



The LakeHill GRC Diagnostics in a box

1. What is in the package

A time-boxed, non-intrusive fast paced Governance Health Check assessing the maturity of Internal Controls, IT Controls and Fraud prevention controls. It answers THE key underlying question: “Is there any risk quietly growing and eroding performance that we do not have on our radar?” And all of that for a highly competitive fixed price.

2. What questions it will answer

- a) Is our Internal Control Framework – at large - effectively working as designed?
- b) Are there significant risk-blind-spots?
- c) Is our IT under control (Access, Security, Continuity, Change, Cyber, AI Governance)?
- d) Are there unmitigated fraud risks?
- e) Are there significant dependency risks (Fx, Tax, Supply Chain, Geographies)?

3. What output you will get (focus on value, not volume)

- a) 2 Page Report.
- b) 1 Page Remedial Actions proposal.

4. On-site field work review elements

- a) Internal Controls Design Review with very limited (judgmental sampling) operating effectiveness testing.
- b) Risk Management review to identify missing items of significance and blind spots.
- c) Information Technology risk assessment and controls design review with very limited control evidence review.
- d) If applicable: review past (and/or present cases) substantiating the existence of (systemic) fraudulent conduct.
- e) High-level assessment on business model inherent risk exposure and mitigation.

5. Duration

3 working days. 1st day opening on-site (0.5h), 3rd day closing on site (2h), Days 1 to 3: fieldwork onsite (no remote work). Exclusive dedication. No Juniors and remote subcontractors.

6. Pricing

Single entity/site: CHF 8,700 (EUR, 9,600; USD 11,400).

Prices are stated in CHF, EUR and USD for convenience. The final amount will be calculated based on the applicable exchange rate on the date of invoicing.

Travel cost and on-site expenses not included.

Any foreign exchange costs or bank charges incurred in connection with payment shall be borne by the client.

All prices are exclusive of any applicable VAT, GST, sales tax or similar indirect taxes. Such taxes will be added where legally required. For cross-border services, the reverse charge mechanism may apply in accordance with applicable tax legislation.

Version 02/2026