



BARETZKY & ASSOCIATES

Your Global Risks Management Consulting Partner

www.baretzky.net



About Us

Baretzky and Associates Management Consulting provides solutions to the most complex problems ranging from cyber-risk mitigation, AML and ATF certification, strategic development, and M & A / Technology Vetting.

Baretzky & Associates addresses emerging business problems which allow our clients to successfully act on existing and new opportunities globally.





One-Stop Services

Baretzky and Associates Management Consulting These unique provide technological value and allow Management to make properly informed decisions about their needs in all aspects of Cyber-protections for today's and tomorrow's cyber threats. Our service provides our clients the best solutions on global risk in the shortest space of time at the lowest cost expenditure today.





Cyber-Terrorism ATF - QA

What sets **Baretzky & Associates** apart is the fact that we are specializing in **Cyber-Terrorism QA**, ATF (Anti-Terrorism Financing) as well as AML (Anti-Money Laundering) as well as operational IT security. This same set of targeted services also provides Management Consulting for GDPR and regulatory compliance governance solutions, bringing your firm to the best risk controlled level of profitability.





Corporate Governance

The Governance “**Failure to keep on top of things**” and comply with existing and emerging regulations can today jeopardize your business reputations and livelihoods. Do you ask yourself “How robust is my governance, risk and compliance programme in my business ? ”. Are your policies and systems sufficiently robust to ward off the risk of a threat such as fraud, data breach or insider threats?





Who are we?

- Innovative Management Consulting firm with main focus on compliance and securing your data.
- International team of cyber experts with extensive mitigation and remediation experience.
- A firm with trusted global partners in the Quality Assurance cyber-risk insurance, compliance and DoS solutions.
- Your management risk assistant.





Your Risks

JUST HOW EASY A CYBER TERROR TARGET FOR THE
MOTIVATED AND PROFESSIONAL ADVERSARY IS YOUR
ORGANIZATION ?

Do You WannaCRY ?





Your Risks

Risks

- Cyber Attacks
 - Sabotage
 - Espionage
- Data Compliance GDPR

Rewards

- Data, IP, Trade Secretes loss
- Critical Infrastructure to halt
- Confidential Data Losses
- Result in **Huge Fines !**





What is the motive?

- Criminal Aspect – Organized Crime / Cash for Info / IP theft.
- Terrorist Intentions – Destruction via Remote Hacking.
- Economic Espionage – Acquisition Trade Secrets / IP.
- Hate & Hobbies – Those with ill-feelings / Just for Fun !





Services

- Risk Management Consulting.
- IT Auditing for Periodic Certification.
- GDPR Compliance.
- IP and IT Audit Services.
- AML/ATF DEPSINT QA.
- Geo Threats.
- Insider Threat Detection.



GDPR

- General Data Protection Regulation (GDPR) is designed to **PROTECT EUROPEAN** individuals to better control their personal data.
- **“Personal Data”** - any information relating to an person who can be identified, directly or indirectly by name, ID number, location data, online identifier or factors specific to the physical, physiological, genetic, mental, economic, cultural or social identity of that person.
- **The EU Regulation obligates ALL controllers** to engage only processors that meet the Regulation’s requirements and protect data subjects’ rights.





Your Risks Of Fines Globally

DID YOU KNOW THAT YOUR FINES CAN BE 4% OF YOUR
GLOBAL GROSS REVENUE OR THE GREATER OF €20
MILLION **NO MATTER WHO YOU ARE ?**





Slide Title

- Risks **Management Consulting & QA** – Auditing.
- Risk **Mitigation** and **Remediation**.
- IT Risks Testing & Social Engineering Scams Prevention
- Assist you to comply with **GDPR**.
- We assist you with the preparation for **compliance certification** like PCI-DSS, ISO 9001, ISO 27001 and more.





BARETZKY & ASSOCIATES LIMITED

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