



The reality of business with risks under control

DABRICON offers highly qualified, wide-ranging yet boutique type of risk consulting and support. Our clients do not fear to consider adverse sides of business. Proactively. To their competitive advantage.

We look professionally at risk and compliance within and around your business. Our goal is to provide flexible, independent and unbiased expert view at your business and the risks affecting it. In a boutique full-trust form. For the sake of your wellbeing.

RISK PROJECT MANAGEMENT – RIPROMA™

Appropriate value safeguarding through risk management

The company has been running for a long time and your main focus had always been on business, profits and added value. But you feel that the business risks and compliance were put aside and that now is the right time to change this and make your company less vulnerable, more protected or even more efficient amid significant challenges the business world is creating.

Great starting position to adjust or newly setup risk management system in the right manner, so that your specifically hired and trained employees use the right technical means effectively to maximise benefits from the collaboration of both components. Herewith, you mitigate any previous doubts on the use of right experts, over- or underdeveloped technical means or their incorrect or not harmonised use.

Positive effects of appropriately setup risk management system are improved efficiency and performance, financial health, increase in shareholders' value and better relationships with key stakeholders, including reputation. Lack of resources and/or tools, or their inefficiency, can lead to potential harm to the business – in all the above categories.

DABRICON can help tackling all of the situations through RPM© – a tailored system of assisting the client addressing the current status, naming the issues, suggesting solutions and assisting with implementation.

RIPROMA™ can naturally be applied twofold:

Preventing

Each time you feel something is not right, but are unsure of the causes. We will assess the systems, processes, organization and functions, compare with procedures and live flows in the company and recommend how to make effective changes towards improving the systems to prevent negative effects of various risks and non-compliance.

Resolving

You already have evidence that something bad happened and the risk posed to the organization. You need to act quickly, efficiently and highly confidentially. We offer flexible and most delicate handling of all aspects of critical situations with an expert eye and professional, unbiased approach. Independent results of the highest quality to stakeholders including assistance with all necessary future steps to a) diminish negative effects already incurred AND b) remove any and all causes to protect against future occurrences.

CORPORATE GOVERNANCE & COMPLIANCE MANAGEMENT – COGCOMA™

Govern your business aware of compliance and the risks

While speaking about corporate governance, different people may have different understanding as to what it stands for. Over the years from the Cadbury report (1992), it was associated with number of meanings. In core today, it should be dealt with in each firm that is serious about its appropriate organisation, roles, responsibilities, but also efficiency, integrity and ethics. In particular, when entering transaction, in a post-transactional operations or as a part of integration efforts.

On top of all of that, today's world is full of regulations. International, national, business, ethics, profession wide. Majority of these are obligatory and you need to comply. Do you view it as unnecessary pain? Or necessary evil? Or are you one of those visionaries trusting appropriate compliance equals stronger business?

Either way, we help you to cope with all related challenges. And believe it or not, there are many. Setting up appropriate guidelines, training relevant personnel to understand, buy-in and follow. Harmonizing the compliance environment with key business operations, strengthening related control procedures, appropriately reporting on analytical outcomes and implementing measures to improve with the goal of making the business more compliant. Getting a grip on all of these challenges is our masterpiece.

We believe that the solution is broader than developing a solid compliance system. It's to make the compliance system efficiently operate within and with the key operations and risks – helping the business to grow regardless.

Biggest advantages having DABRICON at your side are speed, flexibility and effective application of suggested changes enabling your people, internal processes, external stakeholders and relationships inside and out adopting the necessary changes quickly. To the best benefit of the company's changing environment.

ENTREPRENEURIAL FORENSIC ASSISTANCE – ENFORA™

Get the best fire brigade to limit the damage

Sometimes things can get difficult. Being betrayed is not a good feeling. But if it harms your business, it gets even worse. It may even be question of survival. Those least prepared are most surprised.

In such critical situations, DABRICON is there to immediately lead in emergency process, set the scene for appropriate investigation aimed at gathering professional results fast and act with you or on your behalf to resolve and prevent it from happening again. With a clear aim to prevent such events in the future.

BUSINESS DATA RISK ANALYSES – BUDATRA™

Data is everywhere around us, each day multiplying and complicating. Effective use of data becomes increasingly difficult when company data systems are insufficiently set-up or not properly understood by the responsible personnel. Most of all, it is challenging to achieve measurable and relevant results from data analysis.

DABRICON enables you to look at your data from a risk management and compliance focus, according to your industry, size, business environment, risk appetite and other useful angles. DABRICON applies proven methodologies to analyse business data through focused segmenting and risk-grouping that lead to fast and efficient evaluation of 'as-is'. But we don't count ones and zeros or check items on a test list. We go much further to understand what the data shows and how to apply to future operations. We apply the risk-expert-eye to interpret the results properly and derive the best possible application of those for real-life conditions to enhance your organisation's processes and systems. This contributes to a stronger risk and compliance environment.

