

INSTITUTIONAL PREVIEW • 5 RISK FRAMEWORK

ADSGI 5 Risk Framework

A structured framework used to qualify a file before any banking or institutional decision.

ADSGI identifies, documents and governs risks before any presentation to banks, investors or institutions.

**AN UNDOCUMENTED RISK
IS AN UNGOVERNED RISK.**

HOW ADSGI ANALYSES RISK

Five risk families, one governed reading

Five risk families identified, documented and governed before any presentation.

01

Project Risk

- › Viability
- › Consistency
- › Realism

02

Financial Risk

- › Cash flow
- › DSCR
- › Repayment

03

Legal Risk

- › Contracts
- › Structure
- › Commitments

04

Compliance Risk

- › KYC
- › AML
- › Source of funds

05

Execution Risk

- › Stakeholders
- › Timeline
- › Execution capability

WHERE TO GO NEXT

Three ways to move forward

Response within 48 business hours • NDA prior to any file sharing.

NEXT STEPS

- › Read the One Pager
- › Open the full guide
- › Arrange a confidential meeting

INSTITUTIONAL POINT OF ACCESS

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