

INTERNAL AUDIT, INTERNAL CONTROL & RISK MANAGEMENT

Our service offering

Staying ahead in internal audit, internal control and risk management

We offer pragmatic Do-How solutions to build, implement, and manage the functions of Internal Audit, Internal Control, and Risk Management, enhanced by the latest technological tools.

Our core mission is to enable these functions to evolve into proactive, strategic advisors to the business. In today's environment, where change is accelerating, risks are becoming more complex, and resilience is a critical expectation, they must adapt. This means staying ahead of emerging risks such as cybersecurity threats, ensuring sufficient preventive measures against occupational fraud, navigating shifting regulatory landscapes, such as those shaped by ESG requirements, and harnessing new technologies, including AI and advanced analytics, to generate deeper insights into risk.

What we offer

Our portfolio is structured around three dedicated pillars, including digital risk services:



01

Internal Audit

- Develop a risk-based internal audit plan
- Use advanced analytics through the internal audit lifecycle
- Execute internal audits beyond the traditional scope, including IT- and cybersecurity, AI readiness and value leakage.

02

Internal Control

- Enhance automated capabilities across your internal control framework, using continuous control monitoring solutions.
- Include emerging trends in SOX controls
- Assess the maturity of your internal control framework to mitigate emerging strategic, operational, financial, and compliance risks, including IT and cybersecurity threats, occupational fraud, and ESG-related risks.

03

Risk Management

- Identify and assess strategic, financial, operational and compliance (emerging) risks
- Support with the definition of risk mitigation action plans
- Provide Enterprise Risk Tooling to support risk assessment and management

We offer a unique combination of services, combining intelligent capacity, pragmatic advisory and implementation, people solutions and training.

For a complete overview, visit trifinance.be/portfolio-of-services



How do we support you?

We deliver integrated solutions by combining our extensive expertise with the latest technological tools.

- **Strategic Planning:** We begin with a risk-based internal audit plan developed through a rolling risk assessment, which anticipates both existing and emerging risks.
- **Advanced Analytics Integration:** We integrate advanced analytics, such as Process Mining and Continuous Control Monitoring (CCM), throughout the entire audit and control lifecycle. This enables real-time risk monitoring and full-population testing.
- **"High-Impact" Audits:** We execute high-impact internal audits that go beyond the traditional scope to address critical strategic, operational, financial, and compliance risks. This is achieved by deploying Subject Matter Experts from our Advisory practices and applying full-population testing supported by advanced analytics to identify and validate value leakages across your processes.
- **Control automation and maturity:** We help organizations advance their internal control framework by automating control supervision through continuous control monitoring solutions. We embed emerging trends into SOX controls, positioning SOX as a value-adding program that enhances managerial skills, accountability, and ownership of controls.

Why clients choose TriFinance

Consider the following benefits for your organization:

- **Our Do-How offering:** We deliver a unique combination of advisory and hands-on implementation. Our solutions are pragmatic, based on operational industry experience, and are truly embedded within your organization.
- **The Internal Audit "Air Traffic Control Tower":** Through the consistent use of CCM (SentriQ), we position Internal Audit as an "air traffic control tower" that continuously manages and improves operations via real-time data and automated supervision.
- **High-Impact Expertise Network:** The close collaboration between our Risk team, the broad TriFinance Advisory network, and specialized partners allows us to deliver high-impact audits on complex, emerging risks that are top-of-mind for your Board and Management.
- **Full-Service Risk Partner:** We offer the flexibility to develop, manage, or co-source the entire Risk function (Audit, Control, ERM), ensuring qualitative implementation and conformity with international standards.

In today's business, a proactive approach is key to keep up with emerging risks, the regulatory landscape and new technologies.

Annemie Pelgrims

Expert Practice Lead at TriFinance



Interested to know more?

Reach out to us & we will get back to you!

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