

RISK ASSESSMENT SERVICES

Focus Group provides tailored risk assessments, delivering in-depth threat briefs which meet clients' unique needs *(risk assessment services typically include the following information; however, the content is not limited to the following list and is dependent on specific requests as well as the availability, reliability, and value of both open and closed source information)*.

RISK ASSESSMENT SERVICES	
TYPE OF SERVICE	DESCRIPTION
Incident Risk Assessment	An assessment conducted on a specific incident or identified asset(s).
	Identification of current operational capabilities and vulnerabilities.
	Provision of recommendations to increase resilience (for future incidents) and operational capacity (increase productivity etc.).
Logistics and Route Assessments	Conduct a physical risk assessment on proposed routes.
	Identify and map high-risk areas.
	The assessment also includes the identification of safe stop areas, road conditions, weather conditions, safety precautions, and any other applicable hazard identification.
Compliance Risk Assessments	Review company compliance policies and procedures as well as its implementation.
	Assessment of external and internal operating environment.
	Assessments encapsulate all relevant areas, including bribery, fraud, corruption, money laundering, and human rights.
	Data analytics techniques are used to identify weaknesses in compliance controls and provide recommendations to enhance those controls.
	Advising on the most appropriate structure for in-house compliance and investigation functions.
	Designing and delivering engaging and effective ethics, compliance and crisis training workshops.
Country Risk Assessment	Evaluates the quantitative and qualitative value of political, social, cultural, economic and business risks associated with conducting business in a particular country.
	Identify and map high-risk areas.
	Develop a demographic analysis of criminal activity in the immediate locale.
	Assist clients with readjusting their business strategy based on the identified risks.
Regional Risk Assessment	Assess risks at a regional scale by identifying traits of any natural hazards or exposure within the boundaries of a particular region.
	Assess the potential impact of each hazard or exposure.
	Recommendations are developed and provided to the client accordingly.
Political Risk Assessment	Assess and prioritise public, regulatory, and political risks.
	Identify and map high-risk areas.
	Provide pertinent recommendations to ensure the effective management of each identified risk.
Security Risk Assessment	Assess threats and vulnerabilities applicable to client's headquarters and other operational locations.
	Develop a demographic analysis of criminal activity in the immediate locale.
	Review physical security policy and procedural documents in relation to best practices and industry standards.
	Conduct vulnerability site assessments.
Reputational Risk Assessment	Assess the risk of possible damage to a client's brand and reputation, as well as the consequent risk to profits, longevity, or actual/potential client relations brought on any event or incident believed to be contrary to the company's values or ethos.
	Assessment includes evaluation of open source information, such as social media analysis.
Cyber Risk Assessments	Evaluation of software, hardware and operations.
	Identification of possible cyber threats.
	Implementation of preventative and proactive measures.
Physical Site Assessment	Risk identification and analysis.
	Threat and vulnerability assessment.
	Review of site and facility security.
	Site compliance review.
	Review of physical and electronic security systems.
	Review of operating procedures.

A report documenting the findings and methodologies for each assessment is provided. Part of the report will have commentary that provides a useful overview of what that section contains *(often annexures are used to include original documentation and voluminous details of well-referenced open source material)*. A Final Commentary section will tie together information from all the different sections and provide an overview of the key findings, objective determinations and likely conclusions *(incl. implications, risk mitigation strategies and recommendations)*.