LUCID POINT

RISK SERVICES CAPABILITIES

January 2025

Lucid Point Consulting *(LPC)*, is a risk advisory firm with expertise in **Fraud Risk, Payments Risk** and **Vendor Management** of those risk functions in the financial services industry. Our practical industry experience contributes to our business model, providing a higher Return On Investment (ROI) with a competitive pricing model for our clients.

Our partners have over 30 years of practical industry experience from nine (9) institutions working in nine (9) different fraud & payments risk functions.

Direct Experience Functions

- **Fraud and Payments Risk:**
  - Operations
  - Governance
  - Card Analytics
  - Non-Card Analytics
  - Product Owners & Strategy
  - Chargebacks & Disputes
  - Transaction Monitoring
  - Vendor Management
  - Compliance Risk

Our Services

- **Fraud and Payments Risk Services:**
  - Program Review & Development
  - Project Review & Development
  - Product/Process Reviews
  - Risk Appetite Development
  - Third-Party Vendor Strategy
  - Vendor ROI Analysis
  - Training Sessions
  - Controls Documenting/Assessing
  - MRA/Finding Remediation Assistance

- **Vendor Management/Risk Services:**
  - Program Review & Development
  - Performance Assessments
  - Cost Reduction & ROI Analysis
  - Risk Assessments

- **Other Risk Management Services:**
  - Audit & Assessments Results Remediation
  - Governance, Risk & Compliance Initiatives
  - Change Management
  - Project Requirements Development

Competitive Advantage

- **Reduced Cost for Clients:**
  - Fixed-pricing milestone structure
  - Remote working capabilities
- **Increased ROI for Clients:**
  - LPC requires resources to have industry experience from multiple institutions
  - Reduction in project duration

Target Industry Clients

- **Financial Services:**
  - Retail & Commercial Banks
  - Credit Unions
  - Investment Banking/Wealth Management
  - Mortgage Companies
  - Consumer & Commercial Lenders
  - FinTechs & Crypto Banking
  - Payment Processors
  - Brokerage Firms
  - Card Brand Networks
  - Money Service Businesses *(MSBs)*
  - Insurance Companies

Company Data

Headquarters:
Greater Atlanta Area

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