



Avari Tax and Financial Services

A V A R I T A X . C O M

AvCFO® Compliance Services

For businesses that need financial clarity, regulatory confidence, and audit-ready infrastructure.

AvCFO Compliance Virtual Fractional CFO Services is designed for organizations operating in complex environments—multi-state, multi-entity, or regulated industries—where financial accuracy and regulatory alignment are non-negotiable. This tier delivers proactive oversight, strategic risk mitigation, and a defensible financial foundation.

Multi-Jurisdictional Compliance Oversight

- SALT exposure monitoring across all jurisdictions
- Nexus analysis and proactive registration guidance
- Licensing and entity maintenance tracking

Tax Strategy & Filing Coordination

- Federal and state tax calendar management
- Estimated tax payment planning and reminders
- Coordination with tax preparers or internal teams to ensure timely, accurate filings

Internal Controls & Financial Policy Development

- Creation and refinement of financial policies (e.g., expense, documentation, approval workflows)
- Internal control assessments and recommendations
- Fraud risk mitigation and segregation of duties guidance

Audit Readiness & Documentation

- Maintenance of audit trail and supporting documentation
- Preparation of financial packages for lenders, investors, or auditors
- Response support for notices, inquiries, or compliance reviews

Monthly Compliance Review

- Review of financial statements for compliance alignment
- Identification of risks, gaps, or inconsistencies
- Summary report with action items and recommendations

Entity Structuring & Governance Support

- Guidance on entity formation, restructuring, or dissolution
- Review of ownership structures and tax implications
- Support for board reporting and governance documentation

Strategic Risk Advisory

- Identification of regulatory changes impacting the business
- Scenario planning for compliance-sensitive decisions (e.g., expansion, hiring, M&A)
- Empathetic guidance tailored to the client's mission and risk profile

This tier is ideal for clients who want to sleep well at night knowing their financial infrastructure is clean, compliant, and built to withstand scrutiny. It's not just about avoiding penalties—it's about building trust, credibility, and long-term resilience.