

# RISK ASSESSMENT SERVICE

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**SOLUTIONS FOR YOUR WORK SECURITY  
DURING YOUR SECONDMENT**

## **PRESENTED BY**

Team LawMonitor  
*Travel Security Services*

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# MOG 231- Travel Security Section by Studio A&P

During the last years, Italian Companies have adopted an Organization and Management Model in compliance with Legislative Decree 231/2001, the so-called MOG 231. Prior to the departure and stay in a foreign territory of its personnel, the Company must ensure, in terms of safety, the best working conditions in the destination Country.

## What is MOG 231?

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It is a corporate organizational model with internal rules and procedures. They are aimed at minimizing the possibility of crimes being committed by the Company involving top management and figures in the Entity who deal with Security: crimes that may result in criminal and financial liability.

## MOG 231 - Travel Security Section for secondment abroad

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Currently, many companies regularly operate abroad without having implemented in their 231 Model an *ad hoc* Section for business travel that would protect them, in court, in the event of claims and/or accidents occurring on foreign soil. With the support of Studio A&P, you can choose from two options:

- **IF MOG 231 ALREADY ADOPTED BY THE COMPANY:** it is possible to develop a Special Section for foreign missions to be integrated in your 231 Model, with specific corporate rules and procedures;
- **IF MOG 231 HAS NOT YET BEEN ADOPTED:** it is recommended that the Company develops a Travel Security Procedure for its travels abroad, preventing those offences related to work activities performed outside the Italian territory.



# The Risk Assessment Software by Studio A&P

The "Risk Assessment" Software is available online on Studio A&P's dedicated Portal and allows the Company to concretely implement the measures suggested by the Special Section for each individual transfer.

## 8 governmental reference sources

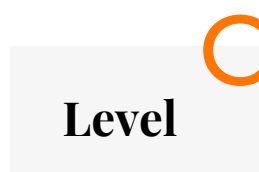


The Software relies on authoritative opinions from **8 government sources**, useful to compile reports and interactive Risk Maps, which the company can use to geolocate the secondment.

## Four levels of risk

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Each section is combined with a color, representing different levels of risk occurring in the Country, ranging from red, utmost caution, to green.



# The Risk Assessment Software by Studio A&P

Based on the judgment suggested by the Software, the Company may take the most appropriate steps to safely organize its travel according to increasing levels of risk, specifically:

**LEVEL A – Low Risk Area:** Studio A&P provides the Company with a free of charge detailed **pre-departure analysis** about the necessary requirements for the assignment (e.g., immigration, social security, health and insurance) by verifying and estimating any risks on the foreign secondment regarding Legislative Decree 81/2008;

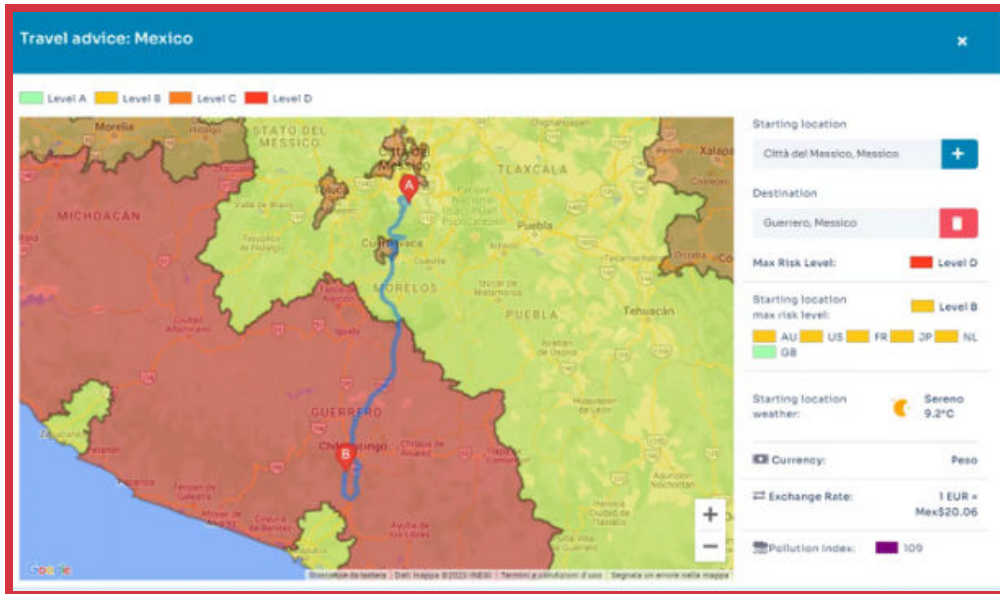
**LEVEL B – Medium Risk Area:** Studio A&P provides a **detailed geopolitical assessment** on the destination Country based on the authoritative opinion of 8 foreign government sources: the French Ministère de l'Europe et des affaires étrangères; the US Travel.State.Gov; the GOV.UK; the Italian Viaggiare Sicuri; the Australian SmartTraveller; the German Auswärtiges Amt and the Japanese Azen.mofa.

