



Public Policy  
& B2G  
interfacing  
services



Business Hours: Mon - Fri: 09:30 - 18:00 hrs



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## Public Policy & B2G Advisory Services



At WJ Associates... We bring to the table years of collective experience and hands on knowledge to support our Clients in their strategic programs.

We offer a range of Consultancy and Advisory services in the fields of

## Risk Mitigation & Investigation Services



In a business and regulatory environment that is demanding increased transparency and accountability from the Board room, organisations are challenged by the rising trend of White-collar crimes. WJ Associates offers a range of Risk mitigation services related to Economic crimes including Fraud, Corruption risk, Investigation of allegations, Legal assistance with Remediation and facilitating investigations by statutory authorities.

The WJA Corruption risk mitigation services support corporates in pre-empting corruption issues by laying down internal control mechanism & policies, drawing up organisational frameworks on Ethical practices to pre-empt and mitigate Corruption risk.

The WJA Anti-Corruption Investigation services support organisations in conducting internal investigations to find out the facts behind the same and assist in improving internal vigilance. The team assists corporates in responding to matters arising out of alleged violations under Prevention of Corruption Act, Foreign Corrupt Practices Act (FCPA), the UK Bribery Act (UKBA) and other related global statutes.

We understand the sensitivity involved with instances of economic crimes and our team of senior associates work closely with senior management in carrying out discrete & covert inquiries to assess the gravity of the situation. Further our team of experts provide a multidisciplinary solution to complex financial and business critical investigations. We bring together functional expertise in corporate internal investigations, anti-bribery and foreign corruption risk assessments. Our expertise in transactional due diligence, litigation and commercial disputes with a deep understanding of the multi-jurisdictional investigative process support our customers in conducting independent investigations and resolving a variety of issues, including:

We bring together functional expertise



- ▶ Carrying out Fraud and Corruption Risk assessment
- ▶ Framing internal controls and policies to prevent fraud
- ▶ Handling Whistle-blower allegations
- ▶ Due diligence on new business relationships, Senior employees & High Value transactions
- ▶ Third party integrity and vendor screening services
- ▶ Fraud, Embezzlement & Kickbacks investigations with related financial investigations
- ▶ Anti-Corruption (PC Act) and foreign corruption (FCPA/U.K. Bribery Act) investigations
- ▶ Covert inquiries
- ▶ Intellectual property theft and Brand protection
- ▶ Tracing of stolen assets
- ▶ Investigating Insurance claims and instances of fraudulent claims

## Securing Data & Infrastructure assets



In today's digital world securing data & intellectual property is a priority for all organisations. At WJ associates our IT infrastructure and data security experts address the needs of a modern enterprise be it a single location SME or a multi-location global enterprise. Our services include

### Endpoint Security

Modern life is inextricably linked to the internet through the devices that individuals and enterprises use. Today's technology provides each device with an individual internet identity and each of these devices is a point of vulnerability into your Cyber security shield. WJA's endpoint security services work towards providing fool proof digital protection from potential threats. Our end-to-end services offers robust cyber defence against attempts to hack and access personal/business information, trade secrets and other classified information.

### Vulnerability Assessment & Penetration Testing

We offer services that carry out advanced vulnerability assessment and penetration testing of your IT infrastructure and the Cyber security shield setup by you. In a world of cat and mouse, our experts bring their rich experience on the latest the cyber attack techniques to identify vulnerabilities in your Digital fortress and recommend remedial steps.

### Threat Intelligence

Setting up a Cyber security shield for your information infrastructure is in itself not sufficient to secure your organization. It also calls for constant monitoring of the Threat scenario and one of the best practices recommended is to constantly evaluate threat incidents, the related information and extract actionable intelligence from the same. The process of analysing this goes beyond just identifying a few threat feeds, it involves analysing the various incidents and drawing up of the Threat intelligence giving an overall picture of the various threats and clues to the dynamics behind the same.

### Process Design, Hardening & Awareness Consultancy

## Handling Whistle blower allegations

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