

About us

We are a professional services firm offers select expertise to assist organizations stay competitive, contemporary, market relevant, compliant, and vigilant.

Our services are offered through Virtual and On-premise models depending on the client need, budget, and scope. For specific quotes, please write to us on reachus@siiplconsulting.com

Services Offered

- Accounting
- CFO Services
- Auditing
- Compliance
- Consulting

Engagement Models

We offer a blended service model that is 80:20 (back office: field work). The back-office services are charged on per month base retainer + number of transactions and field work on per day or per team basis.

Service Features

- Standards compliant
- Technology enabled
- Qualified experts
- Multi-city coverage
- Data Security / Privacy
- Software agnostic
- Cost effective
- CA/CS network

Auditing Services

Service Packages	SI/AD01 – Field Audits (Physical Verification) (As per Scope, Team Size and Overheads) SI/AD02 – Internal Audits (Process / SOP) (As per Scope, Team Size and Overheads) SI/AD03 – Special Audits (Forensic/Surprise) (As per Scope, Team Size and Overheads) SI/AD04 – Virtual / System Audits (No. of Days + Team Size + Tech Cost)
Service Model	<ul style="list-style-type: none"> • Field Work (As per scope) • Semi Virtual– Virtual (Scheduled client site visits) • Virtual (From Back office)
Service Window	<ul style="list-style-type: none"> • Mon – Sat 10 am – 8 pm • Helpline, Chat, Email Support • On demand liaison support through CA / CS partners at extra cost
Software	As per Software and Data available with client (License / Access / Scanners to be provided by client)
Client Input	Documents (Soft copy / Scanned) as per Statement of Work Field Scanning Facilities available at extra cost with scheduled site visits
Process	<ul style="list-style-type: none"> • As per work mode (Field, Semi Virtual, Virtual) • All data access from client cloud for data security and privacy. • Accounting software accessed from client cloud
Work Output	Audit Flash Reports – On day of Audit or next day Audit Reports – Within 72 hours of field work Audit Analytics / Dashboards – At extra cost Audit Reports Storage – for 1 year
Staffing	Client side - Audit Coordinator, Department Staff Virtual Back office - Audit Executive, Audit Analyst, Manager, Coordinator
Work Scope	Depending on work package and work scope, the following types of services would be provided <ul style="list-style-type: none"> • Inventory Audit (Outlets, Warehouse, Factory) • Fixed Asset Audit • Process Audit (Functional – Sales, HR, Mktg, SCM) • Branch/Business Unit/Division Audit • Corporate Internal Audit • Systems Audit (Data Integrity / Migration) • Forensic/Investigative Audit • Mall Audit (Revenues, Expenses, Contracts) • Supply Chain Audit (Warehouses, Logistics) • Audit Analytics