



Orion Risk is a leading Dublin headquartered Legal and Compliance Support Services consultancy with a clear mission of taking risk out of the equation for our clients. We support our clients in the Legal and Financial Services Industry in Ireland, the UK and Europe with a comprehensive range of tailor-made solutions that help clients mitigate risk exposure, improve case outcomes, and meet regulatory requirements.

From leveraging proven techniques to track assets and help recover out-standing debts efficiently and ethically to comprehensive due diligence checks and focused investigations. With our personalised approach, you and your client's financial interests are in capable hands.

ORION RISK Services:

- Civil Litigation Support
- Compliance Support
- Debt Recovery & Asset Tracing
- Due Diligence & Investigations

With over three decades of specialist industry experience and a strong network of contacts amongst key stakeholders both nationally and internationally we can offer results-driven solutions to complex issues. Orion Risk is licensed by the Private Security Authority in Ireland under licence number 06041 to provide private investigation services.

In 2020 Orion Risk was invited to join FSQS by one of the financial services clients within the scheme. After careful consideration, Orion Risk opted to join the scheme and have maintained registration each subsequent year.

The FSQS questionnaire is comprehensive and requires a lot of compliance information which could have been daunting, were it not for the excellent support of the Hellios validation team. In fact, the process was surprisingly straight forward. It was not a quick process but once completed, the process is streamlined so that we have only to check and amend our compliance data on an annual basis. This ensures that any compliance data FSQS members see for Orion Risk is reflective of our current policies and standards.

With the FSQS platform demonstrating our working practices and the level of compliance and regulation we commit to it is further reassurance for our clients that we are a trusted and reliable Legal and Compliance Support partner.

This is particularly important to us in the context of Data Protection and the requirements of GDPR. FSQS has also given us an opportunity for other financial institutions to see our profile with the potential of future business.



"Orion Risk has provided key legal and compliance support services to the financial services sector for over 30 years and continually strives to innovate and improve our services. Committing to FSQS gave us an important opportunity to demonstrate our robust working practices and compliance standards to all in the FSQS community."

Jennifer Beggs

In House Legal & Business Director,
Orion Risk