

PwC is here to help you in the fight against fraud...

1

Our team works with a **wide array of Financial Services companies**, including...



**Banking
Institutions**



Insurers



**Asset & Wealth
Management Firms**



**Technology &
FinTech Companies**

2

...through a number of **customizable services**, such as assessments, operating model design, operations support, and other offerings tailored to meet your needs. Some of our services are...

Fraud Program
Evaluation

Fraud Risk &
Controls
Assessment

Fraud Technology
Strategy Design &
Implementation

Regulatory Exam
Preparation &
Remediation
Support

Fraud Training
Development &
Facilitation

Fraud Operating
Model Design

Fraud Operations
Support

Fraud Analytics
Evaluation &
Design

Incident
Response

Fraud
Transformation
through Innovation

3

...as well as **product offerings**, designed to deliver the PwC value you know via our refreshed, digitized approach. A sample of the products our clients are currently using include...

Risk Proof
Digitized risk assessments

Model Edge
Manage your fraud models

Detection & Monitoring Hub
*Fraud rule optimization
through Risk Command*