

IT Risk Management

Piecing the regulatory puzzle



What's changed?

Today, more than ever, the effective management of IT risk is essential to an organisation – too often companies are faced with IT crises, resulting in an impact on financial performance, reputational damage and ultimately a loss in consumer confidence.

For many organisations, IT risk lies at the top of the regulatory agenda. Understanding the complex inter-linkages between global regulatory requirements, and being able to demonstrate a robust approach to managing compliance, has become an industry-wide challenge.

Addressing this challenge is a must for all organisations, and tackling it in an efficient and effective way can be a real differentiating factor.

How does it work?

PROACT enables organisations to rise to the regulatory challenge by helping to implement a robust and effective IT regulatory framework.

1



Understand your landscape

Accelerate your understanding of the regulatory environment in which your organisation operates.

2



Measure up

Benchmark your controls against global regulatory requirements, reporting your compliance position and highlighting control gaps and weaknesses.

3



Global insight

Highlight overlaps across global regulators to identify your 'key' controls meeting the most number of global regulatory requirements.

4



Regulatory horizon

Rapidly assess the impact of new and upcoming regulations to enable you to proactively address compliance risks before they become issues.

5



Actionable intelligence

Make robust priority decisions around IT and regulatory investment spend by identifying areas that have the most pressing regulatory compliance issues.

6



Future-proofing

The diagnostic tool reviews the transformation and change agenda against existing and upcoming future regulation.

Why Deloitte?

We work with you to produce a bespoke IT regulatory framework covering multiple jurisdictions, that is aligned to your business activities and your external regulatory environment.

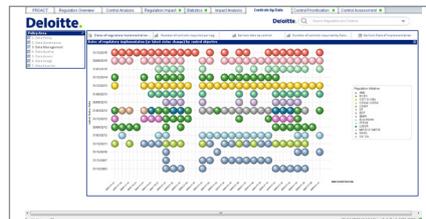
Using PROACT, our diagnostic assessment provides a holistic view of your regulatory position including clear guidance, prioritised by importance and timescales, for both controls remediation and the implementation of new controls needed to meet your regulatory obligations.

With bi-annual updates to PROACT, you are able to regularly review and consider the evolving regulatory landscape as well as changes in your own IT controls architecture.

Key Controls Panel



Regulatory Calendar



Regulatory Repository

Requirement ID	Requirement Description	Effective Date	Associated Controls
1.1	Requirement 1.1: Data Privacy	2018-05-25	Control 1.1.1, Control 1.1.2
1.2	Requirement 1.2: Data Security	2018-05-25	Control 1.2.1, Control 1.2.2
1.3	Requirement 1.3: Data Availability	2018-05-25	Control 1.3.1, Control 1.3.2
1.4	Requirement 1.4: Data Integrity	2018-05-25	Control 1.4.1, Control 1.4.2
1.5	Requirement 1.5: Data Confidentiality	2018-05-25	Control 1.5.1, Control 1.5.2
1.6	Requirement 1.6: Data Accuracy	2018-05-25	Control 1.6.1, Control 1.6.2
1.7	Requirement 1.7: Data Completeness	2018-05-25	Control 1.7.1, Control 1.7.2
1.8	Requirement 1.8: Data Consistency	2018-05-25	Control 1.8.1, Control 1.8.2
1.9	Requirement 1.9: Data Timeliness	2018-05-25	Control 1.9.1, Control 1.9.2
1.10	Requirement 1.10: Data Reliability	2018-05-25	Control 1.10.1, Control 1.10.2

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Designed and produced by The Creative Studio at Deloitte, London. 34519A