3 Ways Banks Can Strengthen Supply Chain Integrity, Detect Fraud, and Enhance Risk Compliance

1 Strengthen Supply Chain Integrity with Connected Context

quantexa

- Connect internal and external data with AI
- Reveal hidden supplier relationships and multi-tier dependencies
- Improve visibility and reduce operational blind spots

pwc

- Build governance frameworks for third-party oversight
- Align data and processes with regulatory expectations
- Support operating model design and implementation

2 Detect Fraud and Emerging Threats Earlier

quantexa

- Use graph analytics to identify anomalies and suspicious networks
- Detect bribery, conflicts of interest, procurement fraud, and financial crime
- Prioritise the highest-risk suppliers and transactions with contextual insights

pwc

- Provide fraud risk assessments and investigative expertise
- Guide remediation and monitoring approaches
- Support incident response and reporting

3 Enhance Risk and Regulatory Compliance at Scale

quantexa

- Automate sanctions, AML, ESG, and supplier checks
- Surface risks in real time with explainable AI
- Standardise and evidence decision-making across teams

pwc

- Advise on regulatory requirements and compliance frameworks
- Strengthen model risk management and responsible AI practices
- Support enterprise-wide transformation and change adoption

Ready to improve resilience and reduce risk across your supplier ecosystem?

Quantexa and PwC = Strategic Advisory + Advanced Analytics

Speak to us