

CASE STUDY

How a Leading DC Developer Implements Conduit to Combat Increase in Fraud Attempts and Streamline Reporting

INDUSTRY

- Finance: Hedge Fund
- SEC-Registered with High Fiduciary Duty

COMPANY

- 30+ Employees
- \$2B+ AUM

EXECUTIVE SUMMARY

A leading Washington D.C. based real estate developer, owner, and operator engaged Conduit after escalated fraud threats and major losses in the industry.

Conduit streamlined payment, closing, and draw approvals through its automation platform, enabling secure validation, centralized reporting, and oversight of each division, while keeping their operations separate

Solution with Conduit Security:

- Ensuring account details are verified by analysts with phone calls to known good numbers, especially for acquisitions
- Creating custom teams and approval chains, allowing corporate to ensure policy is followed consistently across the organization
- Moving the disparate operating unit's processes out of Excel and email
- Centralizing communication and oversight of cash movement for corporate's finance team

WHO WE PROTECT:

- Real Estate Developers
- Private Equity
- Private Credit
- Venture Capital
- Hedge Funds
- Family Offices
- Fund Administrators

ALTERNATIVE MANAGERS ARE 3X MORE LIKELY TO BE TARGETS

- Social engineering is the #1 threat and constantly evolving
- Verify your organization has coverage for these crimes
- Conduit protects over **\$1 Trillion** in Assets

TESTIMONIAL

"As a real estate executive, it seems I hear about a new scam, fraud, or loss every week from peers in the industry. I know my company is a target because of the nature of our business. Conduit was an inexpensive and easy solution that gave me and my CFO confidence that we can maintain our operational pace and protect our transfers."

– President, Leading DC Real Estate Developer

GET IN TOUCH

www.conduitsecurity.com

info@conduitsecurity.com

Protect Your Reputation and Your Team