

# Fraud Technology

## What

PwC provides a broad range of fraud technology enabled services from assessment, strategy development and target state design through solution implementation.

## Why

Financial Institutions need to know the state of fraud technology capabilities and tools that allow them to effectively manage fraud, enabling growth and balancing customer experience. FIs also need to stay abreast of technology advances, or innovations that can better arm them in their fight against fraud.

## How

We leverage our suite of tools, deep industry experience and knowledge of the fraud technology vendor landscape to compare the current state of your tools (and associated processes) with your peers...as well as help you make decisions in the present, which will better prepare you to fight future fraud.

**Ian Mitchell**  
Principal  
(210) 216-5025  
ian.mitchell@pwc.com

**Frank Badalamenti**  
Principal  
(718) 290-3919  
frank.badalamenti@pwc.com

**David Fapohunda**  
Managing Director  
(516) 768-4928  
David.fapohunda@pwc.com

Assessment of the current state of fraud technology as compared to industry, as well as solution coverage, performance and maturity

### Fraud Technology Assessment

01

02



Development of capability criteria to evaluate vendor responses from RFIs / RFPs for purposes of vendor selection

### Fraud Technology Vendor Selection Support

03

04



Support fraud prevention and detection by delivering lightweight platforms with a wide range of capabilities (e.g., Detection and Monitoring Hub)

### Fraud Integrated Solutions

05

06



### Fraud Technology Strategy & Architecture Design

Help to design your fraud technology strategy, including the orchestration of your technology vendors

### Full Fraud Technology Implementation Support

Leading services to support your fraud technology implementations, including PMO support

### Digital Crime Fighters

A marketplace that offers a wide range of bots, models and accelerators