

INTERNAL COMPLIANCE TEST

OUR SERVICES

AUDIT

CONSULTING

TAX ADVICE

ADVICE ON
TRANSACTIONS

COMPREHENSIVE
OUTSOURCING

SOCIAL SECURITY
MANAGEMENT

PAYROLL

IT SERVICES

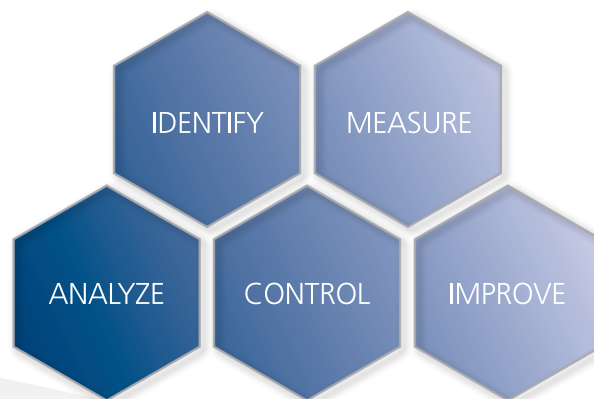
AUDIT AND
CONSULTING
OF PROCESSES



DO YOU KNOW THE CURRENT RISK LEVEL
OF THE KEY AREAS OF YOUR BUSINESS?

ICT is a modular test specifically designed to be applied in all sensitive "compliance" areas of a company, according to its size, line of business or level of business risk.

The object of our **Internal Compliance Test** is to identify and correct latent risks, generating measurable improvement opportunities to apply in your Business.



QUESTIONS

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INTERNAL COMPLIANCE TEST

ICT SERVICE MODULES

The ICT Service consists in running a series of strategic questionnaires created by our Company, along with analytical reviews in each sector. The produced reports will determine the level of compliance of the Company in processes related to Internal and Operating Control.

CORPORATE GOVERNANCE

Compliance with the bylaws, the corporate governance policies, the corporate legal rules, the rules of control agencies and specific rules.

ACCOUNTING AND FINANCE

Compliance with the accounting standards in force, adequacy of management reports and control panel, correlation between accounting reports and financial information. Quality of budgetary processes and of determination of quotations and prices.

TAX

Compliance with tax rules that affect the activity and the equity.

Adequacy of Tax Planning processes. Optimization of the tax structure of the business. Correlation between tax objectives of the Company and its shareholders.

LABOR

Compliance with the Labor Law rules applicable to the payroll assessment, the Collective Bargaining Agreements in force and the company's own rules. Survey and control of existing labor contracts.

SOCIAL SECURITY AND TRADE UNION

Compliance with the rules related to the assessment of social security, medical assistance, health care, labor risks, exemptions or contractual arrangements that generate profits. Control of Joint Systems in labor and social security areas.

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INSURANCES

Compliance with the contract of mandatory insurances and analysis of the suitability and adequacy of the insurance coverage taken by the Company and the costs involved.

EXCHANGE RULES

Compliance with the rules of the Central Bank of Argentina applicable to the Company and particularly with foreign trade and exchange rules connected with its activity and with the mandatory reporting systems.

IT

Compliance with control, security, performance of the IT infrastructure and process automation rules.

PROCESSES AND INTERNAL CONTROL

Compliance with internal rules of documentation and follow up of processes.

INTERNAL AND OPERATING CONTROL

Compliance with quality standards applicable to the activity, compliance and evaluation of internal control standards applicable to the business, assessment of the adequacy of procedures for the Internal Audit; evaluation of operating manuals and procedures.

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