

INTERNAL AUDIT PRACTICE

Audit, Risk & Controls

Risk Management, Controls & Processes

- Control Self Assessment
- Controls Identification, Documentation and Implementation
- Enterprise Risk Assessment and Management
- Fraud Vulnerability Assessments
- Policies and Procedures Creation, Documentation and Assessment
- Process Improvement and Mapping Reviews

Technology Risk Management

- Compliance Automation and Continuous Monitoring
- Contract and Vendor Compliance Audits
- Cost Control and Recovery Audits
- Financial and Operational Audits
- Supply Chain / Vendor Audits
- Fraud and Forensic Examinations
- Outsourcing / Co-Sourcing
- External Audit Preparation Support

Management, Compliance & Governance

Compliance, Governance & Support

- Corporate Governance Guidelines and Documentation
- Due Diligence
- Internal Control, Design, Documentation, Testing and Remediation
- Litigation Support
- Pre / Post Acquisition Reviews
- Regulatory Compliance
- Sarbanes-Oxley Regulatory Compliance

Management

- Audit Committee Advisory Services
- Benchmarking
- COBIT / COSO Compliance
- Internal Audit Department Creation
- Quality Assurance Reviews
- Risk Based Audit Plan Development
- Training

Specialty Audits

Areas

- Export Control Compliance
- FCPA Compliance
- Franchisee Audits
- Health Care Cost Control
- Joint Venture Audits
- Royalty and License Audits

Industries

- Community Banking (BSA, AML, GLBA)
- Construction Audits
- Energy
- Health Care
- Oil and Gas