



The LakeHill GRC 360° Readiness Assessment

1. What is in the package

A time-boxed, non-intrusive review focused on what Investors, Private Equity Companies, External Auditors and Buyers actually look at. It answers THE key underlying question: “If this company were due-diligenced tomorrow, would there be any items that likely delay, devalue or block the next move?” And all of that for an average daily rate lower than others charge per hour.

2. What questions it will answer

- a) Is this company governable and investable?
- b) Do risks surprise management or are they understood?
- c) Will an Audit or Due Diligence blow up timelines or valuation?
- d) Is there hidden IT risk that kills the next move?
- e) Can the numbers be trusted?

3. What output you will get (focus on value, not volume)

- a) Readiness Scorecard (1 page).
- b) Heatmap of value-threatening risks (1 page).
- c) Next-move-killer risks flags (1 – 3 pages).
- d) 90-day remediation roadmap (1 – 3 pages).

4. On-site field work review elements

- a) Governance: Decision clarity, BoD/C-level and advisory structure maturity, Delegation of Authority, Documentation discipline, Conflicts of Interest, Policy frameworks.
- b) Risk Management: Top risks (financial, operational, regulatory, IT), risk ownership and mitigation effectiveness, Business Continuity, Dependency risks (key suppliers, single customers, markets, currencies).
- c) Compliance and Controls: Regulatory exposure (industry specific), contractual compliance (customers, suppliers, lenders, partners), Internal Controls sanity check, Audit trail readiness.
- d) Information Technology: Ecosystem complexity (risk, inefficiencies, cost), Access controls, Change Management, Business Continuity, Security (physical, logical, cyber, AI).
- e) Financial: Management reporting quality, Forecast reliability, Segregation of Duties, Cash controls, Purchase-to-Pay boundary controls.

5. Duration

10 working days. 1st day opening on-site, 10th day closing on site, Days 2 to 9: fieldwork onsite (no remote work). Exclusive dedication. No Juniors and remote subcontractors.



6. Pricing

We cap the engagement fee and agree the scope up front – no time & material surprises.

- a. Single entity/site: CHF 19,700
(EUR 21,700; USD 25,700)
- b. Additional legal entity (add 2 to 3 days): +CHF 6,300
(EUR 7,000; USD 8,200)
- c. Additional operational site (add 3 to 4 days): +CHF 8,700
(EUR 9,600; USD 11,400)
- d. Additional Group structure overlay (add 5 days): +CHF 11,700
(EUR 12,900; USD 15,300)

Prices are stated in CHF, EUR and USD for convenience. The final amount will be calculated based on the applicable exchange rate on the date of invoicing.

Travel cost and on-site expenses not included.

Any foreign exchange costs or bank charges incurred in connection with payment shall be borne by the client.

All prices are exclusive of any applicable VAT, GST, sales tax or similar indirect taxes. Such taxes will be added where legally required. For cross-border services, the reverse charge mechanism may apply in accordance with applicable tax legislation.