

Internal Control Assessment

Organizations execute periodic internal control assessments focused on key operational and administrative areas to increase the possibilities of business objectives achievement.

Since 2014, we are helping local and global organizations doing so through our specialists and experts network.

Advisory



Compliance



Control

Our steps for internal control assessment

- ❑ Initial understanding interviews covering the following areas:
 - ❑ Cash and Bank Management (Treasury)
 - ❑ Inventory Management
 - ❑ Fixed assets control and protection
 - ❑ Purchase / Payables / Contracts
 - ❑ Revenue recognition
 - ❑ Cost of goods sold and Expenses
 - ❑ Financial Reporting and GL Accounting
- ❑ Operational and support document verification
- ❑ Physical observation and inspection
- ❑ In-Company workshops and training about ICFR
- ❑ Deliverable document with the internal control assessment and action plans.

Example of In-Company workshops and training:

COSO: Internal Control Framework
Guatemala City



COSO: Internal Control Framework
Mexico City



1st Internal Auditors Forum
(Preparation for Certification)
Monterrey, Nuevo León







Immediate benefits for the organization:

- Promote the management culture for good control environment aligned to the business goals and objectives.
- Current state of internal control effectiveness within key business processes.
- Identification of opportunities and action plans which avoids future material losses to the organization.

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