

# Case Study - Family Office Digital Risk Governance

*A non-intrusive model for protecting several family members without turning the family office into a surveillance function.*

Anonymized case study - prescriber use - 2026

# Situation

This case is anonymized and recomposed to illustrate the Priveris operating model. It does not contain client-identifying details, raw OSINT sources or exploitable personal data.

A family office needed to understand exposure across principals, adult children and assistants while preserving consent, discretion and minimal reporting.

## What made the case sensitive

Surface	Observed exposure	Operational risk
Principals	High visibility and public records.	Impersonation, pressure and reputation risk.
Adult children	Social media and legacy accounts.	Family mapping, phishing and unwanted contact.
Assistants	Visible operational roles and direct channels.	Fraud routing and process bypass.

# Timeline

Moment	Action	Output
Week 1	Governance workshop defines consent, reporting boundaries and escalation triggers.	Mandate accepted by each concerned profile.
Week 2	Priority exposure review for principals and operational circle.	Per-profile risk levels, no unnecessary raw details.
Week 3	Remediation queue created with ownership and friction level.	Actions sorted by impact and sensitivity.
Quarterly	Review residual exposure, incidents and blocked actions.	Board-style summary for the family office.

## Remediation plan

Action	Owner	Status target
Define consent and reporting rules.	Family office + counsel	Approved before collection.
Create minimal quarterly dashboard.	Priveris	Risk level and decisions only.
Train assistant validation workflow.	Executive office	Short protocol deployed.

## Prescriber takeaway

The value for a private bank, family office or legal advisor is not a technical scan. It is a qualified decision path: what to reduce, what to monitor, who must approve, and when to escalate.

## Contact

Prescriber referrals: [contact@priveris.com](mailto:contact@priveris.com) - Privacy requests: [privacy@priveris.com](mailto:privacy@priveris.com)