

IT CONSULTING

SOLUTIONS + EXPERT INSIGHT

INTERNAL AUDIT, RISK,
COMPLIANCE AND IT CONSULTING

FPV & GALINDEZ LLC

A member of
 **Nexia**
International



COMPREHENSIVE CONSULTING FOR A CHANGING WORLD.

Our Internal Audit, IT Consulting Practice and Compliance services are designed to help enhance the efficiency and effectiveness of internal audit functions and the IT environment. Our team works with organizations to optimize their enterprise risk management programs, internal controls, review third-party relationships, and comply with regulations and governance, and sustainability initiatives.

FPVG's Consulting Department offers a vast portfolio of Information Technology Services that will provide a vital insight into your security position with assessments, diagnosis and audits of data protection, critical infrastructure and SMOCT technologies.

Our goal is to define and implement the correct strategy while targeting the current operating model and GRC structure to ensure that the security design will assist the organization to achieving its strategic objectives and business continuity.

By defining and implementing a sound cybersecurity strategy as part of your digital transformation journey, your organization will not only be compliant with any required regulation but also will achieve savings and proper safeguard of assets.

SCOPE OF SERVICES:

- Cyber Security Consulting Services
- IT Risk Assessment
- Business Continuity Planning
- Internal Audit Project Management, Assessment and Test (includes serve as Internal Audit Department)
- Penetration Testing
- Vulnerability Assessment
- Service Organization compliance with the requirements per the AICPA Statement on Standards for Attestation Engagement No. 18 (SSAE 18)
- Sarbanes-Oxley Act of 2002 (SOX) compliance testing and project management
- Phishing Testing

FOCUS ON CYBERSECURITY

Cybersecurity is part of the critical operation of most entities. It encompasses everything that pertains to protecting your sensitive data, personally identifiable information (PII), protected health information (PHI), personal information, intellectual property, data, and governmental and industry information systems from theft and damage attempted by criminals and adversaries.

Our IT Risk Consulting Division aligned with frameworks like ISO 27001, NIST, SOX, COBIT, HIPAA and others will provide to your entity the best assurance of your Governance, Risk and Compliance structure.

RISK, GOVERNANCE, POLICIES AND PROCEDURES

Well-defined Policies and Procedures provide a basis for an organization to analyze and evaluate effectiveness of many complex topics, such as Information- and IT- Security, Internal- and external Audit, IT-Compliance, Risk Management and IT-Governance Management. Our department is equipped with professionals dedicated to deliver effective solutions to best suit your company's needs while reducing risk and improving security by helping with:

- Development of Risk Assessments for all operational and financial areas, including Information Security/Cyber Security.
- Assist in developing and implementing policies and procedures that accomplish alignment of key management process to strategic objectives for Operational, Financial and Information Technology areas.

LONG-TERM PROJECTS AND TRAINING

Our department has a refined skill set to help our clients complete key long-term projects related to Compliance within the Banking industry. For example, our qualifications and expertise in Compliance – coupled with our accurate analytical mindset – led to the successful evaluation of portfolios from some of the largest financial institutions in island-wide.

Typical functions include:

- Serving as Project Manager (to ensure reliability and completeness)
- Financial statement analysis and ratios calculation
- Assessment of client portfolio to meet documentation requirements and other key criteria.
- Trendspotting and correlations summaries from financial and non-financial data to assess its compliance.
- Development of manuals and worksheets to standardize processes and provide training.

EXPERTISE + ACCREDITATIONS

Our team is uniquely equipped with the following certifications: CPA, CISA, CIA, CRISC and CISSP



KEEPING YOU COMPLIANT

- Agreed-upon procedures
- Prospective Financial Statements
- Reports on Compliance
- Information Technology Review and Compliance.
- We provide in-depth consulting for clients in the banking industry in matters of Consulting Engagements to clients based at Commercial Credit Division-Asset Based Lending; and Compliance examinations of prospective clients in the Commercial Credit Division-Asset Based Lending.

EXTENSIVE REACH

We provide in-depth consulting to a variety of clients (across multiple industries) in Puerto Rico, Panama, Aruba, and Curacao. We can also serve clients in Florida, New York, Dominican Republic, and all other Caribbean Islands.

Consult the Experts

FPV & GALINDEZ^{LLC}



FPV & Galíndez, LLC is one of the most prolific and diverse accounting, audit and tax consulting firms in Puerto Rico. Our high-profile Certified Public Accountant conglomerate has made a name for itself locally through its elevated caliber of work, excellence in service, rigorous ethical standards and profound thought leadership. For the past decade, our multidisciplinary firm has enjoyed a great reputation for providing expert insight on a wide variety of consulting engagements.

We are a member of **Nexia International**, a highly active network that drives quality and facilitates collaboration to enable its member firms to provide effective local and global solutions. Nexia member firms are focused on delivering partner-led service to clients which ensures continuity, expertise and a deep understanding of the client's business.

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