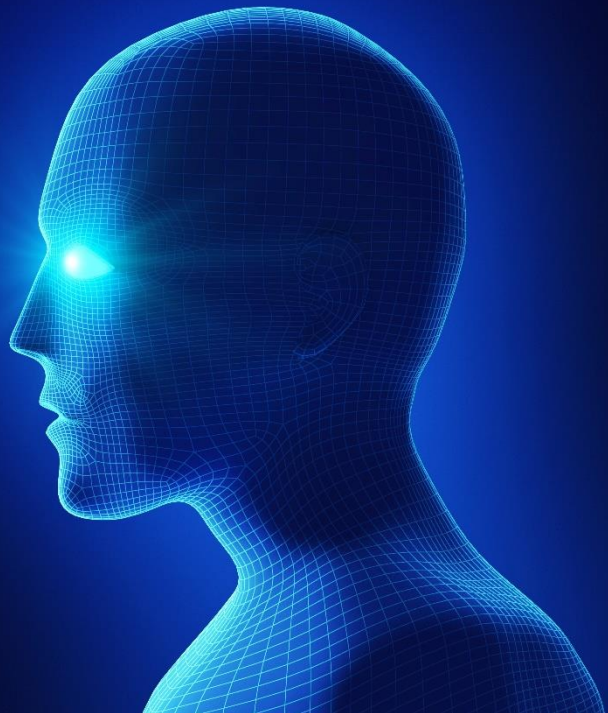
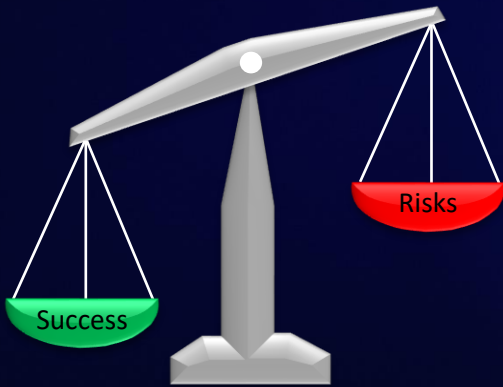


**legaligence**



## **RISK MANAGEMENT SERVICES**



**LEGALIGENCE STRATEGIC CONSULTING LLP™**

Legaligence spectrum of services consists of following categories:

1. Market and Economic Risk Management
2. People Risk Management
3. Data Risk Management
4. Strategic Business Risk Management

### ❖ LEGALIGENCE RISK MANAGEMENT SERVICES



# 1. MARKET AND ECONOMIC RISK MANAGEMENT

**Market and Economic Intelligence**

To make the best of a marketplace, it is important for the business to analyze the political, economic, social, legal and technological environment to determine the potential and ease of entering a market. To such organizations, Legaligence provides the much-needed macroeconomic intelligence and analysis.

**Business Model Intelligence**

To become successful in a market place, the organization needs to understand the dynamic business landscape and carefully evaluate the growth drivers, market size and operational risks. Legaligence provides detailed microeconomic intelligence and analysis about market, product, positioning, competition and pricing.

