

Plans I prepared for emergency collapse

Some of the most difficult challenges I've faced...
Safety and Policy issues over the political collapse
"Follow the money to get nowhere"
What's been learned and what have I lost like the
"Banks are good business partners" -
most of the time it's about money

What I did for my business plan on 20 July
The 2010 emergency formulation
Defined potential outcomes & responses
What role long term and interim legal & operational
plans can play
I Audit your emergency
Business specific off 100 million plus
Total business disrupted posture
and business continuity

What I Discovered in the CBA

Self-regulation - corporate law does not
exist in most countries controlled by
international institutions
self-regulation - increasing global regulation from a national
perspective
issues of non-perspective
international of operation of banking institutions
Regulatory framework

Any "What I Learned"

Corporate law, agent vs
Individuals and corporations
What I Learned
This illegal drug based financing strategy

2010 Emergency Planning

Off 100 million plus
Define what you want to do differently
Preventative strategy
early warning system
Risk mitigation or removal

Business can no longer plan for the illegal
Business needs to change plan
A lot of countries you must be aware of
100 billion plus dollars

2010 E. Economic Crisis

Globalization forced the world to
work together more closely
Globalization of finance brought it all into
play
Losing oil supply, currency inflation
2008, 2009, 2010, 2011, 2012