

# Protiviti's European Financial Crime Compliance Capabilities

protiviti®  
Global Business Consulting

Protiviti offers a multi-dimensional set of solutions to help your organisation efficiently fight financial crime while focusing on Innovation, Regulation & Risk Management. We support your teams to keep up with regulations, improve siloed infrastructure & poor data quality, and reduce manual intensive processes. We leverage our proven solutions to help our clients more effectively and efficiently manage their financial crime risks.

## Protiviti's FCC Solutions

### Risk Assessment (RA)

- Validation, design and digital implementation of AML/Sanctions/ABC RA methodologies

### Respond and Remediate

- Regulatory and external examination planning & management

### Transform and Optimise

- Target operating model assessment, design & implementation

### Health Check and Gap Assessment

- Policy, procedure & regulatory alignment reviews

### Advanced Analytics and Data Transformation

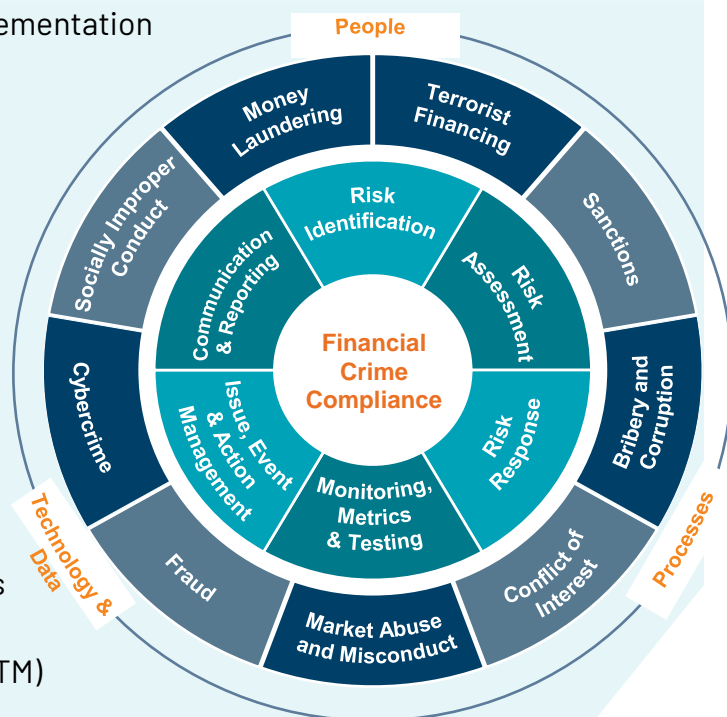
- Data analytics & automation
- Model validation & data validation / quality
- Model risk governance review

### People, Strategy and Change

- Organizational model redesign & implementation

### Managed Solutions

- Flexible, scalable staffing solutions leveraging our parent company Robert Half, which provides clients access to thousands of SMEs across Europe.
- BAU & backlog remediations (e.g., KYC, Sanctions, TM)



*Protiviti brings a team of experienced professionals across Europe and globally whose expertise spans Anti-Money Laundering, Sanctions, Fraud Prevention and Detection, Anti-Bribery & Corruption, Market Abuse & Trade Surveillance.*

Protiviti and its independent and locally owned member firms provide clients with consulting and managed solutions in finance, technology, operations, data, digital, legal, HR, risk and internal audit through a network of **more than 90 offices in over 25 countries**. Protiviti's European offices are in the UK, Netherlands, France, Italy, Germany and Switzerland.

Protiviti has established **cost efficient near shore delivery centers** in Bulgaria and the United States, and **offshore centers** in India.



## Connect with our European FCC Team



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## Ready to Transform your Business?

Let's create a tailored strategy for your success.

LEARN MORE

[Protiviti.com](https://Protiviti.com)



Protiviti is a global business consulting firm and a wholly owned subsidiary of Robert Half, that delivers deep expertise, objective insights, a tailored approach and unparalleled collaboration to help leaders confidently face the future. Together, Robert Half and Protiviti provide an unmatched range of professional services from consulting and project implementation to managed services and staff augmentation.