

Moore BRL

Risk Advisory Services (RAS)
Service Line Introduction



MOORE Deutschland

WANDEL ERFOLGREICH GESTALTEN

Risk Advisory Services (RAS)



Agenda



Introduction



Services



Clients



Team

Risk Advisory Services (RAS) - Introduction

Key Facts of leading national specialized service line



● RAS Offices

RAS in Germany

2
PARTNERS

4
MAIN-
SERVICES

4
OFFICES

55
PEOPLE

15
LANGUAGES

>20
YEARS
EXPERIENCE

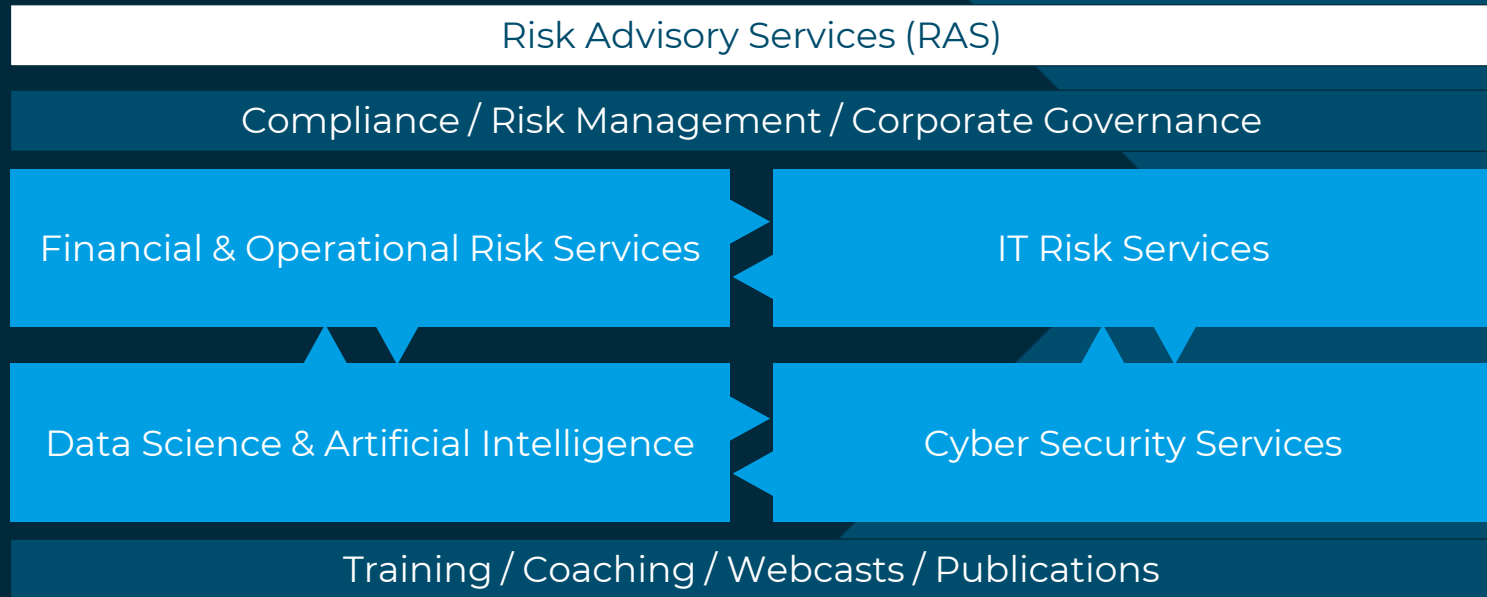
>900
SUCCESSFUL
PROJECTS

>30
CERTIFICATIONS

FULL
RAS SERVICE
OFFERINGS

Risk Advisory Services (RAS) - Services

Services at a Glance



Risk Advisory Services (RAS) - Services

Detailed Service Offerings

Financial & Operational Risk Services

- Risk Management Systems
- Internal Audit
- Quality Assessment (QA) / Validation
- Internal Control Systems (ICS)
- Sarbanes-Oxley (SOX) Services
- IDW PS 951, ISAE 3402 and SSAE 16
- Risk and Control Self-Assessment (CSA)
- Business Improvement
- Forensic Services
- Compliance / Corporate Governance
- Standards / Frameworks

Information Technology Risk Services

- IT-Risk Management
- IT-Audit
- IT-Controls (IDW AS 330; IDW AS 860)
- Sarbanes-Oxley (SOX) IT-Services (ITGC and ITAC)
- IT-Due Diligence
- IT-Compliance (Migration Audits, IDW AS 880)
- IT-Certification (SOC 1, 2, 3, IDW AS 850)
- IT-Forensic Services
- IT-Standards / IT-Frameworks

Risk Advisory Services (RAS) - Services

Detailed Service Offerings

Data Science & Artificial Intelligence

- Data Strategy, Catalogue & Governance
- Data, BI & Analytics Architectures
- Platform, Infrastructure & Technology Strategy
- Data Quality & Migration Services
- Internal & External Audit and Custom Analytics
- BI & Reporting Dashboards
- Process Mining & RPA
- Data Warehousing
- Text Mining, NLP & Semantic Analytics
- Predictions & Forecasts
- Statistical Simulations

Cyber Security Services

- Cyber Security Management System
- Cyber Security Strategy
- Governance Health Check
- Cyber Shield
- Cyber Security Compliance
- Industry Readiness
- Cyber Security Insurance
- Identity and Access Management
- Security Architecture Services
- Cyber Threat Intelligence Services

Risk Advisory Services (RAS) - Clients

Clients & References

- International groups and private equity investors with European operations
- German based mid-size companies and groups, often with international activities



Risk Advisory Services (RAS) - Team

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FAQ