

Advisory | Risk

Deloitte in Bahamas — helping clients manage risk from the office to the boardroom.

Deloitte's Risk Advisory (RA) practice is the largest risk management consulting practice of its kind globally, as well as a recognized leader in the Bahamas market.

We provide a broad array of services that allow clients to better measure and manage risk, and to enhance the reliability of systems and processes throughout the enterprise.

Operational Risk

We help organizations transform the ways in which they leverage people, third-party relationships, technology, data, business processes, and controls to address their operational risks and elevate business performance.

Service offerings include:

- Internal Audit
- Assurance
- Conduct Risk
- Extended Enterprise Risk Management
- Operational Risk and Transformation
- Technology & Data Risk

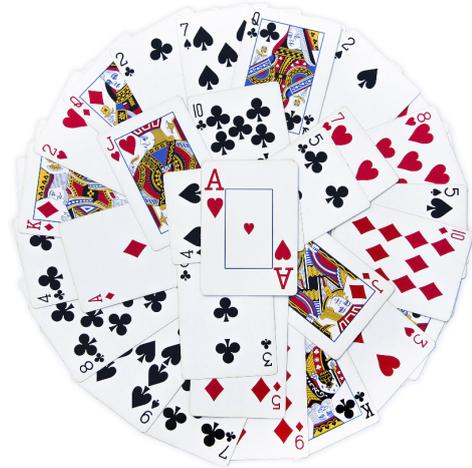
Cyber Risk

We help organizations develop and implement strategies and programs for managing information and technology risks within Bermuda. Primary service offerings include:

- Cyber Strategy
- Cyber Security
- Cyber Vigilance
- Cyber Resilience

Regulatory Risk

We help organizations develop strategies, structures, and processes to anticipate and adapt to changes in the



regulatory environment and manage the full life-cycle of regulatory risk. Service offerings include:

- Regulatory Strategy
- Regulatory Compliance
- Regulatory Response

Strategic & Reputation Risk

We help organizations identify and manage the risks that are most impactful to the long-term success of the C-suite and board.

- Corporate Governance
- Strategic Risk
- Brand & Reputation Risk
- Crisis Management
- Sustainability

Financial Risk

We help organizations design and implement governance, processes, models, data, technology, and reporting, including full transaction life-cycle support, for managing financial risks.

- Market & Credit Risk
- Capital Management, Liquidity & Treasury Risk
- Accounting & Financial Reporting Risk

Global Strength. Local Delivery.

We regularly partner with other Deloitte professionals from Canada, the Caribbean, the United Kingdom and the United States. This allows us to deliver the full range of RA services where we have the experience and leverage of our global experts for particularly complex engagements.

Deloitte Risk Advisory Team



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Lawrence is a Partner with Deloitte & Touche in The Bahamas with twenty-one (21) years of professional experience in public accounting, risk advisory and management consulting services, including ten (10) years as a partner. He previously led Deloitte's Risk Advisory practice across the Caribbean which includes cyber risk services, control transformation & assurance, and governance, regulatory and risk services. He has led cyber risk and IT controls engagements across banking and financial services, public sector and service industries.



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Rosena Duncanson is a manager with over nine years of professional experience in technology, regulatory and compliance risk. Her experiences include data analytics for financial services, technology control assurance and risk, SOX testing, outsourced internal audit, strategic risk including crisis management and programme management. She holds a bachelor's degree in Computer Science and the Certified Information Systems Auditor ("CISA") designation.



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Samantha Rolle is a Manager with responsibility for Risk Advisory and Consulting Services. She has over ten years of professional experience in business operations, process improvement, strategic planning, public policy management and change management. She holds a bachelor's degree in Business Administration and the Certified International Project Manager ("CIPM") designation.

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