

# Risk Consulting & Advisory Services

*Urish Popeck has the technical resources required to monitor, interpret, and implement solutions to address the issues and challenges surrounding the rapidly changing regulatory and risk environments*

[www.urishpopeck.com](http://www.urishpopeck.com)



## Practice Overview

As a proven provider of Risk Consulting and Advisory Services for middle-market and Fortune 1000 companies, Urish Popeck assists its clients with regulatory, financial and technological risks. We have the technical resources required to monitor, interpret and implement strategies to address the issues and challenges surrounding the rapidly changing regulatory and risk environments. And we are full service, performing opinion level services such as SSAE 16 reviews and services governed by the AICPA.

## Enterprise Risk Management

Enterprise Risk Management has emerged due to the convergence of many factors. These include, but are not limited to, the accelerating rate and magnitude of change, volatile risk and return relationships, the expectation that leaders must proactively identify and address risks, and the need for key stakeholders to have visibility into the entire risk and control environment.

Our risk consultants' methodologies integrate Governance, Enterprise Risk Management, and Assurance. We deliver results that address enterprise-wide objectives. Among the many specific deliverables and benefits we can provide are:

- Risk profiles and assessments that can be used as ongoing management tools;
- Benchmarks vs. best practices of current governance, risk, and internal controls systems;
- Reporting structures and monitoring processes for appropriate governance, risk management, and internal control organization; and,
- Development of a risk management framework with ongoing risk assessment activity, providing ownership and the embedding of risk management into business processes.

## Enterprise Risk Management & Internal Audit

- Enterprise Risk Management (ERM)
- Financial and Operational Audits
- Quality Assurance Reviews
- Risk Assessment
- Controls Optimization
- Internal Audit Transformation
- Strategic Partnering and Staffing
- Procurement, Vendor, Royalty and Construction Audits
- Fraud Awareness and Prevention
- Corporate Governance Assessment

## Compliance Services

- Sarbanes-Oxley Readiness Services
- Regulatory Risks (PATRIOT, HIPAA, SSAE 16, GLB)
- Human Resources
- Federal and State Regulations
- Nonprofit and Educational Institutions
- IT Governance Assessments
- SSAE 16 Type 1 and 2

## Business Process Enhancement

- Operational Performance Assessments and Improvements
- Business Process Integration
- Project Management Office
- Financial Analysis and Modeling
- Special Accounting Projects
- Business Continuity Plans
- Benchmarking
- Controls Optimization

## Technology Risk & Security

- IT Strategic Planning and Strategy Alignment
- IT Cost Optimization
- IT Service Management Assessments and ITIL Reviews
- System Selection Management
- System Development Life Cycle (SDLC) Development and Methodology
- Pre- and Post-Implementation Reviews
- ERP Systems Optimizations
- Data Integrity Analysis and Testing

*For more information, please contact Mark Gibbons at 888.287.0335 or [mgibbons@urishpopeck.com](mailto:mgibbons@urishpopeck.com)*