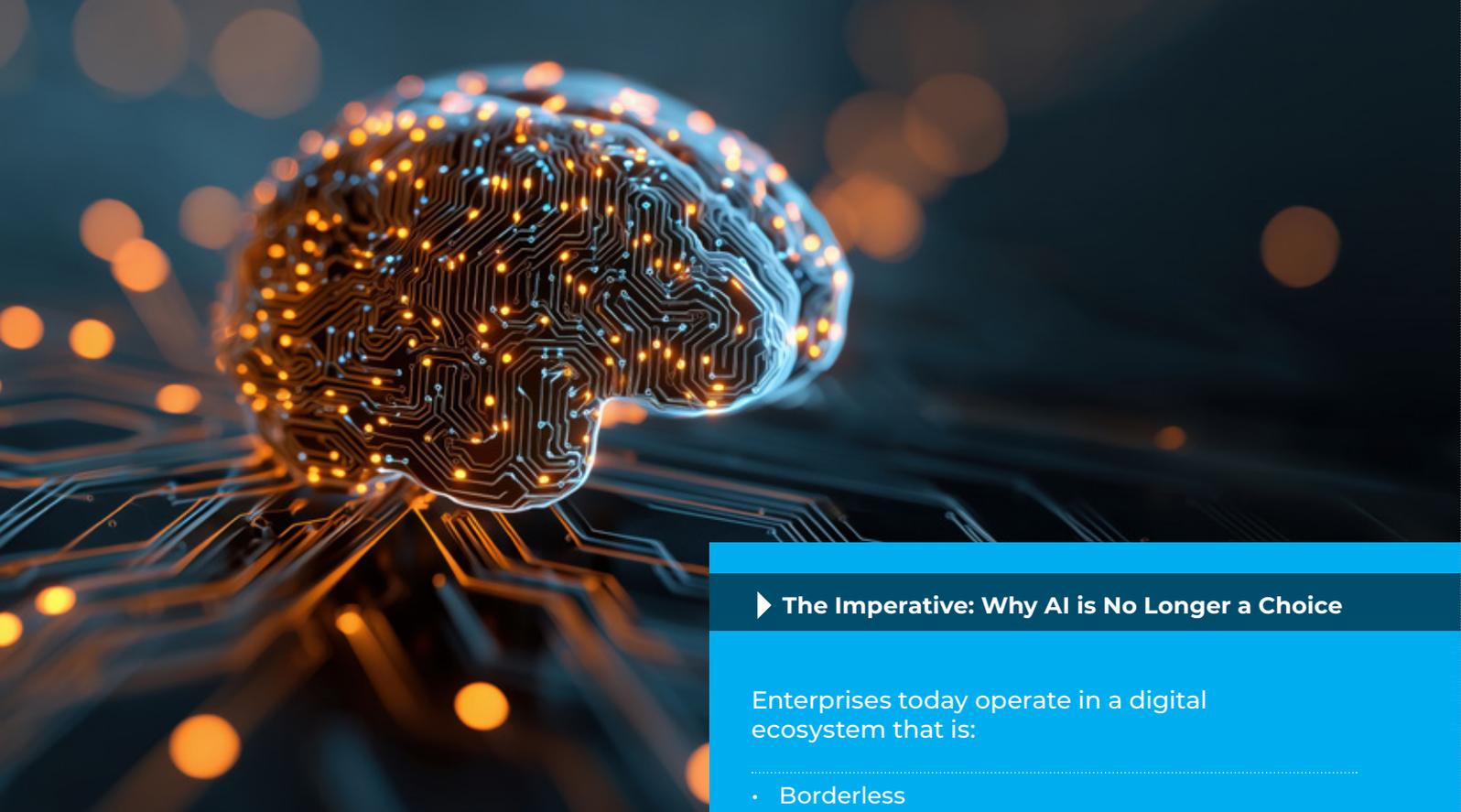




MOORE Singhi



Advancing with Accountability



AI with Accountability: Driving Intelligent, Secure and Ethical Transformation

As India emerges as a global AI powerhouse, the India AI Global Summit marked a defining moment in how enterprises embrace Artificial Intelligence as a strategic growth engine.

At **Moore Singhi**, we believe AI is no longer optional — it is foundational. However, innovation without governance creates risk and intelligence without ethics erodes trust.

OUR APPROACH IS SIMPLE:

**AI must accelerate
business performance**



**while strengthening compliance,
cybersecurity and accountability.**

► The Imperative: Why AI is No Longer a Choice

Enterprises today operate in a digital ecosystem that is:

- Borderless
- Cloud-driven
- API-integrated
- Data-intensive
- Regulatory-sensitive

AI enables:

- Predictive analytics for strategic decision-making
- Intelligent automation for operational efficiency
- Risk modeling and anomaly detection
- Enhanced customer experience personalization
- Real-time compliance monitoring

For our clients across BFSI, manufacturing, fintech, and enterprise sectors, AI is transforming audit, risk management, fraud detection, regulatory reporting, and governance frameworks.

The question is no longer



“Should we adopt AI?”

**“How do we adopt AI
responsibly and securely?”**



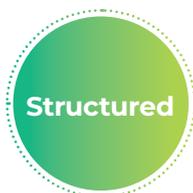
Driving Enterprise-Wide AI Adoption

As a technology-driven firm, we at Moore Singhi have embedded AI across multiple advisory and assurance domains:



AI-Enabled Risk & Audit Analytics	AI in Governance, Risk & Compliance (GRC)	Cyber Risk Intelligence & Threat Analytics	Data Privacy & Responsible AI Advisory
Continuous control monitoring	Automated regulatory mapping	AI-driven SOC advisory frameworks	AI governance framework design
Automated anomaly detection	Compliance tracking dashboards	Behavioral risk detection	Privacy impact assessments for AI systems
Intelligent transaction sampling	Real-time risk scoring models	Threat trend analysis	AI risk registers and control matrices
Predictive fraud risk indicators	AI-assisted policy reviews	Incident response readiness modeling	Policy development aligned with emerging regulations

We are helping clients build AI ecosystems.



What We Offer Our Clients

As part of our AI advisory and assurance portfolio, we offer:

AI Readiness & Maturity Assessments



AI Governance & Policy Framework Design



AI Risk & Control Evaluation



AI-Integrated Internal Audit Programs



Cybersecurity Modernization Roadmaps



Zero Trust & Identity Architecture Advisory



Data Protection & Privacy Compliance Integration

