

Risk Consulting & Advisory Services

Catalyst Solutions has the technical resources required to monitor, interpret, and implement solutions to address the issues and challenges surrounding the rapidly changing regulatory and risk environments.

www.csolutionsllc.com

Practice Overview

As a proven provider of Risk Consulting and Advisory Services for middle-market and Fortune 1000 companies, Catalyst Solutions assists its clients with regulatory, financial and technological risks. We have the technical resources required to monitor, interpret and implement strategies to address the issues and challenges surrounding the rapidly changing regulatory and risk environments. And we are full service, performing opinion level services such as SAS-70 reviews and services governed by the AICPA.

Enterprise Risk Management

Enterprise Risk Management has emerged due to the convergence of many factors. These include, but are not limited to, the accelerating rate and magnitude of change, volatile risk and return relationships, the expectation that leaders must proactively identify and address risks, and the need for key stakeholders to have visibility into the entire risk and control environment.

Our risk consultants' methodologies integrate Governance, Enterprise Risk Management, and Assurance. We deliver results that address enterprise-wide objectives. Among the many specific deliverables and benefits we can provide are:

- Risk profiles and assessments that can be used as ongoing management tools;
- Benchmarks vs. best practices of current governance, risk, and internal controls systems;
- Reporting structures and monitoring processes for appropriate governance, risk management, and internal control organization;
- Development of a risk management framework with ongoing risk assessment activity, providing ownership and the embedding of risk management into business processes.

Internal Audit – Financial, Operational, IT

- Internal Audit Co-source, Creation and Transformation
- Quality Assurance Reviews
- Risk Assessment
- IT Audits
- Internal Control Reviews
- Data Integrity
- Vendor, Royalty and Construction Audits
- Fraud/Forensic Investigation

Compliance Services

- SOX Readiness Services
- Corporate Governance Assessment
- Regulatory Risks; AML; Terrorist- financing; BSA; PATRIOT; SAS 70; HIPPA
- Human Resource Compliance
- Federal and State Regulations

Technology Risk and Security

- Security Assessment and Architecture
- System Controls and Effectiveness
- Technology and Strategy Alignment
- Business Continuity Planning
- Privacy and Data Production
- Vulnerability Analysis and Testing

Business Process Improvement

- Operational Performance Reviews
- Business Process Integration
- Project Management Office (PMO)
- System Implementation Support
- Financial Analysis and Modeling
- Special Accounting Projects

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