



COMMUNITY BANKERS

B A N K

Resourceful. Responsive. Reliable.

Internal Audit Services

CB Consulting Services, Inc, a subsidiary of Community Bankers' Bank, provides expert advice and internal auditing assistance. You learn how to identify and monitor risk and how to avoid problems. CB Consulting can perform all of your internal audit needs or supplement your existing program.

Operational Area Audit Options

- Bank Secrecy Act/Anti-Money Laundering/Office Foreign Asset Control/Patriot Act
- Deposit Administration and Operations
- Asset Liability Management (Interest Rate Risk)
- Finance, including investments, Fed Funds, Call Reports, Correspondent Banks
- Information Technology
- Loan Administration and Operations
- Credit Reviews
- ACH including IAT (NACHA Compliant)
- Wire Transfer Operations
- Compliance
- Remote Deposit Capture
- Human Resources
- Bank Owned Life Insurance

Benefits of our Internal Audits

- Focused audit professionals with years of experience and expertise in bank auditing
- Choice of full audit program or individual services to supplement your existing program
- Tailored to the size and complexity of your bank's specific operations and risks
- Participation of management in developing effective audit policies and procedures
- Same categories of risk as identified by federal and state regulators
- Reduction of audit expenses
- Improved operating efficiency

For more information, contact your Customer Relationship Manager or CB Consulting direct.

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