Riskpro's Overview

14+ years of business

1200+ Clients

7+ Cities

90+ Team Members

10+ Strategic Partners

500+ Cities
Associate Firm Representation

Delhi

Mumbai

Kolkata

Pune

Hyderabad

Bengaluru

Chennai

Our growth story is continuous.

Risk・Pro

Riskpro Clients & Partners Presence

Our Service Verticals

- Risk Advisory
- IT Advisory
- Technology
- Trainings
- Recruitment

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Risk Advisory

- Risk Based Internal Audit
- Internal Financial Controls (IFC)
- Vendor Risk Management (TPRM)
- Regulatory Compliance Consulting
- SOX Compliance
- Environment Social Governance (ESG)
- Standard Operation Procedures (SOPs)
- Enterprise Risk Management
- Operational Risk Management
- Branch Audits
- Fraud and Forensics
- Social Media Risk Management

IT Advisory

- SOC (SSAE) Audits
- Digital Personal Data Protection Act 2023 (DPDPA)
- CMMC
- Microsoft SSPA
- Data Analytics
- GDPR
- ISO 27001
- 21 CFR Part 11
- HIPAA Compliance
- VAPT
- PCI DSS
- Cyber Security Advisory
- Business Continuity/Disaster Recovery
- NIST Compliance
- IT General Controls (ITGC)

Technology

- Internal Audit Software
- Third Party Risk Software (TPRM)
- Legal Compliance Software
- Labour Compliance Automation Software
- Secretarial Compliance Automation Software
- Treasury Management Software (TMS)
- Risk Management Software
- Contract Management Software
- Whistleblowing Software
- Cyber Security Software
- GRC Software
- Data Privacy Software
- Document Management Software

Trainings

- Risk Training/ ERM
- Fraud Risk Training
- Anti Bribery / Corruption Training
- Board Training
- Operational/ Credit Risk Training
- POSH Training
- Risk Based Internal Audit Training
- Vendor Risk Management Training
- Regulatory Compliance Training
- ISO 31000 Training
- AML Training
- Information Security Awareness Training
- Privacy Awareness Training
- Cyber Security Training
- ITGC Training

Recruitment

- Virtual CISO
- Virtual Risk Manager
- IT Audit Professionals
- Internal Audit Professionals

About our services

You need to find a balance between RISK and REWARD
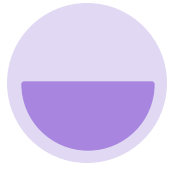
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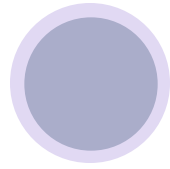
Data Protection and GDPR Overview

GDPR Objectives

What

Any data relating to identifiable individuals – employees, suppliers, clients

- Names
- Addresses
- Email addresses
- Telephone numbers
- Sensitive information

Who

Applies across all member states of the EU

Applies to all organisations processing the data of EU subjects – wherever the organisation is geographically based

Riskpro India quoted in Times of India May 25, 2018 – GDPR Launch Day

India Inc rushes to be GDPR-compliant

Chennai: With Friday being the D-Day for compliance with the data privacy regulation introduced by the EU, numerous corporates are rushing to make sure their businesses are compliant. From seeking expert advice from security companies to getting their ground-level employees trained, a mammoth task has been cut out for corporates that have exposure to the EU region.

For cybersecurity companies, it is a dual task. "Not only do we need to assist our clients, we also need to make sure we are GDPR-compliant," said Meerah Rajavel, global CIO, Forcepoint. The company started thinking about GDPR implications close to two years ago and decided to use their own products. From detecting breaches in forensic tools and user behaviour analytics, the security company has various offerings.

Security companies have been flooded with training requests from corporates. Manoj Jain, founder and CEO, Riskpro India, said, "Most want a one-day awareness training on what GDPR is all about." Security company InfySec has seen its training requests jump three times. Veena Nimmagadda, project manager, InfySec, said, "We have companies in banking and BPO space sending in employees for training." Jain of Riskpro India is also of the opinion that GDPR trainings online and e-learning could do well during the next 12 months and has scope, and the company intends to build this soon. **— Ranjani Ayyar**

vice-related request and the customer must provide an explicit opt-in for each of this," said Singh.

panies will have to put in 'right to be forgotten' request. The only exception to comply

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Demonstrating compliance with GDPR

Requirement to implement appropriate technical and organisational measures

Maintaining records on processing activities

Data protection impact assessments

Requirement to appoint a data protection officer

Data protection by design and default

Codes of conduct and certification schemes

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GDPR Implementation Approach

1. Gap Assessment
- We perform gap review against an exhaustive list of compliance items

2. Implementation Support
- Data Inventory, DPIA, Training, answers to your questions

3. Policies and Procedures
- Policies for Privacy Framework
- Policies for Information Security Framework

4. Compliance Audit
- A GDPR readiness compliance audit report that can be shared with your clients

What do I start with
1. Each of the above phases can be optional and taken up in any order.
2. We can price our offering for each or any of the above four services.
   - ❖ For example, implement GDPR on your own and take the Privacy policy Toolkit (item 3) from us as a Zip file.
   - ❖ Or, you can get a GDPR gap review only to learn what you need to comply with.

