

## DID YOU KNOW?

More than 300000 Companies in India are under the scanner for money laundering activities.

## BE A RISK & SCANDAL PROOF CORPORATE

Protect your Company from High Risks, Internal Scandals, White Collar Crimes & from the Scanner of ED, CBI, SFIO, IT & Others



# WHITE CODE

## CONSULTING & GOVERNANCE

### End to End Corporate Services Suite



[www.whitecode.legal](http://www.whitecode.legal)



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# **CORPORATE RISK & SCANDAL PROOFING PROCESS**

## **Stage 1**

**Understanding  
Corporate & Strategizing  
Scandal Proofing**

## **Stage 2**

**Risk Strategy & Risk  
Audit**

## **Stage 3**

**Assessment, Research,  
Intelligence &  
Investigations**

## **Stage 4**

**Treating,  
Troubleshooting &  
Dispute Resolution**

# Stage 1

# Understanding Corporate & Strategizing Scandal Proofing

In consultation with the top management, Risk Assessment and scandal proofing strategy is developed.

Contracts & Records  
management

Departments,  
Committees & Heads

3rd Parties & Supply Chain

Operations Cycle

Vendors & Suppliers

Domain & Industry

Major complaints &  
cases

Product/Service Execution  
& Delivery

Business Complexity

Multi Jurisdictions

Product/Service Quality

Legal & Existential Threats

Profit/Loss History &  
Reports

Product/Service Design,  
Development

Investors & Stakeholders

Splitting Business Cycle flow

Capital & Investments Cycle

**After a thorough strategy,  
Stage 2 is implemented.**

# Stage 2

# Risk Strategy & Risk Audit

**RISK STRATEGY & AUDIT PROCEDURE ENCOMPASSES FOUR ELEMENTS:**

Operational risk audit & assessment

Strategic risk audit & assessment

Financial risk audit & assessment

Core high risk audit & assessment

**THIS IS SPLIT INTO 16 ASSIGNMENTS AS BELOW AND EXECUTED.**

- Corporate Compliance & Key Management
- Statutory, Licenses And Registrations
- Intellectual Property Compliance
- Human Resources & Labor Compliances
- Insurances Compliance
- Contracts & Agreements
- Lawsuits, Notices & Other Legal Compliances
- Cyber/IT/Software Compliances

- Assets/Properties (Movable & Immovable)
- Major Account Payable & Receivables
- Arbitration & ADR Procedures
- ROC/Secretarial - Compliances
- Secretarial & Governance Review
- Direct & Indirect Taxation Review
- Statutory Audit Review
- Other Audits Based on Corporate Profile

## Stage 3

# Assessment, Research, Intelligence & Investigations

Based on the result of risk assessment, or on the basis of corporate inputs, we research & investigate and provide reports. We engage our subsidiary companies, third party consultants, private & retired professionals and other concerned after evaluating the risks to investigate and troubleshoot the risks.

Identify the Risk

Based on Research  
on Audits,  
Assessment &  
Review, we

Analyze the Risk

Evaluate the Risk

Monitor the Risk

## Corporate Intelligence & Investigations

- Insider Trading & Frauds
- Cyber Crime & Cyber Terrorism
- Money Laundering
- Corruption & Bribery
- External Professionals, Vendors Frauds
- Forensic Accounting
- Management & Business Partners Frauds
- Intellectual Property Frauds
- Kick Back Frauds
- Insurance & Banking Frauds
- Investments & Security Frauds
- Supply Chain /3rd Party Frauds
- Cyber & IT Frauds
- Human Rights Abuse
- Real Estate & Property Frauds
- Others Steps Based on Corporate Profile



# Stage 4

# Treating, Troubleshooting & Dispute Resolution



Based on the investigation report or at the request of the corporate and after thorough consultation with top management, we troubleshoot risks, litigations and key aspects and plan dispute resolution.

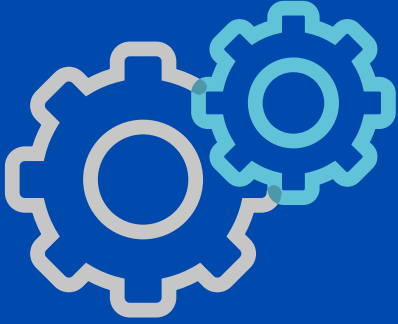
## PRE & POST LITIGATION DISPUTE RESOLUTION PLANNING

### Pre Litigation

- Analyzing Potential Legal issues & Threats
- Strategizing risk reduction planning
- Planing workarounds or resolutions
- Planning Tactical Actions/Responses
- Settlement or Dispute Resolution Planning
- Notifying Necessary Decision Makers/Authorities

### Post Litigation

- Identifying loopholes, legal errors & seriousness
- Thorough Legal Research
- Evidence & Witness Research
- Case Analysis & Case Strengthening
- Knowhow & Documentation research
- Opinions with industry experts & retired professionals
- Settlement or Dispute Resolution Planning
- Others Steps Based on Corporate Profile



# **Our Advanced Services & Solutions for Corporates & Business Leaders**

**Corporate Risk &  
Scandal Proofing**

**Corporate Governance  
& Key Advisory**

**Commercial &  
Industrial Real Estate  
Solutions**

**Commercial  
Arbitration & Dispute  
Resolution**

**Corporate Forensic  
Accounting**

**Corporate Intelligence  
& Investigations**

**Crisis Management &  
Troubleshooting -  
Corporates**

**Crisis Management  
& Troubleshooting -  
Individuals**

**Entrepreneurial &  
Business Consulting  
(Global)**

**Entrepreneur &  
Family Office Services  
(EFOS)**



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## CORPORATE OFFICE

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