



# GCSG

Global Compliance Solutions Group

# Audit

## Assurance | Confidence

**GCSG Audit reduces your risk and helps protect your business by delivering high quality independent audits. Our audits provide accountability for your business and help to instill board and investor confidence.**

The GCSG Audit team challenges assumptions and uses innovative techniques such as data analytics to provide our clients with peace of mind while reducing their risk. Our Audit services are available in many jurisdictions around the world and are primarily focused on **Bribery** and **Corruption** compliance, **Fraud** investigations, and Import / Export (**Trade**) compliance.

GCSG recognizes each business and jurisdiction is somewhat unique from any other. Unique company and country location factors are considered when devising audit strategies and executing remote or on-the-ground audits at client facilities.

GCSG personnel possess valuable global in-house and consulting audit and investigation experience, the required technical expertise, as well as the relational skills to lead international multi-cultural audits and investigations.

"We have used GCSG for highly specialized audits and they have consistently provided excellent results in a timely and cost-effective manner employing highly-seasoned professionals with hands-on experience. In one audit they followed behind a previous Big 4 audit team and provided a more thorough audit result." – Edward

"GCSG provided a professional, timely, and cost-effective solution to our compliance concern. They delivered sound regulatory guidance, insights based on real industry experience, and a practical approach to improve our processes." – Chris

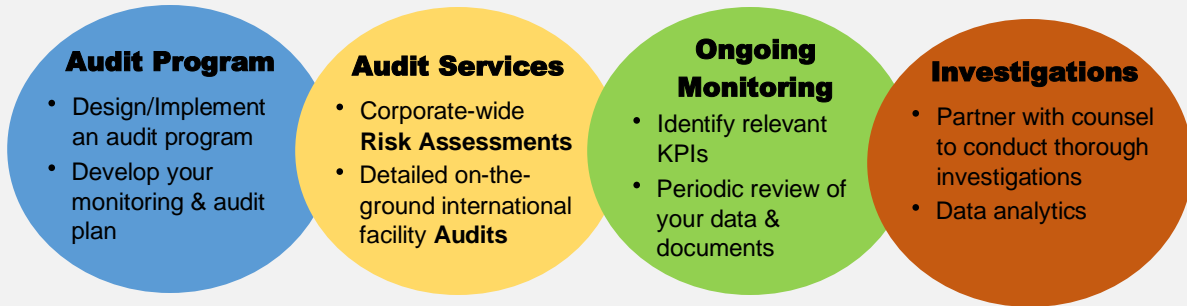
**50%**  
of fraud due  
to internal  
control  
weaknesses\*

**5%**  
est. of annual  
revenues lost  
by fraud\*

**A well-designed, communicated and executed audit program is a critical component of an effective compliance program and it will help to both prevent and detect potential violations of law and company policy and can be a mitigating factor in an enforcement proceeding.**

\*2018 Global Study on Occupational Fraud and Abuse – Association of Certified Fraud Examiners (ACFE)

# Here's a high-level look at our Audit related services:



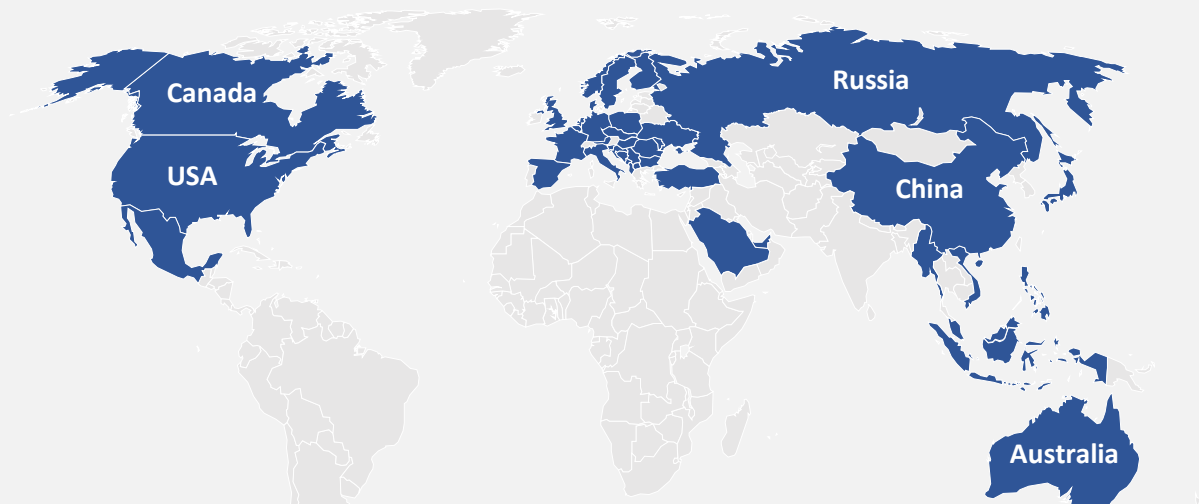
## Risk Assessment

- ❖ **Baseline** corporate or business-wide review of a specific compliance program
- ❖ Can be used to **prioritize** efforts to improve your program and target locations for detailed audits
- ❖ **Data request** and **Review** of relevant policies, training, basic company information, etc.
- ❖ **Phone/Zoom interviews** with personnel
- ❖ **Report** with risk profile, benchmarking, and recommendations
- ❖ Pre- and post-M&A support

## Detailed Audit

- ❖ **Comprehensive** review of a targeted site location
- ❖ Information gathering / Detailed **Data request**
- ❖ **Review** of relevant policies, training, detailed financial, company and site information, etc.
- ❖ **Data analytics** used to select entries for audit
- ❖ **On-site audit** of selected **transactions** & on-site **interviews** of personnel
- ❖ **Report** detailing our findings / recommendations
- ❖ Pre- and post-M&A support

## Our Global Audit Network:



Our on-the-ground Audit Network (country coverage highlighted in blue) is made up of quality companies we partner with to provide local legal, language, and technical support during our on-site audits and investigations.

**GCSG** >>

*Contact us to learn more!*

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