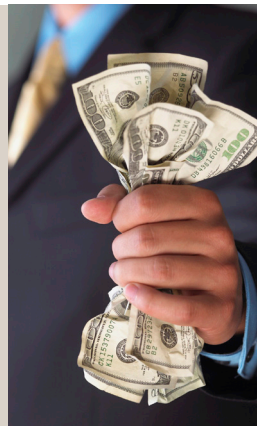
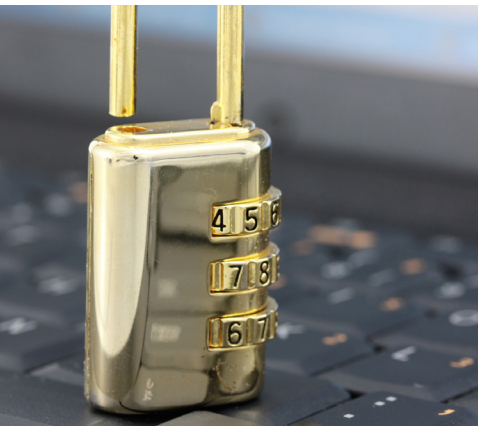


# BPM SPECIALTY PRACTICE INTERNAL CONTROLS



## NAVIGATING INTERNAL CONTROLS REQUIREMENTS

Having strong internal controls is no longer recommended, but necessary, in order to facilitate reporting to management, shareholders, stakeholders, customers (industry or government) and regulators. Almost every organization is required by law, industry standard, or contractual agreement to provide transparency over its internal controls posture in the form of financial reporting and compliance with relevant requirements.

Navigating through the numerous standards and rationalizing their requirements is a complex task which can lead to costly mistakes. Rather than do it yourself, consider seeking the help of BPM's experts. We can work with you to design and implement an internal controls environment that strikes the correct balance of compliance, accuracy, and cost.

## ACCURATE INFORMATION DELIVERY

BPM's Internal Controls group provides readiness assessment services as well as assurance services. Our approach is designed to help you protect your assets and meet your reporting expectations and demands in the most effective and efficient way possible. We will help you manage your compliance commitments while limiting the amount of resources you need, therefore minimizing the strain on your daily core functionalities that run the business.

## Assessment/Readiness Services

Service Organization Reporting  
(SAS 70/SSAE 16/ISAE 3402)

Sarbanes-Oxley

Trust Services  
(WebTrust & SysTrust)

Attest Reporting  
(AICPA Standards 101-801)

Payment Card Industry  
Standard (PCI)

Federal Information Security  
Management Act Compliance  
(FISMA)

Enterprise Risk Assessment  
(ERM)

Foreign Corrupt Practices Act  
(FCPA)

Fraud Prevention/Identification  
Business Continuity



## Assurance Services

Service Organization Reporting  
(SAS 70/SSAE 16/ISAE 3402)

Trust Services  
(WebTrust & SysTrust)

Attest Reporting  
(AICPA Standards 101-801)

Internal Audit (IA)



We begin with an enterprise risk assessment focused on meeting your reporting requirements. Our professionals utilize their experience and expertise to help you design or redesign an effective internal controls environment. We assist you in identifying your business exposures in the operating, governance, and technology processes and work with you to develop an efficient risk-based approach to addressing these issues. The result is an internal controls environment that is integrally linked to your company's strategic and operating goals and objectives.

## THE BPM ADVANTAGE

**Internal Controls Technical Expertise** – As the twelfth-largest SEC practice in the nation, our knowledge of the internal controls arena is one of the strongest in the Bay Area. With the combination of solid technical expertise in assurance and deep experience in business design, we are equipped to ensure that your organization is fully compliant with all requirements, rules, and regulations.

**Technology Leaders** – Our IT Audit team possesses in-depth experience of compliance requirements (SAS 70/SSAE 16, WebTrust, SOX, PCI, FISMA, FCPA, etc.), ERP systems (ORACLE, SAP, NetSuite, Great Plains, etc.) and complex infrastructure implementation that businesses in all industries need. Our client portfolio spans the gamut of Bay Area industries and includes companies of all sizes.

**Efficiency** – We help you reduce the overall cost of internal controls audits by leveraging our experience and pre-existing tools, and using proven auditing techniques that integrate business processes and technology. We work closely with our clients to design a risk-based approach to minimize implementation costs while optimizing the values from continuous monitoring and auditing of internal controls.

**Dedication** – At BPM, excellent client service is our mandate. We maintain constant communication with our client throughout the engagement, provide continuous feedback on audit findings, and complete engagements in a timely manner.

## WHY CHOOSE BPM?

Experience an unbeatable combination of expertise, responsiveness, and value when you work with BPM. As the largest California-based accounting and consulting firm, you'll enjoy exceptional client service, excellent value, and 25 years' worth of knowledge and insight.

To speak to an expert on the services that we provide, contact us today by calling our toll-free number (866) 807-0951, or visit us on the web at [www.bpmcpa.com](http://www.bpmcpa.com).

