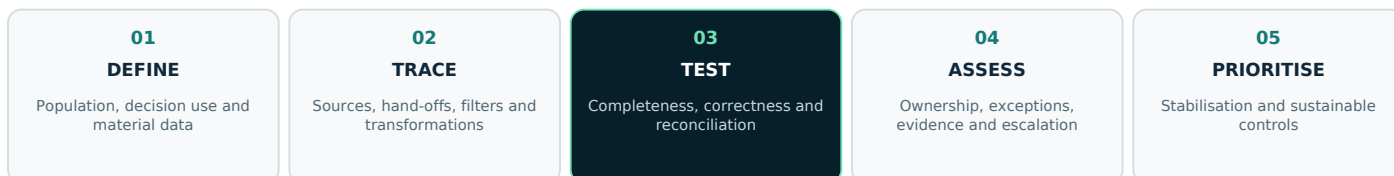


Financial Crime Data and Control Integrity Diagnostic

Evidence that decision-critical controls receive complete, correct and controlled data

Monitoring, screening and KYC controls can appear stable while required data is missing, delayed, filtered or distorted. This diagnostic tests the end-to-end data journey, expected population, critical transformations, control evidence and accountability.

APPROACH



WHEN THIS DIAGNOSTIC IS APPROPRIATE

- The organisation cannot prove that all required records reach the control.
- Stable reporting may mask silent loss, filtering or semantic drift.
- Data issues recur through incidents, audit, remediation or challenge.
- Ownership is fragmented across business, data, technology and operations.
- Migration, model change, AI or remediation depends on unproven data readiness.

WHAT NFRISK ASSESSES

- Expected source populations and critical data elements.
- Hand-offs, filters, mappings, aggregations and transformations.
- Record, value and key-field reconciliation controls.
- Missing, duplicate, delayed, truncated or semantically altered data.
- Thresholds, exceptions, ownership, escalation and retained evidence.

TYPICAL OUTPUTS

- End-to-end data journey and critical control-point map.
- Expected-population and material-data definition.
- Completeness and correctness risk assessment.
- Reconciliation, mapping and transformation findings.
- Risk-ranked gaps and immediate stabilisation actions.
- Target control architecture and remediation roadmap.

ENGAGEMENT STRUCTURE

- Fixed scope and tailored to a defined control environment.
- Evidence-led review across business, data, technology and operations.
- May stand alone or support migration, remediation or programme assurance.
- Executive findings, priorities and a decision point.

INTENDED OUTCOME

A defensible view of whether financial-crime controls operate on complete, correct and controlled data - and what must change where they do not.

WHY NFRISK

Financial-crime transformation expertise combined with the specialist DQIntegrity Data Quality & Integrity methodology.

[DISCUSS A DATA MANDATE](#)