

Auspicium was founded in 2009 to deliver outstanding risk management and audit solutions.

#### Skill

Our core skills are construction, vendor management, technology (including IT security, business continuity, general controls and policy development), project management, fraud prevention and data analytics. These are complimentary disciplines. We enjoy our work and do it well.

The Auspicium approach enables our team of professionals to nimbly combine our expertise to deliver comprehensive risk assessments and practical, highly effective, solutions. All Auspicium team members are encouraged to bring fresh ideas and think "outside the box", resulting in solutions that are both innovative and effective.

## **Experience**

Our team has a depth and breadth of experience that is hard to match. Sector experience includes healthcare, education, pharmaceutical, retail, government, not for profit, power generation, mining, residential and retail.

#### **Professionalism**

Team members hold many certifications including Certified Internal Auditor, Chartered Accountant, Certified Information Systems Security Professional, Certified Information Systems Auditor and Certified Construction Auditors. We are enthusiastic advocates for the development and advancement of the audit profession and strive to achieve skill transfer on all our assignments. We regularly deliver training courses, contribute articles and speak at association conferences and events.



### **Construction and Facility Management**

Our team comprises construction industry professionals with accounting, audit and project management expertise to help your project succeed. Our services span all phases of construction including:

- Preconstruction advisory and support
- Construction project governance and control
- Cost monitoring and continuous audit
- Construction audit
- Transition management
- Training

Our facility management experience looks at day to day operations of your facilities and will look at audits for:

- Operating Efficiency
- Capital Improvement reporting
- Capital Improvement projects
- Common Area Maintenance Audits
- Tenant Audits
- Landlord Audits
- Security Management



### **Vendor Management and Selection**

We provide a variety of vendor management and selection services (IT and Construction):

- > RFP preparation
- > Third party due diligence
- > Third party IT security assessment
- > Contractual compliance
- > Performance measurement



# **Technology, Business Continuity and Security**

Auspicium provides a variety of technology related risk assessment and audit services:

- Privacy policy and procedures development. Privacy compliance testing.
- Development and implementation of effective security policies and awareness training.
- Support for IT General Controls reviews, review and design of effective SOX 404 controls.
- Physical security of buildings. We also conduct compliance testing to verify the effectiveness of procedures.
- Business Continuity planning, business impact assessment, plan development and implementation (team has skilled LDRPS user).
- Penetration testing.

#### **Fraud Prevention**

Auspicium team members have experience in fraud investigation, mitigation, and prevention. These skills, along with our industry experience, have helped recover losses and enabled appropriate follow up action. Closely aligned with our investigation skills is a thorough understanding of money laundering and implementation of controls to ensure compliance with the Foreign Corrupt Practices Act. Auspicium delivers awareness training to a variety of organizations.

## **Data Analytics**

Auspicium has experienced users of ACL and Idea. We can develop scripts to assist with assignments or solve client specific analysis problems. In addition to advanced spreadsheet and Computer Aided Auditing Tools skills we utilize database skills to solve more complex problems.



### **Project Management**

The Auspicium team has experience of assessing project management of large capital projects (technology and construction), product/service development and other major corporate initiatives.

We assess all phases of the project lifecycle or individual phases based on client needs. We have found reviews of project feasibility, investment appraisal and underlying assumptions to be highly effective for clients. Our reviews typically include project risk management, quality of progress reporting and change control.

### **Training**

In addition to providing training to corporate clients, engagements since the foundation of Auspicium have included IIA UAE, IIA International (Atlanta) and ACFE International (Washington DC). We have also delivered training for international conference developer, Marcus Evans. Looking forward to 2011, we will be working with the MIS Training Institute, to deliver a variety of new courses.

Auspicium is registered with the NASB to offer CPE credits.



# For more information:

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