



Deloitte Risk Advisory

Connecting trust, resilience and security for responsible business and enduring success.

2023



Our service offerings

Our ever-changing world creates risk and uncertainty, but it also offers opportunity. At Deloitte, we can help clients worldwide to connect trust, resilience, and security to shape responsible businesses. To emerge stronger from adversity while growing sustainably. To make a lasting positive impact on the world.



Accounting &
Internal Controls

We help clients navigate through critical business, financial, accounting, compliance, operating, and technology risks in an effective and efficient manner.

- IT & Specialized Assurance
- Internal Audit
- Controllershship, Accounting & Reporting
- Digital Controls
- Treasury



Cyber &
Strategic Risk

Our Cyber and Strategic Risk services focus on tackling enterprise-level risks through their lifecycle, and the risks associated with the reliability and protection of data and associated processes and technology.

- Cyber
- Crisis & Resilience
- Climate & Sustainability
- Strategy, Brand & Reputation
- Extended Enterprise



Regulatory &
Legal

We assist in designing, assessing, and transforming enterprise risk and compliance programs to preserve organizational value for our clients.

- Regulatory Strategy
- Compliance
- Regulatory Response
- Financial Crime

Accounting & Internal Controls

Elevating internal controls risk management

In a fast-moving, unpredictable world, long-standing structures often struggle to keep up. Develop innovative solutions within your accounting and internal controls, build trust and discover new digital opportunities, with us at your side.

IT & Specialized Assurance

We can assist you in gaining assurance over your IT infrastructure, ERPs, applications, data systems and extended enterprise—building trust between technology and business controls.

Internal audit

Through innovative methods, advanced analytics, and labs, we can help you transform your internal audit function. We can help you deliver assurance and advise on critical business issues, anticipating risks.

Digital Controls

We can help you manage the risk associated with controls, helping you strengthen existing technology, and continuously monitor your control systems using analytics, automation, AI and algorithms.

Controllershship, Accounting & Reporting

We can elevate your accounting operations, workforce and infrastructure. From technical and operational accounting to enhanced reporting, analytics, and enterprise resource planning (ERP), we can support your finance transformation.

Treasury

Our treasury solutions enable teams to have critical conversations. We can support you across executive transitions, financial distress, regulatory compliance, M&A, and technology programs.

Cyber & Strategic Risk

Face the future with confidence with our cyber security services

In today's increasingly complex world, resilience is one of the most valuable assets for an organization. Through Third Party Risk Management (TPRM) and Extended Enterprise we can help you reimagine it and design your plan of action. With us by your side, you can get out in front and reduce the impact of unseen events and the frequency with which they hit.

Cyber

Build a smarter, more connected future with our technological innovations and comprehensive solutions. We advise, implement and operate a wide portfolio of cyber solutions and services.

Crisis & Resilience

We design the processes and services to help you assess and monitor risks that could cause crises, prevent, and avoid possible challenges, and establish response plans for potential obstacles.

Climate & Sustainability

We can help you meaningfully embed environmental, social, and governance (ESG) considerations into your operations to accelerate your transformation to net-zero, navigate increasing pressures from stakeholders, and build a more responsible and sustainable business.

Strategy, Brand & Reputation

Your organization should have the right insights, best-in-class corporate governance, and a risk culture aimed at driving value. We can work side-by-side to help you achieve your business objectives.

Extended Enterprise

We can help organizations evaluate and manage the risks associated with third parties (outsourcers, licensees, alliances, suppliers), maximizing performance and limiting operational, financial and legal risk through point-in-time and ongoing managed service solutions.

Regulatory & Legal

Creating responsible businesses

Emerging new technologies, constantly changing regulations and ever-evolving business needs shift the ground beneath your feet. We can support you to identify and manage risks and issues in advance, use technology to your advantage and free up your resources to focus on creating a secure future.

Regulatory Strategy

We can assist in regulatory Strategy Assessment, to address current and emerging requirements and challenges. We help develop strategies and frameworks, so you can be proactive in managing and reducing regulatory risk, with clear governance processes and operating models.

Compliance

Our specialists carry out compliance monitoring, testing, analytics and reporting. We can help you improve oversight of your regulatory and compliance risk to preserve your organizational value.

Regulatory Response

Using data and analytics, we can support your responses to specific breakdowns in regulatory compliance programs, which are often driven by actual, or the prospect of, regulatory censure.

Financial Crime

We can help you develop, implement, and remediate Financial Crime Risk Management programs; we assist in combating fraud, corruption, litigation, disputes, money laundering, and other financial crimes.

Deloitte insights

2023 Global Future of Cyber Survey

Find out how leaders across industries are building long-term value by putting cyber at the heart of the business....

Analysis | 10 minute read



Third Party Risk Management Survey 2022

Delve into our latest research about the rise of sustainable and resilient supply chains.

Insights | 5 minute read



Insights on Responsible Business

Explore our hub, where you'll find resources, insights, and ideas to inspire you to become a more...

Issues | 5 minute read



Deloitte Philippines

Risk Advisory Partners



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Anna is breaking barriers as Deloitte Philippines' first female Risk Advisory Services Leader while also spearheading the charge as the head of Deloitte Philippines' Cyber Risk Services practice. She has over 22 years of solid experience in the fields of cyber risk management, information technology security strategies, and technology implementations. Her portfolio of cybersecurity services includes security strategy and governance, vulnerability management, security implementations and security operations for financial services, utilities and power companies.



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Jet has 33 years of professional experience and specializes in internal audit, enterprise-wide risk management, operational, financial risk and regulatory compliance in the financial services, energy, tech media & telecoms, and industrial products & services sectors.

Jet is an advocate of Enterprise Risk Management and Business Continuity Management System, providing regular talks to organizations and professional associations and developing eLearning modules for the free use of universities as part of his CSR activities.

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Third leads a team of professionals who are committed to helping clients go through business transformation projects that help unlock enterprise value through business strategy development and alignment, organizational redesign, business process reviews, analyses and reengineering, enterprise value mapping, and IT systems design and development (automation). He also oversees internal audits, IT audits, and sustainability (ESG) advisory work.

Third has 18 years of information technology, internal audit, enterprise risk management, and business process review experience. He specializes in developing and enabling data analysis capabilities and integrating these into an organization's governance, risk management, and compliance (GRC) processes to create a data driven GRC.



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