

# Having Financial Crime Controls is not the same as being in control.

We identify why controls and operations are not working as intended, then design, deliver and embed the changes needed to put them right.

DIAGNOSE

DESIGN

DELIVER

Do your controls address the right risks, operate effectively in practice and stand up to challenge?

BeyondFS helps regulated financial institutions across Europe fix what is not working and implement change effectively across controls, processes, operating models, data, technology and governance.

KYC &amp; CDD

TRANSACTION  
MONITORING

FRAUD

SPECIALIST EXPERTISE

SENIOR-LED TEAMS

END-TO-END DELIVERY

Our senior experts stay close to the problem and take real delivery accountability, working with client teams from diagnosis through implementation and closure. The result is a Financial Crime environment that works as intended and whose effectiveness can be evidenced in practice.

## CONTROLS YOU CAN STAND BEHIND

A Financial Crime environment that works – and can be evidenced when challenged.