

Deloitte China Risk Advisory  
Service Overview

May 2021



# Who are we

## Risk Advisory

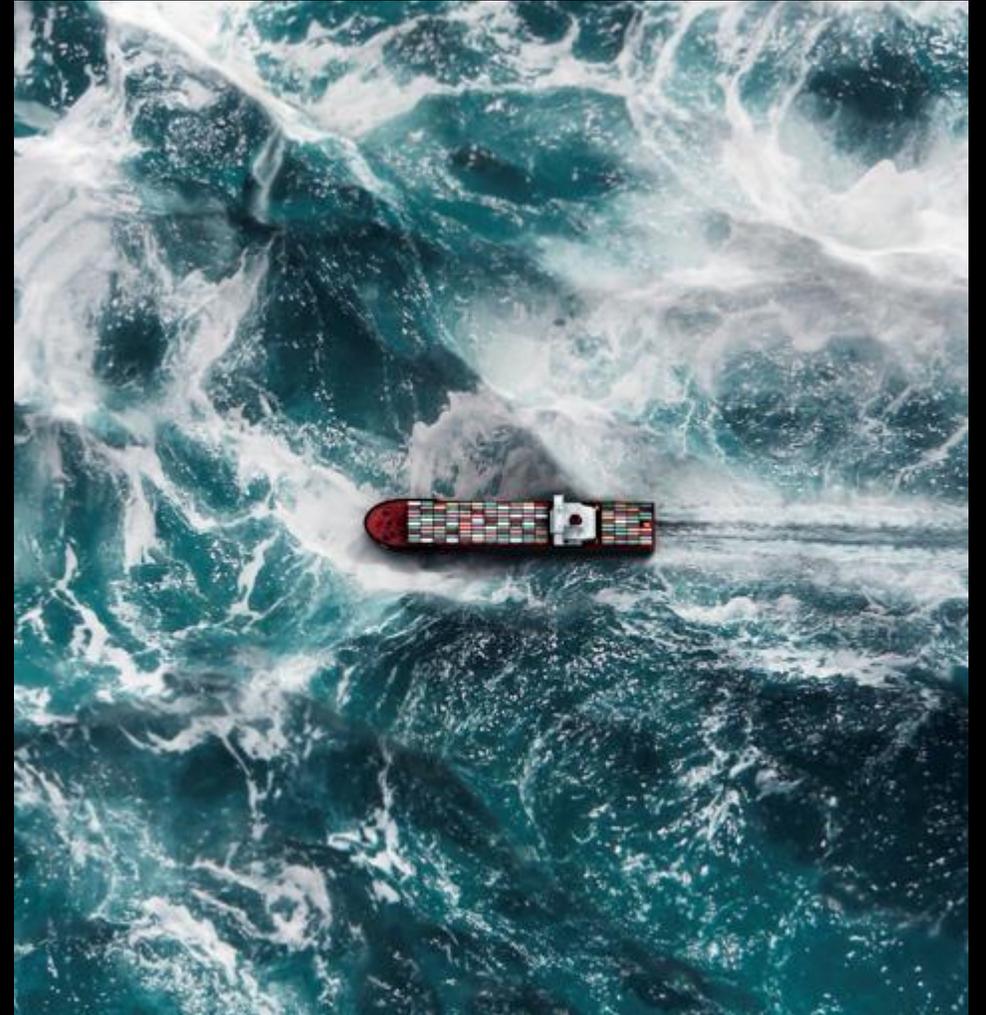
**Trust, resilience** and **security** connecting for enduring success and responsible business.

Deloitte Risk Advisory **opens the opportunities for business, today and tomorrow**, that lie at the intersection between **trust, security** and **resilience**.

Connecting where security enhances trust.

Where resilience results in greater trust and security.

And where security and resilience are foundational to building trust.



# Our Position in Cyber and Risk

## Weathering the unexpected

Leader in Managed Security Services 2020 Vendor Assessment by IDC(2020)

Leader in Professional Security Services Capabilities by IDC(2020)

2020 No. 1 by revenue in Security Consulting Services globally according to Gartner(2020)

Global leader in Cybersecurity Consulting by ALM for 6th consecutive edition (2019)

Global leader in Cybersecurity Consulting based on strategy and current offering by Forrester (2019)

