



Safeguarding your assets and reputation.



Internal Audit & Monitoring

- Grant Audit
- Prevailing Wage Audit
- Procurement Audit
- Regulatory Compliance
- Asset Management Assessment



Enterprise Risk Management

- Risk Assessment
- Change Management
- Strategic Planning



Fraud Prevention & Investigation

- Fraud, Waste, Abuse Training
- Fraud Risk Assessment
- Investigation
- Risk Mitigation



Whistleblower Hotline

- Confidential reporting hotlines
- 24/7 Support
- Expert Fraud Investigation
- Trend Reporting

Differentiators

Partnership-Driven Strategy

Compliance Shop's strength lies in collaborative relationships with clients. We focus on clear communication and shared goals to build frameworks that promote transparency, accountability, and continuous improvement.

Expert Team

Our team blends expertise from both state government and the private sector, providing a unique perspective that enriches our audit capabilities.

Commitment to Integrity

At the heart of our operations is a steadfast commitment to integrity, transparency, and ethical conduct.

Past Performance

Minnesota Department of Public Safety

Grantee Audit

Minnesota Department of Employment and Economic Development

Forensic Audit of Grantee

Minnesota Department of Veterans Affairs

Prevailing Wage Audit,
Grantee Audit

Coloplast

Vendor Audit

Certification

WOSB, WBENC Certified
Minnesota Target Vendor, CERT Vendor
Certified Fraud Examiner

CAGE Code: 9VRM5

Unique Entity ID: YC3EUKER28B8

NAICS Codes: 541611, 541614, 561611



LEARN MORE!

