



WHITE CODE

CONSULTING & GOVERNANCE
End to End Corporate Services Suite



**ONE STOP SOLUTION FOR MULTI
DISCIPLINARY CORPORATE SERVICES**

ACHIEVING ZERO RISK & ZERO LITIGATION CORPORATES



- White Code is a multi disciplinary Corporate Professional Services Provider. We aim to deliver end to end professional services an enterprise needs, such as Corporate consulting, governance, risk, intelligence, misc. Legal, Tax, Payroll, Intellectual Property, Registrations, ROC, MCA, Arbitration & other related services.
- White Code provides an ease of dependency and access through our direct/ affiliated network of professionals to complement strategic vision and multi-jurisdictional business objectives.

Advantages

**One Point
Outsourcing Partner**

**Client Management
System**

**Priority &
Dedicated Assistance**

**Dedicated Client
Relationship Manager**

**Dedicated Client
Relationship
Associate**

**Realtime Updates
& Notifications**

**Quick
Turnaround Time**

**Wide Range
of Services**

Ease of Business

**Quarterly Review
& Advisory Visits**

**Pan India
Services**

**Employee Assistance
& Discounts**

Services



Services

Corporate Risk Audits & Assurance

Corporate Risk Audit & Assurance
Corporate Supply Chain Audits
Corporate Special Purpose Audits

Family Office Services

Online Family Office Services
Multi Family Office Services
Entrepreneur & Family Office Services

Corporate Scandal Proofing & Intelligence

Corporate Risk & Scandal Proofing Solutions
Corporate Risk & Scandal Proofing Advisory
Corporate Intelligence & Investigations
Forensic Accounting

Mergers & Acquisitions

Mergers & Acquisitions
Valuation Services
Corporate Due diligence

Investments & Securities

FDIs & FPIs Consulting
Venture Capital Consulting
Private Equity Consulting
SEBI, FEMA & RBI Compliances Consulting

Alternative Dispute Resolution

Domestic Arbitration
Domestic Mediation
International Arbitration
International Mediation

Compliance & Advisory

End to End Annual Compliance Consulting
End to End Annual Consultation & Advisory
Enterprise Suite (Customised)

Foreign Business Consulting

International Trade Consulting
Business Expansion in India
Global Business Expansion

Crisis & Insolvency Management

Crisis Management & Troubleshooting - Corporates
Crisis Management & Troubleshooting - Business Leaders
Corporate Insolvency & Bankruptcy Management

Professional Services

End to End Tax & Accounting
ROC, MCA & Company Secretarial
Intellectual Property
Registrations & Approvals
Payroll
Contracts & Agreements
POSH Compliances
Corporate Compliance Training
CSR Compliance & Advisory
Escrow Services
Litigation Management
Legal Debt Management & Collections
Contract Abstraction & Management