**Competitive Intelligence**

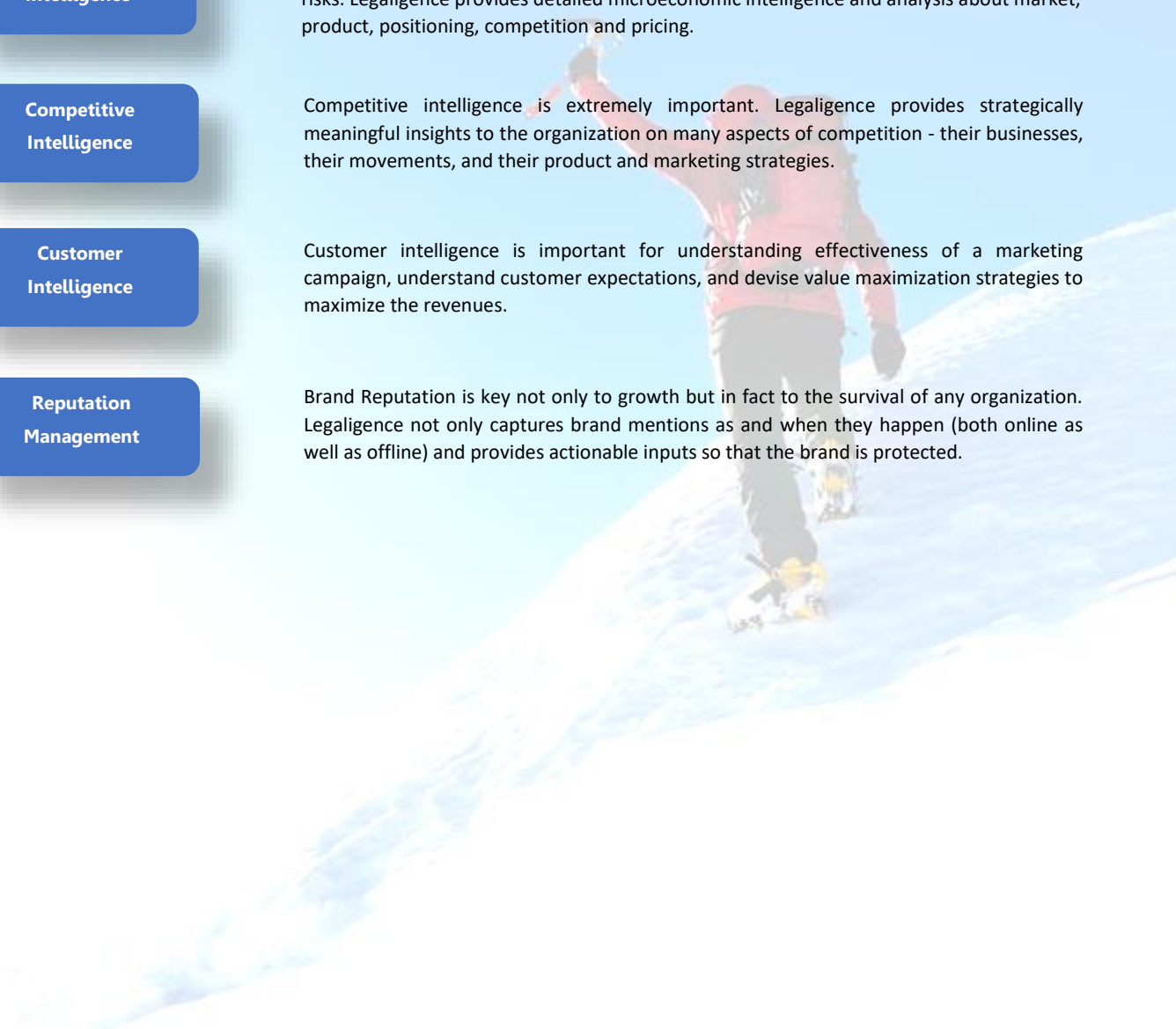
Competitive intelligence is extremely important. Legaligence provides strategically meaningful insights to the organization on many aspects of competition - their businesses, their movements, and their product and marketing strategies.

**Customer Intelligence**

Customer intelligence is important for understanding effectiveness of a marketing campaign, understand customer expectations, and devise value maximization strategies to maximize the revenues.

**Reputation Management**

Brand Reputation is key not only to growth but in fact to the survival of any organization. Legaligence not only captures brand mentions as and when they happen (both online as well as offline) and provides actionable inputs so that the brand is protected.



## 2. PEOPLE RISK MANAGEMENT

### Executive Intelligence

Reputational due diligence going into character and prior actions of the senior management members or the members of the board.

### People Intelligence

Obtaining intelligence about people, properties and assets owned by them and also their network. spot new lines of investigation across various jurisdictions, to expose links, associations and activities and also undercover facts of past and present.

### Global KYCs

Due diligence on their clients to verify their identity and prevent identity theft, fraud, money laundering and terrorist financing. We help commercial organizations meet the challenge of complying with financial crime prevention rules.

### Third Party Due Diligence

Organizations face risks due to complex, global third-party networks across the supply chain or distribution. Legaligence due diligence will ensure you have the insights needed to avoid financial and reputational harm due to third-party relationships.

### HR Due Diligence and Investigations

Due Diligence and re-engineering of HR policies, processes, contracts, and agreements. Investigations in case of cases involving absconding employees, misrepresentations, discrimination, violations of rights, sexual misconduct etc.

