



WHO WE ARE

Arcelay and Associates is the industry leader in providing strategically aligned solutions for IT governance and compliance challenges.

We work with our clients, their technical partners, employees and stakeholders on integrated solutions that suit the long term organizational goals and the cultural needs. Our detailed and best practices approach allows our team to implement customized strategies and plans of action for each client while taking into account their short and long range planning. These plans of action are recognized by our clients as key to initiatives dealing with regulatory compliance, quality assurance, process reengineering and revenue optimization opportunities!

With over two decades and 100 years combined experience our expertise is unparalleled. We are a mature team that develops unique strategies and cost savings metrics applicable in any environment and have allowed us to deliver solutions in the United States, Latin America, Caribbean and Europe.

Adaptability is a benchmark of our success and begins in the planning and formative stages of our client's projects. We understand that change is a virtue of a competitive environment and we partner with our clients to maximize these opportunities during the implementation of our projects.

Proven leadership, intelligence and results make Arcelay and Associates the only choice to win in today's enterprise environment.

SERVICES

We believe in providing our clients with innovative and self-sustainable solutions to their regulatory and project management opportunities. Our critical thinkers deliver integrated solutions that exceed today's best practices and industry standards. Core values applied to unparalleled professionalism from the inception to completion of your long range goal of continuous compliance, process improvement and optimization.

Our project methodology integrates best practices, process optimization, quality assurance, banking infrastructure and technology services (BITS) relevant processes and your enterprise culture when crafting the right solution for your environment. We believe in striking the proper balance between quality, time, cost and people to ensure right sized and long lasting solutions. For this, we have evaluated and integrated the effectiveness of commonly accepted methodologies like: PMBOK, OPM3, Six Sigma, BPM and Prince to our processes.

And, use widely accepted management frameworks like: CobiT, COSO, ISO27002, ISO27005, ISO31000 and ISO38500 as our foundation to crafting solutions and advising our clients on how to best preserve stakeholder value.



PROGRAM MANAGEMENT SERVICES

- Enterprise Resource Planning (ERP)
- Domestic and International deployments
- Business Process Re-Engineering
- Enterprise Technology Architecture
- Infrastructure Relocations

COMPLIANCE ADVISORY SERVICES

- FFIEC
- FDIC
- OTS
- OCC
- ISO27001
- Payment Card Industry (PCI)
- SAS70
- Sarbanes-Oxley