

STATEMENT OF WORK

FRAUD ORCHESTRATOR

SERVICE LINE: Fraud Orchestrator

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

2. SCOPE OF SERVICES

Consultant shall provide Client with access to and integration support for Orcly's Fraud Orchestrator platform — a single integration layer that connects Client to multiple fraud and identity vendors, routes checks intelligently, and enables vendor-agnostic decisioning without repeated re-engineering.

- Platform access — provision of Fraud Orchestrator environment for Client's use case
- Single integration design — technical specification for Client's engineering team
- Vendor onboarding — connection of Client's existing or selected fraud/identity vendors to the platform
- Routing logic configuration — intelligent check routing and waterfall sequencing
- Risk rating setup — real-time customer risk scoring configuration
- Decisioning layer setup — unified output logic and threshold configuration
- Testing and UAT support — pre-launch validation of routing logic and vendor responses
- Go-live support — monitored launch period with Orcly engineering availability
- Ongoing platform management — vendor performance monitoring, routing optimisation
- [Add any additional scope items specific to this engagement]

Out of Scope:

Client's engineering team is responsible for API integration into Client's own systems. Consultant provides the integration specification and technical support — not direct implementation within Client's codebase. Vendor licensing

costs (if any) are Client's responsibility and billed separately from Orcly's fees.

3. DELIVERABLES

- Integration Specification Document — API documentation and technical requirements for Client's engineers
- Vendor Onboarding Confirmation — documented confirmation of each connected vendor
- Routing Logic Specification — documented waterfall and routing rules as configured
- UAT Sign-Off Report — test results and go-live readiness confirmation
- Platform Access Credentials — secure delivery of Client's platform credentials
- Monthly Platform Performance Report — vendor hit rates, routing performance, cost per check

4. TIMELINE & MILESTONES

Engagement Start Date	[DD Month YYYY]
Phase 1 — Scoping & Vendor Mapping	Week [1–2]: requirements, vendor list, routing design
Phase 2 — Platform Configuration	Weeks [3–4]: vendor onboarding, routing setup, risk scoring
Phase 3 — Integration & UAT	Weeks [5–6]: Client engineering integration, testing, sign-off
Phase 4 — Go-Live & Hypercare	Week [7–8]: monitored launch, live tuning
Ongoing Management	[Monthly retainer: \$[___]/month post go-live — covers monitoring and optimisation]
Estimated Setup Duration	[6–8 weeks to go-live]

5. FEES & PAYMENT

Setup / Implementation Fee	\$[___] [one-time, covers Phases 1–4]
Ongoing Platform Fee	\$[___]/month [post go-live — covers platform access and management]
Vendor Costs	[Passed through at cost — Client billed directly by vendors OR invoiced via Orcly — select]
Payment Terms	Setup fee: [50% on signing / 50% on go-live]. Monthly fee: Net [15] days from invoice.
Expenses	[Pre-approved, billed at cost with receipts]

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

NOTE — PLATFORM ENGAGEMENT: This SOW grants Client access to Orcly's proprietary Fraud Orchestrator platform. Platform access is subject to Orcly's platform terms, including acceptable use, data handling, and vendor dependency provisions. Orcly does not guarantee continuous availability of third-party vendor APIs connected through the platform — vendor downtime is outside Orcly's control. See Section 8 (Intellectual Property) and Section 10 (Limitation of Liability) of the Master Consulting Services Agreement for applicable terms.

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.

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: _____