



# Global Bank Solutions

*"Serving the Needs of Financial Institutions Worldwide"*

## **AUDIT SERVICES**

**Financial institutions are required to have internal audit programs, and may outsource the entire function or may select audits. We can be your outsourced internal auditor, or, alternatively, conduct select audits.**

### **AUDIT SERVICES INCLUDE:**

#### **AUDITS:**

- **DEPOSIT/LENDING/OPERATIONS**
- **ACCOUNTING/FINANCE/HR/PAYROLL**
- **ALM/IRR/TREASURY/INVESTMENTS**
- **ELECTRONIC BANKING/ACH**
- **BSA/OFAC/IT/CYBERSECURITY**
- **CREDIT RISK/FIXED ASSETS**
- **BOLI/ORE/BRANCH**
- **AUDIT RISK ASSESSMENT**
- **AUDIT SCHEDULE/CYCLE**
- **EXCEPTION TRACKING**
- **REMEDIATION REVIEW**
- **AUDIT COMMITTEE REPORTING**
- **WORKPAPERS PROGRAM/REVIEW**
- **SYSTEMS VALIDATIONS**
- **SPECIALTY PROJECTS**

## **AUDIT ACCOMPLISHMENTS**

### **OUR STAFF HAVE SUCCESSFULLY:**

- **PERFORMED AUDIT RISK ASSESSMENTS AND DEVELOPED AUDIT SCHEDULES**
- **CONDUCTED AUDITS IN THE ABOVE AREAS AND AUDIT COMMITTEE REPORTING**
- **RUN THE INTERNAL AUDIT FUNCTION**
- **CONDUCT EXCEPTION TRACKING AND INDEPENDENT REMEDIATION REVIEW**
- **CONDUCTED WORKPAPERS REVIEWS**
- **WRITTEN AND TAILORED AUDIT MANUALS**

**We have a wealth of experience in running the internal audit function and conducting a wide array of audits, and have also conducted select audits as needed. Do not leave this crucial function to chance - take advantage of our ability to engage and deliver. Reach out today and let us know how we can help !**

**NEW YORK | MIAMI | CHICAGO | DALLAS | PHOENIX | SAN FRANCISCO**

**WWW.GBANKSOLUTIONS.COM**

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