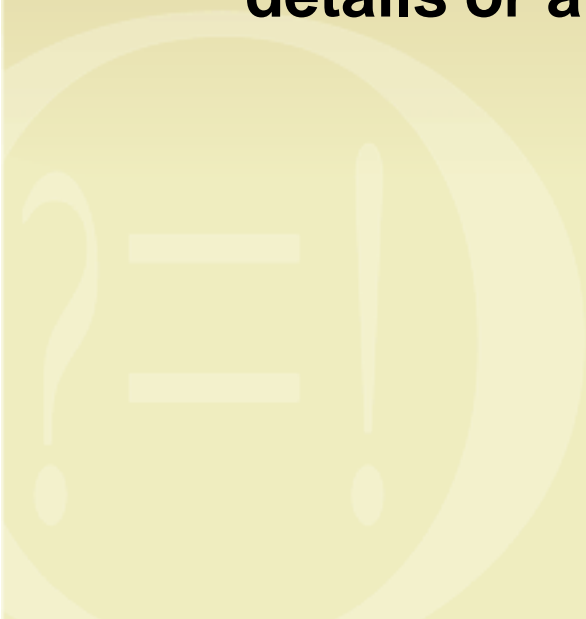


ORGANISING A EUROSOX (GOVERNANCE, RISK AND COMPLIANCE) PROJECT.

**Brief overview contact info@eurosox.dk for
details or a quote.**



Organising a EuroSox Compliance (GRC) Project

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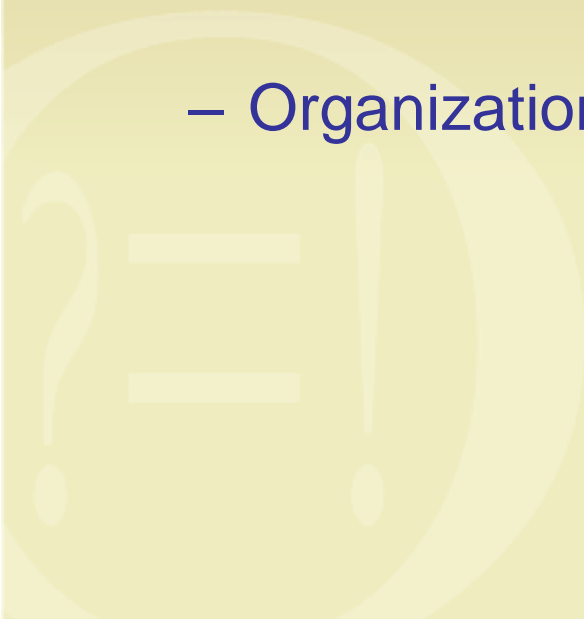
- Organization of the compliance efforts
- Scoping - what areas of your company should be in compliance
- Select Framework, Methodologies and Tools
- Facilitation, advice and assistance on Design and Implementation of Internal Controls
- Test, Assessment and Audit



Organising a EuroSox Compliance (GRC) Project

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- Setting up the Audit Committee and The AC Charter,
- The Governance, Risk or Compliance Office/Function and the Project Management
- Setting up a Management Communication Plan
- Organizational Education and Awareness efforts



Scoping - what areas of your company should be in Compliance

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- ***Development and preparation of the overall Strategic Risk Analysis and Matrix***
- Development and preparation of the overall Financial Risk Analysis and Matrix
 - Development and preparation of the overall IT Risk Analysis and Matrix in relation to Financial reporting
- Development and preparation of the overall Business and Operational Risk Analysis and Matrix related to financial reporting
 - Determination of the various Business Processes
 - Which IT Processes are in scope

Framework, Methodologies and Tools

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- Selection of Framework (COSO, Cobit, ISO 2700X..)
- Integration of Internal Controls in existing processes and design of new processes, that embeds the necessary internal controls (i.e.. ITIL),
- Focus on minimizing the organizational burden and cost from the controls
- Establishing sustainable Working Practices
- Selection of Tools supporting the Governance, Risk and Compliance efforts,
- Selection of Tools for GRC overview, management monitoring reporting and disclosures.

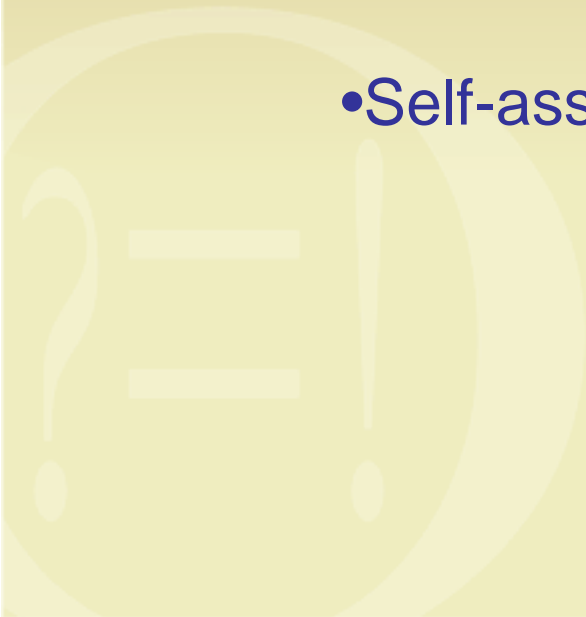
Facilitation, Advice and Assistance on Design and

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Implementation of Internal Controls

- GAP analysis between existing and necessary internal controls to support Governance, Risk and Compliance mandates (maturity assessment)
- Design and implementation of controls into existing or new business and IT processes.
- Establishment of methodology for necessary documentation for key controls
- Establishment of documented walkthru, root cause analysis
- Evidence of controls being performed
- Controls metrics for measuring and reporting GRC effectiveness to the Audit Committee.
- How to make controls efficient and sustainable
- Focus on automation

- Assessment of Internal Controls Effectiveness
- Development of manual tests
- Development of IT tests
- Self-assessment methodologies



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