



**MC BORRELLI
ADVISORS
LIMITED**

COMPLIANCE RISKS – DON'T RISK IT

SPEEDREAD

Risks are everywhere! A failure to spot these and deal with them can expose businesses to multiple negative outcomes, especially in a changing and dynamic business environment.

At MCB, we commit to providing long-term, practical and tailored solutions to help our clients avoid the consequences associated with compliance risks. Your safety and security are paramount.



Integrity

Loss of business
credibility



Regulatory

Revocation of
licence



Litigation

Severe financial
implications



Business

Impaired profit-
making ability



Interpretational

Mis-adopt an
approach



Financial

Inability to satisfy
obligations



Reputation

Long-term brand
damage



Legal

Uncertain legal
outcome



Other

High levels of
customer attrition

***Bold** (Sub-risk category); Non-bold (Impact)



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