



Modernizing enterprise-wide risk assessments

Financial and nonfinancial organizations are increasingly faced with the responsibility of defining and measuring their compliance risk. More than ever, compliance officers are required to make informed decisions regarding how to properly allocate resources in a way that can both further the organization's core goals and strategy while reducing exposure to legal, financial, and reputational harm. A well-designed, enterprise-wide risk assessment can help your organization to:

- Identify and evaluate potential risks that may adversely affect the entire organization or a specific product or business line.
- Assess the controls your organization has implemented to mitigate these potential risks.
- Determine the residual risk associated with your organization or a specific product or business line.

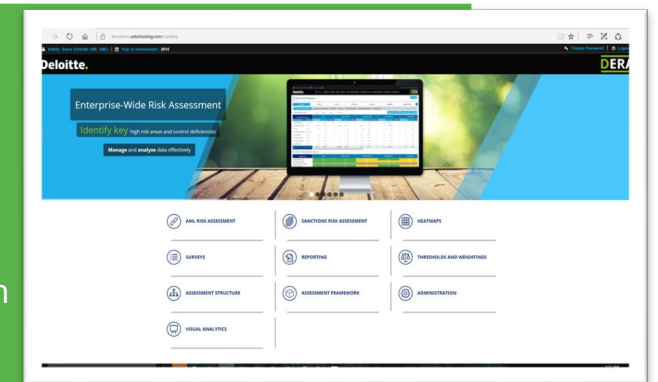
Deloitte Enterprise Risk Assessment (DERA) solution

DERA is a web-based, standardized, and automated tool developed by Deloitte that can provide consistent risk assessments across your organization—covering financial crime, compliance, and operational risks.



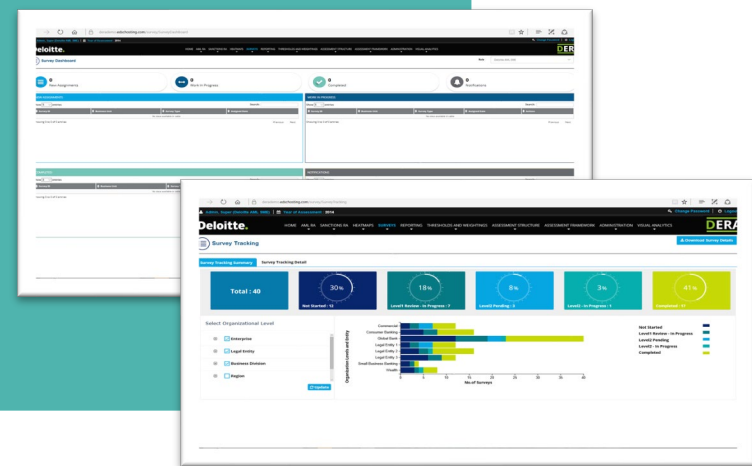
Configurable setting for inherent risk, controls, and residual risk

- DERA provides a platform to design and implement an enterprise-wide risk assessment.
- It uses both quantitative and qualitative measures to assess the risk based on the institution's products and services, customers and employees, vendors and suppliers, channels, geographies, and more.



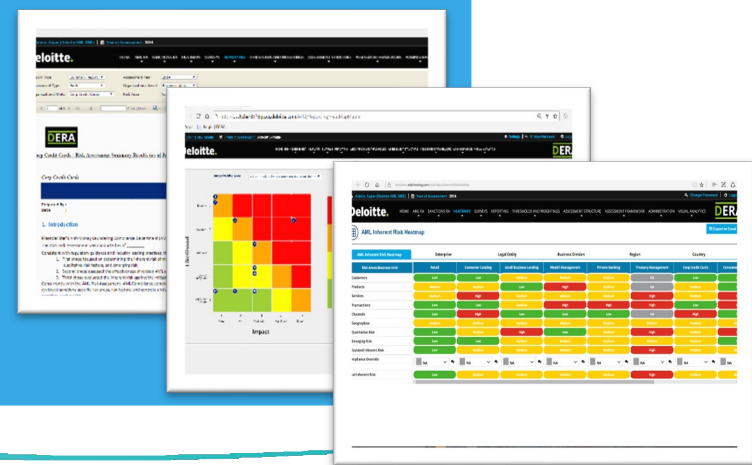
Data collection via online surveys and status tracking

- DERA supports the entire data collection process through online surveys.
- It manages surveys end-to-end like a case management workflow process—from assignment to completion—and provides tracking by legal entity, division, region, and across the enterprise.



