

BANKING AND FINANCIAL INSTITUTIONS

▶ Overcome regulatory hurdles and look towards the future with a team of advisors you can trust.

Whether you're a regional bank, credit union or a community bank, we offer the industry insights and financial expertise you need to grow. We'll work with you to navigate complex compliance requirements and evolving regulations so you can do what you do best: helping your clients reach their goals.

AUDIT AND ASSURANCE

- Audit, Review and Compilations of Financial Statements
- Agreed Upon Procedures
- Employee Benefit Plan Audits in Accordance with ERISA

REGULATORY COMPLIANCE

- Complete Compliance Audits
- Special Compliance Audits (HMDA, CRA, Bank Secrecy Act, Flood Insurance, Fair Lending)
- Outsourcing of the Internal Compliance Function
- Monitoring and Design of Policies and Procedures
- Compliance Training

ADVISORY SERVICES TO ADD VALUE

- Cybersecurity
- Technology Managed Services
- Forensic, Litigation and Business Valuation Services

TAX PLANNING AND COMPLIANCE

- Preparation of Federal and State Returns
- Representation in IRS Discussions / Examinations
- Corporate Tax Planning, Research, and Strategies
- Calculation of Accruals, Including Deferred Taxes
- State and Local Tax Planning
- Tax Credits and Incentives

SPECIALIZED COMMUNITY BANKING SERVICES

- Loan Review
- Bank Acquisition / Merger Assistance
- Real Estate Cost Segregation Studies
- Standard Bank Directors' Examinations
- NACHA ACH Self-Audits
- Asset/Liability Management Verification
- Internal Audit Outsourcing



LEARN MORE ABOUT OUR SERVICES.

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