



MOORE

ENHANCING PERFORMANCE THROUGH GOVERNANCE, RISK AND ASSURANCE

Internal audit

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The management of risk and implementation of robust corporate governance has become an increasingly important aspect of global business. While many companies are required by law, regulations or stakeholders to apply these processes and procedures, even more elect to do so as part of a successful business strategy.



Our aim is to leverage our expertise and sector knowledge to help organisations meet their governance, risk and assurance objectives.

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 Global team can assess the effectiveness of your existing internal audit function, help you to establish your own function or perform an audit of any area of your business.

Effective internal audit can be a powerful force within any organisation. At its best, it extends beyond assurance and compliance to generate real insights for operational and process improvements, as well as identifying efficiencies – ultimately supporting the creation of business value.

Our internal audit services are split into three areas:

- Corporate governance
- Risk management
- Internal control

Strong corporate reputations can generate access to funding, loyal customers, willing suppliers and committed employees.



CORPORATE GOVERNANCE

Corporate governance isn't just about meeting legal or regulatory requirements. Good corporate governance ensures that transparency, accountability and fairness are embedded in your processes.

We offer a range of services that can be tailored to suit your needs, offered as discrete projects or combined in a wider package of support:

- a comprehensive review of your governance framework including the structure, planning and monitoring processes, the effectiveness of the goals and methods of decision-making, processes, the appropriateness of policies and procedures and establishing corporate governance frameworks.
- analysis of appropriateness of processes to policies and procedures, the effectiveness of interaction of processes
- analysis of information exchange, the adequacy and timeliness of information for effective decision-making
- analysis of completeness and relevance of documentation and processes.

RISK MANAGEMENT

Every business face risks that could present threats to its success. Risk management helps identify and address these risks, as well as increasing the likelihood of achieving business objectives.

Internal audit provides a systematic review of risks and key processes to reduce them. We provide:

- assistance with the development of a risk register
- risk assessment and assessment of their materiality
- recommendations for reducing risks and improving processes.

INTERNAL CONTROL

Moore Global provides a range of services in this area:

- evaluating of mechanisms and effectiveness of internal control
- testing of internal control system
- reports on the operational effectiveness of internal control over financial reporting
- an overview of IT security, continuity of planning, to help you get the most out of IT.

WHAT MAKES US DIFFERENT?

EXPERTISE

Moore Global team members are highly skilled and qualified, with appropriate professional qualifications in audit, accountancy, tax, internal audit, information systems audit, risk management and project management. This breadth of expertise, combined with extensive experience gained from working in many different organisations, gives us an excellent opportunity to share good practice and help you achieve real benefits – providing a tangible return on your internal audit investment.

PARTNER-LED

Our partners will not only lead the assignment and ensure the utmost quality and efficiency, but will also be highly visible to you.

TRANSPARENCY AND CONSISTENCY

A key part of our internal audit services is not only the preparation of a detailed report, but also meeting your management/board to discuss our findings and recommendations. This face to face communication and transparency are vital to ensure that you receive maximum benefits from the internal audit process.

MOORE KAZAKHSTAN

We are a member firm of Moore Global Network Limited – one of the world's leading networks of audit, accounting and consulting firms.

Our clients have access to a range of core and specialist services including audit, tax audit and consulting, accounting outsourcing, transaction support, due diligence, business valuation, legal services. As part of Moore Global, we are able to communicate with colleagues across the globe to support the needs of multinational clients. Our clients can be confident they will receive a consistently high level of service regardless of where they do business in the world.

MOORE GLOBAL NETWORK

At Moore, our purpose is to help people thrive – our clients, our people and the communities they live and work in. We're a global accounting and advisory family of over 30,000 people across more than 260 independent firms and more than 110 countries, connecting and collaborating to take care of your needs – local, national and international.

When you work with Moore firms, you'll work with people who care deeply about your success and who have the drive and dedication to deliver results for you and your business. You'll have greater access to senior expertise than with many firms. We'll be here for you whenever you need us – to help you see through the maze of information, to guide you in your decisions and to make sure you take advantage of every opportunity. To help you thrive in a changing world.

CONTACT US

Moore Kazakhstan

E info@moore.kz
T + 7 727 2669904



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www.kazakhstan.moore-global.com