



Explore our Financial Crimes staffing services:

Bank Secrecy Act (BSA) Officer

Anti-Money Laundering (AML) Officer

Head of Fraud Prevention

Fraud Investigator

Senior Financial Crimes Investigator

Know Your Customer (KYC) Manager

OFAC Compliance Officer

Compliance Officer - Financial Crimes

AML Analyst

AML Data Specialist

KYC Analyst

Fraud Analyst

AML Technology Specialist

StratalGRC helps companies fight financial crime and keep up with changing rules. We work closely with your teams, sharing knowledge and skills to create effective and lasting ways to handle financial crime compliance.

Our services are designed to make managing these risks easier and more efficient for our clients, while providing a better value than traditional consulting firms.

We focus on financial crime in several areas:

- Money Laundering
- Terrorist Financing, and OFAC Sanctions
- Fraud and Identity Theft
- Bribery and Corruption
- Market Manipulation and Insider Trading

**Regulatory Response:** Our services focus on helping clients navigate regulatory inspections, respond to unforeseen issues, and adapt to new regulations.

**Fraud and Misconduct Investigation:** We offer rapid and assured investigations into internal fraud, corruption, and misconduct, backed by our data collection and analysis skills, covering a range of issues from fraud to data breaches.

**Managed Solutions:** We offer cost-effective support for ongoing operations or specific projects, including KYC, AML, sanctions, fraud alert clearance, case investigations, quality assurance, and reporting analysis.

**Financial Crimes Transformation:** Our approach in transforming end-to-end Financial Crime operations focuses on cost efficiency, heightened risk management, and reducing penalties, through services ranging from business case development to systems implementation.

# *“We deliver GRC talent and services”*

StratalGRC is dedicated to Governance, Risk, and Compliance (GRC), providing specialized talent and services. We pride ourselves on offering both unique, niche skills as well as extensive resources for large-scale projects and engagements. Our expertise lies in sourcing and deploying skilled individuals, assembling comprehensive teams equipped with adept leadership and GRC focused services execution.

Our commitment to achieving tangible business outcomes is unwavering, driven by a bespoke approach tailored to each client's needs. StratalGRC excels in building enduring relationships based on consistent delivery and results. Our extensive network spans across major industries, including large financial services, insurance, healthcare, and other highly regulated sectors, ensuring that we meet the diverse and sophisticated needs of our clients with precision and reliability.

## OUR FOCUS AREAS

### GOVERNANCE

- Internal Controls
- Internal Audit (SOX)
- IT Audit
- Data Governance
- Project Management
- GRC Software (Archer, MetricStream, ServiceNow)

### RISK

- Operational Risk
- Third Party Risk
- Credit/Market Risk
- Enterprise Risk
- Cyber Risk
- Data Science & Modeling
- Technology Risk

### COMPLIANCE

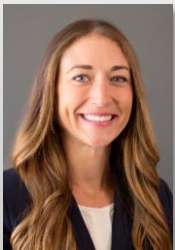
- Regulatory Compliance (Retail Banking, Capital Markets, Healthcare)
- Financial Crimes (AML, Fraud, Sanctions)
- Privacy
- Quality Assurance/Testing

## OUR GRC SERVICES

- Risk Control Self Assessment (RCSA)
- Financial Crimes/AML regulatory remediation
- SOX Readiness & Compliance
- Third Party Risk Execution
- GRC Software Implementation
- Data Governance Consulting
- Credit Risk/ Basel III endgame
- IT Risk Assessment & Mgmt
- Data Science & Model Validation
- Privacy Program & Servicing

## OUR INDUSTRY FOCUS

- Healthcare
- Financial Services
- Insurance & Actuarial
- Manufacturing
- Retail
- Energy
- Consumer Products
- Technology & Software
- Construction, Engineering & Architecture
- Life Sciences
- Transportation
- Hospitality
- Government & Public Sector



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