

# AUDIT AND REVIEW SERVICES

## ASSESSING, IDENTIFYING AND MANAGING ORGANISATIONAL RISK

The effectiveness of your organisation relies on your processes, policies and, most of all, your people. A weak link can undermine not just your profitability, but your integrity, effectiveness and reputation. Preparation and prevention are the most effective ways to safeguard your organisation and its stakeholders but, if an issue does occur, OSACO Group can provide independent and objective support. Our audit services can assess the situation, identify the potential impact, and create a plan of action to mitigate and manage current and future risk.



### MANAGING THE HUMAN RISK FACTOR

OSACO Group are international specialists in minimising and managing organisational human risk factors. We have extensive experience in anticipating misconduct, identifying risks, and implementing effective measures to mitigate, address, or prevent future concerns. We do this by providing investigation, training, audit, review and compliance support to both the private and public sectors around the globe.

### OUR AUDIT SERVICES

OSACO's experience with international NGOs has equipped us to deliver comprehensive, transparent and actionable audit services across complex, multi-country environments. Our expertise encompasses due diligence, forensic accounting, financial system reviews, and comprehensive audits to ensure compliance with internal controls, AML/CFT regulations and international standards. We ensure full compliance with professional audit confidentiality standards and legal privilege protections, where applicable.

### GLOBAL STANDARDS

OSACO is fully qualified to conduct internationally recognised Compliance Management System and Anti-Bribery Management System audits, as well as pre-certification gap analyses, ensuring rigorous compliance verification. We have also developed a comprehensive Anti-Corruption Programme to strengthen Environmental, Social and Governance (ESG) business models.

This comprehensive expertise helps our clients align with international standards and regulatory demands, ensuring robust compliance frameworks and providing assurance to key stakeholders.

### OUR AUDIT AND REVIEW SERVICES

#### AUDITS:

- » Financial, Operational, Procurement and Compliance
- » Governance, Risk Management and Compliance (GRC)
- » Business Continuity and Disaster Recovery
- » Procurement and Contract
- » Programme and Project
- » Environmental, Social, and Governance (ESG) and Sustainability
- » Data / Information Security and Management / Knowledge Management
- » Stakeholder Engagement and Communication
- » Sanctions Compliance (e.g. adherence to OFAC, EU sanctions regimes)
- » Cybersecurity and Digital Forensic
- » Third-Party Risk
- » Whistleblower Protection Mechanism.

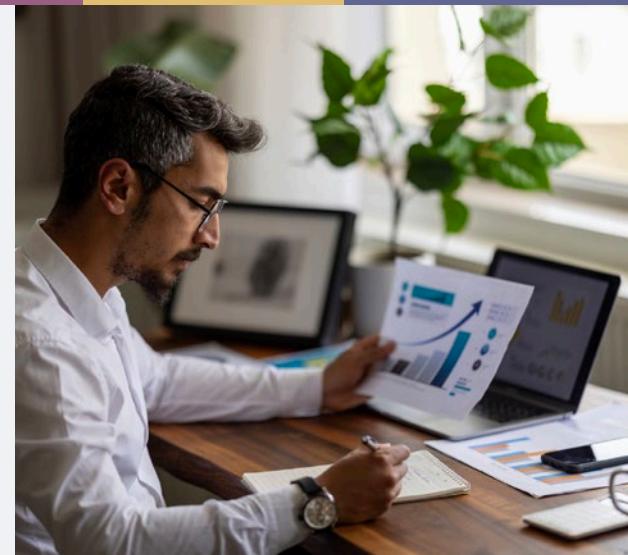
#### ADDITIONAL SERVICES:

- » Capacity-building and training for in-house auditing
- » Audit methodology development
- » Evaluation of corporate sustainability initiatives
- » Understanding of sustainability reporting frameworks (e.g. GRI, SASB, TCFD)
- » ESG risk assessments.

# OUR COMMITMENT

OSACO Group provides independent, objective and quality-driven services that meet the highest professional standards. You can expect:

- » **Quality and Excellence:** Rigorous audit procedures aligned with international standards
- » **Partnership and Value:** A collaborative approach to ensure your expectations are fully met
- » **Bespoke Services:** We can provide additional or specific requirements tailored to your needs.



# OUR EXPERTS

## ANDREA DE TOMMASO

Andrea is an expert in fraud and corruption, having acquired extensive experience with the Italian Financial Police. He spearheaded complex investigations, collaborated with international law enforcement agencies and contributed to the dismantling of international mafia-style organised crime networks.

Andrea's operational expertise is underpinned by multiple advanced degrees and specialised certifications, including qualifications related to fraud and corruption prevention, detection and investigation.

At OSACO, Andrea leads complex investigations into fraud and corruption, ensuring compliance with global standards, and he has trained and mentored hundreds of investigators worldwide.

## ALFRED ZEBI

A senior lawyer with a degree from the Sorbonne University in Paris, Alfred has extensive experience in both the humanitarian and corporate sectors. He has held senior legal positions with the African Development Bank (AfDB) and UNDP, where he honed his expertise in legal compliance and complex investigations.

At OSACO, Alfred has led high-stakes investigations for UN agencies, INGOs and corporate clients in Africa, specialising in fraud, corruption and bribery, particularly in procurement-related matters.

## ABDOUL SOUMAHORO

Abdoul is a seasoned financial professional who has worked internationally across various sectors delivering risk assessments, fraud detection and capacity-building services that enhance financial management systems and operational effectiveness.

With over 15 years of experience as an Audit Manager and Audit Partner, Abdoul has led forensic investigations, internal control reviews, and compliance assessments. He has also developed diagnostic tools for financial systems and implemented advanced accounting software to enhance financial oversight.

## KANCHAN KAPOOR

Kanchan is an accomplished finance professional with 20 years' leadership experience in the non-profit sector. She has worked across South-East Asia, Africa and Europe, building and strengthening financial systems for multi-million-dollar donor-funded NGO projects.

Kanchan has led financial assessments of partner NGOs, donor project audits and due diligence processes, and draws on that expertise in undertaking audit work for OSACO's clients. Kanchan is extremely adept at ensuring accountability, compliance and financial integrity within large mission-driven organisations.

## OSACO GROUP

Contact us for a confidential assessment of your organisation's risk landscape.

[info@osacogroup.com](mailto:info@osacogroup.com)

[www.osacogroup.com](http://www.osacogroup.com)

