

Rachel Lin

F.I.R.M. CONSULTING SERVICES, LLC

Senior Manager
Alexandria, VA

516-655-6526
rachel@firmcs.com



Profile

Rachel Lin is a Senior Manager at F.I.R.M. CONSULTING SERVICES, LLC (F.I.R.M.). Rachel has 14 years of professional services experience in providing consulting and advisory services. Rachel also has strong client experience completing credit union operation audits in accordance with established rules and regulations.

Rachel focuses on internal control and compliance related issues, develops and maintains productive relationships with clients, and develops an audit strategy that complies with professional standards and appropriately addresses risk.

Experience Serving Clients and Technical Expertise

Rachel's experience includes managing complex compliance audits and consultative internal projects. As an Engagement Manager, she is heavily involved in the engagement planning, which entails meeting with the client to identify risks, define expectations, and to discuss the scope of the audit. To complete the audit and to identify deficiencies, Rachel also helps develop audit programs and supervises the audit team members. Upon completion of the field work, she provides recommendations to address any deficiencies identified. After the final audit report is completed, Rachel attends board meetings to deliver the audit report, and addresses any concerns/comments from the board members.

Specific experiences include, but are not limited to, the following:

- Assessment of internal controls and compliance over operation processes and financial reporting for various Financial Institutions, Not-for-Profits and Commercial entities
- Serve as key co-sourced consultant on internal operation reviews
- Provide guidance and recommendations to internal audit client team based on the latest compliance requirements update
- Assist the client team drafting the audit reports and provide recommendations for process improvements
- Conduct both limited and full scope Information Technology General Control Reviews, User Access Rights Reviews, and Information Risk Assessments
- Conduct Business Impact Analysis for various Financial Institutions
- Conduct Enterprise Risk Assessment for various Financial Institutions, and Not-for-Profits Organizations

Educational/Professional Development

Rachel Lin is a Certified Information Systems Auditor (CISA). She holds a Bachelor of Science degree in Business Administration and Economics, with a minor in Accounting from McDaniel College of Maryland. She is a member of the Institute of Internal Auditors (IIA), and Information Systems Audit and Control Association (ISACA).