS INDONESIA tanggal 15 Agustus 2017 dengan Nomor Pendaftaran 4017081535102494 telah sesuai dengan persyaratan pengesahan Pendirian Badan Hukum Perseroan;
- b Bahwa berdasarkan pertimbangan sebagaimana dimaksud dalam huruf a, perlu menetapkan keputusan Menteri Hukum dan Hak Asasi Manusia tentang Pengesahan Pendirian Badan Hukum PT DGCERT REGISTRARS INDONESIA.

#### MEMUTUSKAN:

Menetapkan

KESATU

: Mengesahkan pendirian badan hukum - PT DGCERT REGISTRARS INDONESIA - yang berkedudukan di KOTA SURABAYA karena telah sesuai dengan Data Format Isian Pendirian yang disimpan di dalam database Sistem Administrasi Badan Hukum sebagaimana salinan Akta Nomor 13 Tanggal 11 Agustus 2017 yang dibuat oleh ADIANTO SINAGA, S.H., M.KN. , yang berkedudukan di KOTA BEKASI.

**KEDUA** 

: Modal dasar, modal yang ditempatkan dan modal disetor sebagaimana yang tercantum dalam akta yang disebut pada poin PERTAMA.

KETIGA

: Jenis Perseroan UMUM.

KEEMPAT

: Susunan Pemegang Saham, Dewan Komisaris dan Direksi Terlampir.

KELIMA

: Keputusan ini berlaku sejak tanggal ditetapkan.

Apabila ternyata dikemudian hari terdapat kekeliruan maka akan diperbaiki sebagaimana mestinya dan/atau apabila terjadi kesalahan, keputusan ini akan dibatalkan atau dicabut.

Ditetapkan di Jakarta, Tanggal 15 Agustus 2017.

a.n. MENTERI HUKUM DAN HAK ASASI MANUSIA REPUBLIK INDONESIA DIREKTUR JENDERAL ADMINISTRASI HUKUM UMUM,

DR. FREDDY HARRIS, SH, LL.M, ACCS.

DICETAK PADA TANGGAL 15 Agustus 2017

DAFTAR PERSEROAN NOMOR AHU-0100409.AH.01.11.TAHUN 2017 TANGGAL 15 Agustus 2017



## **CERTIFICATE**

**OF ACCREDITATION** 

HEREBY GRANTED TO

### DGCERT REGISTRARS UK LTD

71-75 Shelton Street, Covent Garden, London, WC2H 9JQ - United Kingdom

#### **FULL SYSTEM CERTIFICATION ACCREDITED BODY**

as a conforming to ISO/IEC 17021-1:2015 for providing audits and certifications of management systems in accordance with the standards listed below (see next sheets).

#### **ACCREDITED COUNTRIES LOCATION**

United Kingdom, Malaysia, Thailand, Philippines, Vietnam, Turkey, Japan, Singapore, Indonesia, Italy, United Arab Emirates, United States of America, Mexico, Saudi Arabia, Australia, Republic of Korea, Republic of China, Spain, India, Pakistan, Hongkong, Cyprus, Germany, Switzerland, Belgium, Finland, Austria, Denmark, Netherland, Portugal, Greece, Argentina, Brazil.

REGISTERED & ACCREDITED No: CB 001 MS

17 July 2017

16 July 2023

ACCREDITED DATE

**EXPIRATION DATE** 

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## **CERTIFICATE** of ACCREDITATION

This certificate is achieved to

### DGCERT REGISTRARS UK LTD.

71-75 SHELTON STREET, COVENT GARDEN, LONDON WC2H 9JQ - UNITED KINGDOM

For successfully conforming to ISO/IEC 17021-1:2015 for providing audits and cetifications of management systems in accordance with the standards (attached)

Issued Date 18 March 2018
Expiration Date 17 March 2024



PSALMOS Zefanya

Director

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Johanna

Secretary

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Enquiries@bgab.uk | www.bgab.uk | +44-203-808-515!