Heatmaps and reporting

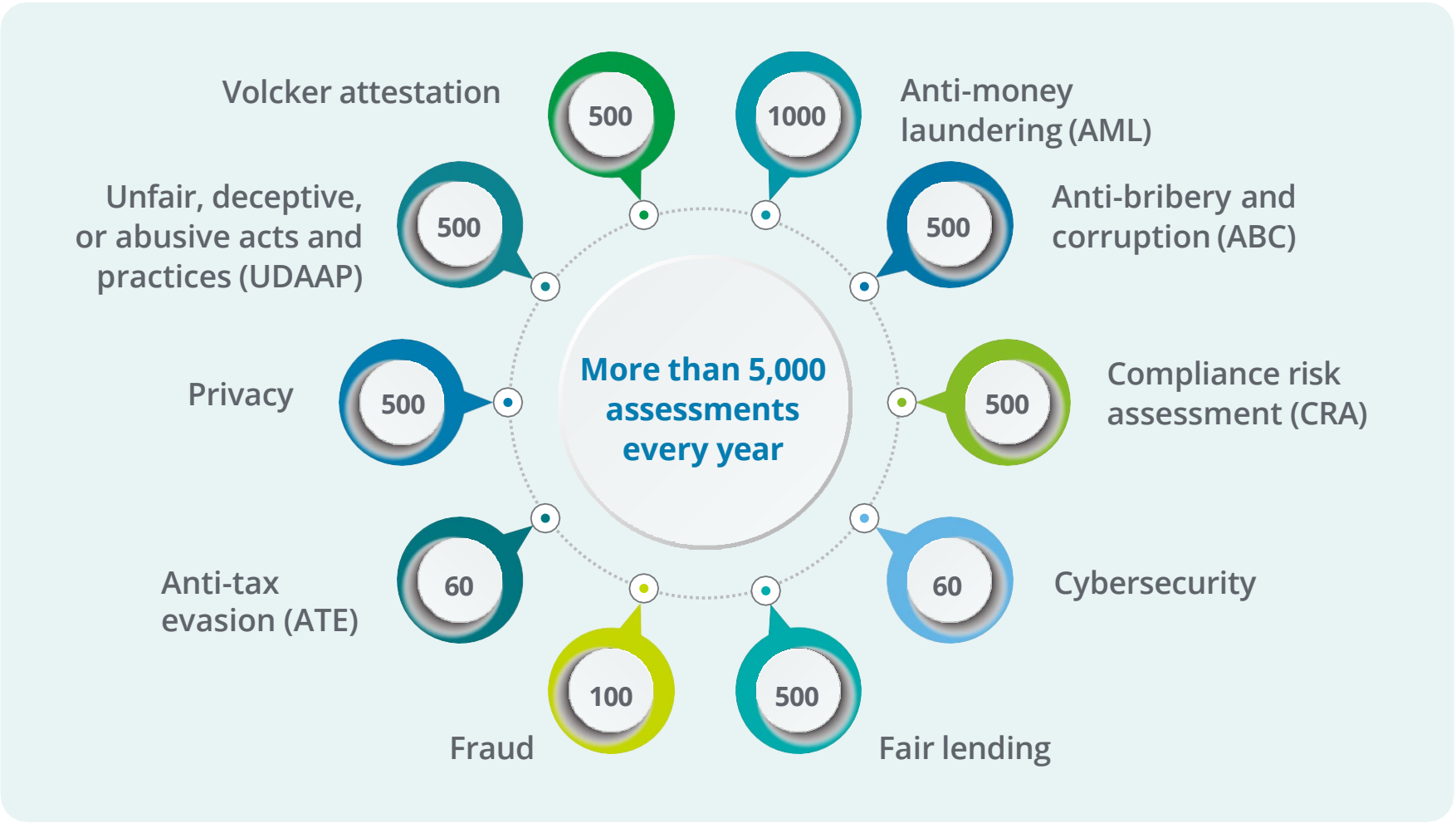
- DERA enables a single point of aggregation at each level of the organization (e.g., product line, business line, legal entity, country, or region) and facilitates aggregated reporting to support a holistic view of enterprise risk and strategic decision-making.



Why DERA?

What should you look for in a well-designed risk assessment tool? In short, flexibility and scalability—because no two organizations face the same exact risks. DERA offers:

- Time reduction of your risk assessment cycle (up to 30% reported by our clients)
- 3 flexible hosting options: Deloitte-hosted , on-prem, cloud-based
- More than 20 different report templates (e.g.; executive risk dashboards, visual heatmaps, detailed narrative reports, data quality checks and audit logs)
- Access to our network of seasoned professionals, industry leaders, former compliance officers, regulators, and federal officials
- More than 10 different types of risk assessments



DERA by numbers



More than **4,000 users**



More than **60 countries**



More than **5,000 assessments** every year

Discover now

Enjoy peace of mind, free up internal resources, minimize operational costs, maximize cost efficiency—and do more. [Click here to learn more about DERA](#) or scan the QR code.



For an in-depth conversation about DERA and how it can help your organization, let's connect when it's convenient for you.

Let's connect:



Miriam Ratkovicova

Managing Director
Risk & Financial Advisory
Deloitte Transactions and
Business Analytics LLP

+1 215 982-6449

mratkovicova@deloitte.com



Abhilash Kanchanapalli

Senior Manager
Risk & Financial Advisory
Deloitte Transactions and
Business Analytics LLP

+1 713 982-3520

akanchanapalli@deloitte.com

This presentation contains general information only and Deloitte is not, by means of this presentation, rendering accounting, business, financial, investment, legal, tax, or other professional advice or services. This presentation is not a substitute for such professional advice or services, nor should it be used as a basis for any decision or action that may affect your business. Before making any decision or taking any action that may affect your business, you should consult a qualified professional advisor.

Deloitte shall not be responsible for any loss sustained by any person who relies on this presentation.

As used in this document, "Deloitte" means Deloitte Transactions and Business Analytics LLP, which provides risk and financial advisory services, including eDiscovery and analytics services. Deloitte Transactions and Business Analytics LLP is not a certified public accounting firm. This entity is a separate subsidiary of Deloitte LLP. Please see www.deloitte.com/us/about for a detailed description of our legal structure. Certain services may not be available to attest clients under the rules and regulations of public accounting.

Copyright © 2025 Deloitte Development LLC. All rights reserved.