



Risk Transformation Capabilities

Designing, leading and executing major risk and compliance transformation programs

Amstelveen

Who we are

We are a highly experienced team that works alongside your leaders to diagnose maturity, uplift culture and capability and embed practical frameworks, controls and GRC tooling

Why Amstelveen

One of our core capabilities is to assist our clients to uplift their risk and compliance ecosystems. We do this to enable their organisations to make better, risk-informed decisions.

Our key differentiators

Senior experts, hands-on - We have real specialists delivering the work, not overseeing it.

Clear, practical insights - We simplify complex risk matters into actionable business activities.

Structured, risk-led approach - We align activity with strategy, maturity expectations and regulatory standards.

Depth across non-financial risk - We have a depth of specialists across technology, resilience, data, AI, transformation and more.

Risk System specialists - Our core technology capability has enabled us to become implementation partners for all leading Risk System platforms in Australia and New Zealand.

Flexible delivery - We are able to tailor our support to the client context; from advisor roles to execution.

What We Do

We have a broad range of capabilities aligned to our Risk Transformation services:

- ▶ Risk Maturity Assessment and Benchmarking
- ▶ Risk Operating Model Design and Implementation
- ▶ Risk Culture Assessment and Uplift
- ▶ Risk and Compliance Capability Assessment and Uplift
- ▶ Risk Strategy, Framework, Policy and Standard Design
- ▶ Risk Profiling, Control Design and Optimisation
- ▶ Compliance Obligations Mapping and Control Design
- ▶ Risk Systems Design, Implementation and Review
- ▶ Risk Reporting and Dashboarding Design
- ▶ Specialist Non-Financial Risk Advisory and Assurance

Who We Work With

We work across all three lines of defence, depending on the context of our individual clients. We provide specialist support to the largest public and private organisations in Australia and New Zealand.

“One of our core capabilities is to assist our clients to uplift their risk and compliance ecosystems. Our services are modular and can be phased to match your timelines and capacity.”

Our service offerings

We help clients to design, lead and execute major risk and compliance transformation programs



Program Governance and Management

We set up, lead and manage risk transformation programs. Our recent projects include setting up and running a \$100M risk and compliance uplift program for one of Australia's largest insurers, and managing an operational risk and compliance risk maturity uplift program for one of Australia's largest banks.



Risk Culture and Organisational Capability

We uplift and embed organisational roles and responsibilities, deliver risk culture assessments and uplift initiatives using analytics, review and uplift risk capacity and capability, and provide training supported by comprehensive risk education curriculums.



Governance, Reporting and Frameworks

We define and implement Three Lines of Defence models, build key risk strategies, policies, frameworks and standards, deliver data-driven reporting and dashboards, and develop SME specific artefacts, such as information security, privacy and cyber policies.



Risk Systems, Data and Reporting

We identify, select, implement and maintain leading risk system platforms, including ServiceNow, ReadNow, Protecht, Bwise, OpenPages and Archer. We support all aspects of the implementation and maintenance lifecycle, including requirements specification, testing, data migration, reporting build and remediation.



Assurance and Control Transformation

We design and develop risk and control frameworks and libraries aligned to regulatory obligations, internal policies, and industry standards. We also perform control assessments, and delivery and delivered risk assessments.



Organisational Change Management

We assist in planning and leading change management efforts across risk transformation programs, to support adoption and enhance capability across the Three Lines of Defence. We design change plans, draft and deliver communications and change activities, and execute capability uplift programs.

Contact us

Get in touch for any questions, or if you'd like to discuss working together



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David leads Amstelveen's team of specialist governance, risk, compliance and assurance professionals. He has 20 years of experience in risk and compliance, and he is one of the industry's foremost experts in designing, leading and managing risk and compliance uplift programs.



Jack Armsworth

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Jack is a risk and assurance practitioner with 15 years of experience supporting risk and compliance uplifts. He has significant SME experience across risk, compliance and program management, and he has led and managed some of the industry's largest risk and compliance transformation programs.

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