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### **SCHEME**

# of ACCREDITATION DGCERT REGISTRARS UK LTD.

71-75 SHELTON STREET, COVENT GARDEN, LONDON WC2H 9JQ - UNITED KINGDOM

Hereby is the attachment of accredited standards:

ISO 9001:2015 - Quality Management System
ISO 14001:2015 - Environmental Management System
ISO 45001:2018 - Occupational Health and Safety Management System
ISO/IEC 27001:2013 - Information Security Management System

ISO 50001:2011 - Energy Management System
ISO 37001:2016 - Anti-Bribery Management System
ISO 30301:2011 - Management System of Records

#end

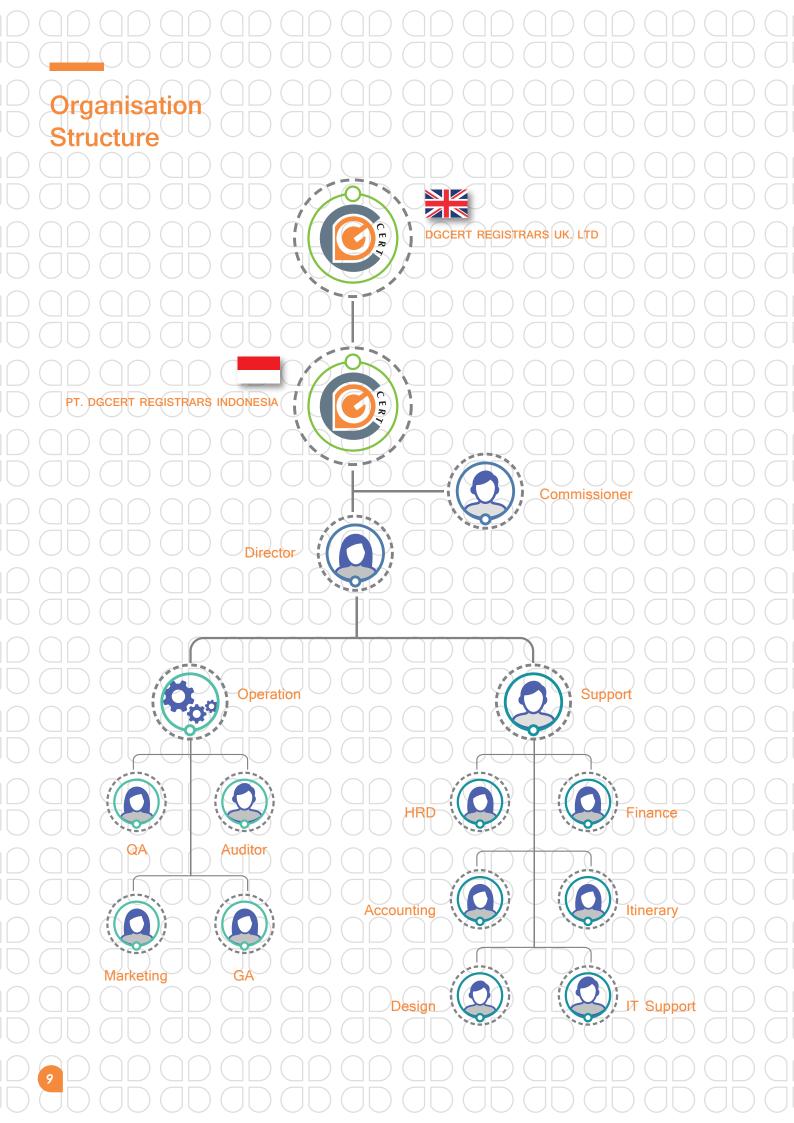


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## ISO 9001:2015 Quality Management System

ISO 9001 is an international Standardization The basic fundamentals That paled That set the standard Quality Management System, previously Present Currently the latest version WITH Namely ISO 9001: 2015. Approach Method ISO 9001. Using the approach Process (Process Approach), system approach (system approach) And Also using Pattern Plan - Do - Check - Action (PDCA) - Continuous Improvement.



## ISO 14001:2015 Environmental Management System

ISO 14001 is an international standard for Environmental Management System. The ISO 14001 certification is a tool that enables organizations to meet environmental obligations and communicate with customers that environmental improvements are being achieved. Now the ISO International Agency has issued the latest version of ISO 14001: 2015.

