PALLAS ATHENA CONSULTING

Secure.

Intelligent.

Resilient.

Building future-ready organizations through practical consulting, intelligent technology and trusted governance.

CYBERSECURITY · ARTIFICIAL INTELLIGENCE · AML & FINANCIAL CRIME · FRAUD MANAGEMENT · ENTERPRISE RISK · GRC

EST. 2013 Assess. Transform. Protect. **pallasathena.in**

THE MOMENT YOU'RE OPERATING IN

Technology is moving faster than your controls.

Regulators are issuing formal cybersecurity guidelines and expecting annual self-assessments and mandatory incident reporting. New rules for virtual assets and heightened, FATF-aligned expectations are reshaping how financial crime must be managed. National agendas are pushing organizations toward responsible, well-governed AI. And cyber-enabled fraud continues to climb across banking, payments and public services.

The organizations that win the next five years will be the ones that turn these pressures into **structure** — and structure into **advantage.**

REGULATORY

Mandatory incident reporting and annual self-assessments are now the baseline — not best practice.

FINANCIAL CRIME

Virtual-asset rules and FATF-aligned scrutiny are intensifying obligations.

ARTIFICIAL INTELLIGENCE

Responsible, governed AI is fast becoming a board-level and national expectation.

FRAUD

Cyber-enabled fraud losses keep rising across the financial sector.

You need more than policies and assessments. You need a partner who can take you the full distance:

UNDERSTAND → ASSESS → IMPLEMENT → MONITOR → IMPROVE

The difference between exposure and advantage is execution.

WHY PALLAS ATHENA

We don't just tell you what to do. We help you make it happen.

Pallas Athena brings cybersecurity, AI governance, AML, fraud management, enterprise risk and compliance together in one integrated advisory approach — designed for real-world operations, aligned to internationally recognized standards, and built to move you from recommendation to result.

- **Business-focused**
  Security and compliance aligned to your objectives.
- **Risk-based**
  We prioritize what matters most, first.
- **Implementation-oriented**
  We move beyond recommendations to action.
- **Framework-aligned**
  Built on recognized international standards.
- **Customized**
  Tailored to your size, industry and maturity.
- **Executive-ready**
  Clear insight for leadership and boards.

THE PALLAS ATHENA METHOD

STRATEGY → RISK → FRAMEWORK → IMPLEMENTATION → ASSURANCE → IMPROVEMENT

From boardroom strategy to operational control — measured at every stage.

CLARITY	CONTROL	CONFIDENCE
Know what matters most.	Turn intent into controls.	Prove it to boards and regulators.

01 CYBERSECURITY

Protect your organization before the threat becomes an incident.

A structured security program across people, process, technology, governance and risk.

Modern cybersecurity requires more than firewalls and antivirus. We help you build and mature a security program that stands up to regulatory scrutiny and real-world attackers alike.

CYBERSECURITY ADVISORY

- Strategy, roadmap & maturity assessments
- Security governance, policy & architecture
- Program development & security risk assessments
- Third-party / vendor security & cyber resilience

INFORMATION SECURITY & ISO 27001

- ISMS readiness & gap assessment
- Risk assessment, treatment & SoA support
- Policy & control development
- Internal audit & certification readiness

CLOUD & APPLICATION SECURITY

- Cloud security assessments & governance
- Identity & access management, Zero Trust
- Secure architecture & app-security reviews
- Vulnerability & data-protection strategy

CYBER RISK & RESILIENCE

- Cyber risk assessment & business impact analysis
- Incident response & preparedness planning
- Business continuity & disaster recovery
- Crisis management & tabletop exercises

> THE OUTCOME *A defensible, well-governed security posture — ready for regulatory self-assessment and real-world incidents alike.*

FRAMEWORKS WE APPLY **NIST CSF · NIST RMF · NIST AI RMF · ISO/IEC 27001 · CIS Controls · OWASP**

02 ARTIFICIAL INTELLIGENCE

Turn AI from experimentation into enterprise capability.

Adopt AI responsibly while maximizing business value — with governance regulators and boards expect.

AI can create enormous value, but unmanaged AI introduces privacy, security, compliance and reputational risk. We help you capture the upside while governing the downside.