**LEVEL C – High Risk Area:** Studio A&P prepares and provides the Company with an **Operational Plan** with the fulfilments that it and the employee involved in the trip should comply;

**LEVEL D – Very High Risk Area:** Studio A&P develops and provides **Emergency Plans** that take into account foreign workplace risks related to health and safety aspects.



## Mexico: example from A&P Online Software



Verification of risk level for the route desired in the foreign Country

## Geopolitical Reports for every Country

Information is constantly updated as geopolitical scenarios evolve. Sources are monitored daily, and reports accordingly modified, based on 6 parameters:

- Safety & Security
- Terrorism
- Local Law and Customs
- Health & Vaccinations
- Natural Disasters
- Travel Advice Help and Support



# In more detail:

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## Safety & Security

Dangerous geographical areas in the Country and its border areas. Potential areas of mines and unexploded military ordnance in the territory are reported;

Index of Crime in the Country, the dangers you may run into and how to deal with them;

Political and Social Situation in the Country, possible unrest and protests and possible dangers associated with them, channels to consult.

## Terrorism

Past Terrorist Attacks and any current threats. Sometimes you can find a description of the main terrorist groups in the Country and their main targets.

Information on current and past kidnapping cases and where there is most risk in the Country.

## Local Law and Customs

Information about the Country's culture, religion, customs, and tips on how to behave.

Prohibitions and behaviors to avoid in respecting others and the particularities of the Country's legislation.

## Health & Vaccinations

Information on the quality of medical care, the status of health facilities in the country, and how to use them if needed.

Information on recommended vaccines before travel, the most common diseases and how to avoid them.

Warnings on what to avoid and tips to follow before departure, during the duration of the trip, and once back in Home Country.

## Natural Disasters

Information on earthquake alert and recent events of this nature.

Description on the Country's climate and possible risks such as related to tsunamis and intense volcanic activity, and recent cases.

## Travel Advice Help and Support

Information on air connections, infrastructure and telecommunication, driving law and any documents to obtain.

Further information on current currency in the Country, customs regulations, possible sports activities and the dangers associated with them in the Country.



# Features of the Online A&P Software

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**Over 190 monitored countries**

**Risk maps by classification:** Studio A&P can provide for each foreign address additional information on the risk level of the workplace (e.g., the air quality index);

**Monitoring geopolitical developments in the country of interest;**

**Automatic creation of a Security File** for Company and employees involved that collects all security-related documentation and keep track of all work performed abroad;

**Alert System:** Notification to employee and HR in case of change in risk level;

**Required Visas:** The software identifies in just a few steps the type of visa required for the activity to be carried out in the Country, in order to legally enter in it;

**COVID-19 Information:** The software provides Info-Sheets about COVID-19 restrictions in the Country.



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24H CHECK OF THE RISK LEVEL OF  
YOUR SECONDMENT ABROAD

APPLY FOR A FREE TRIAL  
ACTIVATION

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