Fraud Program Assessment

What

PwC can help you **assess your fraud management program across key functions and capabilities**. Utilizing our tool, we enable our clients to understand the maturity of their fraud programs relative to industry practice. In addition to a clear understanding of program health (via visual summaries, or heatmaps), you also receive a go-forward plan for enhancement.

Why

As **fraud threats continue to rise and regulators increase their focus on fraud** programs, financial institutions should assess the maturity of their fraud management capabilities and identify areas of focus for future investment.

How: *Introducing PwC's Tech-Enabled Fraud Program Assessment and Summary Dashboard*

Utilizing our fraud program assessment tool (along with documentation review & workshops), PwC will complete questionnaires to evaluate your program relative to industry practices. The results of our assessment will be summarized in various visualizations, including an enterprise level heatmap in a dashboard view.

Sample Enterprise Level Functional Dashboard					
Function	Group				
	Group 1	Group 2	Group 3	Group 4	Group 5
People & Organization	Strong Coverage	Partial Coverage	Limited Coverage	Reasonable Coverage	Limited Coverage
Program & Governance	Reasonable Coverage	Partial Coverage	Partial Coverage	Reasonable Coverage	Partial Coverage
Operations	Strong Coverage	Reasonable Coverage	Partial Coverage	Partial Coverage	Partial Coverage
Technology	Strong Coverage	Partial Coverage	Limited Coverage	Limited Coverage	Partial Coverage
Data, Analytics & Reporting	Reasonable Coverage	Partial Coverage	Limited Coverage	Partial Coverage	Partial Coverage

ILLUSTRATIVE

Ask us how we can help you track ongoing Fraud Program buildout progress.

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