

## CAPABILITY STATEMENT

### GENERAL INFORMATION

#### **Insight Examination Services, Inc.**

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**[www.insightexams.com](http://www.insightexams.com)**

### CERTIFICATIONS & ACCREDITATIONS

- Certified Public Accountants (CPA)
- Certified Fraud Examiners (CFE)
- Certified Sarbanes Oxley Compliance Professional (CSOX)
- DCAA Compliance Specialist
- Project Management Professional (PMP)
- Six Sigma, ITIL, Prince 2, SCRUM/Agile
- Microsoft.Net, SQL Server
- Microsoft Azure, with SharePoint

### ABOUT US

Insight Examination Services, Inc.'s Leadership Team has over 100 years of combined experience serving the finance industry since 1998.

**UEI Number: N4NHWKXLZ6B5**  
**Cage Code: 6KQC2**



*Women & Minority Owned Small Business*



### NAICS CODES

<b>541219:</b> Other Accounting Services	<b>541213:</b> Tax Preparation Services	<b>541618:</b> Other Management Consulting Services
<b>541211:</b> Offices of Certified Public Accountants	<b>541214:</b> Payroll Services	<b>541611:</b> Administrative Management and General Mgmt Consulting Services
<b>523920:</b> Portfolio Management	<b>611710:</b> Educational Support Services	<b>611430:</b> Professional and Management Development Training

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### CORE COMPETENCIES

Audits, Testing, & Examinations	FAR & DCAA Compliance
<ul style="list-style-type: none"> <li>CPA Financial Statement Audits</li> <li>Sarbanes Oxley Compliance</li> <li>A-127 Compliance</li> <li>Government Audits &amp; Accounting (GAGAS)</li> <li>Recurring Field Examinations</li> <li>Collateral Monitoring</li> <li>Collateral/Cash Flow Analysis</li> <li>Forensic Exams</li> <li>Physical Inventory Observation</li> <li>Financial Analysis &amp; Reporting</li> <li>FISMA &amp; HIPAA Assessments</li> </ul>	<ul style="list-style-type: none"> <li>Federal Acquisition Regulations (FAR Compliance)</li> <li>Contract Closeouts &amp; Negotiations</li> <li>Detailed Indirect Rate Calculations</li> <li>Full Costing Reports for Program Management</li> <li>Cost Accumulation &amp; Segregation</li> <li>Compliance Centric Policies</li> <li>Mapping for Compliant Reports</li> <li>Timekeeping/Labor Distribution</li> <li>Internal Control Testing</li> <li>Earned Value Management</li> <li>Competency Modeling</li> </ul>
Mission Support Services	Program, Planning, & Management
<ul style="list-style-type: none"> <li>Interim/Outsource CFO</li> <li>GAAP Principles &amp; IFRS Conversions</li> <li>Deal Structuring and Consulting</li> <li>Litigation Support and Expert Opinions</li> <li>Rediscount Lines of Credit</li> <li>Business Process Reengineering Analysis</li> <li>Business Process Reengineering Facilitation</li> <li>Change Management</li> <li>Financial Performance</li> <li>Operations Improvement</li> <li>Risk Management, Assessment and Mitigation</li> </ul>	<ul style="list-style-type: none"> <li>Project &amp; Portfolio Management</li> <li>Disaster Planning &amp; Continuity Support</li> <li>Fiscal, &amp; Acquisition Planning</li> <li>Budget/Management Analysis</li> <li>General Accounting &amp; CPA services</li> <li>Budgeting &amp; Controls</li> <li>Strategic Planning &amp; Policy Support</li> <li>Project Management &amp; Public Sector Consulting</li> <li>Budgets &amp; Analysis</li> <li>Metrics &amp; Service Delivery Analysis</li> <li>Business Intelligence</li> </ul>

### CUSTOMERS & PAST PERFORMANCES

Financial / Banking Sector	Commercial / Government Sector
<p>American Business Bank East West Bank First Bank Manufacturer's Bank Pacific Premier Bank Pacific Western Bank PNC Business Credit Rosenthal &amp; Rosenthal Government Grants-NFP</p>	<p>CAK International, LLC County of Los Angeles Kaiser Permanente United States Dept. of Treasury (IRS) United States Coast Guard United States General Services Administration United States Small Business Administration</p>