



Operational Risk

Info-drive provides expertise in Operational Risk Management in the following areas

- Operational Risk Framework
- Identification of Risk & Controls
- Identification of Processes
- Conduct Risk & Self Assessments
- Identification of Control Operating Effectiveness
- Identification of Control Design Effectiveness
- Identification of Key Risk Indicators
- Control Testing for SOX Compliance
- Structuring & monitoring preventive measures for the loss to happen
- Operational Value at risk computations
- Basel II capital charge computations under following approaches
 - * Basic Indicator Approach
 - * Standardized approach
 - * Advanced measurement approach

Anti-Money Laundering

Anti Money Laundering measures & combats illegal activity engaged in financial transactions. It reveals the identity, source and destination of illegally gained money & proceeds-of-crime that are converted into legitimate assets.

Info-drive provides expertise in Anti-Money Laundering framework development and consulting for the following areas of Anti-Money Laundering:

- Creation of Business Rules for Suspicious & Fraudulent transactions
- Suppress False Positive alerts
- Alert Routing for Business.