



Governance, Compliance and Risk Management

Forvis Mazars in Colombia

**forvis
mazars**

Why Forvis Mazars?

Support during the critical moments that define your business success

Throughout your business journey, you will face defining events that shape your organisation's future and drive its value. You may be involved in a merger or acquisition transaction, conduct a forensic investigation, defend a case in court, restructure your business or even finance a major investment.

Our global team of financial advisory experts is prepared to help you overcome the financial challenges you encounter. We work closely with you to provide personalised, practical and technical advice to guide you through these critical moments.

Our approach

The scope of our services is broad and diverse, but our approach is always centred on three key principles:

1. We are relentlessly focused on helping you and your business maximise value and achieve your ambitions and objectives.
2. We take the time to understand your organisation and its current circumstances to ensure our approach is personal, pragmatic and productive.
3. We provide practical advice to help you make key business decisions with clarity and confidence.

Global

Forvis Mazars Group is an independent member of **Forvis Mazars Global**, a leading global professional services network. Operating as an internationally integrated partnership, with more than **100** countries and territories, we specialise in audit, tax, legal, consulting, outsourcing, financial advisory and sustainability services. Our experience and expertise are backed by more than **40,000** professionals worldwide, enabling us to support clients of all sizes at every stage of their growth.



Country Group

Colombia - Panama - Ecuador



18

Partners



+350

Professionals

Forvis Mazars in Colombia



15

Partners



4

Cities

- Bogota
- Barranquilla
- Cali
- Medellin



+350

Professionals

Forvis Mazars in Colombia is the first firm in the country to obtain B Corp Certification.



We are transforming the future of business as the **first firm** providing audit, tax, legal, outsourcing, consulting, financial advisory, and sustainability services to become a **B Corp in Colombia.**

We are proud to share that we have been recognized by **Legal 500** as a recommended firm in **Tier 1 for Cali and Medellín, and Tier 4 in Tax.**

Legal500

Our Memberships



Our services

Learn about our services:

Legal Compliance (Regulatory)

- Sectorial regulatory compliance.
- Identification and management of regulations applicable to the specific sector.
- Development and implementation of regulatory compliance programs.
- Audits and implementation to evaluate compliance with risk management systems (SAGRILAFT- PTEE - SARLAFT-SIPLAFT and others).
- Data protection schemes.
- Risk and regulatory due diligence.
- Government contract relations.

Corporate Governance

- Design and implementation of governance structures.
- Creation of governance bodies (boards of directors, committees) and definition of roles and responsibilities.
- Drafting or revision of bylaws and governance codes.
- Governance policies and procedures.
- Development of transparency policies and prevention of conflicts of interest.
- Advice to boards of directors.
- Training and improving the practices of governance.
- Performance evaluation and operation of boards and committees.
- Government compliance.
- Support in the adoption of sustainability and ESG (Environmental, Social, Governance) practices.

Risk management

Learn about our services:

Risk Management

- Risk identification and assessment.
- Analysis of strategic, operational and legal compliance risks.
- Risk impact and probability assessments.
- Risk monitoring and control.
- Internal audits to evaluate the effectiveness of existing control.
- LAFT and PTEE compliance officer.

Sustainability

Learn about our services:

Sustainability

- ESG audit and verification.
- ESG rating consulting.
- Double materiality analysis.
- Integrated reports and sustainability reports.
- ESG training.
- Human rights diagnosis.
- Carbon footprint calculation.

Our specific approach to the financial sector:

- ESG rating methodology and processes.
- ESG investment strategy.
- Sustainable finance frameworks.
- Decarbonization strategy.

Our team



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Forvis Mazars Group SC is an independent member of Forvis Mazars Global, a leading global professional services firm. Operating as an internationally integrated partnership in over **100** countries and territories, Forvis Mazars Group specialises in audit, tax and advisory services. The partnership draws on the expertise and cultural understanding of over **40,000** professionals across the globe to assist clients of all sizes at every stage in their development.

Visit forvismazars.com to learn more.

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