



OUR SERVICES

... Accelerate. Exceed. Sustain.

GOVERNANCE | RISK MANAGEMENT | ASSURANCE | OPERATIONAL EXCELLENCE



Supporting our clients to build enduring
African organisations

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ABOUT US

RiskTech & Advisory is your trusted advisor with demonstrated experience in governance, risk management, assurance and operational excellence. We support your business so you can focus on what matters to you most – managing a successful and an enduring organisation.

- **We provide:** advisory, bespoke technology, and training solutions for the needs in African entities.
- **We position:** businesses to withstand different economic and operating cycles.
- **We possess:** industry expertise & global collaborations to bring you carefully designed and fit-for-purpose African-focused solutions.

VISION

To be the clear leader in risk advisory and assurance solutions in Sub-Saharan Africa.

MISSION

A trusted partner, supporting our clients to build enduring African organisations through our value-enhancing governance, risk management, assurance and operational excellence services.



OUR SERVICES

1

ADVISORY

2

TRAINING

3

TECHNOLOGY
SOLUTIONSCORPORATE
GOVERNANCERISK
MANAGEMENT

ASSURANCE

OPERATIONAL
EXCELLENCEFINANCIAL
ADVISORY

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CONSULTING

We are on a mission to create enduring African organisations by supporting increased adoption of sound business and operational practices.



Corporate Governance

Enterprise Risk Management

Financial Risk Management

Information Security

Regulatory Compliance

ESG

Internal Audit

Internal Control

Operational Excellence

TECHNOLOGY SOLUTIONS

We provide technology solutions that support ease of adoption of organisation-wide sound practices.



Governance Risk & Compliance (GRC)

Operational Excellence (OPEX)

Continuous Monitoring Tools

Internal Audit Management Tools

Process Automation

- Bespoke Technology Development
- Selection & Implementation Support
- Requirement definition
- RFP
- Quality Assurance
- Project Management

TRAINING

We provide governance, risk management and assurance training programmes for your capacity development needs across all levels.



Board & Executive Training

Internal Audit Training

Internal Control Training

Risk Management Training

Compliance Training

PECB (ISO Training)

TAILORED TO YOUR NEEDS

GOVERNANCE	ENTERPRISE RISK MANAGEMENT
Corporate Governance Review	Enterprise Risk Management Review
Corporate Governance Framework Definition	Enterprise Risk Management Framework Design
Framework Implementation Support	Framework Implementation Support
Independent Board Evaluation	Risk Management Strategy Sessions
Independent Corporate Governance Evaluation	Risk Appetite Framework & Monitoring System
Board Corporate Governance and Risk Training	Outsourced or Co-sourced Risk Mgt. & Internal Control operations
C-Level Advisory Services for CROs, CAEs, CFOs, CISOs amongst others	Risk Management Process Automation support
	GRC Application Implementation and Adoption Support Services

TAILORED TO YOUR NEEDS

FINANCIAL RISK MANAGEMENT	REGULATORY COMPLIANCE
Financial Risk Modelling	AML & Regulatory Compliance Framework design and implementation support
Internal Credit Appraisal and Rating Model	
Internal Capital Adequacy Assessment Process (ICAAP)	Ethics & Compliance programs
Internal Liquidity Adequacy Assessment Process (ILAAP)	Co-sourced Compliance function
Scenario Analysis Services	Compliance Training
Model Validation	AML & Compliance Process Automation
Balance Sheet or Portfolio Risk Optimization	

TAILORED TO YOUR NEEDS

ASSURANCE	ESG
Internal Control Review & Framework Design	Sustainability Assessment & Strategy formulation
Co-sourced or Outsourced Internal Audit function	Sustainability Framework design and Implementation Support
IT Internal Audit	Sustainability Reporting – Standalone and Integrated Reporting
Internal Audit Quality Assurance	Independent Sustainability Assurance Services
Internal Control and Internal Audit Automation	
Internal Control over Financial Reporting Services	
OPERATIONAL EXCELLENCE	INFORMATION SECURITY
Business Process Re-engineering	IT Risk Assessment and IT Risk Management
Process Automation Support Services	Information Security Framework design and implementation support
	Co-sourced Information Security function



Regardless of your organisation's size or structure, our team of experienced professionals are well-positioned to support your journey.

[Request a call-back to discuss your needs](#)

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OUR MARKETS

IN AFRICAN MARKETS

Do you operate in an African market and require help establishing sound governance or risk and control practices in your operations, to scale, adequately serve your markets, or build a global brand?

MSMES

Are you looking at starting a risk and control program but you don't know where to begin, or do you require operational improvements in your key processes?

MID-SIZED ENTITIES

Would you like to institutionalize sound practices or to put proper structures in place, to scale and to attain industry leadership?

LARGE CORPORATES

Do you require a refresh of your governance, risk management and assurance program or need to address a nagging operational challenge?

OUR MARKETS

STATE OWNED ENTERPRISES

Seeking improved operational efficiency, control optimization, or sound governance and risk management practices?

SELF-REGULATORY ORGS.

We provide survey, research, thought leadership and advisory to support policy and rules formulation, as well as seamless industry adoption.

NGOS AND PHILANTHROPIES

We help you put proper structures in place so you can effectively deliver impact.

REGULATORS

We support policy driven conversations, we drive leading governance and risk management industry practices and conversations to support nurturing of enduring enterprises and industries, as a fuel for economic growth.

OUR APPROACH



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