

---

## Specialist panel



**Lakshman Kannan**

**Telephone:** (646) 471-7527

**E-mail:** Lakshman.Kannan@pwc.com

### Role at PwC

Lakshman is a partner in PwC's Financial Services team leading Risk Technology areas including Fraud. He has over 20 years of experience working with financial institutions, advising senior executives on transforming business leveraging technology. He has represented large global banks with CFPB, FRB and OCC on regulatory matters.

### Relevant experience

- Actively engaged with financial services in risk with domestic/foreign banks and FinTech companies to assist in developing and implementing automated controls, designing and implementing dashboards that shows KPIs and KRIs.
- Recently completed several large engagements to improve anti-fraud capabilities including a) setting up second line function for a large regional bank, b) red teaming at a large insurer and c) modernizing customer identity verification process for a large financial institution by reducing friction while improving fraud prevention capabilities
- Led the technology effort for transforming compliance function across first and second line of business for large bank. He helped create the framework and get approval from the board and OCC. He assessed and provide roadmap to achieve technology target operating model across various areas including regulatory inventory, regulatory mapping, RCSA, compliance testing, monitoring and surveillance.
- Lead partner for applying emerging technologies including AI, Machine Learning, RPA in risk and regulatory matters. Supports various clients in evaluating alternative solutions and developing technology requirements, implementation, testing and roll out of the chosen solution.
- Advised product managers in financial services technology companies in addressing risk within their product offering.
- Led several large consumer product remediation engagements for large global banks across various consumer regulations including SCRA, FCRA, HMDA and FDCPA etc. Served as a subject matter expert on analyzing cash flows for Mortgages, Auto/student loans and credit cards.