siapartners

Driving Excellence!

A GLOBAL MANAGEMENT CONSULTING FIRM

www.sia-partners.com







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Statistics



1999 Founded in



2003
Opened New York Office



20 Offices



60 Partners



X3

Doubled in size over the last three years

Sia Partners is an independent management & operational strategy consulting firm. Through unparalleled industry expertise, we deliver superior value and tangible results to our clients in over 22 sectors and service teams

Sia Partners has more than 1,000 consultants with an international presence of 20 offices. The United States and Canada represents the firm's second largest market with almost 15% of the global revenue. Local offices in New York, Charlotte, Houston, and Montreal position us to carry out our focus on consulting activities mainly in the financial services and the energy sectors.

Our Team

1,040+

Consultants

30

Nationalities

22

Sector and Service teams







Our Services

15%

Strategy



70%

Business Transformation



15%

IT & Digital Strategy



Our Client Portfolio

250

Clients



10,000+

Assignments since its creation



20%

Clients include 20% of Fortune 500



Our Expertise

SECTORS

- Banking & Capital Markets
- Asset Management
- Payments
- Insurance Services
- Energy, Resources & Utilities
- Consumer Goods & Retail
- Government
- Transportation & Logistics

SERVICES

- Risk & Regulatory Advisory
- Compliance Advisory
- Control Environment
- Operational Excellence
- Change Management
- CIOAdvisory
- **CFO** Advisory
- Corporate Strategy

in Vault Top 25 Consulting European list & 7% on Vaults Top 10 Consulting Asia-Pacific list



45,000+

Followers on LinkedIn



Exclusive surveys each vear



300,000

Visitors on our blogs per vear



Training sessions each year



Of our consultants define Sia Partners as a Great Place to Work

Risk, Regulatory, Compliance and Financial Performance

- Basel II & III
- Dodd Frank Act (OTC Derivatives Title
 Data Quality Frameworks VII & Volcker Rule)
- CCAR
- Enhanced Prudential Standards/IHC
- Anti-Money Laundering, KYC, OFAC, **FATCA**
- Regulatory Reviews & Impact Assessments

- Policies & Procedures Development
- Risk Management & Control Reviews
- Controls Assessments
- Internal Audit & Independent Investigations
- Asset & Liability Management
- Financial Accounting & Controls
- Forensic Accounting & Transactions

Performance Optimization

- IT Risk Assessments
- Cybersecurity
- Operational Efficiency
- Process Analysis & Optimization
- Lean Six-Sigma
- Agile
- Front-to-Back Optimization

- Operating Model Redesign
- Lending Capability (System Expertise: Loan IQ, ACBS...)
- Payment Capability (Payment Hub Transformation, Payment System Consolidation, etc.)
- · Core Banking Modernization

Design and Launch of New Offers

- Digital Banking
- Multi-Access Oriented Products
- Alternative Payments (Mobile & Digital Currencies)
- Global Transaction Banking: Benchmark
- Target Business Models & Offerings Definition
- · Banking & Insurance Convergence



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