

Core Competencies

- **Model Risk Management:** Independent model validation, governance frameworks, regulatory compliance (BSA/AML, credit, fraud, market risk, etc.).
- **Quantitative Analysis & Predictive Analytics:** AI/ML-driven data analysis, forecasting, and business intelligence solutions.
- **Model Development & Optimization:** Custom model design, testing, and implementation to improve risk and financial decision-making.
- **Financial Risk Management:** Enterprise risk assessments, scenario analysis, and regulatory reporting support.
- **Regulatory Compliance & Advisory Services:** Expert consulting on financial regulations, including OCC, FRB, and FDIC guidelines.
- **Advanced Analytics & Business Intelligence:** Custom analytical tools for financial institutions, government agencies, and commercial enterprises.
- **Technology-Driven Risk Solutions:** Implementation of proprietary risk management platforms such as **Model IQ** to streamline model lifecycle management.

Company Data

NAICS Codes:

- 541618** – Other Management Consulting Services (Primary)
- 541519** – Other Computer Related Services
- 541613** – Marketing Consulting Services
- 541690** – Other Scientific and Technical Consulting Services
- 541715** – R&D in Physical, Engineering, and Life Sciences
- 541720** – R&D in Social Sciences and Humanities
- 541990** – All Other Professional, Scientific, and Technical Services
- 523920** – Portfolio Management (for financial risk modeling)
- 541214** – Payroll Services (if supporting audit/financial reviews)
- 541611** – Administrative Management and General Management Consulting Services
- 541512** – Computer Systems Design Services (if model development uses IT tools)

PSC Codes:

- R408** – Support: Professional – Program Management/Support
- R406** – Support: Professional – Policy Review/Development

Capabilities Statement

Kevin D. Oden & Associates, LLC (KDOA)

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Past Performance

*(Representative experience—
detailed past contracts available
upon request)*

- Successfully conducted independent model validations for major U.S. financial institutions, ensuring compliance with OCC and FRB requirements.
- Developed predictive analytics solutions to enhance risk assessments for regulatory compliance in banking and finance.
- Partnered with Fortune 500 firms to implement AI-driven fraud detection models, reducing financial crime exposure.
- Provided quantitative analysis for federal regulatory filings and financial modeling initiatives.

Differentiators

- **Industry-Leading Expertise:** Decades of experience in financial risk modeling and quantitative analytics.
- **Proprietary Model IQ Platform:** Advanced risk assessment software integrating AI-driven model governance and monitoring.
- **Regulatory Compliance Specialists:** Deep knowledge of federal financial regulations, ensuring risk and compliance alignment.
- **Proven Track Record:** Experience supporting large financial institutions, regulators, and government agencies.
- **Customized, Scalable Solutions:** Tailored model risk and analytics strategies to meet evolving client needs.

Contact Information

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