

CASE STUDY

Midwestern Multi-Strat Investment Manager Partners with Conduit to Protect Wires

INDUSTRY

- Finance: Alternative Investment Management
- SEC Registered Investment Adviser

COMPANY

- Global Operations
- >\$10B in Assets Under Management

EXECUTIVE SUMMARY

A Midwest-based alternative investment manager specializing in private credit and private investments sought to strengthen protections against wire fraud, despite already using industry best practices and top-tier counterparties.

Challenge:

- Large, complex transactions with new counterparties posed heightened fraud risk.
- The firm required scalable, repeatable, and auditable processes for secure fund transfers.

Solution with Conduit Security:

- Implemented workflow automation and data enrichment for efficient, consistent cash transfers.
- Shifted verification and authorization from email to a secure, transparent portal.
- Centralized and documented all diligence in easily auditable formats.

WHO WE PROTECT:

- Private Equity
- Private Credit
- Private Real Estate
- 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

"We decided to partner with Conduit because they made our process more transparent and secure. The workflow implementation was seamless and operationally efficient. Conduit's deliverables and dashboards create a collaborative process that gives us certainty that our process is followed and documented with each wire transfer."

- Controller, \$10B Private Credit Fund

GET IN TOUCH

www.conduitsecurity.com

info@conduitsecurity.com