

# Risk Management Advisory & Consulting



**Risk Pro**  
Connect with Risk Professionals

**Riskpro, India**

# Who is Riskpro... Why us?

## ABOUT US

- ❑ Enterprise Risk Professionals LLP is registered in Mumbai, India in 2009 and offices in Delhi and Bangalore
- ❑ 4 Founding Partners
- ❑ 4 Alliance member firms associated and respected in their areas of business
- ❑ Managed by experienced professionals with experiences various industries.

## MISSION

- ❑ Provide integrated consulting services to mid-large sized corporates /banks in India
- ❑ Be the preferred service provider for Risk Management projects

## VALUE PROPOSITION

- ❑ You get quality advisory, normally delivered by large consulting firms, at fee levels charged by independent & small consulting firms
- ❑ Timely completion of any task
- ❑ Affordable alternative to Large firms

## DIFFERENTIATORS

- ❑ Risk Management is our only focus
- ❑ Over 200 years of cumulative experience
- ❑ Hybrid Delivery model
- ❑ Ability to take on large and complex projects due to delivery capabilities
- ❑ **We Hold hands, not shake hands.**

## Risk Management Advisory Services

**Basel II Advisory**

- Market Risk
- Credit Risk
- Operational Risk
- ICAAP

**Corporate Risks**

- Enterprise Risk Assessment
- Fraud Risk
- Risk based Internal Audit
- Operations Risk

**Information Security**

- IS Audit
- Information Security
- IT Assurance
- IT Governance

**Operational Risk**

- Process reviews
- Policy/ Process Review
- Process Improvement
- Compliance Risk

**Governance**

- Corporate Governance
- Business Strategic risk
- Fraud Risk
- Forensic Accounting

**Other Risks**

- Business/Strategic Risk
- Reputation Risk
- Outsourcing Risk
- Contractual Risk

## Training

- Banking – E Learning
- Corporate Training
- Regular Risk Management Training
- Online Training material
- Workshops / Events

## Recruitment

- Virtual Risk Managers
- Full Time Risk Professionals
- Part time Risk Professionals
- Risk Managers on call – free

# Our value added Services



## 1 Risk Management Advisory Services

- This group of services covers the risk management consulting and advisory services covering various risk types such as credit risk, market risk, liquidity risk, operational risk, fraud risk, compliance risk etc.

## 2 Training and Knowledge Transfer

- We also help organizations and people at large with training needs and conduct customized and generalized workshop, seminars and knowledge transfer initiatives.

## 3 Helping you with temporary or permanent need for Risk Professionals

- We interact with so many risk professionals in various forms that we are able to easily help you with your need for risk experts.
- Whether it is for full time employment, part time project based or for expert advice, we can connect them directly to you.

**PROPOSAL FOR  
PHYSICAL SECURITY AUDIT**

# Physical Security Planning and Assessment

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- ▲ A physical security program must address:
  - *DDDRRR* – *deterrence, detection, delay, response, recovery and re-evaluation*
  - Crime and disruption protection through *deterrence* (fences, security guards, warning signs, etc.).
  - Reduction of damages through the use of *delaying* mechanisms (e.g., locks, security personnel, etc.).
  - Crime or disruption *detection* (e.g., smoke detectors, motion detectors, CCTV, etc.).
  - Incident *assessment* through response to incidents and determination of damage levels.
  - *Response* procedures (fire suppression mechanisms, emergency response processes, etc.).
  
- ▲ A **Physical security assessment** is an evaluation of the security posture of an organization
  
- ▲ Comprehensive Assessment includes evaluation of
  - ▲ Security Policy and procedures currently in place
  - ▲ Security practices implemented at plants / factory sites
  - ▲ Management of systems and resources
  - ▲ Security perimeters and surrounding threats
  - ▲ Handling of sensitive information

# Riskpro's Approach- Physical Security Assessment Project

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1. Defining Scope of the security audit
2. Plant visit and review of SOP / Documentation
3. Interviews with staff and security officers / Internet based research
4. Execution of Security Assessment (See separate section later on this)
  - Asset Identification and Management
  - Threat Assessment, prioritizing and rating
  - Laws, Regulation, and company Policy reviews as applicable
  - Personnel and Safety measures
  - Security awareness and Training reviews
5. Gap Analysis and discussion with Senior Management
6. Design of a viable Physical Security Plan Document
7. Recommendations to mitigate major security gaps
8. Implementation of recommendations by Company
9. Training to staff on new recommendations

# What does a Physical Security Plan Documentation look like

- ▲ Physical Security Governance and Organization structure
- ▲ Measures and/or equipment designed to prevent or deter the unauthorized carriage of weapons, dangerous substances, and devices
- ▲ Identification of the restricted areas and measures and/or equipment for the prevention of unauthorized access to the facility
- ▲ Procedures for responding to security threats or breaches of security,
- ▲ Procedures for evacuation in case of security threats or breaches of security;
- ▲ Duties of facility personnel assigned security responsibilities and of other facility personnel on security aspects;
- ▲ Procedures for auditing the security activities, procedures for training, exercises, and drills associated with the plan;
- ▲ Procedures for the periodic review and updating of the plan;
- ▲ Procedures for summoning emergency, safety, or security personnel including: local fire and police departments, hospital services, etc.
- ▲ Measures to ensure the security of the information contained in the plan;

# Credentials

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- ▲ Strong founding team
- ▲ Advisory Board with highly qualified and placed professionals
- ▲ Committed team with client interests, First
- ▲ Team of 25+ consultants – Including alliances
- ▲ Most have professional qualifications such as CA, CWA, CS, CPA, CISA, MBA, CFA, Eng.
- ▲ Our partnerships and strategic alliances provide vast pool of expertise.
- ▲ Technical skills and best practices kept up to date

# Partial Client List

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ABB Ltd.  
Aditya Cement  
Bank of America  
BHEL (22 Units)  
Coca Cola  
Cellutel Communications, (Hong Kong)  
Crompton Greaves Limited  
Central Bank of India  
Dharampal / Satyapal  
Escorts Construction Equipment Limited  
Gazelle Travels Limited  
GE Group of Companies  
Grasim (Chemicals)  
Hero Honda Ltd  
Hindustan Lever Ltd.  
INDALIOCL Refinery (3 units)  
ITC Ltd

Jay Bharat Maruti Ltd  
L&T Cement  
National Commission on Macro-economics  
North Delhi Power Ltd  
NTPC Ltd  
Solaris Chemtech Limited  
Stock Holding Corporation of India Limited  
ST Microelectronics Private Limited.  
Summit Information Technologies Limited  
Supreme Industries  
Taib Securities Limited  
Team HR Services Private Limited  
Thermax Ltd  
TVS Group  
Vikram Cement  
West Coast paper  
Wings Automotive Limited

Above clients serviced through our network of consultants / founding members. The serviced offered were mainly risk management, although some could be related to general management consulting

# Contacts

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# THANKS