

## Internal Audit Services

Trusted Professionals



## The best internal audit services

We work with audit executives, management and audit committees at companies of virtually any size, public or private, to assist them with their internal audit activities. This can include starting and running the activity for them on a fully impact on the business.

Internal audit function to supplement their team when they lack adequate staff or skills.

We help CFOs and financial executives strengthen their finance function and manage complex accounting issues, including non-routine situations such as implement.

clients assess their fraud risks and implement solutions to better manage these risks and lead investigations into financial irregularities.

### TAILORING TO YOUR NEEDS

Our Integrated Internal Audit approach addresses all aspects of a Company's operations, encompassing Risk and Governance processes, Operational Audits, Compliance reviews, IT Audits and Financial Audits. The Integrated Internal Audit Process ensures

- Transparency,
- Fair evaluation,
- Undisputed conclusions and

- Consensus on implementation strategy.

### How we can help you

Our services include:

- Information Technology (IT) Audit Services
- Internal Audit Co-Sourcing
- Internal Audit Outsourcing
- Internal Audit Quality Assurance Reviews
- Internal Audit Technology & Tool Implementation
- Audit Committee Advisory
- Internal Audit Transformation
- Start-up & Development Advice
- High Value Auditing
- Data Mining & Analytics
- Financial Controls & Sarbanes-Oxley Compliance
- J-SOX Compliance
- Financial Reporting Remediation & Compliance

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*Passion is what drives us...  
excellence is what defines us*  
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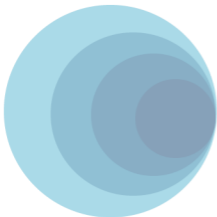
- International Financial Reporting Standards (IFRS)
- Financial Investigations
- Fraud Risk Management

#### OUR APPROACH

Our approach has a real emphasis on proactive communication and we endeavour to keep your key stakeholders fully engaged with every step of the audit process, including their obligations and the timing of each stage. Through maintaining this regular communication with you, we can gain a true understanding of your goals and aspirations and the timescale set for achieving your desired outcomes. We aim to avoid surprises by anticipating matters which may present difficulties, and by working with you and the entire team to overcome any problems, as far as practicable, as they are established. Identifying these areas of concern can not only improve your efficiency, but also provide you with essential knowledge upon which to base your future business decisions.

#### THE NEXT STEP

If you would like further information on our audit and assurance services, or would like to arrange a meeting to discuss your specific requirements, Please contact CA Kunal Gandhi, Partner, U.S.Gandhi & Co. at [kunal.gandhi@usgandhigroup.com](mailto:kunal.gandhi@usgandhigroup.com)



#### ABOUT US

We are a multi-disciplinary professional services Firm founded in 1981, with a vision to provide a myriad array of advisory & support services to businesses and organizations, both domestic and international.

With a practice spanning two & a half decades we have formulated & developed solutions that are creative, yet realistic and feasible.

We do this by:

- ▣ blending our knowledge & expertise with analytical processes
- ▣ ensuring the highest standards of quality & assurance
- ▣ cultivating high quality professionals with a passion for excellence.

[www.usgandhigroup.com](http://www.usgandhigroup.com)