### 3. DATA RISK MANAGEMENT

Intellectual Property

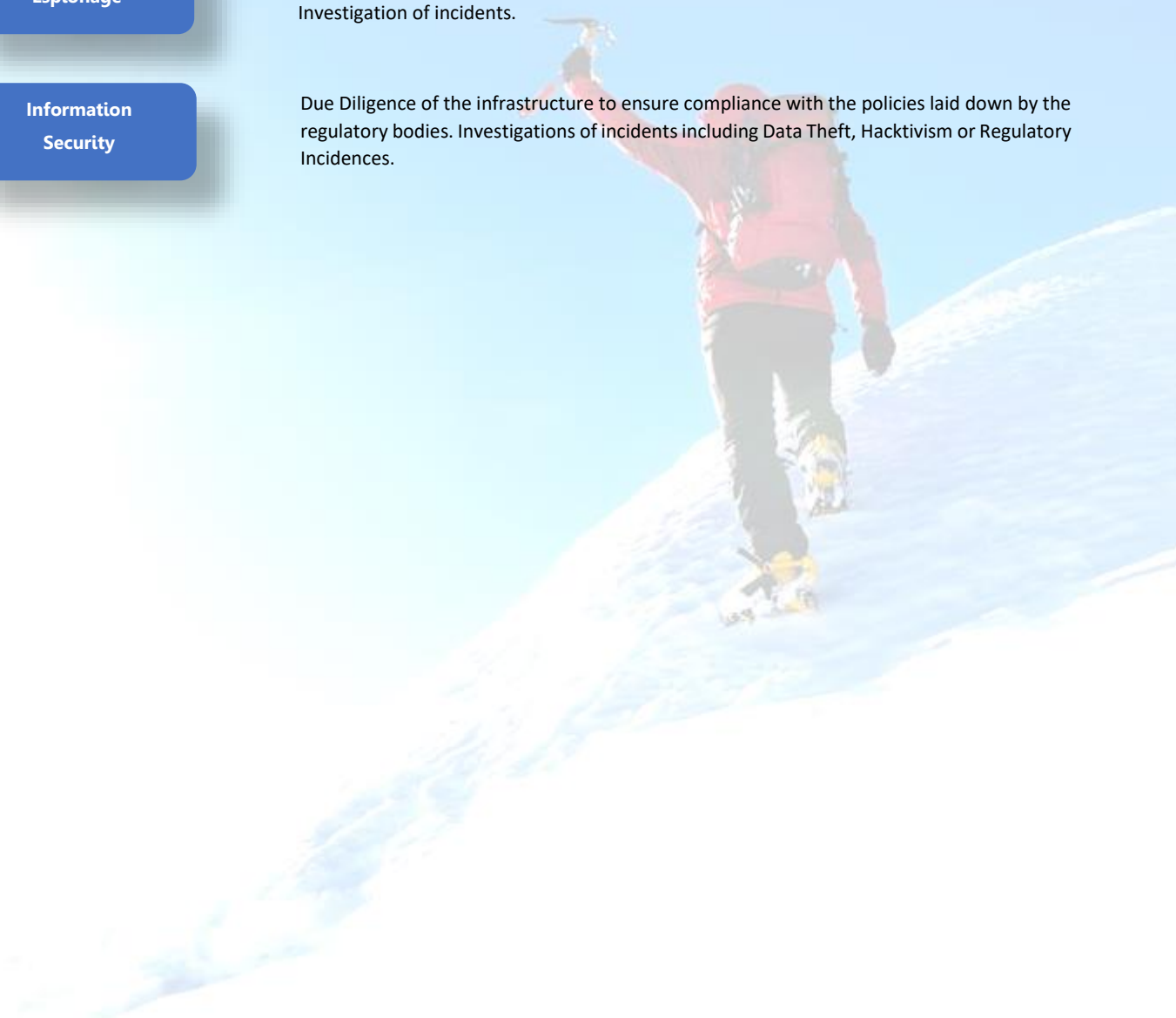
- Evaluation of an IP portfolio of any business to provide comprehensive knowledge of the value and risks of a company's intangible assets.
- Investigation of IP infringement including IP Theft, Counterfeit Goods and Patent & Trademark Infringement

Corporate Espionage

Due diligence of the policies, training the workforce, employee screening, designing policies to secure cyber infrastructure and building an encompassing information security policy. Investigation of incidents.

Information Security

Due Diligence of the infrastructure to ensure compliance with the policies laid down by the regulatory bodies. Investigations of incidents including Data Theft, Hacktivism or Regulatory Incidences.



## 4. STRATEGIC BUSINESS RISK MANAGEMENT

### Strategic Deals

For strategic deals such as M&As, JVs and other Strategic Alliances, Legaligence due diligence helps companies assess the value, risks and implications of a strategic deal in order to make a correct decision. Our due diligence also helps in structuring the deal and building an integration plan.

### Infrastructure Security

We aim to safeguard human life, protect property & prevent damage to reputation, including the leakage of information. We provide tailor-made security services to strategic facilities such as Airports, Hotels & resorts, Transportation, Dams and Bridges, Industrial Installations, Communications, Maritime etc.

### Threat Mapping

Legaligence, with its network, connects and an ecosystem helps organizations predict and develop a business continuity plan for threats including epidemics, terrorism, Hacking, natural disasters etc. to ensure that the operations are not hampered.

### Anti-bribery Act Consulting

Legaligence conducts training sessions to ensure that the company management precisely knows the provisions of the laws such as FCPA and UK Bribery Act. We also conduct due diligence of the existing policy framework to find out the gaps so that the policies can be re-engineered.

### Corporate Fraud Investigation

Legaligence conducts comprehensive proactive and post - incident investigations in cases of corruption including Bribery/ Kickbacks, Conflict of Interest, Shell Companies, Money Laundering and other suspicious transactions across the business operations.