

STATEMENT OF CAPABILITIES

Wai & Associates, PLLC prides itself on its highly skilled and multi-disciplined professional workforce that is committed to delivering unsurpassed assurance and advisory services to our clients in both government and private sectors. Our extensive background and experience in government and private sectors enable us to work in partnership with our clients with the principal focus on delivering value and achieving results.

COMPANY DATA, INFORMATION & CONTACT		CODES	NAIC CODE DESCRIPTION
DUNS NUMBER: 078721635; CAGE CODE: 6UG80; EIN: 46-1041371 ADDRESS: 5415 Backlick Road Suite B Springfield, VA 22151 CONTACT: Mustapha S. Wai, CPA Managing Principal Tel: 703-639-8080 Email: swai@waicpa.com Website: www.waicpa.com		541211	Offices of Certified Public Accountants
		541213	Tax Preparation Services
		541214	Payroll Services
		541219	Other Accounting Services
		541611	Administrative Management and General Management Consulting Services
		541618	Other Management Consulting Services
		561499	All Other Business Support Services
		561990	All Other Professional, Scientific, and Technical Services
CERTIFICATIONS AND PROFESSIONAL AFFILIATIONS			
SBA Certified Small Business 8(a); Certified Public Accounting (CPA) Firm; Member, Association of Government Accountants (AGA); Member American Institute of Certified Public Accountants; & Member, Member, Virginia Society of Certified Public Accountants.			
CORE COMPETENCIES		OUR MANAGEMENT	
SERVICES	CAPABILITIES	Mustapha S. Wai, M.Sc., CPA After serving in several roles providing accounting, auditing and financial management services for over a decade in private sector and the federal government, including senior service as auditor/consultant at Deloitte, project manager in the NASA Office of Inspector General, and deputy director for quality assurance in the NASA Office of Chief Financial Officer, Mustapha Wai founded Wai & Associates in 2012. For his contribution to financial management both within NASA and across the federal government, Mustapha was selected by both the D.C. Chapter and the National Chapter of the Association of Government Accountants (AGA) as the 2012 Emerging Leader of Excellence.	
Audit, Reviews, and Audit Support	<ul style="list-style-type: none"> ▪ CFO Act Financial Statements Audit ▪ Single Audit (OMB A-133) ▪ Internal Audit ▪ Improper Payment Review ▪ Other Complimentary Audits ▪ Auditability Assessment ▪ Audit Readiness Support (DoD FIAR) ▪ Audit Resolution and Corrective Actions 		
Accounting, Tax and Financial Management	<ul style="list-style-type: none"> ▪ General Ledger Accounting Support ▪ Financial Statement Preparation Support ▪ Agency Financial Report (AFR) Support ▪ Budget Formulation and Execution Support ▪ Financial Policy & Procedures Development ▪ Grants and Contract Management ▪ Tax Preparation, Planning and Advisory 		
Enterprise Risk Management and Internal Control	<ul style="list-style-type: none"> ▪ Enterprise Risk Management (OMB A-123) ▪ Internal Control (OMB A-123, Appendix A) ▪ FMFIA Statement of Assurance Support 		
Business Development Advisory	<ul style="list-style-type: none"> ▪ Strategic Planning Support ▪ Organization and Workforce Assessment ▪ Business Process Documentation and Review ▪ Business Process Re-engineering 		
Information Assurance	<ul style="list-style-type: none"> ▪ Systems Implementation Support ▪ Systems Audit ▪ FISCAM Audit 		
KEY PAST PERFORMANCE & CLIENTS			
			