STATEMENT OF WORK

FRAUD PREVENTION STRATEGY

SERVICE LINE: Fraud Prevention

[DRAFT TEMPLATE — FOR REVIEW BY QUALIFIED LEGAL COUNSEL PRIOR TO USE. COMPLETE ALL BRACKETED FIELDS BEFORE SENDING.]

This Statement of Work ("SOW") is entered into under, and incorporated into, the Master Consulting Services Agreement ("Agreement") dated **[AGREEMENT DATE]** between **Orcly** [INSERT ENTITY NAME] ("Consultant") and **[CLIENT ENTITY NAME]** ("Client"). In the event of any conflict between this SOW and the Agreement, the Agreement governs unless this SOW expressly states otherwise.

1. ENGAGEMENT DETAILS

Client	*[Full legal entity name]*
Client Industry / Sector	*[iGaming / Crypto Exchange / Fintech / PSP / E-commerce]*
Service Line	Fraud Prevention
SOW Reference	*[SOW-001]*
SOW Effective Date	*[DD Month YYYY]*
Engagement Lead (Orcly)	*[Founder name]*
Client Point of Contact	*[Name, Title, Email]*
Governing Agreement	*Master Consulting Services Agreement dated [DATE]*

2. SCOPE OF SERVICES

Consultant shall design and implement a fraud prevention strategy tailored to Client's business, transaction environment, and regulatory obligations. Work includes assessment of current controls, identification of gaps, and a prioritised set of recommendations for rule design, tooling, and operational structure.

- End-to-end fraud risk assessment covering [specify: transaction channels / product lines / geographies]
- Review and gap analysis of existing fraud rules, detection logic, and thresholds
- ML model advisory — evaluation of current or candidate vendor models
- Vendor selection support for fraud tooling (where applicable)
- Fraud operations team structure review and playbook recommendations
- KYC/AML workflow integration review and design recommendations
- Ongoing monitoring and tuning strategy
- [Add any additional scope items specific to this engagement]

Out of Scope:

Consultant is not engaged to implement rule or system changes directly within Client's platforms, make real-time transaction decisions, or guarantee any specific fraud loss reduction. Vendor contract negotiations are advisory only unless separately agreed.

3. DELIVERABLES

- Fraud Risk Assessment Report — current state, gap analysis, risk ratings
- Recommended Rule Set / Detection Logic — documented and prioritised
- Fraud Ops Playbook — team structure, escalation paths, case handling
- Vendor Shortlist & Evaluation Matrix (if applicable)
- Final Recommendations Presentation — delivered to Client leadership
- Implementation Roadmap — prioritised action plan with suggested owners and timelines

4. TIMELINE & MILESTONES

Engagement Start Date	*[DD Month YYYY]*
Phase 1 — Discovery & Data Review	Weeks [1–2]: access, interviews, data collection
Phase 2 — Analysis & Recommendations	Weeks [3–4]: rule review, gap analysis, draft report
Phase 3 — Delivery & Roadmap	Week [5–6]: final report, presentation, Q&A;
Estimated Total Duration	*[6 weeks / 3 months — select and adjust]*
Extension / Retainer Option	*[Available on request — rates in Section 5]*

5. FEES & PAYMENT

Fee Structure	*[Fixed project fee: $[__] / Hourly: $[__]/hr / Monthly retainer: $[__]/month]*
Estimated Total	*$[__] [excluding expenses]*
Payment Schedule	*[50% on SOW signing / 50% on final delivery — or as agreed]*
Payment Terms	*Net [15/30] days from invoice date*
Expenses	*[Pre-approved, billed at cost / Not applicable]*

All fees are exclusive of applicable taxes. Expenses (travel, accommodation, third-party tools) will be pre-approved in writing and billed at cost with supporting receipts.

6. CLIENT OBLIGATIONS

Client shall provide Consultant with timely access to the following for the duration of this engagement:

- Relevant data, reporting, and system access as reasonably required
- Named point of contact with authority to respond within [2] business days
- Attendance at scheduled review calls and milestone sign-off meetings
- Accurate and complete information — Consultant is entitled to rely on Client-provided data without independent verification

7. SPECIAL TERMS & NOTES

This engagement covers advisory services for fraud prevention strategy. Any tooling or system implementation by Client following delivery of recommendations is the sole responsibility of Client.

IMPORTANT — NO GUARANTEE OF OUTCOME: THIS ENGAGEMENT IS ADVISORY IN NATURE. CONSULTANT DOES NOT GUARANTEE ANY SPECIFIC REDUCTION IN FRAUD LOSSES, CHARGEBACK RATIOS, OR ANY OTHER BUSINESS OUTCOME. ALL IMPLEMENTATION DECISIONS REMAIN SOLELY WITH CLIENT. SEE SECTION 10 OF THE MASTER CONSULTING SERVICES AGREEMENT FOR FULL LIABILITY TERMS.

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8. AGREED & ACCEPTED

By signing below, each Party agrees to be bound by this SOW and the terms of the Master Consulting Services Agreement.

ORCLY [INSERT ENTITY NAME]

By: ________________________________

Name: ______________________________

Title: ______________________________

Date: ______________________________

[CLIENT ENTITY NAME]

By: ________________________________

Name: ______________________________

Title: ______________________________

Date: ______________________________