If your company, however already got into a significant trouble, resolving fraud or suspicion of it, DABRICON is your partner in such difficult situation. We are able to perform forensic analyses of electronic data, that most likely include key evidence on the perpetrator(s). Together we identify devices that contain such data and then we forensically secure the data in a manner accepted by the courts. We further define the data for in-depth forensic analyses in that we exclude the ones that cannot contribute to the investigation or are irrelevant. That speeds up the investigation and retains focus on important matters. The following analyses involve in particular forensic data indexation and keyword searches, that are carefully pre-defined based on suspicions and preliminary knowledge of facts. The outcome of these data procedures is uncovering of the fraud aspects, formulating the evidence and passing it onto the law enforcement bodies, as agreed with the client.

COMPLEMENTARY NON-EXECUTIVE RISK ADVISORY – CONERA™

Have an independent risk-ear in your boardroom

Current business is operating in a hugely complex environment of highly demanding clientele, steadily advancing technologies and increasingly threatening risks. These factors are at the top of agenda of most C-level managers, who are expected to deal with them timely, efficiently and to best benefit of all relevant stakeholders.

This being an extremely demanding task, the boardrooms are often critically overloaded and delegate the utmost of the separate tasks to number of individual teams or managers. Unfortunately, such approach sometimes doesn't allow to connect the dots and make the individual implementations and installations of best practice technology, techniques and processes combine in one well-working system.

DABRICON helps you to manage the risk of investing loads of funds inefficiently with less than desired effect on your organisation. Through engaging our long-term board-level-advising experts into a non-executive C-level management position, you'll ensure most effective spend of time and efforts on managing risks, while having an external viewpoint, independent opponent, yet still risk-aware non-executive in your Board, that represents the best interests of the owners, supervisory board or other ruling body of your business. And very importantly – our engagement is limited, so no usual bonus/benefits/remuneration hassle with fix terms!

Talk to us on in what manner such engagement can be setup, length and depth or it and other the details of best representing your interests.

VENTURE CAPITAL RISK ASSESSMENT – VECARIA™

Assess and stop the investment betrayal

Have you ever as a private equity firm, corporate or private investor been or currently are in situation of high sensitivity, feeling that your business partner or investment venture is betraying you? Are you considering taking measures against it? Do you wonder what the best strategy and tactics to take would be? Let's have a confidential allround first meeting to identify the real issue, assess your needs and pressures and elaborate the best strategy to address it!

Through optimum combination of full expert understanding of the issue, gathering intelligence on the respective individuals and entities, using data analytics to crawl through the associated financial, accounting and communication data, we are able to efficiently assist you in preparing the right fight-back. Getting your assets, business and reputation back and removing all obstacles from your business's operations.

SPECIFIC ANALYTICAL ASSISTANCE – SPANAS™

Finding tailor-made solutions to your specific needs

Any requirement of your business that is very specific, too complex, you have never dealt with or just simply don't have capacity to address, it's our delight to assist you to master it. Specific requirements, specific scope, specific setup, specific conditions. Best-fit results. To save, to protect and to grow your business into the future without bias.

Why to approach DABRICON

1. EXPERTISE

We are experts with long and wide expertise certified in various areas as forensic investigations (CFE), anti-money laundering (CAMS), internal audit (CIA) and financial audit (FCCA). Our team gathered unparalleled experience on hundreds of projects of risk management, fraud and bribery investigations, prevention implementations and process controls.

2. TEAM TO MEET YOUR SPECIFIC NEEDS

Dan Bican is for each project supported by the right mix of specialists in risk management, accounting, finance, IT and law, to deliver the best possible service tuned for the particular client.

3. WE KNOW YOUR INDUSTRY

Our clients are and were global and multinational corporations of all kinds, sizes and industries, from financial services over FMCG and pharma over automotive to real-estate, as well as small and medium-sized enterprises and family businesses. Our team is prepared to understand your business fast and without significant lead-in time.

4. WE ARE FAST AND FLEXIBLE

It doesn't take us weeks to meet you, understand your needs and conclude a contract! We are flexible in initial admin and do not slow down the process of starting the project ASAP.

5. WE SOLVE YOUR PROBLEMS CONFIDENTIALLY AND DISCRETELY

Absolute discretion, confidentiality and security of your information combined with personal approach with no unnecessary middlemen form crucial factors of successful mitigation of risks in your firm. And we are able to keep it to your benefit.

Applicability of our expertise:

Acquisitions
Mergers
Insolvencies
Restructurings
Day-to-day operations
Special situations

Together we find a solution, talk to us:

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