

Business risk services

Grant Thornton's Business Risk Services offers an objective and independent certainty, as well as advisory services in order to add value and improve your business operations.

Today the business environment has changed dramatically. Risk management has become very complex as well as shareholders expectations of corporate governance and control environment has increased in a unique fashion. Companies should create and implement internal control to safeguard the assets and processes of the business.

We assist companies to strengthen and improve corporate governance effectiveness, internal controls and risk management by means of risk approach tested procedures and methodologies.

Business Risk Services of Grant Thornton Mexico includes:

- Internal Audit Services
 - Full outsourcing or co-sourcing
 - Internal audit transformation
 - IT audit
 - Mapping and reviewing processes
 - Operational audits
 - Quality assurance review for the internal audit area
- Corporate Governance Advisory Services
 - Documentation and analysis of controls
 - Advisory Services to Management, Board of Directors and Audit Committee
- IT Risk Advisory Services
 - Security
- Platform of the systems and applications verification
- Computer site verification
- Business continuity / recovery plan in case of disaster
- Internal Control Services
 - SAS 70 (agreed-upon procedures)
 - Sarbanes - Oxley Act (Section 404)
 - Income Assurance
 - Documentation of controls
 - Review design and effectiveness of controls
 - Develop communication policies
 - Implementation of ISO 9001 Quality System
- Regulatory Compliance and Risk Management Services
 - Training personnel on regulatory compliance
 - Review of the regulatory compliance environment
 - Outsourcing / Co-sourcing of the regulatory compliance function
 - Development and implementation of a risk model, as well as setting a control and risk self-assessment program

For further information on our Business Risk Services you may contact

José Luis Rojas de la Cruz,
Partner of the Business Risk Services Area

T (52 55) 5424 6500 Ext. 1150
F (52 55) 5424 6501
E Jose.L.Rojas@mx.gt.com

Rafael V. Jaimes Ayala
Business Risk Services Senior Manager

T (52 55) 5424 6500 Ext. 1150
F (52 55) 5424 6501
E Rafael.V.Jaimes@mx.gt.com

Manuel Llano, CISA
Business Risk Services Senior Manager (IT)

T (52 55) 5424 6500 Ext. 1150
F (52 55) 5424 6501
E Manuel.A.Llano@mx.gt.com

Alma Barragán Sánchez
Business Risk Services Manager (IT)

T (52 55) 5424 6500 Ext. 1150
F (52 55) 5424 6501
E Alma.Barragan@mx.gt.com

Mario Uriaga Escobar
Business Risk Services Manager

T (52 55) 5424 6500 Ext. 1225
F (52 55) 5424 6501
E Mario.Uriaga@mx.gt.com

Ricardo A. Bernal de la Torre
Business Risk Services Senior Manager
Aguascalientes

T (52 449) 996 6260 Ext. 107
F (52 449) 996 6263
E Ricardo.A.Bernal@mx.gt.com

Martha Gabriela Reynaga Vargas
Business Risk Services Manager
Guadalajara

T (52 33) 3817 4480
F (52 33) 3817 4136
E Martha.G.Reynaga@mx.gt.com

Nydia Peña
Business Risk Services Manager
Monterrey

T (52 81) 8335 7536
F (52 81) 8335 7543
E Nydia.S.Pena@mx.gt.com