



DISPUTES AND INVESTIGATIONS

# Digital Twin

A&M's Regulatory & Compliance Intelligence Platform for Proactive Transaction Monitoring and Investigation Support

**A&M Digital Twin addresses the legal and compliance risks in your financial data bringing better transparency into:**

- Anti-bribery and anti-corruption
- Sanctions and trade compliance
- Fraud, waste and abuse
- Third party risks and improper payments
- Revenue recognition and customer/distributor risks
- Conflicts of interests and segregation of duties
- Employee travel and entertainment

## **Operationalize Your Compliance Program and Measurably Demonstrate Effectiveness in Line with Regulator's Expectations**

Until recently, ethics and compliance programs have traditionally focused on the legal aspects of policy, regulatory requirements, employee training and investigation activities. Traditionally, a compliance officer might collaborate with the internal audit and procurement functions to introduce financial and other diligence controls, but adherence with such processes was either left to other functions to enforce, or subject to periodic audits that are inherently limited in scope and often expensive, cumbersome and disruptive to administer. While no doubt important to the business, these activities can often be uncoordinated and troublesome, either well after the fact, or worse, when a crisis is already at hand. What is more, they uniformly lacked data-driven insights that enabled proactive decision making, risk mitigation and improved company performance.

## **A&M Digital Twin**







Our end-to-end regulatory and compliance intelligence platform, Digital Twin, gives chief investigators, legal and compliance professionals the ability to drive better business transparency with increased agility, in turn, driving better business performance. This metrics-driven, managed service approach to fortifying business integrity helps compliance professionals:

- Conduct better, more fact-based, risk assessments, spotting high risk geographies or business units
- Spot high risk payments and third parties significantly faster, in many cases, in half the time and cost
- Conduct timely, relevant employee communications that is interactive and continuously adapted to adhere to changing risk landscapes and behaviors
- Reduce investigations' costs by having relevant financial data centrally organized and available
- Enable compliance teams to present risks in a timelier, data-driven manner that is fact-based
- Empower easier collaboration across functions to address core risk management challenges
- Improve business performance and increase profitability

### **Cost Savings and ROI**



Flexible, low monthly payment support options that can pay for itself 2x to 5x over in payment recoveries and efficiencies


 <p><b>Self-Service Analytics Model</b> Create analytics on the fly, including risk-profiling entities and transactions</p>	 <p><b>AI-Driven Learning</b> Deploy machine learning models to identify hidden patterns and trends</p>	 <p><b>Customizable Data-Driven Insights</b> Incorporate analytics specific to new and emerging risks and across industries</p>
 <p><b>Advanced Case Manager</b> Authentic or near real-time alert generation</p>	 <p><b>ERP Agnostic</b> Integration with any ERP or in-house applications</p>	 <p><b>Fast Execution</b> Ability to be operational in 2 – 3 weeks</p>

Extract raw data on an automated basis



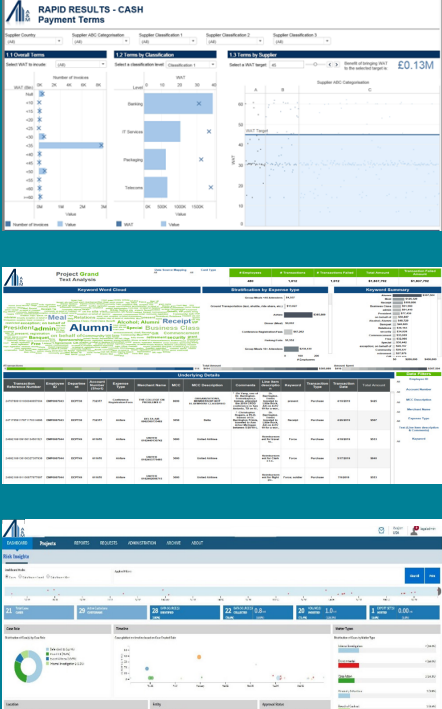
- External and Other Data
- Invoices
- AP / AR / T&E
- Employees
- Customers / Distributors
- Suppliers

Process data using automated analysis engine & library of behavioural and risk algorithms



Client data, cleansed, transformed, verified, risk scored & prioritized

Identify, review and take action on the highest risk vendors, customers, employees and transactions



**ABOUT ALVAREZ & MARSAL**

Companies, investors and government entities around the world turn to Alvarez & Marsal (A&M) when conventional approaches are not enough to make change and achieve results. Privately held since its founding in 1983, A&M is a leading global professional services firm that provides advisory, business performance improvement and turnaround management services.

With over 4,500+ people across four continents, we deliver tangible results for corporates, boards, private equity firms, law firms and government agencies facing complex challenges. Our senior leaders, and their teams, help organizations transform operations, catapult growth and accelerate results through decisive action. Comprised of experienced operators, world-class consultants, former regulators and industry authorities, A&M leverages its restructuring heritage to turn change into a strategic business asset, manage risk and unlock value at every stage of growth.

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