AI STRATEGY

- Enterprise AI strategy & opportunity assessment
- AI maturity, adoption roadmap & operating model
- Use-case identification & prioritization
- AI transformation advisory

GENERATIVE AI

- Enterprise GenAI & Copilot adoption
- AI-enabled processes & productivity
- Prompt engineering & workshops
- Executive AI awareness

AI GOVERNANCE & ISO/IEC 42001

- AI Management System (AIMS) implementation
- AI policies, responsible-AI & risk assessment
- AI inventory, vendor & lifecycle governance
- Human oversight, accountability & evidence

AI + CYBERSECURITY

- Shadow AI & data-leakage controls
- Prompt-injection & model-risk management
- AI vendor risk & access control
- AI monitoring & incident response

> **THE OUTCOME** *AI you can scale with confidence — value captured, risk governed, and evidence ready for regulators and boards.*

FRAMEWORKS WE APPLY ISO/IEC 42001 · NIST AI RMF · Responsible AI · ISO/IEC 27001

03 AML & FINANCIAL CRIME

Strengthen your defenses against money laundering and financial crime.

A structured, risk-based financial-crime capability — ready for evolving, FATF-aligned scrutiny.

Financial crime is no longer just a compliance issue; it is a business, technology, operational and reputational risk. We help you build a program that holds up to examination.

AML PROGRAM ADVISORY

- Program, maturity & gap assessments
- Risk-based program & policy design
- AML governance & operating model
- Regulatory & examination readiness

CUSTOMER & CLIENT RISK

- Customer risk assessment & segmentation
- CDD, EDD & risk scoring
- Beneficial-ownership considerations
- High-risk & periodic-review frameworks

TRANSACTION MONITORING

- Monitoring strategy & scenario / rule review
- Alert management & investigation workflow
- Suspicious-activity identification
- Monitoring-effectiveness assessment

AML TECHNOLOGY, DATA & TRAINING

- AML system & data-quality assessment
- Case management & alert analytics
- Reporting dashboards & AI-assisted analytics
- Board, compliance & role-based training

THE OUTCOME *A risk-based financial-crime program that stands up to examination and evolving, FATF-aligned expectations.*

HOW WE ALIGN **Risk-Based Approach · FATF-Aligned Practices · Virtual-Asset Readiness**

04 FRAUD MANAGEMENT

Detect fraud earlier. Respond faster. Reduce losses.

Move from reactive investigation to proactive fraud-risk management.

Fraudsters exploit the gaps between people, process, technology and data. We help you close those gaps and build measurable fraud resilience.

FRAUD RISK ASSESSMENT

- Enterprise & process-level fraud assessment
- Digital, payment & internal fraud risk
- Third-party & emerging fraud risk
- Fraud risk profiling

FRAUD DETECTION

- Fraud indicators & detection strategy
- Rule-based detection & risk scoring
- Anomaly & behavioral analytics
- AI-assisted fraud detection

FRAUD INVESTIGATION

- Investigation framework & case management
- Evidence management & escalation
- Root-cause analysis
- Documentation & lessons learned

FRAUD PREVENTION

- Preventive, detective & corrective controls
- Segregation of duties & access controls
- Process controls & employee awareness
- Third-party controls

THE OUTCOME *Earlier detection, faster response and lower losses — with fraud risk you can measure and manage.*

OUR APPROACH **Proactive · Analytics-Driven · Control-Led**

05 ENTERPRISE RISK MANAGEMENT

Make risk visible before it becomes a business problem.

Connect strategy, operations, technology, compliance and resilience in one measurable program.

Effective risk management turns uncertainty into informed decisions. We help you establish a practical ERM program leadership can actually use.

ENTERPRISE RISK

- Risk identification, analysis & evaluation
- Risk treatment, registers & appetite
- Key Risk Indicators & risk reporting
- Executive risk dashboards

TECHNOLOGY & CYBER RISK

- IT, cloud, data & application risk
- Cybersecurity & AI risk
- Technology vendor risk
- Third-party risk

OPERATIONAL RISK

- Operational & process risk assessments
- Control assessments & key controls
- Business continuity & disaster recovery
- Operational resilience

BUSINESS CONTINUITY & RESILIENCE

- BCP & business impact analysis
- Crisis management & recovery strategies
- Incident-response planning
- Continuity & tabletop exercises

THE OUTCOME *One clear view of risk across the enterprise — and decisions leadership can make with confidence.*

FRAMEWORKS WE APPLY ISO 31000 · NIST RMF · NIST CSF · NIST AI RMF · ISO 27001 · ISO 42001 · CIS · COBIT

06 GOVERNANCE, RISK & COMPLIANCE

Connect cybersecurity, compliance and business risk.

