

# Due Diligence, Rightsized

Expert risk assessment and oversight that adds value for investors

## The difference

We provide risk assessment and oversight rightsized to the investment, fulfilling regulatory requirements without overburdening. Our implementation plans strengthen governance in priority areas - from fraud to sustainability - increasing the value of your investment.



Rigorous risk analysis (external, internal, culture) identifying exposures other miss



Practical solutions enhancing controls in priority areas - balancing robustness and realities



Ongoing support rightsized as the organisation and regulatory landscape evolve



## The challenge

Investing in high-potential organisations aiding environmental, economic and social development requires balancing strict regulatory requirements with the realities of resource constraints. Some due diligence can provide a false sense of security with vague reports that do not help you or the investee, and divert focus from scaling efficiently and ethically.

## Peace of mind

Pre-Investment:

- Regulatory gap analysis (anti-bribery/fraud, sustainability, etc.)
- Value chain risk evaluation
- Benchmarking to global best practices

Post-Investment:

- Remediation plan closing critical gaps
- Proactive training in key risk areas
- Policy guidance strengthening defences
- Responsive advisory support as new threats emerge
- Ongoing and cost-effective outsourced risk function

Contact

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# Rupert Evill

## Founding Director

ethicsinsight

Helping organisational leaders stay focused on what matters (the business!), while avoiding potential issues by rightsizing risk.

- 23+ years navigating operational and integrity risks from the frontlines
- Certified Fraud Examiner, Crisis Responder, and published author: "Bootstrapping Ethics"
- Postgrad studies in behavioural analysis, ESG, and sustainability
- Advisory panel - Association of Corporate Investigators
- Deep experience across investigations, security, political, regulatory, sustainability, human rights, and integrity (financial crime) risks.
- Retained advisor to 30+ SME leaders
- Operated in 50+ countries & 30+ sectors



## Clients & Testimonials

"I have worked with Rupert to conduct assessments and advise on integrity issues with our investment portfolio companies. He is particularly skilled at sensitively engaging with firm leadership on very tricky topics." Rita Roca, Business Integrity Leader, IFU

"I've worked with Rupert on a critical project in high-risk jurisdictions. His expertise and flexibility in handling scope and timeframes are impressive. The quality of the analysis and the resulting reports were outstanding, providing us with a clear improvement action plan for our investee. Rupert's ability to disclose contextual sector-specific risks was invaluable." Anjelika Karlsson, Business Integrity Lead, Swedfund

"Ethics Insight provides a toolkit to operationalise an organisation's ethics, risks and sustainability. They help build a culture where doing the right thing is the norm." Kevin Withane, Founder Diversity X, UKBAA Angel Investment Award Winner

"Working with Rupert was a great experience. Rupert's engagement and innovative thinking were beyond what we anticipated. He provided insightful ideas that clarified our future direction. His flexibility and unique approach made him an invaluable partner. We wholeheartedly recommend Rupert for his creativity, inventiveness, and professionalism - a definite 10 out of 10." Rory Donaldson, Business Integrity Programme Manager - Transparency International



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