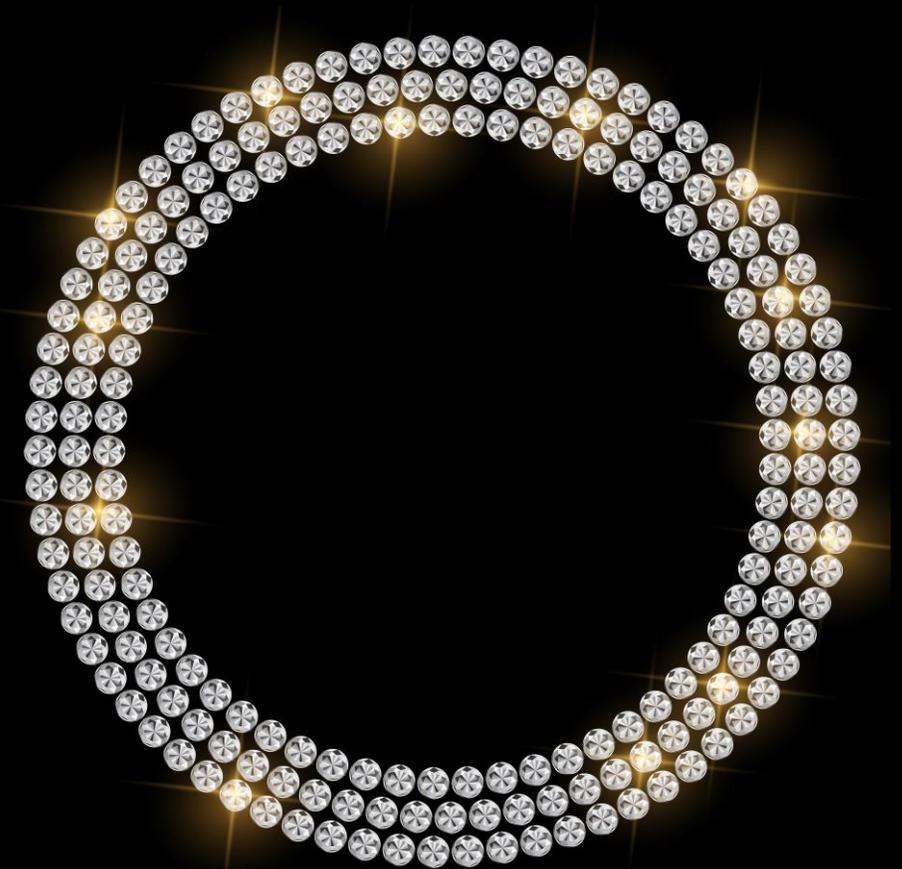
Global leader in Cybersecurity Incident Response Services based on strategy and current offering by Forrester (2019)

Undisputed worldwide leader Risk Consulting Services Vendor Assessment by IDC (2019)

Global leader in Strategic Risk Consulting based on breadth and depth of capabilities by ALM Intelligence (2018)

Leader in Regulatory Compliance Program Consulting by ALM Intelligence(2017)

Leader in Enterprise Risk Management Consulting, based on breadth and depth of capabilities by ALM Intelligence (2017)



# Risk Advisory

## Scope of Services

### Accounting & Internal Controls

Services that focus on addressing issues relating to accounting and financial reporting, risk assessment, and efficacy of Internal controls systems

IT & Specialized Assurance

Controllership, Accounting & Reporting

Internal Audit

Treasury

Digital / AI Controls / Algorithms

### Cyber & Strategic Risk

Services that 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

Strategy & Brand

Sustainability

Extended Enterprise

### Regulatory & Legal Support

Services that help our clients manage regulatory compliance, enforcement actions, litigation, disputes, financial crime, and other investigation related matters (but do not include the practice of law)

Regulatory & Compliance

Financial Industry Risk & Regulatory

Financial Crime

Analytics, Data, AI capabilities to support all Offerings

# Accounting & Internal Controls



IT & Specialized Assurance

We help organizations transform the ways they leverage **people, third-party relationships, technology, data, business processes and controls.**



Controllershship, Accounting & Reporting

We help clients manage their **accounting and financial reporting activities**, keep up with emerging regulatory guidance, industry and business developments, develop solutions to data complexities, achieve finance transformation and digital controllership goals and objectives.



Internal Audit

We help clients to build, manage, augment and transform their internal audit functions to **increase quality and reduce cost.**



Treasury

We work with treasury, treasury teams, CFOs, and CIOs to address key challenges facing **treasury organizations** by offering deep experience across the entire spectrum of services that a treasury team needs.



