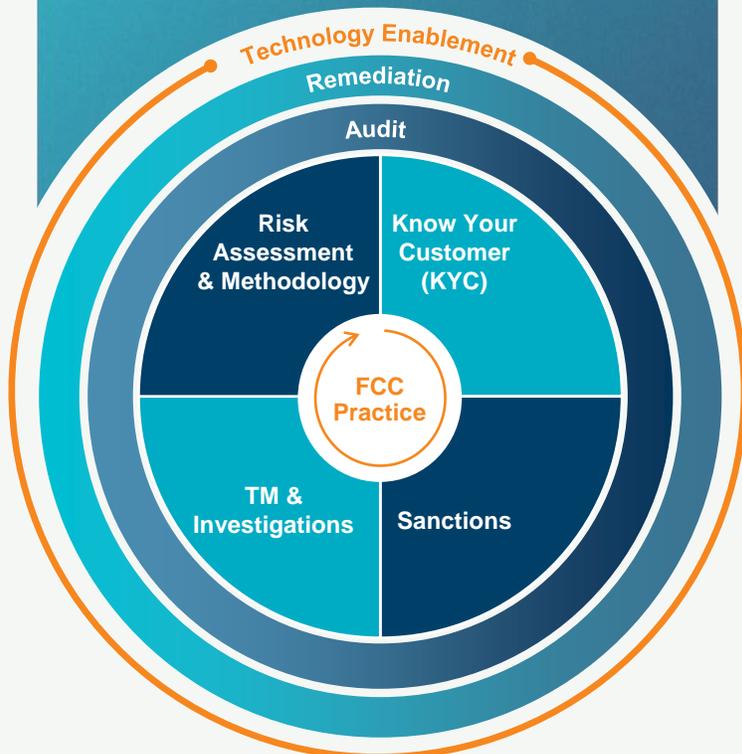


Financial Crime Compliance (FCC)

FCC Challenges Today

With the increase of regulatory scrutiny and dynamic business environments in relation to financial crime issues, financial institutions are realising the importance of implementing, maintaining, and optimising a robust FCC programme. Today's environment offers unprecedented challenges managing financial crime risks, and firms are being tested on their ability to respond timely and appropriately.

Our team of specialists assists organisations with protecting their brand and reputation by proactively advising on their vulnerability to financial crime, fraud and corruption, professional misconduct, and other financial crime risks.



The following areas of expertise and service offerings highlight the areas Protiviti can provide customised support.

Areas of Expertise:

-  Know Your Customer (KYC)
-  Transaction Monitoring (TM) & Investigations
-  Risk Assessment & Methodology
-  Sanctions

Services:

-  Technology Enablement and Process Automation
-  Audit / S166 Skilled Person Reviews
-  Remediation
-  Programme Design and Implementation
-  Compliance Monitoring
-  Policy and Procedure Development
-  Regulatory Change Support
-  Change Management & Innovation
-  Subject Matter Expertise
-  Target Operating Model
-  System Tuning and Calibration
-  Training

We Understand Client Issues



What can Protiviti offer?

Dedicated FCC Professionals

Not only do we offer a Remediation Centre of Excellence to our clients, our team has deep experience of performing FCC Solutions for a range of organisations. Through these experiences, our team will look to leverage their knowledge to drive efficiency, risk-based focus and understanding of your requirements into the engagement.

Flexible Delivery Model

We offer a flexible staffing approach to deliver on your evolving needs. Protiviti is owned by Robert Half, one of the world's largest staffing firms which enables us to meet your resource requirements, using scalable and cost-effective measures. Our structure supports mobilising subject matter experts and high quality expertise to support you wherever and whenever you need it, at a cost that maximises value.

Agile and Responsive Approach

Protiviti is flexible to your needs and can be adaptable throughout the planning and execution of a project. Our structure supports flexibility in decision making, responsiveness, and capacity. We also bring in agile and innovative principles into our methods, providing you with comfort that we are delivering efficient and high-quality work.

Truly Global Delivery Capabilities

Protiviti is consistently told that we deliver projects more seamlessly than our competitors. In line with our 'One Office' principles, we can provide a global delivery team through our network of more than 85 offices in over 25 countries. By working as one team, we can bring seamless delivery and consistent output.

Contact



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