



Risk Detect

A PwC Product

Scalable risk detection with the power of AI

75%

of businesses plan to increase spend on data analytics, risk assessments and other technology to support the detection and monitoring of risk in the near future.

Source: PwC, 2022 Global Risk Survey

What if you had a clearer view of your risk while lowering operational costs?

Risk Detect, a PwC Product, ingests and analyzes large data sets to detect risk at scale before it becomes a problem. From digital datasets, to physical documents, assembling and reviewing data to find answers to complex problems can be burdensome. Let Risk Detect do the heavy lifting. Detect high-risk activities in rapidly changing markets and better allocate your resources by leveraging advanced analytic algorithms and machine learning.

Proactive risk identification

Protect your business from preventable risks with proactive monitoring enabled by preconfigured action frameworks that trigger alerts based on your risk criteria for further review and remediation.

Reduce stare and compare reviews

Automating document review process reduces time and money spent on compliance. Risk Detect ingests physical documents and analyzes them to help detect anomalies faster so you can scale your risk assessment program.

Effortlessly integrate diverse data streams

Aggregate data from disparate sources, apply structured analysis, and generate compelling visuals. Risk Detect can ingest both structured and unstructured data to create a single view of risk across your business.

The Risk Detect difference



Tested AI

Our advanced machine learning algorithms, coupled with years of industry experience, help detect risks faster and with greater accuracy.



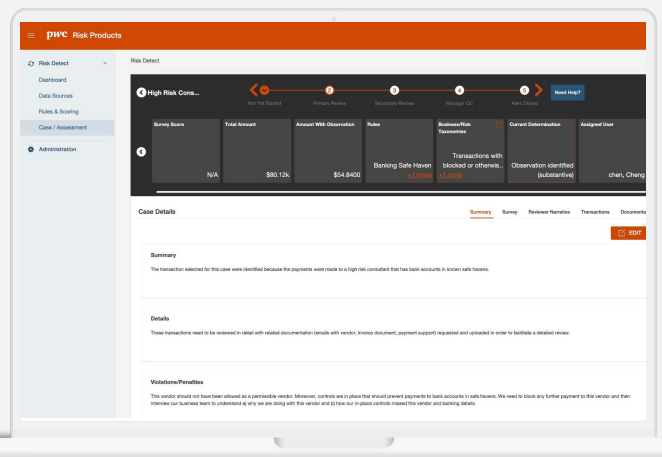
Rapid Deployment

Connect data, systems and processes to form a single source of truth. Risk Detect configures easily and activates quickly.



Tailored Analytics

Focus your analyses on risk areas that matter most to you. Gain a holistics, personalized view of what's necessary to help mitigate your risks.



How does Risk Detect identify, assess and respond to risk?

Automate data ingestion and enrichment

Use our data connectors to automate data ingestion from disparate sources such as ERP systems, payment hubs, custom-built applications and third-party compliance technologies. A single system gives you a holistic view of fraud and compliance risk.

Leverage out-of-the-box risk indicators

Accelerate your team's detection time with our library of risk indicators built on decades of experience and industry knowledge about trends and regulatory expectations.

Develop and deploy business rules

Develop customized business rules, use our library or proprietary AI-driven Rule Extractor to develop optimized rules based on your data.

Create and optimize smarter models with ease

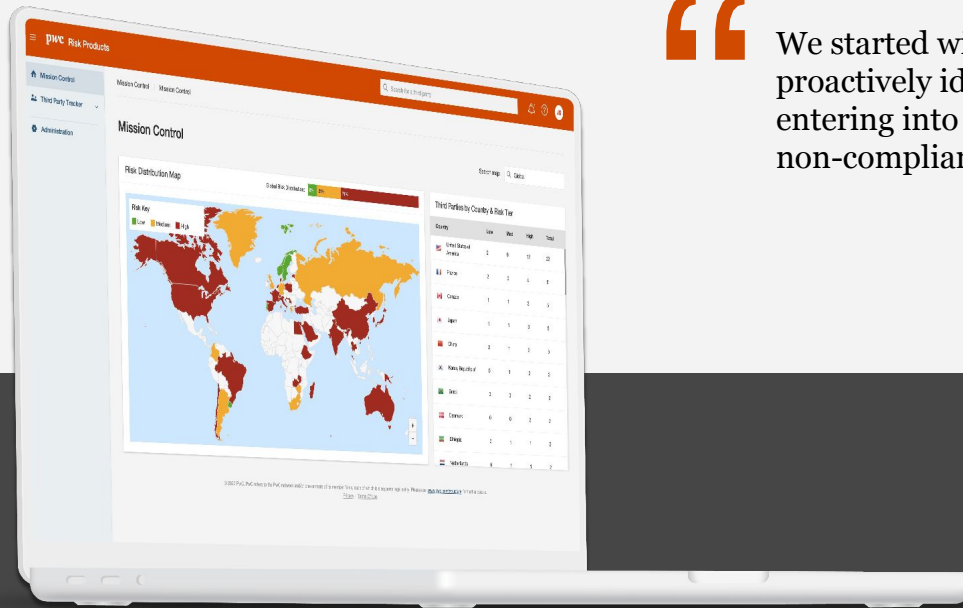
Build powerful machine learning and AI models with ease to help identify issues invisible to the human eye. Our model optimizer tunes your analytics and enables continual enhancement. Import or export models for use in other channels and investments.

Generate alerts and investigate quickly

Empower your team to explore flagged incidents for further review. Use the case management and workflow capabilities to create a central virtual team room and generate a defensible record of actions.

Use the data to tell the story

Get powerful actionable insights on risk management program and operations performance. Share reports on your overall risk program with key decision-makers.



We started with post-deal reviews and are now proactively identifying high-risk deals before entering into them to help prevent non-compliance before it happens.

Compliance Officer,
Fortune 100 Technology Company

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