



WATKINS CONSULTING, INC.

Compliance ♦ Risk Management ♦ Accounting

Capabilities Statement

Watkins Consulting, Inc. is a management consulting firm providing accounting, regulatory compliance, litigation support, and risk management services to law firms, financial institutions, and government entities. We have extensive experience in the areas of managing complex, multifaceted projects; managing and staffing federal contracts; conducting and supporting financial and accounting investigatory activities; recommending and monitoring corrective actions, and managing and securing highly confidential information.

Company Overview

Founded: 1990
Headquarters: Annapolis, MD
DUNS: 792834293
CAGE: 3NPF5
NAICS: 541611, 541618, 541219
www.watkinsconsulting.com

Points of Contact

Michael D. Block, CPA Executive Managing Director Office: (240) 479-7273 Mobile: (301) 892-1758 mblock@watkinsconsulting.com	Bernard Genevish President Office: (202) 861-0200 Mobile: (301) 758-6440 bgenevish@watkinsconsulting.com
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Core Competencies

Regulatory and Compliance Services

- Evaluation of policies and procedures to determine compliance with current regulations
- Assessment of deficiencies in processes, documentation, or controls that may indicate non-compliance
- Monitor and assessment of periodic filings for patterns of deceptive activity
- Identification of known transaction structures, money laundering patterns, and other suspicious activity

Financial Accounting and Internal Controls Services

- Policy formulation and guidance relating to complex accounting matters
- Technical interpretation, implementation, and integration of Financial Accounting Standards
- Reviews of internal financial controls for efficiency and effectiveness
- Review and testing of IT systems and sub-systems for proper application of GAAP
- Audits of business rules and operational paradigms

Forensic Accounting and Litigation Support Services

- Provide human capital for research and technical guidance
- Analysis and development of complex damage models
- Forensic discovery of facts and responsible parties
- Manage, organize, and analyze large productions of documents
- Secure and provide expert testimony and formal reports to the courts
- Event studies and security fraud damages

Risk Management and Assessment Services

- Enterprise risk management
- Governance and Accountability-Board and management oversight
- Internal Control analysis, design, and implementation
- Cyber Security risk evaluation
- Operational risk management
- Model validation and assessment

Key Knowledge Areas

- Accounting Standards and Practices
- Bank Secrecy Act, Anti-Money Laundering
- FFIEC Cybersecurity Assessment tool
- NIST Cybersecurity Framework
- Internal Controls and Compliance
- Credit and Operational Risk Management
- Residential Mortgage Origination, Servicing and Securitization
- Commercial Loan Workouts and REO Management