

# Banking Industry Group



## The Banking Industry Group

Rodefer Moss has demonstrated its commitment to the **banking industry** as well as financial institutions as a whole by creating its own Banking Industry Group. This group includes Rodefer Moss executives, whose individual experience ranges from 10 to 30 years serving commercial banks, community banks and other financial institutions as auditors, tax advisors, consultants, or executive management. Collectively, these Rodefer Moss partners, senior managers, and consultants are currently auditors of record for over thirty financial institutions with assets aggregating approximately \$4 billion.

Our Banking Industry Group has extensive experience in the financial services industry with heavy emphasis on performing information technology audits and compliance assessments. Compliance assessment experience includes:

- FDICIA
- Sarbanes Oxley
- Gramm-Leach-Bliley Act
- Bank Secrecy/Anti-Money Laundering Act
- United States Patriot Act
- Consumer protection laws
- Fair lending statutes and regulations
- Community Reinvestment Act

Since so many of our attestation clients operate in a highly-dependent IT environments, our knowledge and experience in auditing in an electronic environment is also extensive. Our experience covers industries where there is little paper trail such as cashless payment systems and the communications industry.

In addition to the expertise within our firm, we have access to financial institution experts within BDO Seidman and other Alliance Firms.

## Quality Control

Rodefer Moss has designed a quality control system to provide assurance that we adhere to the independence, integrity, objectivity rules, regulations, interpretations, and rulings of the AICPA, the PCAOB, and other regulatory agencies. Our system ensures that our engagements are properly planned, performed, supervised, reviewed, documented, and communicated in accordance with the requirements of professional standards, regulatory authorities, and client expectations.

## Expect More

Rodefer Moss combines education, experience and training to deliver exceptional accounting services. You deserve an accounting firm that listens better, tries harder and cares more.

***That's Rodefer Moss.***