



LEGAL RISK
MAP



PROELIUM LAW^{LLP}

Specialist Skills, Complex Environments, High Risk Professions

Legal Risk Map[®]

*Identifying risk and providing
protection for those operating
in high-risk jurisdictions*

YOUR RISKS

Most organisations (rightly) focus on operational delivery, especially when conducting projects in complex environments.

The danger of focusing on the task too much, without taking care of the supporting processes, is that:

- 1 The organisation can become open to litigation
- 1 Staff fail to understand the organisation's processes
- 1 Staff, consultants and local nationals can be hurt by non-existent policies
- 1 Reputations can be irretrievably damaged

As ever, there needs to be balance across a company's activities to get the 'tail to teeth' ratio just right. We have found that among other 'tail' activities, such as logistics or HR, the legal aspects tend to be overlooked.

This can be because legal language can be impenetrable, there is a fear of cost and there is a perception that 'legals' are not required — 'if we don't mess up, we don't need legals'.

OUR SOLUTION – THE LEGAL RISK MAP®

Thanks to our experience of high-risk jurisdictions, we are able to assist you in developing and improving communities over the world by providing legal and specialist services on sensitive matters.

No matter where you are in your journey, our Legal Risk Map will help you to review your organisation health to achieve the best standard.

WHAT IS IT?

Our legal risk mapping is a basic review of your organisation's legal health. It looks at how well your legal infrastructure covers you across the following themes:

THEME 1

Corporate structures, including memorandum of association; articles of association and shareholders' agreements

THEME 2

Policies, including (for instance); data protection; anti-money laundering; anti-bribery and corruption

THEME 3

Commercial contracts

THEME 4

Succession planning

THEME 5

Staff/consultant contracts; their right to work and visas

THEME 6

Host nation and local laws for overseas projects, extra-territorial laws and compliance with them

THEME 7

Duty of care

THEME 8

Insurance and whether it is adequate or not

THEME 9

Accreditations,

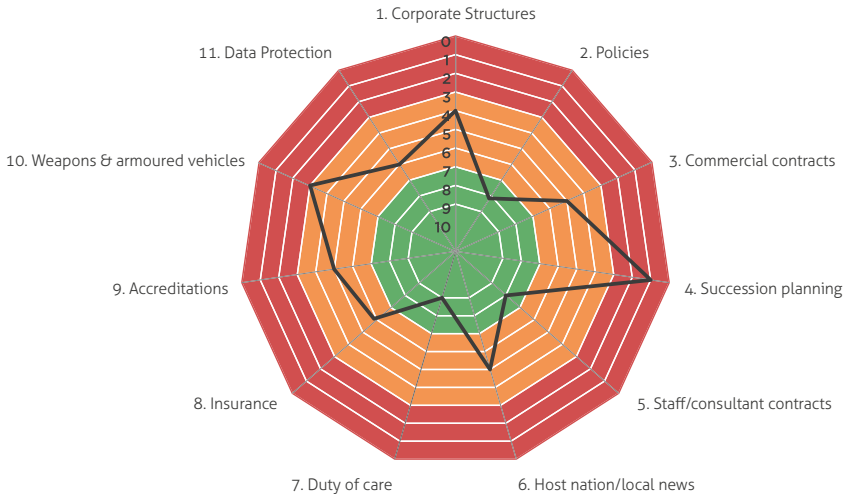
THEME 10

Use of weapons, armoured vehicles and dual-use goods (if applicable)

THEME 11

Data protection

THE PROELIUM LAW LLP LEGAL RISK MAP® - EXAMPLE



● 7-10: GREEN ZONE; LESS TO WORRY ABOUT

● 4-6: AMBER ZONE; WORK TO BE DONE

● 0-3: RED ZONE; SIGNIFICANT RISK PRESENT



HOW DO WE DO IT?

We will ask you about your business, your services and any goods that you supply. Once we have reviewed everything, we will provide you with your own, bespoke, Legal Risk Map, showing where you are in relatively good shape and where we believe you may be carrying risk.

How long does it take and how much does it cost?

The time and cost of the Legal Risk Map depends on how deep you want us to go. Our free Legal Risk Map takes an hour of your time (and about a day of ours) and provides an overview of your situation.

You may decide that you want a fully detailed map or that you want us to focus on certain areas. In either of those cases, once we understand a little about you we will charge a set flat fee, agreed up front with you.

Do I have to take the advice? What if i don't agree with you?

Of course you don't have to act on our advice. We would say though, be wary of cherry-picking the part you like and ignoring the elements you don't (or seem to be 'too hard to do') as you could create more problems than solutions.

If you find something that is wrong, would you tell anyone else?

No. At the initial stage we are not providing legal advice, it is an assessment of your current situation and we will treat all of our correspondence as confidential. If, following the initial stage, you ask us to deal with the areas highlighted you may be entitled to legal professional privilege.

If you find a lot of actions, do we have to use you to sort them out?

You don't have to use us as there is absolutely no obligation attached to the risk map. We do, though, believe we are best placed to help companies in our areas of specialization.

I am wary of exposing my business to another company, even if it is a law firm?

This is quite understandable but rest assured the purpose is not to cause embarrassment, it's to make sure you are set up (legally) for success. There are an army of law and regulatory requirements that even the best structured companies don't know about or just don't do very well. You are rightly focused on the delivery of your goods or services, let us focus on your legal infrastructure.

BENEFITS OF THE PROELIUM LAW LEGAL RISK MAP®

The assessment reviews how well your legal infrastructure covers you across 11 themes.

