



MOORE

GOVERNANCE, RISK AND COMPLIANCE

Incorporating transparency and accountability into business practices



THROUGH OUR **DEEP UNDERSTANDING** OF THE ISSUES THAT CONCERN OUR CLIENTS, THE GOVERNANCE, RISK AND COMPLIANCE SERVICES WE PROVIDE HELP OWNERS, MEMBERS OF THE BOARD OF DIRECTORS AND MANAGEMENT TO **MANAGE** THEIR COMPLIANCE REQUIREMENTS BUT ALSO TO **OPTIMISE** THE PROCESSES FOLLOWED BY THE BUSINESSES, IRRESPECTIVE OF THEIR SIZE.

A CHANGING WORLD

Risk management and the implementation of strong corporate governance is now an important aspect for businesses.

Although in most cases, compliance is required by Law or by the Regulatory Authorities, there is an increasing number of companies that choose to follow these practices as part of an Intergrated business strategy that identifies and manages business risk, timely and effectively.

HOW WE CAN HELP YOU

We offer a range of services designed to support business management in maintaining and strengthening strong governance, adequate internal control environment and effective risk management by integrating transparency and accountability into their practices.

The benefits

The governance, risk and compliance services we provide ensure:

- compliance documentation
- smooth daily operation of the business
- full utilisation of existing structures and procedures
- full utilisation of existing staff
- process optimization

WHY TRUST US

- We are highly specialised in specific industries such as shipping, tourism and media.
- Our experienced professionals (Partners and Managers) have personal involvement in the projects.
- We apply recognised methodologies and best practices.
- Our procedures and results are presented in deliverables of exceptional informational value.
- We have a deep understanding of the issues and we are able to time the compliance projects so that they are completed on time and with the pre-determined commitment of your staff, which does not lead to pending open work.

ABOUT MOORE GREECE

Moore Greece, an independent member of Moore Global, is an accounting and consulting firm specialising in shipping and other industries. Our wide range of services covers audit and assurance, tax, governance – risk and compliance, IT consulting, transactions and accounting outsourcing for corporations, family owned businesses and private individuals.

With over 120 professionals, deep knowledge and award winning proprietary tools, we can help clients improve efficiency and maximise profitability. By being the first international accounting firm in Greece with over 55 years of presence in the local market, we remain one of the most important and trustworthy firms in our industry.

CONTACT US



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