



## The Background

Companies must navigate a complex landscape of laws, regulations, and internal policies to ensure operational and reputational integrity.

Failure to comply with these requirements, such as Anti-Money Laundering (AML) regulations, can lead to severe financial penalties, legal consequences, and reputational damage. The increasing scrutiny from regulators makes robust compliance management essential.

Insufficient resources with relevant expertise and experience may lead to weak risk assessments and ineffective audits, resulting in inefficiencies or unaddressed vulnerabilities. This will affect business performance and regulatory compliance.



## Our Solution

**Flexible Internal Audit Solutions** – We can act as your internal audit team, managing the entire audit process or collaborate with your internal audit team.

**Specialized Audit Support** – Perform a comprehensive review of compliance with applicable laws, regulations and policies and identify gaps in your compliance framework and recommend tailored improvements.

**Quality Assessment** – Perform independent external quality assessment to support the Quality Assurance and Improvement Program (QAIP).

**Consulting & Advisory** - Provide recommendations and actionable insights based on the audit findings, as well as provide recommendations to streamline your audit processes.



## Why Choose Us?

✓ **Certified Internal Auditor (CIA)**  
Our founder, Nicholas Yeo, holds the CIA certification. Our internal audit work is guided by the **International Professional Practices Framework (IPPF)** issued by the **Institute of Internal Auditors (IIA)**.

✓ **Relevant Experience**  
Our team has experience and expertise in conducting and supporting internal audits in various capacities across the region.

✓ **Top Actuarial Firm**  
We were awarded Top Actuarial Firm in Asia in 2019.

✓ **Quality Assurance**  
We obtained **Quality Assurance Scheme (QAS)** accreditation from the Institute and Faculty of Actuaries (IFoA) UK, a testimony to our high-quality work. We received **ISO 9001 Quality Management Systems** accreditation from SIRIM QAS International reflecting our commitment to high standards.



## Next Step

**Discussion** with our team to fully understand how our solution can benefit you.

We can **finetune our scope of work** to suit your **exact needs and requirements**.

Enter into a **Contractual Agreement** to engage Actomate.

**For any enquiries, contact:**  
Nicholas Yeo CIA  
Founder & Actuary  
+6012 502 3566  
[nicholas.yeo@actomate.ai](mailto:nicholas.yeo@actomate.ai)

<https://www.actomate.ai/internalaudit>