



Services in Brief

[Not Simple Services Suppliers, but Clever and Trusty Solution Makers]

BusinessRisks®Strategies is the brand which hold a group of experienced professionals, handling a broad range of issues including civil and criminal litigation and arbitration support, asset tracing and due diligence, strategic intelligence, risk assessment, and computer forensics; finalized to discover crucial information in order to increase our clients' ability to make the most informed decisions possible and avoid further problems.

Our unique capabilities represent a complete and efficacious response to the multitude of problems in the area of research, security, "key asset" management, risk analysis, protection and investigations. Our local reach and independence make us a trusted and valuable resource for companies and private clients.

We believe that finding creative, legal and ethical solutions is an art. Our fundamental features are: The Hippocratic Oath, the Seal of Confession and the Secrecy of the lawyer's job. Unexpected costs are always excluded.

Our sector clients include financial institutions, hedge funds, banks, asset management companies, notary - law firms, NGOs, insurances, corporations, tech, fashion, industrial companies, organizations, varied professional firms and individuals.

[Local Experience | Wide-Ranging | Far-Reaching]

Our selected team is a bunch of professionals, who previously held senior executive roles in leading global companies, with a collective experience in advising clients across a range of sectors: ITC, economy, finance, criminology, psychology, HR, journalism, insurance, all areas of criminal-civil law, intelligence and forensic. Our experienced experts find inputs and turn them into effective insightful analysis.

This experience encompasses specialization in compliance, human network analysis mapping, supply chain analysis, international financial and physical asset tracing. We have mindset and skillset; a real instinct and drive for getting to the bottom of things.

Our strategic investigations practice helps our clients in responding to challenges by applying our diverse skill sets to a wide variety of investigative needs.

Worldwide partnership: Depending on the assignment, we have the right professionals who are most capable of meeting clients' needs, environment, borders and intervention methods.

*whatever it takes,
it's not necessary
know to do
everything, but it's
possible to face
every challenge,
knowing how match
right experts to
specific problems."*

[WEBSITE]

www.businessrisks.org

[BRAND CONCEPT]

1996 by Marco
Mennoia

[READYNESS IS ALL!]

Let's share your
issue
confidentially,
nevertheless, best
meet us before you
need us!

[GET IN TOUCH]

We're keen to hear
with discretion
about your
challenges and happy
to pitch in some
strategic ideas to
improve the
resilience of your
organization.

[FREE CONSULTATION]

let's talk drinking
a coffee.
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Company Ceo-Procurement	CFO / Brand Protection	Head of Security	Legal Advisor	Marketing Manager	HR Manager	Private Client
<ul style="list-style-type: none">• Theft• Betrayal of company secrets• Law violations• Information / know-how outflow• Harassment• Cyber crime• Travel security• Frauds• Compliance• Assesments• Know your costumer and supplier	<ul style="list-style-type: none">• Infringements• Intelligence• Lead generation• On-site investigations• Research and analysis• Test purchases• Witness Expertise• Monitoring prices, sellers and products• Distribution audits and inspections• Mystery client	<ul style="list-style-type: none">• IT forensics• Due Diligence• Data analytics• Corruption• Blackmail• Fraud• Cyber-defense• Loss prevention• Risk analysis• Asset protection• Escort services• Travel security	<ul style="list-style-type: none">• Expert's reports• Fraud• Labor-law violations• Surveillance• On-site investigation• Litigation support• Docs and evidences• Asset tracing and full info profiles	<ul style="list-style-type: none">• Business Intelligence• Data analysis• Investigation• Docs and evidences• Market monitor• Price analysis• Test purchase• Distribution audits and inspections• Mystery client• Know your costumer and supplier	<ul style="list-style-type: none">• Employment screening• Assessment of applicants• Internal audits investigations• Whistblowing• Background checks• Reputational due diligence• Employment fraud• Surveillance	<ul style="list-style-type: none">• Background checks• Surveillance• Privacy and asset protection• Risks assesment• Security escort service• IT support• Crisis management• Private threats• Family matters

[1] STRATEGIC INTELLIGENCE

We deliver customized solutions designed to help our clients navigate safely through all types of environments, including those where opaque governments and systemic corruption present operational challenges. We work with our clients to minimize risk. In a global business environment, finding a way to close information gaps and make informed decisions has become increasingly important. We help companies gain a competitive edge by leveraging the experience of our multi-disciplinary business intelligence team and utilizing our global network of confidential sources. **BusinessRisks**^{@Strategies} not only understand the need to access information, but to do so ethically and in compliance with relevant laws and regulations.

[2] RESEARCH

BusinessRisks^{@Strategies} have access to a broad range of information sources and databases of confidential / open source data (both historical and/or up-to-date) re individuals, companies and other entities. We are not to deliver an online verification reports generated in several minutes, but an accurate research designed specifically for the Clients goals and objectives, for compliance and KYC/KYS, useful for companies, investors and corporations seeking growth and value, in order to provide due diligence that can expose hidden risks and reveal unseen opportunities.

