SANCTUARY
ADVISORY SERVICES

REGULATORY DIGITAL RISK & RESILIENCE REVIEW

Clarity and confidence before regulatory expectations shift.

Whats At Risk?

Many small and mid-sized businesses assume regulations like NIS2, DORA, or CyFun don't apply to them—yet. But **the direction of travel is clear: expectations are rising**. Even where formal thresholds don't apply, businesses are being asked to show clearer oversight across digital systems, supply chains, and staff.

Regulatory pressure isn't the only driver. Banks, insurers, and large clients are increasingly asking for evidence of control and continuity. **Waiting until it's mandatory often means rushing or spending more than necessary.**

The Solution

The **Regulatory Digital Risk & Resilience Review** helps organisations strengthen digital oversight before formal obligations apply. It focuses on core areas regulators, insurers, and clients increasingly expect to see—like continuity, cyber hygiene, supplier risk, and clear accountability—delivered in a way that's practical, proportionate, and easy to maintain.

Common Issues Identified

- Unclear division of responsibility between internal teams and external IT/cybersecurity providers
- Supplier dependencies and security not adequately understood or documented
- Missing or outdated policies (e.g. incident response, supplier risk)
- Staff untrained in key areas like access hygiene or phishing response
- No continuity or incident response planning beyond basic backups

What You Gain

- Practical insight into your readiness for regulatory and stakeholder expectations
- Stronger resilience across people, systems, and suppliers
- Clear actions to reduce risk and strengthen defensibility
- Reduced disruption if rules shift or scrutiny increases
- A useful complement to legal, compliance, or IT advisory support

How It Works

1. Snapshot Conversation: Initial discovery call to clarify your business context, obligations in play, and current digital setup.

2. Governance & Readiness Scan: Structured review of risk ownership, access, suppliers, policies, incident handling, and continuity.

3. Summary Report & Priorities: Concise findings and clear priorities to close identified gaps and build credible oversight.

4. Optional Ongoing Support: Includes ongoing monitoring, training, and support aligning with relevant industry best practices and frameworks such as DORA, NIS2 or CyFUN.

Positioning

This is not legal advice or a compliance audit. It's a business-aligned readiness review that helps clients understand their exposure, improve defensibility, and strengthen resilience—in partnership with their legal, IT, or compliance advisors.

Referral Fit

Particularly suitable for:
- SME owners preparing for growth, funding, or M&A
- Businesses with indirect exposure via regulated sectors
- Sector bodies aiming to lift member readiness
- Advisors or brokers supporting clients with due diligence or compliance reviews

About Sanctuary

Sanctuary Advisory Services provides structured risk insight and proportionate guidance to growing businesses. With 30+ years of international experience, Sanctuary helps organisations affordably align business resilience with rising expectations.

> *" We weren't technically in scope yet, but we knew the questions were coming. This gave us a clear roadmap and made future compliance feel achievable, not overwhelming."*

To explore how this solution might support your clients or sector, get in touch.

Visit: www.sanctuaryadvisory.com
Email: info@sanctuaryadvisory.com
Book a Call: Schedule a quick intro call