**We combine ratings, process improvements, model reviews and validations to help our customers take a conservative approach to managing credit, inquiries, and functional pitfalls.**

**About Us**

To help firms transform their risk and regulatory compliance management processes for higher assurance, we combine our compliance risk consulting knowledge with digital technologies and data analytics capabilities. Startup Mentoring are also the services that is facilitated by ECOVIS.

**Enterprise Risk Management**- Our experts work with operations departments to properly address threats and integrate them into service operations during the strategy-setting process. We work with companies to design, apply, and maintain effective skills to address the most critical pitfalls and address artistic and other organizational issues that can undermine those skills. Evaluate technology outcomes for reliable monitoring and reporting, helping new processes apply successfully over the long term.

**Credit Risk** - Credit Risk Credit loss brings a significant amount of money to a company each year. Suboptimal underwriting, pricing, and portfolio monitoring practices can increase these costs. Inefficient credit and collection process. Ineffective or outdated technology. Our credit risk experts improve economic gains by helping implement more effective risk assessment methods, increase profits through risk-based lending and pricing strategies, and adjust risk through better allocation methods. Improve the return on investment later. You can support your customers with three lines of defense.

**Regulatory Compliance & Remediation -** Today's enterprises face the unprecedented challenge of managing risk and complying with legislation and internal policies in a cost-effective manner. Our experts help clients design, implement and maintain effective regulatory compliance programs that maximize the value of their investments and protect their reputation.

**Anti- Money Laundering (AML) Compliance** - Organizations recognize the importance of implementing risk-based anti-money laundering and counter-terrorism financing (AML / CFT) compliance programs that can be applied across multiple business areas. The core members of this company are AML practices, former financial institution regulators, financial institution compliance officers, fraud and forensic researchers, technical professionals, and individuals with work experience in financial institutions of all kinds. All sorts of art in designing and implementing AML / CFT compliance programs, conducting independent testing of the effectiveness of AML / CFT compliance programs, and conducting money laundering prevention investigations.

**Model Risk Management** - The model is a simplified and ideal representation of the real world and can be error-prone. Model risk is unavoidable because the model is driven by assumptions and finite data inputs and then interpreted by humans. The use and confidence of a quantitative model requires consideration of how well the model's risks are understood, monitored and controlled. The company provides customers in the financial services and insurance industries with a wide range of services through the value-added features they need to support their business strategies and continuously improve operational performance while effectively managing risk.