

What is Governance and Risk?

“Corporate Governance is not, as its core, about power, it is about finding ways to ensure that discussions are made effectively”

– The Promise of the Governed Corporation, Harvard Business Review (March-April, 1995), John Pound

Risk (and reward) is the outcome of choices available and decisions taken.

GRCCONTROLLERS

Compliance Risk and Governance regulations require companies to document their business processes, identify and define controls to mitigate the risks, and monitor the effectiveness of the implemented controls.

Our approach is to implement effective GRC process controls, by automating business processes and controls. GRC Controllers' holistic approach is far from the usual implementation of a series of fragmented, tactical, one-off manual projects to address governance, risk, and compliance and GRC issues.

- ❑ We focus on visibility in your business process controls through monitoring, testing, assessment, remediation, and certification of enterprise-wide business processes that even includes archiving.
- ❑ We focus on a risk-based approach, and set up your control environment and identifying the most effective and efficient controls needed to achieve compliance.
- ❑ We focus on providing data you can trust when you report to the board or the regulatory bodies.

What can GRCControllers do for your company?

Need results

- ❑ SOX Process Improvement
- ❑ Compliance Consulting/Auditing
- ❑ Achieve Sustainable Compliance
- ❑ Enterprise Risk Management
- ❑ Quality Assessment review

Need interim resources

- ❑ Workforce restructuring
- ❑ Terminations/resignations
- ❑ Family or sick leave

Need specialized skill sets, focused resources

- ❑ Sarbanes Oxley
- ❑ Internal Audit
- ❑ Contract Auditing
- ❑ Internal Audit Co-sourcing
- ❑ IT Audit Co-sourcing
- ❑ System implementations & conversions
- ❑ Business process improvements
- ❑ Mergers & acquisitions integration
- ❑ Special projects

Our preliminary initiatives

- Refocus, regain momentum and generate results



Company profile

- ❑ We are a project-based professional services firm created to help clients execute controls and strategies on a more cost effective basis.
- ❑ We specialize in all issues related to regulatory compliance incl. SOX, EuroSox, Corporate Governance, Risk & Mitigation.
- ❑ Additionally we provide experienced and high-caliber accounting, finance, internal audit, human resources management and professionals.
- ❑ The knowledge and experience of our consultants ensures a comprehensive understanding of your business needs.
- ❑ We effectively interview and assess the skills of potential candidates to ensure a proper fit and provide you with the highest quality candidates

Partnerships for client satisfaction

Our Consultants:

- ❑ Adapt to:
Cultures, Strategic context and Organizational infrastructures.
- ❑ Addresses;
Unexpected operating issues and maintain focus on root problems.
- ❑ Serve as:
Advisers, Executers, or take other roles in your organization.

Accounting and Financial Resources

- ❑ Sarbanes-Oxley and Eurosox
- ❑ Financial Systems Implementation & conversion
- ❑ Audit & Compliance
- ❑ Lead Project Coordination
- ❑ Auditors/Audit Preparation
- ❑ Management Liaison
- ❑ Regulatory Compliance
- ❑ Data Testing
- ❑ Internal Controls Review
- ❑ Transaction & Data Integrity
- ❑ Internal Audit
- ❑ Report Writing Projects
- ❑ Backfill for Personnel Dedicated to a Project

SOX Process Improvement - 2nd Wave SOX

What

- ❑ Working with clients to reengineer, re-scope, or otherwise improve their SOX compliance efforts

When

- ❑ They are aware that their SOX process is not working as well as it should be
- ❑ Ownership of SOX is changing/transitioning

How

- ❑ Team with subject matter experts of Controllers
- ❑ Our consultants serving as a team lead have significant SOX project management experience

Why

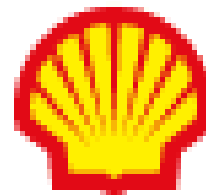
- ❑ We have performed SOX work for many companies.
- ❑ We have helped clients re-scope projects, rationalize key controls, and improve overall efficiency
- ❑ The business experience of our consultants ensures efficient and cost effective work on the engagement
- ❑ With our multi-service offerings, we can help the client in change management or training

Our product offerings

COMPLIANCE
C(?!)NTROLLER
www.compliancecontroller.com

DOCUMENT
C(?!)NTROLLER
www.documentcontroller.dk

References



Shell Danmark A/S

Shell Exploration & Production



Contact information

C^{?!=!}NTROLLERS Aps

Kersi F. Porbunderwalla
Managing Partner

C^{?!=!}NTROLLERS Aps
Hvidegårdsparken 14
DK-2800 Kgs. Lyngby

Tel. +45 21210616
web: www.eurosox.dk
mail: info@eurosox.dk