

Financial crime solutions

Immediate capability. Clear accountability. Effective control.

Financial crime poses a constant and evolving risk. Without the right leadership and oversight, firms leave themselves exposed to operational, financial and reputational harm.

TCC helps firms stabilise, scale and improve financial crime programmes, combining senior interim leadership, managed remediation, framework strengthening, and tech-enabled workflows.

1 Specialist financial crime leadership, on-demand

Firms increasingly turn to TCC when internal teams are stretched, backlogs are growing, or oversight gaps need urgent attention.

Our Interim Resourcing team sources pre-vetted, highly skilled interim professionals – from change and transformation leaders to senior compliance executives and subject-matter experts – precisely matched to your requirements.

TCC can support your organisation in:

- ✓ Managing regulatory engagement
- ✓ Driving operational change or transformation
- ✓ Filling capability gaps
- ✓ Leading remediation or elevating governance
- ✓ Requiring rapid mobilisation of trained analysts and skilled professionals

By deploying the right specialists at the right time, TCC ensures firms maintain continuous oversight and operational stability, even under high-pressure scenarios.

2 Managed remediation and business-as-usual support



When control weaknesses are identified – whether through internal review or regulatory engagement – firms need to act quickly to take action.

TCC's Managed Services team delivers structured remediation and business-as-usual support, combining project oversight, specialist expertise and disciplined delivery to resolve issues efficiently.

Whether you're addressing:

- ✓ Customer due diligence (CDD) and enhanced due diligence (EDD) reviews efficiencies
- ✓ Regulator-driven remediation programme delivery
- ✓ Anti-money laundering (AML) and know your customer (KYC) backlogs
- ✓ Financial crime controls that need strengthening
- ✓ Processes that need enhancing and embedding

Recent results include over 200,000 files remediated within regulatory deadlines with 95%+ quality assurance across live programmes. By coordinating delivery, governance and evidence, TCC ensures remediation is consistent and defensible, reducing risk while maintaining business continuity.

3 Strengthen regulatory governance and frameworks

Effective leadership works best on a robust foundation. Alongside deploying interim specialists, TCC helps firms enhance frameworks to be practical, proportionate and resilient, ensuring programmes operate as coherent, auditable systems.



We partner with crime prevention teams to:

- ✓ Clarify risk assessments and oversight processes
- ✓ Identify and close control gaps
- ✓ Realign governance structures and accountability

Where independent assurance is required, TCC validates controls and provides board-level confidence that programmes are defensible and regulator-ready.

4 Tech-enabled delivery

Scaling financial crime activity safely requires more than people, it requires efficient processes and automation. TCC provides tools that support frameworks and workflow, including:

- ✓ Automated screening including sanctions, politically exposed persons (PEPs) and adverse media
- ✓ End-to-end customer due diligence and enhanced due diligence workflows with full audit trails
- ✓ AI-supported Level 1 review aligned to risk appetite
- ✓ Consistent decision-making across teams

This results in faster throughput, lower manual effort and stronger evidencing, all without changing your risk model.

Confidence under scrutiny

Financial crime compliance demands accountable leadership, clear oversight, and demonstrable control. Gaps in any area increase regulatory, operational, and reputational risk.

TCC's integrated approach delivers:

- 1 Rapid access to senior interim specialists
- 2 Structured, auditable remediation and BAU delivery
- 3 Strong frameworks and governance
- 4 Tech-enabled workflows and consistent reporting

Together, this gives professional service firms the confidence to meet regulatory expectations, reduce risk and demonstrate control.

If your firm is facing increasing financial crime risk, regulatory scrutiny or operational backlogs, TCC can help.

Whether you require interim leadership, managed remediation or tech-enabled workflows to stabilise your programmes, we can give you confidence under scrutiny.

