

Risk Management

At Moore Stephens, we know that remaining ahead in today's business environment means knowing your risks.

Your concerns, our solutions

For most businesses the day-to-day management of risk has moved from simple compliance activities to in-depths reviews of operational and business risks, leading to a full awareness of what areas the company needs to focus on in order to reach its strategic objectives.

How we help you

The days of maintaining risk and placing it on the shelf are long gone. Establishing a system to oversee and manage risks can result in numerous benefits for your organisation. Not only can it act as a useful day-to-day operational tool but also strengthen your business' culture – resulting in more rigorous decision making and improved resource allocation. At Moore Stephens, we provide comprehensive, specialised risk management services to small, medium and large sized organisations.

Why choose Moore Stephens?

We offer a flexible approach to the engagement and will fit in with your requirements and timetable and are well recognised for keeping abreast of the rapidly changing business environment through our ongoing commitment to professional education and research.

Our services include:

Risk management

- Risk management framework development
- Enterprise wide risk assessments
- APRA risk management strategy/risk management plans compliance audits

- ASIC Australian financial service license compliance audit plans
- Risk and performance monitoring.

Fraud and forensic

- Forensic accounting and independent expert reports
- Fraud investigations
- Fraud risk assessments
- Development of fraud risk control plans
- Detailed data interrogation of suspicious transactions
- Conducting fraud awareness programs.

Strategic advisory

- Key performance indicator development
- Corporate governance 'health checks'
- Strategic business planning
- Best practice in public entity governance
- Monitoring of compliance with statutory requirements
- Financial statement close process assessment.

I.T. and security risk

- I.T. audit and I.T. security reviews
- I.T. governance
- Technology effectiveness reviews
- Pre-implementation reviews
- Project management and I.T. controls reviews
- Disaster / business continuity planning
- I.T. change management.

Contact us

We have offices located across Australia who can provide tailored services to your business. For more information on how we can help you succeed contact us on the information below.



NATIONAL

Moore Stephens Australia
Suite 1413, 530 Lt Collins Street
Melbourne VIC 3000

T +61 3 9909 7371
F +61 3 9909 7788
msa@moorestephens.com.au

WESTERN AUSTRALIA

Moore Stephens WA
Level 15, 2 The Esplanade
Perth WA 6000

T +61 8 9225 5355
F +61 8 9225 6181
perth@moorestephens.com.au

VICTORIA - MELBOURNE

Moore Stephens Victoria
Level 18, 530 Collins Street
Melbourne VIC 3000

T +61 3 9608 0100
F +61 3 9608 0192
victoria@moorestephens.com.au

VICTORIA - GEELONG

Moore Stephens Victoria
Level 1, 219 Ryrie Street
Geelong VIC 3220

T +61 3 5215 6800
F +61 3 9608 0192
victoria@moorestephens.com.au

SOUTH AUSTRALIA

Moore Stephens SA
269 Pulteney Street
Adelaide SA 5000

T +61 8 8224 3300
F +61 8 8224 3311
SA@moorestephens.com.au

NSW - SYDNEY

Moore Stephens NSW
Level 7, 9 Castlereagh Street
Sydney NSW 2000

T +61 2 8377 9000
F +61 2 8377 9050
nsw@moorestephens.com.au

NSW - BURWOOD

Moore Stephens NSW
62 Burwood Road
Burwood NSW 2134

T +61 2 8745 3433
F +61 2 8745 3444
nsw@moorestephens.com.au

NORTHERN TERRITORY

Moore Stephens NT
7/90 Ross Smith Avenue
Fannie Bay NT 0820

T +61 8 8981 5222
F +61 8 8981 6999
NT@moorestephens.com.au

Liability limited by a scheme approved under Professional Standards Legislation. An independent member of Moore Stephens International Limited – members in principal cities all throughout the world.