



Guard.ai services

Evolve how you manage fraud risk

Identify emerging fraud risks with Guard.ai. A suite of monitoring AI-driven services and accelerators for the proactive management of fraud risk.

The challenge

In an ever-changing regulatory environment complicated by criminal use of sophisticated technology, enterprises are at greater risk of financial loss, reputational damage, and regulatory sanction. This puts organizations under pressure to evolve how they manage existing and emerging fraud risk, transform incident response, and enhance trust in their organization’s processes and reputation.

However, monitoring and detecting fraud, misconduct, and corruption can be a monumental task in today’s data-driven world. Efforts are often impeded by data quality and volumes, a complex mitigation environment, scarce technical and analytical skills, and the perceived expense of technology and training.

Guard.ai services and accelerators, including risk assessment and ongoing monitoring and training, can help you address these issues and form a proactive approach to fraud risk management.

The Guard.ai approach

With three decades of experience working on some of the world’s largest fraud investigations, we recognize that a cost-effective, proactive, and scalable approach is critical to an effective fraud risk management solution. That’s what Guard.ai delivers.

Key components:

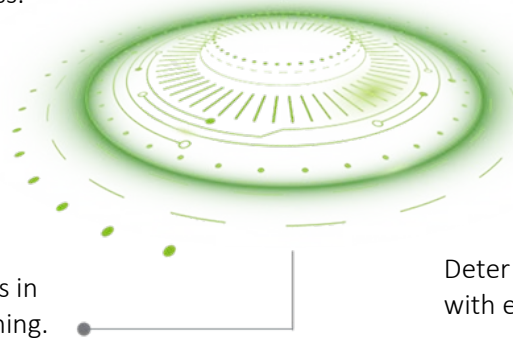
<p>Short pilots</p> <p>Short-term pilot studies to focus the effort on mitigating existing risks. Insights from these pilots are then used to assess the business case for expanded monitoring.</p>	<p>Consistent process</p> <p>Ongoing monitoring and case tracking to facilitate a consistent methodology and process designed to transform incident response and inform preventative actions.</p>	<p>Secure environment</p> <p>Use of an organization’s existing tools and technologies, or technologies in Deloitte’s secure technical environment, to reduce costs and avoid delays.</p>	<p>Advanced technology</p> <p>Advanced analytics approaches, such as AI and machine learning, designed to identify anomalies and predict emerging risks across large data sets, with fewer false positives.</p>



The impact

Monitor and detect fraud, misconduct, and corruption signals among large data volumes across the enterprise to inform preventative actions, reduce costs, and prevent loss.

Engage with stakeholders and manage reputational impact by reinforcing ethics, trust, and transparency.



Deter bad actors and prevent future abuses with early and sophisticated detection.

Get ahead of complex emerging risks in real-time using AI and machine learning.

Why Guard.ai?

- **Work with an industry leader.** Deloitte is a recognized industry leader, ranked #1 in Security Consulting Services for 12 years running in Gartner® Market Share reports.¹
- **Get ahead of complex emerging risks.** Deloitte's proprietary tools and accelerators support the rapid development of custom analytics tools to help you evolve how you manage fraud risk.
- **Address your unique needs.** Leveraging specialized compliance knowledge and experience, we develop customized risk frameworks tailored to each business's risk tolerance.
- **Free up internal resources.** Sophisticated AI-driven analytics, machine learning, and data science capabilities allow for rapid analysis and the automation of investigative processes, reducing the burden on company resources.
- **Enhance trust in your organization's processes and reputation.** Our consistent methodology and processes allow you to integrate data across the enterprise to uncover control gaps, transform incident response, and meet your stakeholders' elevated expectations for ethical behavior.
- **Reduce costs.** With flexible resourcing options, you can scale your solution to meet changing demand as your business expands and evolves.

¹ Source: Gartner, Market Share Analysis: Security Consulting Services, Worldwide, 2022, by Rustam Malik, 14 July 2023.

Let's talk

Are you ready to get ahead of emerging fraud risks and enhance trust with Guard.ai?

Contact us to get the conversation started.



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