

Deloitte Enterprise Risk Assessment Tool

Custom-designed by Deloitte risk assessment specialists, former regulators, and law enforcement officers, based on the understanding of the risks and complexities of Financial Crime Compliance and the application of advanced analytics

One of the tool developed by the Cognitive Analytics Solution Centre (CASC) based on the S.M.A.R.T Risk Management Principles ("Sense", "Mitigate", "Adapt", "Remodel", "Transform")



Configurable Setting for Inherent Risk, Controls & Residual Risk

- Provides a platform to design and implement an enterprise-wide risk assessment using both quantitative and qualitative measures to assess the risk based on the institution's products & services, customers & employees, vendors & suppliers, channels, geographies etc.



Data Collection via Online Assessments & Status Tracking

- Supports the entire data collection process through online surveys
- Manages assessments end-to-end like a case management workflow process from assignment to completion and provides tracking by legal entity, division, region and enterprise-wide



Heatmaps & Reporting

- Enables a single point of aggregation at each level of the organization (e.g., product line, business line, legal entity, country, or region) and facilitates aggregated reporting to support a holistic view of enterprise risk and strategic decision making

A flexible and scalable tool that can be configured to meet client specific needs



Define customized risk factors



Manage users and role settings



Select applicable control assessment criteria



Launch online surveys for data collection



Scale assessments across the group



Get instant visual heatmap results



Set thresholds and weights



Generate custom reports