RiskTrek

Every organizational strategy comes with risk – let RiskTrek guide the way.

Your Trusted Partner in Risk Management

Flexible Solutions for Your Needs

Working with RiskTrek

RiskTrek offers tailored service arrangements to fit your organization's needs, including project-based work, hourly consultations, or fixed monthly retainers for ongoing support. These flexible options ensure you get expert guidance when and how you need it, whether for a single project or a long-term partnership.

Navigating Risks with Expertise

About RiskTrek



Founded by Gerry Zack, RiskTrek LLC offers unmatched global expertise in risk management, compliance, and ethics. With decades of experience across 25 countries, Gerry combines deep technical knowledge and experience in compliance & ethics, audit, ERM, and fraud risk management with a global network of experts to deliver practical solutions tailored to your organization's needs.

Some highlights from Gerry's experience include:

- Seven years as CEO of Society of Corporate Compliance and Ethics
- Previous Chair of the Board of Regents and 12 years on the expert faculty of Association of Certified Fraud Examiners
- 20+ years providing compliance, fraud prevention and investigation, ERM, and audit services to a diverse client base

Whether it's compliance, fraud, auditing, or ERM, RiskTrek is your trusted guide through today's complex risk landscape.

Our Services

Compliance & Ethics Program Services

- Review and improvement of program effectiveness.
- Benchmarking against standards (DOJ, ISO, etc).
- Performance of compliance risk assessments.
- > Compliance monitoring and auditing.
- > Ongoing program support.
- CSRD readiness, processes, and gap assessments.

Fraud Risk Management Services

- Fraud risk assessments for internal & third-party frauds.
- Evaluation of fraud-related controls.
- Design of data analytics and monitoring systems.
- Fraud investigations and remediation support.

Enterprise Risk Management (ERM) Services

- Enterprise risk assessments and ERM program evaluation
- Ongoing ERM program support.
- Benchmark ERM policies and processes against COSO or ISO standards.

Training & Education

- Customized in-person or virtual training on compliance, fraud, and risk management.
- Develop educational content for internal teams and company-wide awareness programs.

Strategic & Organizational Alignment

- Assess and enhance collaboration between risk functions (compliance, audit, ERM).
- > Alignment of governance frameworks and processes.

Fractional or Interim Risk Executive

- Serve as a fractional or interim Chief Compliance Officer, Fraud Risk Manager, or Chief Risk Officer.
- Provide coaching for risk and audit professionals.

Ready to Tackle Risk?







