

Outsourcing

**Comprehensive Services for
Financial Institutions**



SNODGRASS

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

Internal Audit and Regulatory Compliance Outsourcing Services

S.R. Snodgrass created this business group over 20 years ago based on client needs and our service offerings continue to evolve as the regulatory environment changes. We've hired management professionals from the banking industry to develop this group and these individuals possess sought-after certifications that set them apart as leaders.

Our clients range from de novo start-ups to multibillion-dollar banks and bank holding companies, including those with diversified non-bank subsidiaries (mortgage banking, finance companies, insurance, wealth management).



Internal Audit

Our Outsourcing group consists of specialized and experienced professionals who spend 100 percent of their time in the banking industry.

S.R. Snodgrass audits are conducted with due professional care and are designed to determine by continuous review that internal checks and controls provide adequate safeguards to ensure our clients' general operating efficiency and their compliance with policies, laws, regulations, and generally accepted accounting principles. Our expertise includes trust department audits.

Regulatory Compliance

- Risk-based approach to ensure appropriate coverage of material areas and to determine the audit plan and frequency schedule
- Quarterly Compliance Update highlighting proposed and new regulations as well as regulatory changes to existing regulations
- Compliance Update includes the effective date for compliance and tracks postponements to effective dates, when applicable, as well as links and references to additional information that may be beneficial
- Includes monitoring and consulting

Specialized Outsourcing Services

- Sarbanes-Oxley Act and Federal Deposit Insurance Corporation Improvement Act consulting and guidance
- 2013 COSO Framework implementation
- Bank Secrecy Act/Anti-Money Laundering model validations
- Home Mortgage Disclosure Act data integrity review



Building on a Legacy of Leadership

At S.R. Snodgrass, we've spent more than 70 years building and refining a highly integrated and consultative approach to client service that exceeds expectations. Today, we remain steadfastly independent and dedicated to our growing list of clients in the general business and financial communities, serving more than 160 financial institutions. Contact us today for more information.



ASSURANCE



TAX



CONSULTING



OUTSOURCING



TECHNOLOGY



ATTACK + PENETRATION

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