



**KingdomShield A.I.**

**Independent Fraud Analytics & AI  
Consulting for Banks and Fintechs**

Empowering financial institutions with world-class fraud analytics, regulatory assurance, and AI-driven insights to protect customers and strengthen defences in an evolving threat landscape.

**KingdomShield A.I.**

# About Us

KingdomShield A.I. Analytics Ltd is a **London-based fraud analytics consulting firm** helping financial institutions strengthen detection, reduce losses, and stay compliant in an evolving fraud landscape. Our expertise blends deep domain knowledge in explainable AI, model assurance, and regulatory alignment to help banks future-proof their fraud defences.

We serve as **trusted independent advisors** to senior banking and fintech decision-makers, providing vendor-neutral recommendations grounded in proven methodologies and real-world experience across Tier 1 institutions.

Our approach combines **rigorous analytical frameworks** with practical implementation guidance, ensuring that fraud strategies are not only technically sound but also operationally effective and regulatory-compliant. We help organisations navigate complex challenges including model explainability, fairness requirements, FCA expectations, and PSD2 alignment.



**Headquarters:** London, United Kingdom

**Focus:** Fraud Analytics & AI Consulting

**Clients:** Banks, Fintechs, Financial Institutions

# Our Services

KingdomShield A.I. delivers comprehensive fraud analytics solutions tailored to the specific needs of financial institutions. Our service portfolio spans from ongoing performance monitoring to strategic transformation initiatives.



## Core Fraud Insights

Regular independent reviews of fraud performance through monthly insight reports, case reviews, benchmarking, and clear recommendations.

**Benefits:** Early identification of blind spots, continuous improvement in detection rates, transparent evidence for regulators and boards.



## Advisory & Projects

Targeted consulting for complex fraud challenges covering model performance deep-dives, fraud strategy reviews, and regulatory alignment.

**Benefits:** Stronger models with fewer false positives, compliance confidence, and independent vendor-neutral recommendations.



## On-Demand SME Support

Flexible access to expert fraud analytics support for urgent needs and ad-hoc challenges.

**Benefits:** Rapid response to fraud spikes, ad-hoc KPI reviews, rule design advice, and "insurance policy" for urgent investigations.



## Strategic Services

High-value offerings for long-term resilience including annual fraud landscape reviews, rule tuning, and analyst training.

**Benefits:** Independent assurance for executives, embedded controls in new product launches, and confident skilled teams.

## Model Performance & Assurance

- Data and feature selection guidance
- Model explainability frameworks
- Fairness and bias assessment
- Performance benchmarking

## Regulatory & Compliance

- FCA readiness assessments
- PSD2, APP, etc alignment reviews
- Regulatory reporting frameworks
- Board and executive dashboards

# Our Experience

KingdomShield A.I. brings proven delivery experience across the financial services industry, having worked with leading technology platforms and global consultancies. Our track record spans [Tier 1 banks, innovative fintechs, and regulatory bodies](#), providing trusted fraud analytics and compliance assurance.



## Experience with NICE Actimize

Advanced fraud detection platform implementation and optimisation for leading financial institutions.



## Experience with SAS

Enterprise analytics solutions and model development for risk and fraud management.



## Experience with PwC

Strategic consulting and regulatory advisory for financial crime prevention programmes.



## Experience with EY

Risk advisory and compliance transformation for banking and fintech clients.

## Tier 1 Banks

Comprehensive fraud analytics and model assurance programmes

## Fintechs

Rapid deployment of detection capabilities and regulatory frameworks

## Global Reach

Experience across UK, European, and international financial markets

"Proven expertise in delivering vendor-neutral, independent fraud analytics that strengthen detection, reduce false positives, and provide regulatory confidence."

# Contact



## Christian Adom

Founder KingdomShield A.I.

 **Location:** London, United Kingdom

 **Email:**

[c.adom@kingdomshieldai.com](mailto:c.adom@kingdomshieldai.com)

 **Website:** [www.kingdomshieldai.com](http://www.kingdomshieldai.com)

 **LinkedIn:**

[linkedin.com/company/kingdomshieldai](https://www.linkedin.com/company/kingdomshieldai)

### Schedule a Consultation

Discuss your fraud analytics challenges and explore how KingdomShield A.I. can support your organisation's strategic objectives.

### Request a Service Overview

Receive detailed information about our service offerings, methodologies, and engagement models tailored to your needs.

### Connect on LinkedIn

Follow our company page for industry insights, fraud analytics trends, and regulatory updates affecting financial services.

# Helping banks strengthen detection, reduce false positives, and achieve regulatory confidence.



## Strengthen Detection

Independent fraud performance reviews and model assurance programmes that identify blind spots and enhance detection capabilities across payment channels and fraud typologies.



## Reduce False Positives

Data-driven rule tuning, feature engineering, and model optimisation strategies that improve precision whilst maintaining comprehensive fraud coverage and customer experience.



## Achieve Regulatory Confidence

Vendor-neutral assurance frameworks aligned with FCA expectations, PSD2 requirements, and emerging AI regulations, providing board-level evidence and compliance documentation.

## Why Choose KingdomShield A.I.

- **Independence:** Vendor-neutral recommendations free from commercial bias
- **Expertise:** Proven track record across leading platforms and Tier 1 institutions
- **Regulatory Focus:** Deep understanding of FCA, PSD2, and emerging AI regulations
- **Practical Delivery:** Solutions grounded in operational reality and business impact

## Our Commitment

At KingdomShield A.I., we believe that effective fraud prevention requires more than technology—it demands deep analytical expertise, regulatory insight, and a commitment to continuous improvement.

We partner with financial institutions to build resilient fraud defences that protect customers, reduce losses, and meet the highest standards of regulatory scrutiny.