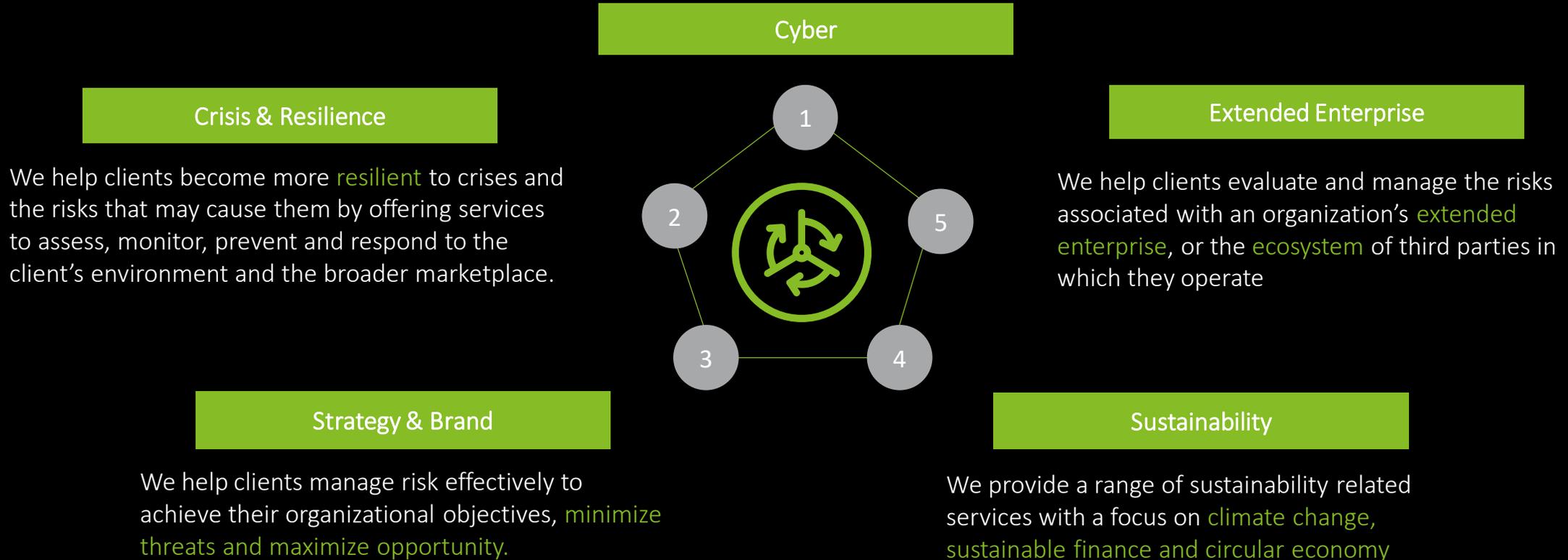
Digital / AI Controls / Algorithms

We help clients to design, implement and test controls that utilize **analytics, automation, artificial intelligence and algorithms** to manage risk, help strengthen, and continuously monitor control systems from both an effectiveness and efficiency perspective.

# Cyber & Strategic Risk

<b>Accounting &amp; Internal Controls</b> Services that focus on addressing issues relating to accounting and financial reporting risk assessment and efficacy of internal controls systems	<b>Cyber &amp; Strategic Risk</b> Services that focus on tackling operational or data through their lifecycle, and the risks associated with the security and protection of data and associated processes and technology	<b>Regulatory &amp; Legal Support</b> Services that help our clients manage regulatory compliance, enforcement actions, litigation, disputes, financial crime, and other investigation related matters that do not include the process of risk
<b>IT &amp; Specialized Assurance</b> Cyber Crisis & Incidence Strategy & Brand Sustainability Extended Enterprise	<b>IT &amp; Specialized Assurance</b> Cyber Crisis & Incidence Strategy & Brand Sustainability Extended Enterprise	<b>Regulatory &amp; Legal Support</b> Regulatory & Compliance Financial Industry Risk & Regulatory Financial Crime
Analytics, Data, AI capabilities to support all Offerings		

We can help better align cyber risk strategy and investments with strategic business priorities, improve threat awareness and visibility, and strengthen our clients' ability to thrive in the face of cyber incidents.



# Regulatory & Legal Support



## Regulatory & Compliance

We help clients develop strategies, structures, and processes that to enable a **proactive assessment** of regulatory trends and their **impacts** on business models; assist them in **aligning** their business model to a changing regulatory environment; and allow them to improve oversight of regulatory and compliance risk in a **cost-efficient** manner.



## Financial Industry Risk & Regulatory

We help financial industry clients through services designed to **drive down cost and improve efficiency** of existing compliance frameworks and while assisting in **designing, assessing, and transforming** enterprise compliance programs to preserve organizational value. We help to deploy **data and analytics** to analyze the potential injury or harm; identifying and implementing the appropriate remediation programs. We help organizations assess, design and implement legal entity and booking model structures in order to **optimize returns** on capital and meet relevant regulatory and business drivers.



## Financial Crime

We assist the world's leading financial institutions and other exposed sectors in **developing, implementing and remediating** all aspects of robust Financial Crime Risk Management programs, as well as analyzing financial crimes.

# Risk Advisory

## Our Focuses and Priorities



# Contact



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