The LRM® is:

- + Free
- + Bespoke
- + Confidential
- + Takes an hour of your time
- + Mitigates your legal risk
- + Covers a 68-point Legal Risk Safety Check
- + Provides an overview of your situation

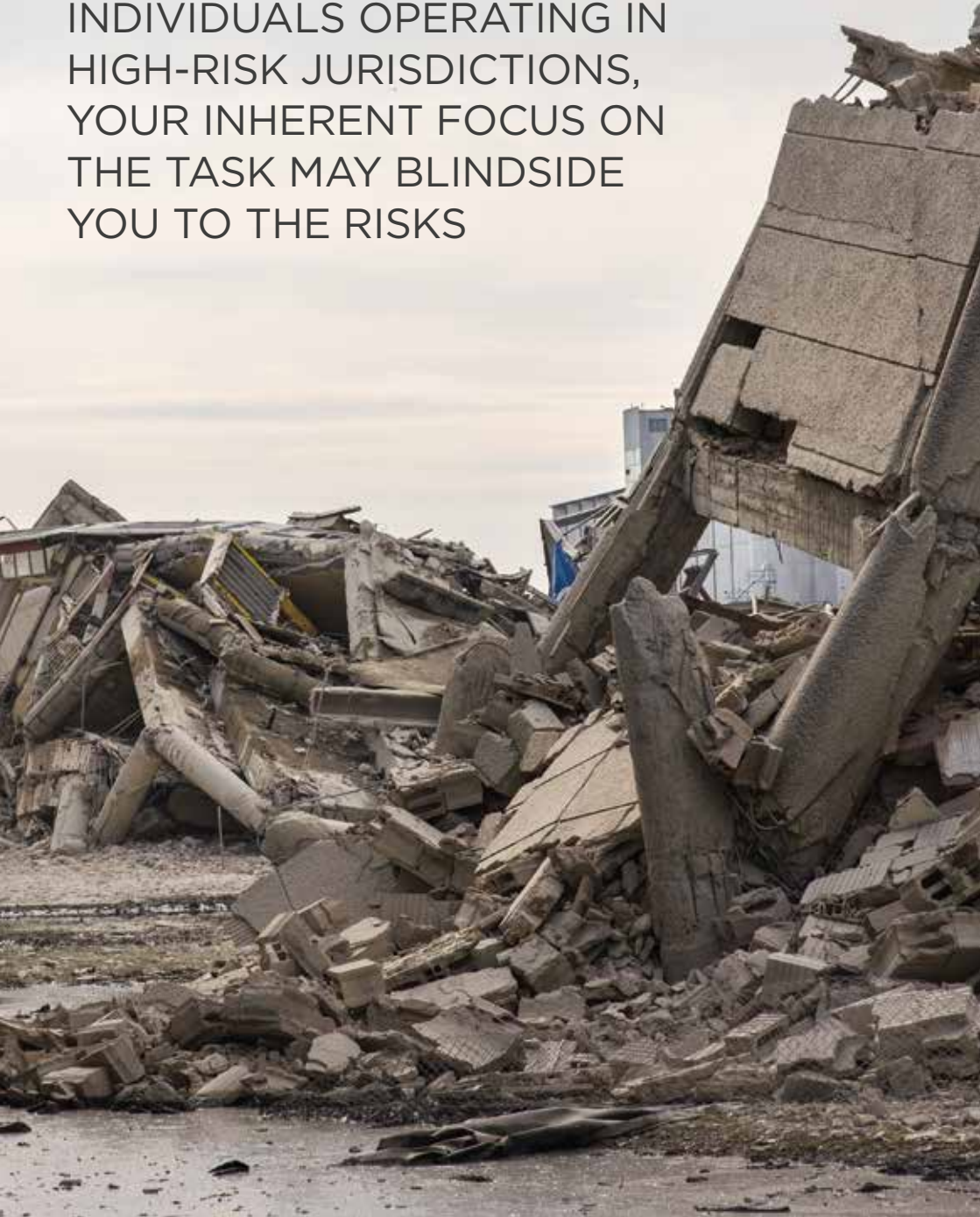


To discuss the legal risk map and Proelium Law's other services, contact us:

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FOR ORGANISATIONS AND
INDIVIDUALS OPERATING IN
HIGH-RISK JURISDICTIONS,
YOUR INHERENT FOCUS ON
THE TASK MAY BLINDSIDE
YOU TO THE RISKS



WHO WE ARE

Proelium Law LLP offers internationally focused legal advice and support centred on high-risk and complex jurisdictions.

Proelium Law LLP brings over 130 years' experience of high-risk jurisdictions and complex environments, and is staffed by experts in those fields.

With its deep expertise in conflict environments and risk, Proelium has established itself as the sector's pre-eminent law firm.

We keep you informed about issues that might affect your business, viewing our relationship as an enduring partnership.

Compared to other law firms, Proelium is uniquely well qualified to offer advice on matters pertaining to failed, failing and complex environments.

Proelium Law, along with its sector-leading partner, Harrison Clark Rickerbys, can offer the full range of legal services.

HOW WE CAN HELP

Our approach is to speak the language of the sectors we serve. We're a non-traditional law firm that cuts through the noise, as we have deep personal experience of working and living in high-risk jurisdictions.

That, along with our low overheads, keeps prices down and means also that we understand the importance of giving a personal service, 24/7, to people who frankly have more important things to worry about.

TO DISCUSS THE LEGAL RISK MAP AND PROELIUM LAW'S OTHER SERVICES, CONTACT US:

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 Proelium Law LLP

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*We help you achieve
difficult things in
tough environments*

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