



ASSURANCE BUILT ON EVIDENCE, NOT SAMPLES

Data-Driven Audit

We re-engineer assurance around your data. Instead of testing a small sample, we ingest full transaction populations and apply analytics, anomaly detection and continuous monitoring to reveal control gaps, leakage and fraud risk — with evidence, not estimates.

How we work

1 • Scope & risk mapping

Understand the business, systems and key risks.

2 • Data extraction

Pull complete datasets from ERP, Tally or banking systems.

3 • Analytics & testing

Run rules, anomaly models and reconciliations across 100% of data.

4 • Reporting & action

Deliver risk-ranked findings, remediation and monitoring dashboards.

What you get

- Full-population exception reports — not sample-based
- Risk-ranked audit findings with clear remediation
- Continuous-monitoring dashboards
- Management & audit-committee presentations

Why it matters

- See exceptions in days, not quarters
- 100% coverage instead of samples — higher assurance
- Defensible, evidence-backed findings

Audits we perform

Internal Audit • Proprietary Audits • Forensic Audits • IT / IS Audits • Compliance Audits • Concurrent Bank Audit • Revenue Assurance • Management (MIS) Audit

Get in touch

#1, 2nd Floor, Green Path, GS Road, Guwahati 781007, Assam

Phone / WhatsApp: +91 98644 78787

Email: ankitjallan@gmail.com

Web: ajc.fly.dev