

CORE COMPETENCIES**GAGAS Financial Statement Audits**

- OMB Bulletin 24-02 • OMB Circular A-136
- SFFAS / FASAB federal accounting standards
- ICOFR testing • deficiency identification
- GAO/CIGIE FAM working paper standards

OMB A-123 / Internal Controls

- COSO framework implementation & testing
- Green Book • control design & gap analysis
- 150+ controls documented, 95% remediation

GAGAS / Federal Compliance

- Yellow Book • 2 CFR 200 Uniform Guidance
- Fraud risk assessment (GAO-15-593SP)
- Audit planning, fieldwork & reporting

Tax & Consulting

- Federal financial systems review
- Individual, business & nonprofit tax
- Form 990 preparation & filing

COMPANY DATA

CAGE: 16ZK9 | UEI: SZ7LPZF6BD16

SAM Status: Active | Est. August 2025

Entity: LLC | State: Virginia

★ **PRIMARY: NAICS 541211 — Offices of CPAs**
541219 • 541213 • 541611 • 541690 • 541618

Certifications

- Total Small Business (FAR 19.5)
- SWaM Certified — Virginia SBSB
- Virginia-Licensed CPA Partner — Active & In Good Standing

TEAMING ARRANGEMENT**Licensed CPA Engagement Partner**

Virginia-Licensed CPA • Active & In Good Standing

- Chartered Accountant — Big 4 PwC audit training
- 14+ yrs public accounting, audit & financial reporting
- U.S. GAAP, ICOFR, risk-based audit methodology
- Multi-entity, governmental & regulated environments
- Signs all audit opinions; leads QC on all deliverables
- B.Comm. (Professional Accounting), Macquarie University

Zahid Ali Syed — Principal Consultant & Lead Auditor

M.Acc. Rider University • B.S. Business Admin., Stockton University

- 17+ years federal auditing: SBA, CBP, VA, State Dept.
- OMB A-123 compliance assessments & GAGAS specialist
- COSO, Green Book, GAO/CIGIE FAM — applied in federal work
- Audit planning, fieldwork, findings, management letters
- Day-to-day engagement management & primary client contact

DIFFERENTIATORS**✓ Licensed CPA Every Engagement**

Licensed CPA partner reviews all work & signs every opinion; CPA role never subcontracted

✓ 17+ Years Federal Audit Depth

SBA, CBP, VA & State Dept. maps directly to federal financial statement audit environments

✓ Full Standards Fluency

OMB Bulletin 24-02, A-136, A-123, Green Book, SFFAS, GAO/CIGIE FAM — hands-on federal experience across all listed frameworks, not just theoretical knowledge

✓ Total Small Business Eligible

NAICS 541211 • SAM Active • CAGE 16ZK9 • SWaM Certified (Virginia)

✓ Principal-Led Engagements Only

Named principals perform all work — no junior staff or seasonal delegation

PAST PERFORMANCE

Principal's prior federal career experience. Valley Financial Advisors, LLC est. August 2025. All engagements conducted under GAGAS.

U.S. Small Business Administration

Internal Controls — OMB A-123 & GAGAS | 2020–2025

- GAGAS-compliant engagements; \$1.5M compliance risks identified
- 150+ controls documented across 8 business processes
- 95% remediation rate within 6-month cycles
- 30% audit efficiency improvement; executive recognition
- Supervised junior auditors; enforced GAGAS quality standards

U.S. Customs & Border Protection

Financial & Trade Compliance — GAGAS | 2008–2018

- 10 years GAGAS financial and compliance audits
- Risk-based audit methodologies for large-scale federal programs
- 25% reduction in compliance violations; multiple awards
- Mentored and supervised audit teams

U.S. Department of Veterans Affairs

Healthcare & Administrative Audits | 2018–2020

- \$2.5B+ annual disbursements reviewed for compliance
- 40% reduction in formal audit findings
- Federal policy & internal procedure compliance assessments

U.S. Department of State

Overseas Financial & IT Audit | 2018

- 12 international posts reviewed; 60% reduction in findings
- IT audits for international financial & medical programs

STANDARDS & FRAMEWORKS

- OMB Bulletin 24-02 — Federal FS Audit Requirements
- OMB Circular A-136 — Financial Reporting Requirements
- OMB Circular A-123 — Internal Control Framework
- GAGAS / Yellow Book — Government Auditing Standards
- GAO/CIGIE FAM — Audit Documentation Standards
- Green Book — Federal Internal Control Standards
- SFFAS / FASAB — Federal Accounting Standards
- COSO — Internal Control Integrated Framework
- 2 CFR 200 — Uniform Guidance