Pre-Ipo checks on financial stability, credit recovery, assets research and that are being profiled as well as indicate possible critical points or red flags in order to enabling the client to get a detailed picture in order to make a carefully considered decision. We can carry out discreet source enquiries and commentary interviews to well-placed persons for referral check and employments screening or to examine whistleblower signaling, evaluate the completeness and accuracy of information on a subject along with the collection of evidences and references.

All this in order to identify potential involvement in illegal activities, including but not limited to crime risks, tender rigging, money-laundering or tax evasion; and whether the companies or their principals are believed to engage in corrupt activity for the purposes of winning businesses.



A propaedeutic key component to ensure compliance procedures (UE 2015/849, FCPA, UK Bribery Act), anti-money laundering standards, anti-bribery / corruption and anti-terrorism legislation. As trusted, impartial and independent specialists, our goal is turn advice into strategic support to create competitive advantage and eliminate uncertainty in processes, with significant time and money savings. A full list of possible checks will be provided upon request.

[3] SURVEILLANCE

Organizations and individuals who have been or are likely to be subject to financial crime, deception, theft, fraud, intellectual property violations, counterfeiting and grey marketing would benefit from our services. Instead who can reach an advantage by knowing preemptively facts or information, finalized to decisions or action before being taken, can benefit with our support.

BusinessRisks^{@Strategies} surveillance service is a very useful and effective support to collect unbiased evidences, performed in complete lawfulness can be used on corporate and family matters:

In Court for proceedings related to civil or criminal cases, finalized to provide to public prosecutors or law enforcement the full picture of the ongoing operations of subjects.

To assist corporation, legal representatives, claims examiners or insurance adjusters in damages quantification and in reducing the exposure to fraudulent and exaggerated claims from injury.

To support needs of protect privacy and confidentiality interests, to deal problems in relation to unfair competition, absenteeism and dismissal issues and workplace violations.

For infidelity and questionable behavior both business (i.e. unfair competition, disloyalty and absenteeism) or family matters (i.e. cheating spouse / divorce and child custody).

[4] ANALYSIS

Our objective researches and analysis helps to manage and protect financial, legal, reputational and ethical risks, minimizing disruption and helping to avoid frauds, bribery, corruption and reduce risks on vetting potential employees, consultants, partners, clients, agents, suppliers, third party and counterparties.

Through investigation and analysis of potential problems, critical incidents and adverse events, we carry out risk planning, identification, assessment, response and reporting in order to provide afterward strategies and actions to prevent and for manage incidents and crisis as well as complete enforcements about specific corporate problems related with theft of goods or know how, confidential information, strategic documents and company secrets.

BusinessRisks^{@Strategies} provide investigations and consultancy to skip tracing debtors, locating defendants and witnesses or finding missing people and helping threatened, persecuted, harassed, stalked, blackmailed people.

Besides we are properly licensed also to investigate kidnaping, ransom, extortion and support criminal lawyers about homicide and wrongful death cases as well as to fight environmental crimes, illegal trafficking of special waste or hazardous materials.



[5] PROTECTION

The defense of assets, privacy and corporate secrets are aspects of growing importance in all fields of business and is a set of legal techniques and strategies to help clients with investigations related to brand protection, security management, litigation etc.

BusinessRisks^{@Strategies} work closely with the brands to implement tailored programs for every need or product category; i.e. we can minimize the traffic diversion through online analysis, carry out lead generations and under cover market penetration to get price monitoring and remove from the web copyrighting material, like pictures and logos, to make sure that web search rankings only promoted the authorized product and enforce against domains using brand name to sell illegitimate products.

With our ACF and AIT programs, we identify culprits and criminal networks, provide official product expertise, file complaints, promote awareness and trainings for Police enforcements and assist Customs on suspected goods. Thank to this, millions € of CFT material seized in UE.

[6] DIGITAL FORENSIC

Increasingly sophisticated technologies may allow unaware intrusion into corporate network through the use of malicious code that, if vulnerable to such attacks, would therefore exposed to a variety of dangerous risks or can be deadly to a company's security and survival.

Such infiltration can be the goal of foreign governments, industrial spies or malicious insiders and may be designed to gather and transmit to the outside sensitive information; to provide regular remote access; or to corrupt or destroy data. Sophisticated attackers deploy code that may not be detected by host-based and network-based firewalls, anti-virus and anti-spyware utilities.

BusinessRisks^{@Strategies} experts have significant experience in both decrypting purloined data and using techniques to decode encrypted sessions and files of the hostile intruder.

We are capable of either eradicating the identified malware, using it to funnel counter-intelligence back to the attacker or luring the attacker to controlled computers within the network to monitor the attacker's actions as part of a continued risk assessment

ITC Security Analysis, Forensic Examination (also in relation to IP theft, Cyber extortion and Crypto virus), Bug Sweeps and Eavesdropping Detection.

A Few of Our Clients



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BusinessRisks[®] Strategies Group
[Building Integrity]

[Intelligence] [Investigations] [Risks Protection] [Security Management]