LUCID POINT

RISK SERVICES CAPABILITIES

January 2025

Lucid Point Consulting *(LPC)*, is a risk advisory firm with expertise in **Fraud Risk, Payments Risk**, **Governance** and **Vendor Risk/Management** for multiple industries. Our practical industry experience contributes to our business model, providing a higher Return On Investment (ROI) with competitive pricing models for our clients.

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

Direct Experience Functions

- **Fraud and Payments Risk:**
  - Operations
  - Governance
  - Card Analytics *(Credit & Debit)*
  - Non-Card Analytics *(ACH/Wire, Check, etc.)*
  - Product Owners & Strategy
  - Chargebacks & Disputes
  - Transaction Monitoring
  - Vendor Management
  - Compliance Risk

Our Services

- **Fraud and Payments Risk Services:**
  - Program Review
  - Project Development
  - Product/Process Reviews
  - Risk Appetite Development
  - Third-Party Vendor Strategy
  - Vendor ROI Analysis
  - Education Material
  - Controls Documenting/Assessing
  - Audit & Assessment Findings Remediation

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

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

Target Industry Clients

- **Public Sector, Education & Nonprofits:**
  - Nonprofit Organizations
  - Colleges & Universities
  - Government Entities
    - Military
    - Federal
    - State
    - City
  - Fraternity & Sorority Organizations
  - Correctional Institutions
  - and more

Competitive Advantage

- **Reduced Cost for Clients:**
  - Fixed-pricing milestone structure
  - Remote working capabilities

- **Increased ROI for Clients:**
  - LPC resources have industry experience from multiple institutions
  - Reducing project duration

Company Data

Headquarters:
Greater Atlanta Area

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