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GDPR Project Approach – Baseline Offering

1. Gap Assessment

Evaluate the Privacy Culture and control environment

Assessment of Data Protection Maturity

Gap Review against GDPR regulation and articles applicable

Recommendations and roadmap

Review of information security framework / Ability to protect data

2. Data Mapping & Privacy Assessment

Data Inventory - Identify personal data across business processes and IT systems

Review of data Inputs, processing and Outputs Tag Data Assets

Client contracts, retention policy review

Use of third party vendors and data transfers

3. Data Protection Framework

Privacy governance and privacy policy

Security Policies and Procedures

Training and awareness

Data Breach Handling and Reporting processes

Privacy risk assessments and controls

Reporting and Monitoring Controls

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GDPR Project Approach – Extended Scope

4. Implementation Checks

Outline implementation plan

Support in Closure of Gaps

One round of internal audit against GDPR compliance

5. Final GDPR Compliance Audit and Training

Independent Assessment at operational and process level to GDPR guidelines

Issuing final assessment report

One page GDPR Compliance Certificate

Half day or one day training on GDPR regulation

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GDPR Training

Riskpro Training Credentials

Leading Risk Management Training Company

More than 20 Open House programs conducted across major metros

More than 15+ in house trainings to major Corporates, Banks and Insurance Cos.

Cost Effective compared to most Companies

Variety of training programs across Info Security, Credit, Basel, ERM, Governance, BCM etc.

Over 1,250 participants trained from most Public Sector Banks, Pvt Banks and Corporates
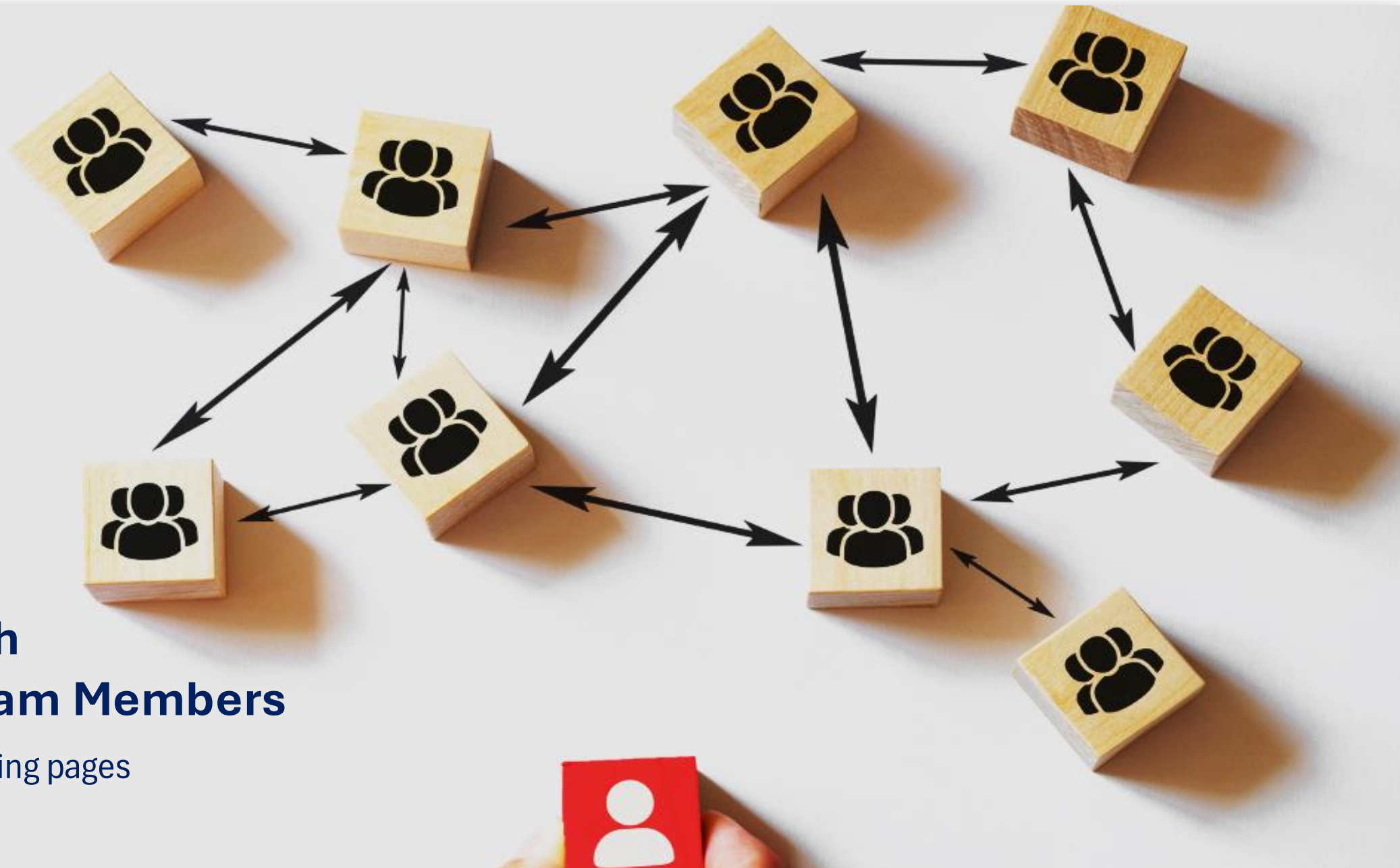
More than 30 Trainer Faculty across Indian Cities

Riskpro is a Corporate Entity with expert Trainers.

