



Wilhelm Teitscheid - Managing Director



Wilhelm Teitscheid GmbH

We offer value added!

All banks and financial institutions, in particular small and middle-sized ones, need to take action to structure the duties and organization of both their internal and IT Audit functions as required by the German Banking Supervisory Board's Minimum Requirements for Risk Management (MaRisk).

Outsourcing, i.e. the transferring of internal audit as well as other functions and services to external companies is a simple and effective way to be market compliant and competent.

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Internal Auditing (MaRisk-compliance)

- Optimisation of the internal control system (IKS)
- Sarbanes-Oxley-Act (SOX) Section 404
- Analysis of the compliance organisation
- Defence against business criminality / preventative control systems, Forensic testing
- Money Laundering

IT Auditing (BSI/ITIL/FAIT)

- project-accompanying audits
- Basic principles of orderly data processing (GoDV)
- Basic principles to data access and verifiability of digital documentation (GDPdU)
- IT security
- Contingency planning and testing

Consulting

- Staff training
- lecturing
- Temporary provision of personnel
- Support in the initial stages of projects

Data Protection

- Taking over the function of Data Protection Officer (bDSB)
- Staff Training
- Data protection audits and consultation

