

INTERNAL AUDIT OUTSOURCING SERVICES

Outsourcing some of your internal business processes can improve efficiency and quality while reducing operating costs and allowing you to concentrate on your core business competencies. Through a cost/benefit analysis, we can identify which function among the following may be candidates for outsourcing in your institution:

- Asset/liability system reviews
- Branch control
- Cash management
- Certificates
- Closed accounts
- Collections controls
- Commercial lending controls
- Consumer lending controls
- Dividend testing
- Dormant accounts
- Electronic/remote member service controls
- Fixed asset controls
- Income and expense controls
- Indirect lending control
- Information system reviews
- Investment controls
- IRAs
- Mortgage ending controls
- Other lending controls
- Regulatory compliance
- Review of credit union policies
- Review of operational procedures
- Risk-based lending controls
- Risk management