Client Management System

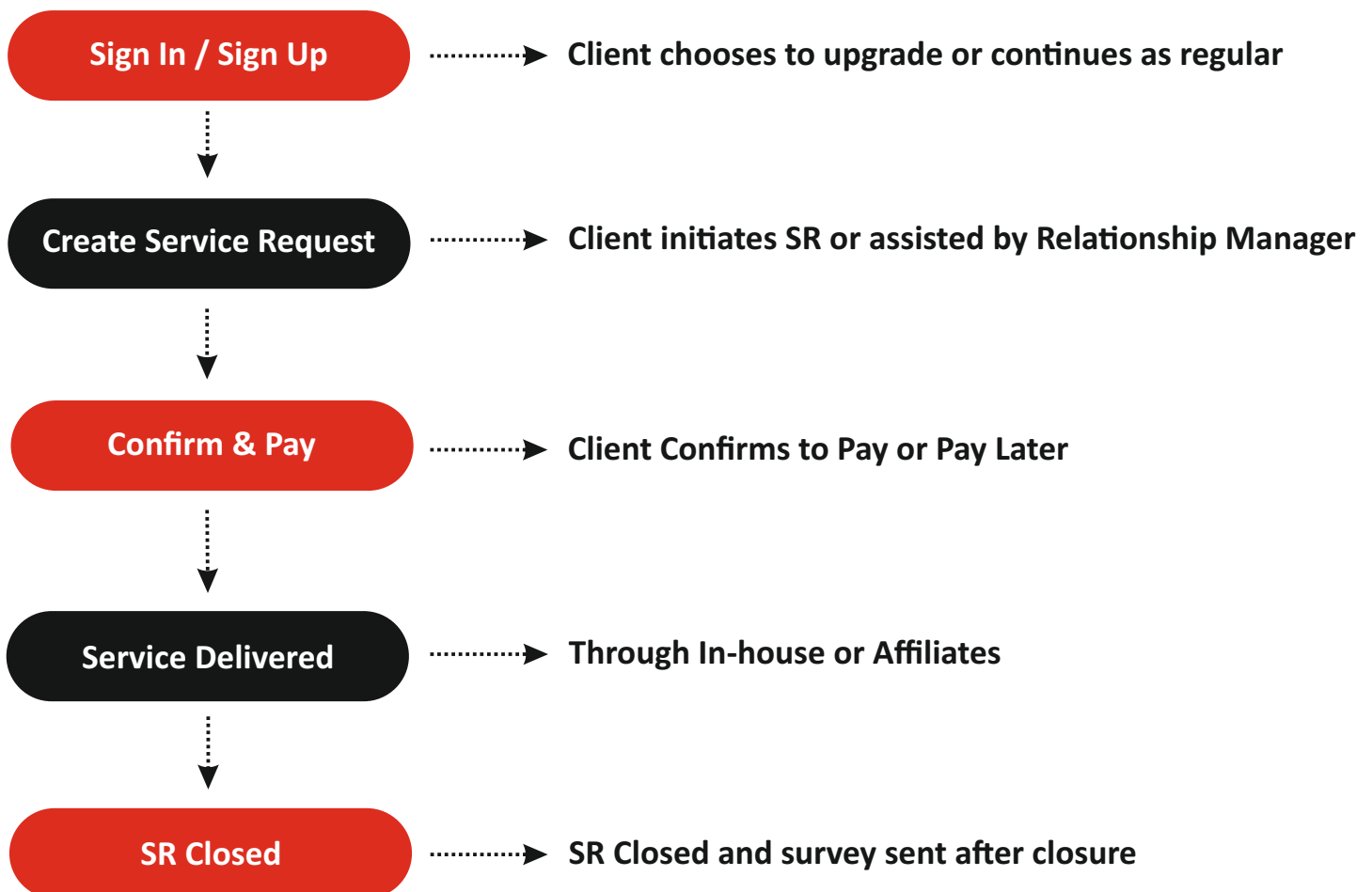


CLIENT MANAGEMENT SYSTEM

- Services of White Code are customized and optimized by its client management system (CMS).
- The CMS assists clients with instant service initiating, tracking, communicating, online payments and other activities related to the services



HOW It Works



Our Flagship Service

CREATING ZERO RISK CORPORATES



360 degrees Risk Audit & Assessment

Our research has shown that due to a lack of awareness many corporates are non-compliant at various levels, fail to adopt multi-domain risk audits which is a **requirement as per The Companies Act 2013**.

We have come up with a risk audit service that gives corporates a complete diagnosis of their company in the form of a report which shows if the company is compliant with all the applicable laws or not.

In our risk audit, we cover 15 different risk audit parameters (domains) to assess risk and prepare a report showing risk elements and also advise and assist corporates to be compliant with all applicable laws.

The company risks audit service observed that the average non-compliance/risk percentage of **corporates is at 30%-40%**.

Risk Audit & Assurance Price Details

Turnover	Price
For Enterprises up to 1Cr Turnover	192000 INR + Tax
For Enterprises of >1-10 Cr Turnover	320000 INR + Tax
For Enterprises of >10-25 Cr Turnover	560000 INR + Tax
For Enterprises of >25-50 Cr Turnover	1040000 INR + Tax
For Enterprises of >50-100 Cr Turnover	2000000 INR + Tax

Corporate Risk & Scandal Proofing



Do you know that more than 300000 Companies in India are under the scanner for money laundering activities? Do you agree that no company is immune from Scandals? How safe is your company?

Do you know that many companies despite having excellent SOPs, Risk Audits from top consultants, best internal & external Legal & Tax Professionals are still paying the heavy price?

Do you want to prevent your company from high risks & from scanners of CBI, ED, ACB, SFIO, IT & Other authorities and be profitable, credible, and growing?

CORPORATE RISK & SCANDAL PROOFING PROCESS





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