



Ai Auditor Transaction Analysis Services

Using the latest AI technology, The Pun Group helps you manage risk and identify problem areas on an ongoing basis.

Risk management is one of the most important tools against misrepresentation or fraud, but many organizations don't know anything about their risk profile until tax or audit time. Now The Pun Group is introducing a cutting-edge solution that will enable you to manage risk all year long: Transaction Analysis Services (TAS). Our ongoing monthly or quarterly TAS checkup allows you to identify potential issues and take care of them before they harm your business.

The Pun Group uses the machine-learning power of Ai Auditor to analyze your transaction data in search of anything that indicates elevated risk. In addition to singling out individual transactions, this sophisticated program can identify risk patterns by users, customers, vendors, time periods, and more.

If we find areas of concern, our assurance professionals will provide solutions that you can implement to minimize risk exposure from fraudulent transactions or misrepresentations. TAS is an internal mini-audit that will help you avoid unpleasant surprises at the end of the fiscal year.



Ai Auditor, created by MindBridge, is the world's first and only AI-powered auditing platform. Leveraging advanced machine learning and AI techniques to augment human capacity, Ai Auditor sifts through enormous amounts of financial data, flagging transactions and patterns that seem unusual. The Pun Group's assurance experts use that information to help you identify and safeguard areas of concern.

OUR SERVICES

Our partners and seasoned professionals are always available, guiding clients through their periods of rapid growth as well as the difficult times. And we're able to do that by offering a portfolio of accounting services that is as diverse as the entities themselves. The Pun Group, LLP has successfully provided professional auditing, accounting, financial reporting, and management advisory/consulting services to a broad spectrum of clients.



ASSURANCE

- Financial statement audits
- Compliance audits
- Performance audits
- Internal audits
- Service organization controls audits



BUSINESS AND TAX

- Consultation and preparation for tax-exempt status
- Annual federal and state filings
- Other regulatory filing compliance
- Consultation of unrelated business income tax



FORENSIC ACCOUNTING & LITIGATION SUPPORT

- Damages quantification & loss profit analysis
- Fraud / Internal investigations
- Valuation disputes
- Construction litigation
- Litigation management



ADVISORY

- Operational reviews/risk advisory services
- Forensic investigation
- Financial condition analysis
- Organizational structure review
- Cash flow analysis
- Debt restructuring consultation
- Litigation support and expert witness services



BANKRUPTCY & RESTRUCTURING

- Financial condition analysis
- Organization structure review
- AB 506 consulting
- Cash flow analysis
- Financial restructuring
- Turnaround & interim management
- Fiduciary services
- Litigation support

The Pun Group, LLP

The Pun Group, LLP, is one of the fastest growing independent public accounting and advisory firms in the Southwest United States, with offices in California, Nevada, and Arizona. A team of experienced accountants and financial professionals, The Pun Group seeks to provide dependable, tailored service to businesses across a wide spectrum. Combining decades of experience, integrity, technical expertise, a commitment to hard work, and continual learning and understanding, associates at The Pun Group are leaders in their field. They work with clients to lay out clear methodology and concrete objectives, then work with and guide clients through every engagement, keeping the goals squarely in front.