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## Fraud, CIP, and CDD Framework Review—Fintech

### OVERVIEW



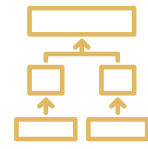
#### CHALLENGE

A financial technology company needed a risk-based review of its fraud, Customer Identification Program (CIP), and Customer Due Diligence (CDD) control frameworks.



#### SOLUTION

Treliant conducted a comprehensive review of the company's controls and procedures, evaluating their current state against industry and regulatory benchmarks.



#### APPROACH

Treliant's team conducted a risk-based review of the fraud, CIP and CDD control environments. Each component was rigorously tested against industry best practices and regulatory requirements. The team worked collaboratively with the client to understand the current procedures and identify gaps that would need remediation.

### RESULTS

- ✓ As a result of Treliant's comprehensive review, the fraud, CIP and CDD control environments were thoroughly evaluated, and any gaps or areas of improvement were identified.
- ✓ This process led to enhanced alignment with the company's risk management standards and regulatory expectations, resulting in improved proactive fraud monitoring and strengthened customer onboarding.