

# ClearCompliance Group, LLC

# **CAPABILITIES**

ClearCompliance Group, LLC (CCG) provides auditing and advisory services to clients including nonprofits, higher education institutions, governments, and businesses.

CCG is committed to delivering quality services and products that are efficient and effective in helping clients promote excellence, transparency, and accountability in meeting and exceeding performance and compliance goals and objectives, while minimizing any risks that may impact their pursuit. We work with you in developing and taking proactive preventive approaches to identifying and detecting risks, issues, and opportunities that could impact performance and compliance goals and objectives without costly corrective

### **Core Capabilities**

Our knowledge, skills, and experience allow for the analysis, development, implementation in the areas of:

- -Auditing also known as assurance services
- -Advisory services also known as consulting services

#### **Auditing**

Our auditing services provide clients with the level of services that prepare for and minimize audit issues that may impact compliance and performance goals and objectives. We provide auditing services that nearly mirrors federal inspector general performance and compliance audits to help familiarize and strengthen the clients'

We believe this approach allows clients to 'level up' the performance and compliance aspects of their operations, while reducing resource burdens that could strain their ability to meet their strategic, operational, performance and compliance goals and objectives.

**UNSPSC Codes** 

Among the areas we cover include:

-Compliance Audit

-Performance Audit

-Risk Assessment

-Conflict of Interest Evaluations

-Grants Management

-Operational Evaluation

#### **Advisory Services**

Our advisory services provide clients with various products and services to help meet challenges of developing and implementing processes, procedures, and projects that impact their ability to meet their compliance and performance goals.

Among the areas include:

- -Outreach engagement/awareness
- -Technical Assistance
  - -Compliance awareness
  - -Performance benchmarking
  - -Operational
- -Development
  - -Policy and procedure
  - -Performance metrics
  - -Record management
  - -Compliance
  - -Project
  - -Training

## **Differentiators**

- 80100000 Management Advisory Services
- 80101500 Business and Corporate Management Consultation Services
- 80101510 Risk Management Consultation Service
- 80101513 Process and Procedures Management Consultation Service
- 80101600 Project Management
- 80111501 Management Development
- 80172104 Issues Management and Mitigation Advisory Services
- 81111819 Quality Assurance Services
- 81141510 Quality Control and Quality Assurance Audit and Verification Services
- 81141511 Quality Control and Quality Assurance Consultancy Services
- 84111600 Audit Services
- 84111603 Internal Audits
- 86101700 Non-scientific Vocational Training Services
- 86101802 Retraining or Refreshing Training Services
- 86132000 Management Education and Training Services
- 86132100 Training Planning, Facilitation and Delivery Services 86132101 - Training Facilitation Service
- 86132102 Training Planning and Development Consultancy Service
- 86132103 Training Course Design and Content Development Service
- 93151607 Government Auditing Services

#### SIC Codes

- 7389 Business Services
- 7374 Data Processing and Preparation
- 7375 Information Retrieval Services
- 8721 Accounting, Auditing, and Bookkeeping
- 8741 Management Services
- 8742 Management Consulting Services
- 8748 Business Consulting

- -Federal inspector general compliance and performance knowledge, experience, and
- -Emphasis on efficiency and effectiveness in delivering products and services to meet and exceed performance and compliance goals and objectives.
- -Proactive and collaborative approach to help you find what happened, what was supposed to happen, why it happened, and how to minimize it from happening again.
- -Experienced and licensed in compliance and performance assurance and fraud prevention and detection to minimize risks for clients.

## **NAICS Codes**

- 541219 Other Accounting Services
- 541611 Administrative Management and General Management Consulting Services
- 541990 All Other Professional, Scientific, and Technical Services
- 541618 Other Management Consulting Services
- 561499 All Other Business Support Services
- 611430 Professional and Management Development Training

#### **General Information**

**Doing Business Since** State of Incorporation 2016 California

**Business Type** 

Limited Liability Company (LLC)

D-U-N-S Number UEI

08-045-3544 HYDKB7JVXSS3

8FL03 **CAGE Code** 

### Certifications

**Small Business** 

#2028156

DGS, California

#CERT-20230608-3000 Black-Owned

U.S. Black Chamber of Commerce

FinCEN Registered: 12-1-24

ClearCompliance Group, LLC

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