OPUS PRIVATE

Risk Timeline

BUSINESS + WEALTH CREATION

- Ownership
- Confidentiality
- Future Management
- Failure
- Disputes

- Fraud
- Intellectual Property
- Reputation
- Competition

FINANCIAL WEALTH

- Bank Collapse
- Confiscation
- Sanctions
- Stable Managers
- Poor Performance
- No Appraisal

- Confidentiality
- Fraud
- Taxes + Penalties
- Secure Information Access
- Tied In Investments

LIFESTYLE ASSETS

- Physical Damage
- Sanctions
- Security
- Confiscation
- Storage
- Management

- Low Profile
- Local Ownership Laws
- Taxes
- Waste
- Theft
- Confidentiality

FAMILY

- Illness
- Inheritance
- Security - Physical
- Cyber Threats
- Divorce
- Reputation
- Confidentiality

- Family Disputes
- Education + Mentoring
- Travel Safety + Kidnap
- Social Media/ Digital Profile
- Fraud
- Waste

NEW VENTURES

- Trusted Sources
- Reliable Introducers
- Research + Due Diligence
- Fraud

- Competition
- Poor Partners
- Terms Unclear
- Confidentiality

LIVING ABROAD

- Inheritance Laws
- Access To Wealth
- Taxes
- Sanctions

- Healthcare
- Education
- Security

PHILANTHROPY

- Lost Donations
- Due Diligence
- Length of Commitment
- Fake Charities

- Use of Funds
- Fees + Costs
- Key People
- Anonymity
- Fraud

LEGACY

- Clear Purpose
- Benefits
- Family Reputation

- Adequate Funding
- Future Recognition
- Maintain Benefit