



2018

# MOORE STEPHENS KSC INTERNAL AUDIT SERVICES

MOORE STEPHENS



A critical element of good corporate governance is ensuring that procedures and controls are operating effectively across all operations. Internal audit provides assurance and also identifies areas of improvement within key operations of the business, thus empowering management to enhance performance.

An effective internal audit consists of a systematic review of all the important processes in an organisation, including finance, HR, IT, sales, purchasing and other operational departments. Internal audit evaluates policies, procedures and controls, to ensure they address:

- ▶ the achievement of objectives;
- ▶ the management of risk;
- ▶ the effective and efficient use of resources;
- ▶ compliance with external laws and regulations;
- ▶ the safeguarding of assets from fraud, irregularity or corruption;
- ▶ the integrity and reliability of information.

As well as providing both fully outsourced and co-sourced internal audit, the Moore Stephens KSC team can help you:

- ▶ assess the effectiveness of your existing internal audit function;
- ▶ help you to establish your own function;
- ▶ perform an audit of any area of your business.



*Clients can be assured that audit quality is maintained to the highest level.*

## INTERNAL AUDIT FUNCTION

# MOORE STEPHENS KSC



Quality, transparency and honesty are the three ingredients that underline successful partnerships”

**Mamas Koutsoyiannis**– CEO Moore Stephens KSC Romania and Republic of Moldova

Moore Stephens KSC is an independent member firm of Moore Stephens International with offices in Romania (Bucharest) and the Republic of Moldova (Chisinau).

Our aim is to contribute at the creation of a healthy business environment and to be recognized as one of the most trusted professional services firms in the region by providing bespoke business solutions of the highest international standards.

We are specialized in a world that is becoming smaller and more complicated. Through quality, transparency and honesty our professional relationship are built on years of hard work to understand you and your goals.

#### Our mission is to:

- Keep you competitive
- Expand your opportunities
- Provide real commercial value to you and your business
- Keep you compliant with the Law, rules and regulations

#### Why to choose us:

- We provide a complete range of services: audit, accounting, tax, payroll, IT audit & IT advisory corporate finance, legal & business advisory
- We are part of an international network so we have access to specialist expertise in all areas
- We've got a well – established pedigree throughout a team that gathers over 80 years of experience in the profession
- We are flexible
- We are passionate about what we do and strive to make your life easier by knowing our stuff inside out
- We keep our prices competitive by offering real value for money without compromising quality
- We love long-term relationships
- We believe in personal service so you will have a dedicated relationship manager working closely with you

Moore Stephens International Limited is regarded as one of the world's major accounting and consulting networks, comprising 626 offices of 292 independent member and correspondent firms across 103 countries throughout the world.

Our objective is simple: **to provide clients with the support they require to meet their objectives.** This strategy has not only proved beneficial to our clients, but has been one of the driving forces behind our significant growth over the last few years.

Our aim is to react quickly to our clients' needs. With member firms in over 626 locations across the globe, clients can feel confident that there is a Moore Stephens expert in close proximity to them. And as Moore Stephens International grows, so does our global reach.

Moore Stephens member firms worldwide have specialised in providing audit, accounting and advisory services to their international clients for more than 60 years. Members provide a wide range of services to assist clients in meeting their cross-border commercial objectives, which are complemented by local services to support their national operations.



But what makes us truly different is our industry knowledge and understanding, which ensures the services we offer are tailored to each individual client and add commercial value.

	Countries	Firms	Offices	Principals and Staff	Fee Income Us\$m
Asia	8	23	29	830	29.8
Asia-Pacific	13	20	44	2,494	82.3
Australasia	2	15	22	884	131.9
China	1	3	47	5,545	268.5
Europe	43	145	298	8,115	993.0
Latin America	17	26	35	1,350	39.4
Middle East	12	14	26	614	23.2
North America*	7	46	125	6,458	1,115.2
<b>Total</b>	<b>103</b>	<b>292</b>	<b>626</b>	<b>26,290</b>	<b>2,683.3</b>

### Sectors

- Agriculture & farming
- Commerce, banking & finance
- Energy & mining
- Government & public sector
- Education & health
- Insurance
- International consultancy & offshore business
- Leisure & tourism
- Manufacturing & retail
- Not-for-profit
- Private clients
- Property & construction
- Shipping & transport
- Technology

### Services

- Audit & assurance
- Business rescue & recovery
- Corporate finance
- Forensic accounting
- Governance, risk & assurance,
- Insolvency
- IT consultancy
- Legal services
- Tax
- Wealth management

# MOORE STEPHENS INTERNATIONAL

## Contact Information



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