

legaligance

STRATEGIC RISK MANAGEMENT



LEGALIGENCE STRATEGIC CONSULTING LLP™

Managing strategic risks effectively has always been on the wish list of almost all the companies. But in today's risk-filled business environment, it is not easy because they are much more difficult to measure, capitalize on, and hedge against.

Our services portfolio for managing strategic risks consists of following services

The spectrum of services includes:

1. Strategic Deal Risks Management
2. Infrastructure Security Risk Management
3. Threat Mapping
4. Anti-bribery Act Consulting
5. Corporate Fraud Investigations



1. STRATEGIC DEALS RISK MANAGEMENT

While entering a market or during the market or business expansion, organizations try and build various types of business associations with other organizations. Some of them include M&A, JV, Techno - Collaborations etc. In other cases, companies try and take over other companies. These types of associations are extremely strategic in nature and have a long term or permanent impact on business strategy and operations.

There are many reasons for such deals including market creation, market entry, increased capacity to deliver, increased technical expertise / knowledge, access to new network, political benefits/ influence, economies of Scale, positive branding/ reputation etc.

The risk assessment and risk mitigation are extremely important parts of such business-critical deals. [Legaligance due diligence helps companies assess the value, risks and implications of a strategic deal in order that they can confidently go ahead, know that more information or negotiation is required, or decide not to proceed. Our due diligence also helps in structuring the deal and building an integration plan](#)

Our strategic deals due diligence includes

Value drivers - including products, markets, customers, capabilities, culture and risks	Define clear imperative for the deal
Define significant added value and strategic fitment	Define Strategic business alignment
Determine target company's commitment, leadership buy-in and expectations	Financials
Taxation	Employee benefits and HR
IT: Data, Technology, Processes, Infrastructure, Security & Compliance etc.	Supply chain and manufacturing facilities

2. INFRASTRUCTURE SECURITY RISK MANAGEMENT

Security threats, whether terrorist or criminal, aim to disrupt public & private operations. Once these threats are assessed & analyzed, a security master plan can be put in place to mitigate these threats with minimum effects on operational abilities.

Installation & infrastructure security includes awareness of all potential scenarios along with appropriate preventive & deterrent measures that need to be taken, in advance as well as in real time. The fundamentals of an effective and professional security system are intelligence, qualified personnel, technology, supervision & control, procedures & the combination of user-friendly technologies that assist in the flow of business.

Legaligance specializes in conducting overall surveys to assess threat & risk levels, the findings are professionally and thoroughly implemented to achieve the highest level of security & readiness for your infrastructure.

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

3. THREAT MAPPING

Risks are ever evolving for organizations across the world due to factors such as natural disasters, epidemics, operations, changing markets and economies, information security, terrorism etc.

These threats can impact business continuity, create instability, threaten business operations and affect investor confidence. Hence organizations have no choice but to develop innovative strategies to predict threats and build a crisis management plan to mitigate the above-mentioned risks.

Legaligance, with its network and ecosystem consisting of security agencies, government agencies, regulatory bodies and industry associations helps organizations predict the threats and develop a business continuity plan to ensure that the operations are not hampered.

4. ANTI-BRIBERY ACT CONSULTING

Legaligence conducts training sessions and workshops to ensure that the company management precisely knows the provisions of the anti-bribery laws including US FCPA and UK Anti-bribery law.

Legaligence works closely with companies and conducts a detailed due diligence of the existing policy framework to find out the gaps so that the policies can be amended. Such a DD ensures compliance with the provisions of the laws and provide a defense for the organization against governmental investigations or private lawsuits. Our experts help companies to develop/re-engineer processes to avoid repeat incidents.



5. CORPORATE FRAUD INVESTIGATIONS

Fraud is a big and most damaging risk, not only for the businesses but also for the entire economy. The impact is severe and results in financial as well as reputational loss. It also dissuades potential investors and jeopardizes the growth opportunities of companies.

Legaligence conducts comprehensive investigations on cases of corruption including Bribery/ Kickbacks, Conflict of Interest, Shell Companies, Money Laundering and suspicious transactions.

Our process of investigation includes finding out what exactly has taken place, capture the evidence of financial fraud and then analyze the data in greater depth to identify the perpetrators and consolidate and format the data in a way that is presentable to the courts.