# ISO 45001:2018 | Health and Safety Management System

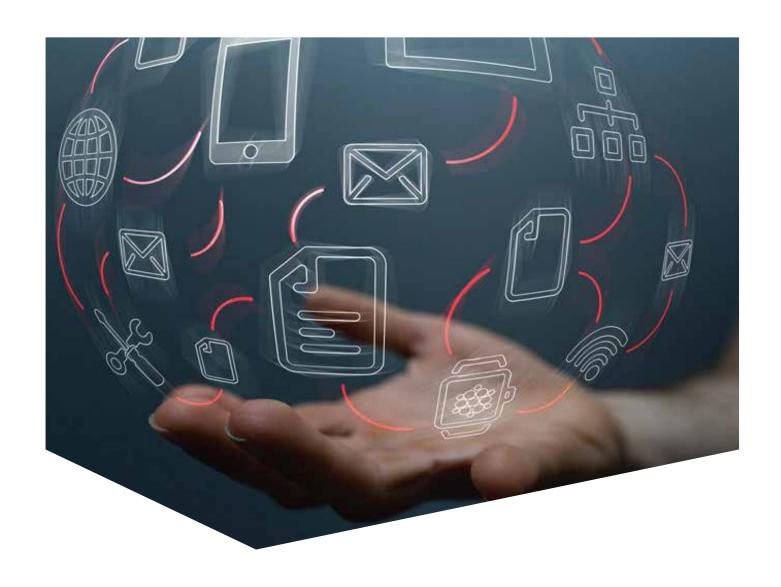
ISO 45001:2018 specifies requirements for an occupational health and safety (OH&S) management system, and gives guidance for its use, to enable organizations to provide safe and healthy work-places by preventing work-related injury and ill health, as well as by proactively improving its OH&S performance. ISO 45001:2018 is applicable to any organization that wishes to establish, implement and maintain an OH&S management system to improve occupational health and safety, eliminate hazards and minimize OH&S risks (including system deficiencies), take advantage of OH&S opportunities, and address OH&S management system nonconformities associated with its activities.



## ISO 22000:2018 Certification Food Safety Management System

This standard specifies requirements for the Food Safety Management System (ISO 22000). This is related to the presence of food hazards at the point of food consumption. The requirements are in generic standards and apply to every size organization.





# ISO/IEC 20000-1:2018 Certification IT Service Management System

ISO 20000-1 is the first international standard for Information Technology Service Management (ITSM IT Service Management). This standard is based on and is intended to replace the British Standards BS 15000. This standard was first published in December 2005.



## ISO/IEC 27001:2013 Certification Information Security Management System

ISO 27001 ISMS (Information Security Management System) is a standard specifically structured on information security is recognized internationally and now it appears a new version of ISO / IEC 27001: 2013.

Security information can be achieved by performing a control that consists of policies, processes, procedures, organizational structure, as well as the functions of the IT infrastructure. In other words, ISO / IEC 27001 is a way to protect and manage information based on a systematic approach to business risks, to prepare, implement, operate, monitor, review, maintain and improve information security.

## ISO 13485:2016 Certification Medical Devices System

ISO 13485 is the International Standard Organization issued in 2016, representing the requirements of a comprehensive quality management system for the design and manufacture of medical equipment. This standard replaces previous documents such as EN 46001 and EN 46002 (both 1997), previously issued ISO 13485 (1996 and 2003), and ISO 13488 (also 1996).



### ISO 37001:2016 Anti-Bribery Management System

ISO 37001 is the new international standard designed to help organizations implement an anti-bribery management system. It specifies a series of measures your organization can implement to help prevent, detect and address bribery.

Designed to be integrated into your organization's existing management processes and controls, ISO 37001 also follows the common ISO structure for management system standards, for easy integration with ISO 9001 for example.





# ISO 50001:2018 Energy Management System

ISO 50001 is an energy management system that is recognized internationally. This is the first global energy management system after so many standards issued at national and regional scope. ISO 50001-based model management system that has been conceived and implemented by organizations around the world. The standard provides an effective framework to optimize energy usage and establish the organization's commitment to continuously improve energy management. ISO estimates that this standard may affect 60% of all energy use worldwide.



# ISO 31000:2018 Risk Managemement

ISO 31000 is the international standard for risk management. By providing comprehensive principles and guidelines, this standard helps organizations with their risk analysis and risk assessments. Whether you work in a public, private or community enterprise, you can benefit from BS ISO 31000, because it applies to most business activities including planning, management operations and communication processes. Whilst all organizations manage risk to some extent, this international standard's best-practice recommendations were developed to improve management techniques and ensure safety and security in the workplace at all times.



# HACCP Hazard Analysis Critical Control Point

HACCP is a management system in which food safety is addressed through the analysis and control of biological, chemical, and physical hazards from raw material production, procurement and handling, to manufacturing, distribution and consumption of the finished product.

## CERTIFICATE VALIDATION



#### **STEP:**

To validate the autheticity DGCERT REGISTRARS Certificate, please follow this step.

- Full Color Embosed DGCERT REGISTRARS Logo
- UV DGCERT REGISTRARS Logo actived with UV Light Checker
- Unique Certificate Number (Please input Certificate Number at https://www.dgcregistrars.com)
- Unique Secure Official Logo DGCERT
- Company Detail with QR Code (Quick Response Code).
  Only check with QR Code Reader on Android or IOS
- Embosed Red Seal DGCERT



























































## Contact our customer support or make appointment with our sales force

Please contact us using the information below. For additional information on our management system services, please visit the appropriate page on our site.

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