Riskpro is not One Trainer Delivery

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Some of Our GDPR Clients

IT Services	IT Services	Consulting	Software & Others	Others	Manufacturing
Prodapt	hurix digital	CogniSaaS	e-Zest	EDI Emirates Driving Institute	TOSHIBA
uO Mu Sigma DO THE MATH	darwinbox	pie PIERIAN SERVICES	RateGain	DHL	KRBL Limited
NSE NSEIT	NAV	aranca	OMNEX	affinity	MANLIFT
Cigniti Software Quality Assured	BrowserStack	PelatisRigas Happy People - Happier Customers	inFeedo	MachBizz	Portescap
MPS	CleverTap	CONFIANCE DELIVERING TRUSTED SOLUTIONS	Stardog	ASCENT HR	silo
EMIDS	GAMES 24 SEVEN	BARRIER BREAK creating a limitless future	HSV MEDIA	evento SOLUTIONS	
Advent eModal	Sakon	DX FUTURETECH	KITABOO	atreya INNOVATIONS	
SG Analytics Solve. Synergize. Surpass.	SILVERLINK TECHNOLOGIES An IT Service Provider	opus solutions business zen	KYC 2020 GET STARTED	TRIP GAIN	

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Connect With
Risk Pro's Team Members

Details on the following pages

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Manoj Jain

Founder and Director

- CA, CPA, MBA-Finance (USA), FRM (GARP)
- Over 10 years international experience – 6 years in Bahrain and 4 years USA
- More than 25 years exp in risk management consulting and internal audits, Specialization in Operational Risk, Basel II, Sox and Control design
- Worked for Ernst & Young (Bahrain), Arab Investment Company (Bahrain), Navigant Consulting(USA), Kotak Mahindra Bank (India) and Credit Suisse(India)
- Sox Compliance project for Fannie Mae, USA ($900+ Billion Mortgage Company)

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Vivek Dixit

EVP – Risk Management and Governance Advisory

- B.Com; DFM. Numerous Work related and Leadership trainings in Corporate World.
- Experienced, multi faceted, techno functional corporate professional with 35 yrs in the industry. Worked in top notch organizations viz. Dell, Microsoft, IBM, Atos (Origin), Ingersoll-Rand, Siemens. Global judge for certification of YB and GB Six Sigma projects in Dell.
- Associated with PMI significantly. Initially Vice President of PMI-Pearl City Chapter when it was started. Invited as a Speaker for various PMI events.

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Natarajan Mohan

SVP – Risk Advisory

- ACMA, CISA, DCPLA, ISO 27001:2013 LA, PMP, CSM
- Over 27+ Years of varied experience in Internal Audit, Risk Management, Regulatory and Compliance audit, Cost Management, Project Management and PMO.
- Expertise in SSAE 21 (SOC) audits and consulting, ITGC, ISMS audits, internal audit, privacy & security risk assessment.
- Worked for leading companies like Sundaram Finance, Satyam Computers, Cognizant, Hexaware & Tech Mahindra.

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Sonakshi Sinha

Senior Manager – Data Privacy and Legal

- Legal professional with years of experience in the domain of data privacy, risk advisory and legal advisory.
- She has experience in IPR, Data Privacy Implementation and Audits, Data Privacy Impact Assessment, Operations/ Process reviews, Data Protection Training and awareness of various data privacy regulations around the globe.
- She has handled multiple roles over the years.

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Building a Trusted Environment

Reach out to us

www.riskpro.in

info@riskpro.in

Sample List of Policies provided as part of Consulting

Data Privacy Policies

- ❖ Data Protection / Privacy Policy / GDPR policy
- ❖ Automated Processing and Profiling Policy
- ❖ Privacy by Design / Privacy by Default
- ❖ Third-Party Vendors - Privacy Assessments
- ❖ Privacy Impact Assessment Guidelines
- ❖ Privacy Self Assessment
- ❖ Data Inventory Procedures
- ❖ Cross Border Transfer Procedures
- ❖ Privacy Breach - Incident Response Plan
- ❖ Record Keeping Templates / Formats
- ❖ Important Privacy Notices
- ❖ Data Subject Access Rights Procedure
- ❖ Consent / Data request handling procedures
- ❖ All key forms, formats, and templates to run the privacy program.
- ❖ Important clauses in agreements, third-party contracts

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