

ESTABLISH

- Financial function design / re-design

EXECUTION

- Documenting financial transactions
- Monthly cashflow analysis

REPORTING

- Monthly management accounts
- Annual financial statements

- Commercial law
- Property law
- Labour law
- Immigration law
- Trust and estate

All products and services

ESTABLISH

- Compliance framework
- Compliance policy
- Compliance charters

PROMOTE

- Leadership awareness presentation
- Compliance training

IMPLEMENT

- Regulatory review
- Control monitoring
- Compliance risk profile
- Compliance risk management
- Compliance key risk indicator reporting

OTHER

- Benchmarking
- Quality assurance reviews (QAR's)

- All products and services
- Business restructuring
- Due diligence reviews

ESTABLISH

- Risk management framework
- Risk management policy
- Risk management charters

IMPLEMENT

- Risk management process & methodologies
- Assistance with RM systems
- RM Training

OTHER

- Basel III, Solvency II, COSO
- Risk management audit

All products and services

- Accounting
- Debtor management
- Tax
- Payroll
- Legal advice
- Creditors payments
- Compliance advice



- Independent forensic auditing
- Forensic investigations
- Fraud, corruption and money laundering investigations
- Fraud prevention plan
- Ethics review

ESTABLISH

- Internal audit redesign
- Policy and procedure manuals

EXECUTION

- Governance audit
- IT co-sourcing
- Internal audit outsourcing
- Continuous auditing

OTHER

- Quality assurance reviews
- Internal audit training
- Benchmarking