One integrated GRC capability — not a collection of disconnected checklists.

Compliance works best when it is joined up. We help you build governance, controls and evidence that map cleanly across every framework you answer to.

GRC SERVICES

- GRC maturity assessment & governance frameworks
- Policy, risk & control frameworks
- Compliance assessments & control mapping
- Evidence management & internal audit support
- Certification readiness & management reporting

FRAMEWORK & STANDARDS ADVISORY

- ISO/IEC 27001 · ISO/IEC 42001 · ISO 31000
- NIST CSF · NIST RMF · NIST AI RMF
- SOC 2 · CIS Controls
- COBIT · OWASP

THE OUTCOME *Joined-up governance and evidence that map cleanly across every framework you report against.*

THE POINT **One partner across every standard you report against.**

ASSESSMENT → IMPLEMENTATION → ASSURANCE

One partner. A complete journey.

Our engagements follow a structured six-stage lifecycle — so strategy becomes controls, and controls become measurable outcomes.

01	**Discover**	Understand your organization, objectives, environment and risk landscape.
02	**Assess**	Identify gaps, vulnerabilities, risks and improvement opportunities.
03	**Design**	Develop the target framework, policies, controls and roadmap.
04	**Implement**	Translate strategy into practical processes, controls and procedures.
05	**Assure**	Validate effectiveness through testing, reviews and internal assessments.
06	**Improve**	Establish continuous improvement and ongoing risk monitoring.

Discover · Assess · Design · Implement · Assure · Improve ***then begin again.***

EXECUTIVE & BOARD ADVISORY

Turn technical risk into business decisions.

Boards and executives need answers to five questions. We translate cybersecurity, AI, AML, fraud and enterprise risk into clear business language and actionable decisions.

1. What can hurt us?
2. How likely is it?
3. What is the business impact?
4. Are our controls working?
5. What should we do next?

WHO WE SERVE

Tailored for regulated and digitally transforming organizations.

- Financial Services
- Banking & Payments
- Insurance
- Government & Public Sector
- Healthcare
- Telecommunications
- Technology
- Professional Services
- Retail & Consumer
- Energy & Utilities
- Education
- Growth enterprises

TRAINING & CAPABILITY DEVELOPMENT

Build internal capability. Reduce dependency.

ARTIFICIAL INTELLIGENCE

- AI Fundamentals & Generative AI
- Prompt Engineering & AI for Business
- AI Governance & Responsible AI
- AI Risk Management

CYBERSECURITY

- Cybersecurity Fundamentals
- CISSP · CCSP · CISM · CGRC · CSSLP
- Cloud & Application Security
- Security Governance

GOVERNANCE & EXECUTIVE

- ISO 27001 · 42001 · 31000
- NIST CSF · RMF · AI RMF · GRC
- AI & Cybersecurity for Leaders
- Cyber & AI Risk for Boards

WHY PALLAS ATHENA CONSULTING

Experience you can build on.

12+

YEARS OF EXPERIENCE

Established in 2013 across consulting, cybersecurity, AI, governance, risk and compliance.

Global

CROSS-REGION EXPERIENCE

Supporting organizations across multiple regions and business environments.

Led

PRACTITIONER-LED

Consulting depth combined with hands-on knowledge of security, AI and standards.

Standards

FRAMEWORK-BASED

Recognized international standards, not proprietary methodologies alone.

Action

IMPLEMENTATION-FOCUSED

We help you move from assessment to action — and stay there.

Boards

EXECUTIVE-READY

Complex risk translated into clear recommendations for leadership.

THE PALLAS ATHENA PROMISE

Secure your organization. Strengthen your resilience. Govern AI responsibly. Manage financial-crime risk. Reduce fraud exposure. Make better risk decisions.

Build lasting capability.

Let's build a more secure, resilient and AI-ready organization.

Start a conversation. Assess. Transform. Protect.

WEBSITE
pallasathena.in

EMAIL
ssehgal@pallasathena.in

PHONE
+91 99580 07910

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