

# Regulatory Compliance & Investigations

## Overview

Anchin's Regulatory Compliance & Investigations (RCI) group specializes in a variety of compliance, financial, and accounting services. With more than 30 years of experience, our team focuses on highly regulated industries including construction, transportation, infrastructure, retail, hospitality, not-for-profits, specialty health care, and pharmaceuticals. We have monitored projects covering billions of dollars in costs. Our clients include numerous federal, state, and local agencies. **Our specialty areas include, but are not limited to:**

- Integrity monitoring
- Municipal project compliance
- Privately-funded project compliance
- Damage calculations
- Resident & zip code analysis

### We take the extra steps to drill down to ensure compliance.

- Certified payroll report review
- Payment application & invoice review
- Contractor payment verification
- Site visits
- Wage & benefit analysis
- Trade & classification analysis
- Local community impact studies

We use easy-to-understand visuals and mapping tools to document and effectively present our findings to stakeholders and the community at large.

## Minority- and Women-, Disadvantaged & Small Business Compliance

Many of the engagements we monitor include minority- and women-owned, disadvantaged and small business compliance goals. A major focus is to examine and monitor Minority- and Women-Owned Business Enterprise (MWBE) compliance and the implementation of diversity plans. We incorporate the latest digital systems, analytical procedures, controls and processes to ensure contractors fulfill the diversity goals during the entire bidding process, as well as after contracts are awarded.

We conduct monthly reviews of all active parties and track their compliance performance. For one of our clients we monitored and verified more than 4 million hours. Our scrutiny and pressure has resulted in more than \$178 million awarded to eligible business contractors. Furthermore, our knowledge and expertise allows us to assist state agencies to review and recommend certification status of disadvantaged businesses. With extensive understanding of the intricacies of Emerging Business Enterprise (EBE) requirements and the North American Industry Classification System (NAICS), we have properly analyzed and reviewed over 500 Small Disadvantaged Business (SDB) applications.

## Why Anchin?

Anchin stands out from other firms due to our collaborative approach and lasting relationships. We are dedicated to strengthening the internal foundation of your business for continued success. We tap into our wealth of experience in countless accounting and advisory services that are specific to your industry.

## Contact Anchin Today!



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