

Kikivarakis & Co Inventory of Services

External Audit Services	We carry out audits statutory and otherwise for a number of business entities. Collectively, our directors and managers have some 90 years of audit experience spread over a number of industries from casinos, resort properties, financial institutions and government or government related entities.
Internal Audit Services	We partner with management to design, develop and implement a risk based internal audit plan to assess and recommend improvements in key operational and financial activities and internal controls that align with your organization's predominant business strategy.
Business Process Management and Business Optimization	Our varied industry and public sector experiences, covering all aspects of business operations, has equipped us to easily identify and rectify financial risks within government divisions, departments and corporations. Our risk mitigation process will begin with the design or re-design of documented oversight and management procedures, followed by immediate recommendations for implementation and on-going monitoring. This will allow us to provide your organization with complete end-to-end service, thereby enforcing overall good corporate governance and tight controls over its processes. Once processes are understood and relevant oversight is in place, fine-tuning and definitive decision making can be achieved through reliance on management information that is current, relevant and accurate. Efficient improvements can then be made by optimizing cost-savings and reallocating resources to enhance revenue generation and revenue collection.
Internal Control Reviews	We provide critical assessments and recommendations geared toward the implementation of controls that could result in cost savings and prevention of revenue leakages. We offer training to staff with a focus on the implementation and maintenance of such controls and remain committed to providing support services in the monitoring of such, as the need arise.
Contract Reviews	We focus on the assessment of our client's contracting policy and, based on our findings, recommend the implementation of policies that address the identified financial and operational risks and enhance the controls over this vital function. The enhancement of controls over contracting could result in significant reductions in cost overruns and notable improvements in performance standards received by your organization. Based on our independent reviews of ongoing and future contracts, we provide key recommendations that will ensure the protection of your organization's interest. In addition, we are able to provide value-added support through our monitoring of the services or products delivered under the contract to ensure that your organization receives services and products mutually agreed to under the terms of the contract.
Compliance Reviews	We assist in identifying our clients' business compliance obligations and develop procedures to ensure that they take care of their regulatory responsibilities. In so doing, we assess how well they meet those obligations, develop a plan to ensure compliance and manage the risks associated with non-compliance.
Business valuations and Due Diligence Assessments	We provide independent valuations and due diligence assessments to support management buyouts, mergers, acquisitions, minority buyouts/redemptions, spin-offs, and other similar business transactions.
Corporate Restructuring and Reorganization Services	We provide corporate restructuring which could result in our appointment as judicial managers, receivers and liquidators. Our experience in this area spans twenty five years and involves a meaningful and insightful discussions between ourselves and management to determine the optimal restructuring or reorganization service needed by each organization.
Forensic Investigation and Litigation Support	We carry out discrete and confidential investigations tailored to matters that are of concern to our clients and provide a report on factual findings based on our investigation. Our services also include litigation support and are trained to offer expert witness testimony where necessary.
Asset Tracing and Recovery	Our corporate restructuring and forensic engagements have led to asset tracing and recovery and their conversion to cash in more than thirty countries. We have a depth of global experience which can be utilized here in The Bahamas to assist in the recovery of receivables and outstanding balances due to your organization.
Client Accounting	We provide specialized accounting guidance on technical issues and expertise in management and trust accounting, in addition to preparing client and management financial statements, including analyses, on an interim and annual basis depending on the needs of our clients. We improve the timeliness of the delivery of critical financial data and analyze financial information used for management and operational decisions.
Real Estate Sales and Valuations	Through our real estate division Kikivarakis Properties we provide foreclosure sales and property valuation services. We provide valuation briefs for your organization, targeting your foreclosure properties, before listing them in the Bahamas Multiple Listing Service which provides selling access to all real estate professionals in the country. Our appraisal valuations are accepted by all lending institutions, are fairly stated for the current market, produced in a timely manner and are aligned with International Accounting Standards.