

INTERNAL AUDIT & RISK ADVISORY

CO-SOURCING/ OUTSOURCING OF  
THE INTERNAL AUDIT FUNCTION

Internal Audit plays a key role in assessing the control environment within an organization and in implementing mitigating measures that prevent negative events from affecting the company. Hiring an external internal audit team provides the Board of Directors with valuable insights on how the operations are managed.



WHAT CAN A BUSINESS EXPECT AND  
HOW CAN IT BENEFIT FROM THIS SERVICE?

Based on the specific assignment,  
you may expect any of the following outcomes and benefits:

<p><b>COST EFFICIENCY</b></p> <p>Less expensive than hiring permanently an IA team.</p>	<p><b>RISK MITIGATION</b></p> <p>Reduced exposure to negative unexpected events and appropriate safeguard of a company's interests.</p>
<p><b>IMPROVED DECISION-MAKING PROCESS</b></p> <p>As a consequence of providing the Board of Directors with valuable information regarding the risk &amp; control environment.</p>	

INTERNAL AUDIT & RISK ADVISORY

SOX & INTERNAL CONTROLS' SERVICES

Service focused on implementing an internal control framework (either following SOX requirements or COSO standards) and/or assessing the effectiveness of it.



WHAT CAN A BUSINESS EXPECT AND  
HOW CAN IT BENEFIT FROM THIS SERVICE?

Based on the specific assignment,  
you may expect any of the following outcomes and benefits:

<p><b>USA REGULATORY COMPLIANT</b></p> <p>For companies having operations in the US.</p>	<p><b>COST EFFICIENCY</b></p> <p>Less expensive than hiring permanently an Internal Control team.</p>
<p><b>RISK MITIGATION</b></p> <p>Reduced exposure to negative unexpected events and appropriate safeguard of a company's interests.</p>	

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INTERNAL AUDIT ROADMAP

Service focused on providing a tailor-made program and route map into implementing an Internal Audit function that helps Chief Auditors manage the Board of Director’s expectations.



WHAT CAN A BUSINESS EXPECT AND  
HOW CAN IT BENEFIT FROM THIS SERVICE?

Based on the specific assignment,  
you may expect any of the following outcomes and benefits:

<p><b>GUIDANCE</b></p> <p>Clear program with tasks, milestones, roles and responsibilities.</p>	<p><b>INCREASED PRODUCTIVITY</b></p> <p>Of the Internal Audit Function as a consequence of having a program prepared and therefore being able to be focused on active fieldwork.</p>
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INTERNAL AUDIT & RISK ADVISORY

RISK EVALUATION

Service focused on assessing the current risk exposure and the level of effectiveness of the mitigating measures currently in place. Measured in terms of potential impact on financial statements and providing recommended action plans to reduce the identified exposure.



WHAT CAN A BUSINESS EXPECT AND  
HOW CAN IT BENEFIT FROM THIS SERVICE?

Based on the specific assignment,  
you may expect any of the following outcomes and benefits:

<p><b>GUIDANCE</b></p> <p>Clear detail of universe of events that could potentially impact the company’s financial statements.</p>	<p><b>RISK MITIGATION</b></p> <p>Reduced exposure to negative unexpected events and appropriate safeguard of a company’s interests.</p>
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INTERNAL AUDIT & RISK ADVISORY

CORPORATE DEFENSE

Service focused on complying with the necessary internal control framework that public authorities require in certain jurisdictions (i.e. Spain) in order to avoid potential penal prosecution against companies.



WHAT CAN A BUSINESS EXPECT AND  
HOW CAN IT BENEFIT FROM THIS SERVICE?

Based on the specific assignment,  
you may expect any of the following outcomes and benefits:

<p>LEGAL COMPLIANCE</p> <p>With applicable regulations.</p>	<p>RISK MITIGATION</p> <p>Reduced exposure to negative unexpected events and penal prosecution.</p>
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