



CRI

Financial Institutions

SERVICES AND SOLUTIONS

- Opinion Audits (including SEC Registrants)
- Internal Audit Services & Consulting
- Loan File Reviews & Analysis
- Income Tax Planning & Preparation
- IT Consulting
- IT Penetration & Vulnerability Testing
- Regulatory Compliance Services (including Bank Secrecy Act)
- Risk Management Consulting
- Assistance with Accounting for Complex Transactions and Implementation of New Accounting Pronouncements
- Assistance with Bank & Federal Reserve Regulatory Filings
- Employee Benefit Plan Audits
- Fraud Examinations
- S-Corporation Conversions
- Due Diligence/Mergers & Acquisitions
- De Novo Bank Services
- Holding Company Formation
- Sarbanes-Oxley Compliance
- SEC Reporting

CRI consistently delivers innovative, industry-specific expertise to financial institutions throughout the South. We



provide dedicated financial institutions resources to clients ranging in size from de novo status to publicly-traded institutions and are

adept at anticipating the needs of each. Our specialized team has experience providing comprehensive services designed to minimize taxes, reduce risk, and enhance your institution's financial performance.



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CPAs and Advisors

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