

# Line of defence

Comprehensive solutions to risk-proof your business



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India's fast-paced growth and ever-changing governance and regulatory landscape keep businesses under constant pressure to innovate and make operational changes to stay ahead. While it is not a new concept, the importance of governance, risk and operations (GRO) has grown exponentially with risks becoming more complex, uncertain and damaging than ever.

To strengthen their defence strategy against internal and external threats, organisations are now looking for innovative solutions to preserve stakeholder wealth and both avert and withstand crisis.

At Grant Thornton Bharat, we have supported over 500 clients and helped them effectively manage risks with agility and precision.



**Dinesh Anand**  
National Managing  
Partner, Risk

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# Holistic solutions to minimise risk, maximise opportunity



## Investor and management assurance solutions

- Risk-based internal audits
- Enterprise risk management
- IFC/SOX compliance (design/overhaul and testing)
- Digital/social media monitoring
- GRO due diligence
- Standard operating procedures (SOPs)
- Diagnostic/process review
- Business process re-engineering (BPR)
- Continuous control monitoring
- Project management (review, monitor and support)
- ESG preparedness, strategy and reporting
- Resource mobilisation
- Mystery audits
- Fixed assets assurance
- Inventory assurance
- Transport solution
- Service center/branch audits
- Concurrent audits
- Transactional audits



## IT risk management solutions

- ERP/SAP health check and assessment: Identifying specific initiatives to improve the performance of the ERP system
- SAP optimisation services: Assisting in delivering the ERP/SAP enhancement initiatives
- ERP evaluation and sourcing support: Assisting in deploying a fit-for-purpose ERP solution by an effective implementation partner
- ERP/SAP implementation support
- ERP/SAP project management office
- Process and controls design
- Functional testing and validation services
- Training and change management support
- Master data cleansing services
- SAP migration and upgrade assistance
- Report standardisation, design and enablement assistance



## Forensic and investigation solutions

- Investigating allegations spanning a range of corporate irregularities
- On-field market intelligence
- Tracing embezzled funds or assets
- Assessment and investigation of whistle-blower complaints
- Developing an anti-fraud programme and providing fraud risk management
- Assistance in remedial actions
- Bribery risk assessment
- Anti-bribery due diligence
- Regulatory compliance framework or periodic compliance review
- Forensic technology assistance
- Dispute resolution to unravel complex business disputes
- Expert witness testimony



## Compliance management solutions

- Assessment of overall compliance framework
- Assist in implementation of compliance tool
- Review of compliance tracker i.e., applicable acts, changes in laws, etc.
- Review of specific acts for design and operating effectiveness at corporate office/plant

# Safeguard your business with us

Grant Thornton Bharat's risk services are tailor-made for organisations based on their maturity journey. We are determined to help you strengthen your risk and governance framework and controls by identifying, understanding and managing risks. Our innovative methodology is designed to add value and achieve a robust and continuous controls monitoring environment.



Global organisation with 58,000+ people in 138 countries to match your organisation's need

400+ cross functional experts - CAs, CIAs, MBAs and engineers - working across geographies

Sector-focused team rather than one-fits-all approach and optimum deployment of analytical tools

Experience in serving large and marquee clients

Expert group with a combined experience of over 150 years in risk and governance

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