

Industry

Sports and Sports Organizations

Clubs, federations and sports organizations dealing with accounts, broadcasting revenue, sponsorship and player transfers.

A change of management usually raises one question: how the money was managed.

Sports organizations manage broadcasting rights, sponsorship, player transfers and remittances, under scrutiny from members, boards and oversight bodies. Changes of management and public or incentive-based funding create demand for account reviews and the reconstruction of movements. SGEx carries out that review.

Common situations in this industry

Accounts of past administrations and of funds received.

Determination of broadcasting, sponsorship and transfer revenue.

Reconciliation of accounts and financial movements.

Review of the organization's accounting records.

Determination of amounts between clubs, players and intermediaries.

How SGEx works

By administration

Movements organized by each administration's term.

Specific revenue

Broadcasting, sponsorship and transfers determined by contract.

Incentive-based funds

Use of funds checked against the approved project.

Each administration's accounts are rebuilt with the supporting documents for every movement.

What We Solve

Questions about how a sports organization was managed.

Do the administration's accounts reconcile?

Accounts of administrations and funds received.

How much did the organization receive?

Determination of broadcasting, sponsorship and transfer revenue.

Are the movements reconciled?

Reconciliation of accounts and financial movements.

Are the accounting records reliable?

Review of the organization's records.

What is owed on the transfer?

Amounts between clubs, players and intermediaries.

Were incentive-based funds properly used?

Review of accounts for incentive-funded projects.

How We Approach It

Steps applied to this type of engagement.

1
Period

Defining the administration or contract.

2
Revenue and spending

Gathering by nature.

3
Reconciliation

Comparison with statements and contracts.

4
Report

Findings and balances determined.

What we examine: financial statements, sponsorship and broadcasting contracts, player and intermediary contracts, bank statements, board minutes and accounts for incentive-funded projects.

Deliverables: review of accounts rendered, audit report, technical opinion, reconstruction of movements and expert report.

Related Topics

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Services

Accounting Expert Services
Forensic Accounting
Financial and Operational Audit

Specialties

Accounting Claims

Areas of Law

Civil and Contract Law
Corporate and Commercial
Audit Courts and Oversight Bodies

Industries

Media and Entertainment
Associations, Foundations and Non-Profits
Digital Businesses, Creators and Platforms

SGEx at a Glance

Figures reported by SGEx, updated periodically.

400+

engagements completed

100+

court cases in progress

300+

clients served

200+

law firms served

500+

reports, expert reports and opinions delivered

BRL 100M+

in fraud and irregularities identified

Why Talk to SGEx

Expert Services, Disputes and Forensics.

Technical independence

SGEx does not provide legal advice or represent interests: it examines, calculates and demonstrates.

Multidisciplinary team

Accounting, economics, law, business administration, finance and engineering on the same engagement.

Forensic experience

Professionals with prior roles at FTI Consulting, PwC, BDO, Deloitte, KPMG and Mazars.

Traceable methodology

Explicit assumptions, calculation workpapers and conclusions that third parties can replicate.

Who Leads the Work

Accounting claims and audit.



Sidney Gomes

Founder and Managing Partner of SGEx Group

Works on accounting claims and on investigative, preventive and special audits, including condominium audits. Accountant and auditor.



Marco Bole

Managing Partner, Advisory and Finance

Business administrator (CRA-SP) and former auditor at Mazars. Works on investigative, preventive and special audits and leads the condominium and non-profit practice.



Fabricio Franco

Operations Coordinator and Senior Expert, Disputes, Investigations and Forensic Services

Involved in accounting claims engagements of substantial value and high complexity. Accounting expert (CNPJ-CFC no. 8116); also works on condominium audits.

Request an Assessment

Describe the organization, the period and the issue in dispute. SGEx will assess the scope before submitting any proposal.

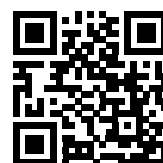
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