

# Palantir Foundry for Financial Services: Wide-ranging Use Cases & Applications

## RISK MANAGEMENT

- Portfolio Risk
- Country Risk
- Risk Budget Transfer
- Collateral Concentration
- Early Warning Indicators
- Basel IV SA & IMA
- Wrong Way Risk
- General Risk Reporting
- Treasury Model Risk Management

## RETAIL BANKING & WEALTH MANAGEMENT

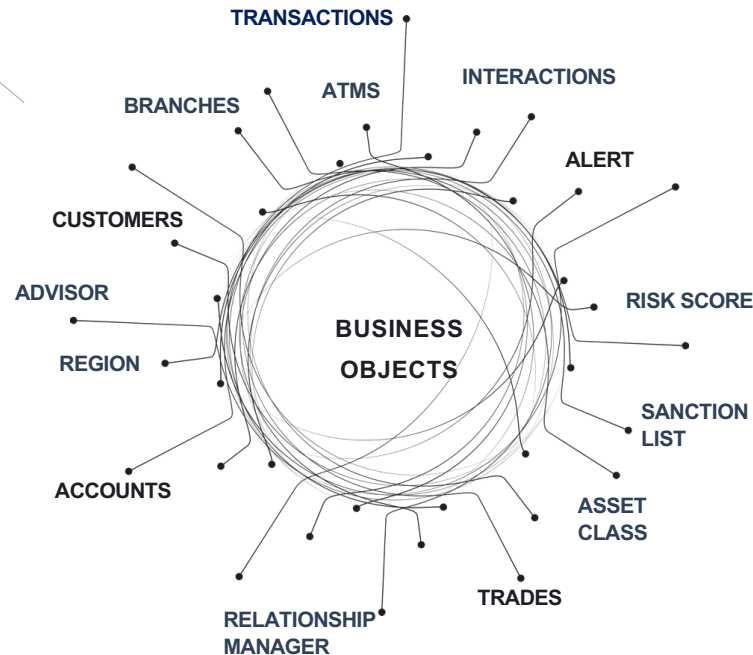
- Customer Lifecycle Management
- Next Best Offer/Action
- Campaign Management
- Digital and Branch Operations
- Client Servicing
- Customer Onboarding
- Dynamic Pricing

## CAPITAL MARKETS

- Trading, Investment Analytics
- Portfolio Modelling
- Performance Benchmarking/ Attribution
- Asset Management

## GROUP FUNCTIONS

- Customer 360
- Entity Resolution
- Self-Service Data Analytics – MI & Reporting
- System Integration – M&A



## COMPLIANCE

- Know Your Customer (KYC)
- Anti-Money Laundering & Investigations
- Adverse Media Screening
- Correspondent Banking
- Fraud
- Sanctions Screening
- Transaction Monitoring
- Counter Finance Terrorism
- Payment Screening
- Group FinCrime Operations
- Market Abuse
- Investigations
- Trader Oversight
- ESG / Net Zero

## FINANCE & TREASURY

- Dynamic Balance Sheet
- Planning Optimisation & Scenarios
- Liquidity Management