



REGULATORY REPORTING

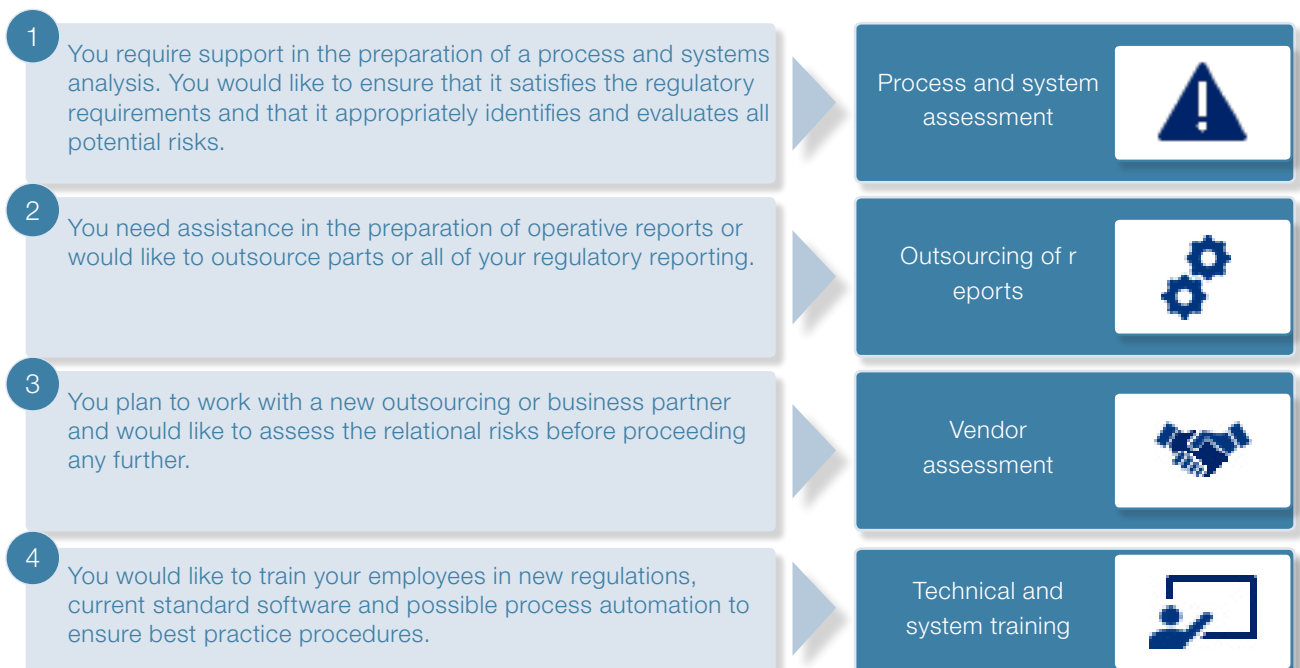
Status Quo

As a credit institute or financial services provider, the requirements defined by the supervisory authorities that you must adhere to are not only strict, they are also changing all the time. Moreover, you must use the resources at your disposal to report your adherence to the supervisory authorities on a regular basis, in high quality and on time.

In this regard, you must acquire expertise in the IT systems used at your institute, verify the figures they deliver for reporting and deploy standard software to submit regulatory reports to the supervisory authorities. The Reporting Department will frequently provide information for internal management reporting as well.

At Geissbühler Weber Consulting, we use our long-standing experience to provide support for regulatory projects at your institute, from initiation to their implementation. Here, we act independently and are familiar with all standard software systems used on the market, as well as the customary regulatory requirements.

Four scenarios and tailored solutions



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Our services and your benefit

Process and system assessment



We support you in the preparation or updating of a process and system assessment that meets the current requirements. Use the industry insight and best practice experience of our experts to generate bespoke solutions for your organisation.

▶ Best practices experience

▶ Individual and tailored solution

Preparing and outsourcing reports



Our experts can step in to submit regulatory reports for your organisation on an interim basis (COREP, GroMiKV, statistics, FinRep, AnaCredit etc.). We can provide alternative or additional support in the targeted design of measures for the outsourcing of reporting – from analysing the status quo to contractual formulation.

▶ Interim reporting

▶ Outsourcing

Vendor assessment



We analyse the (potential) risks and opportunities associated with business partners, for instance in regard to the orderly fulfilment of outsourcing agreements or the necessity for using new reporting modules.

▶ Industry expertise

▶ Independent expert opinion

Technical and system training



We refresh your know-how and outline the measures that your institute must take in order to guarantee that you, your employees and colleagues can satisfy new regulatory requirements. We also provide training on standard regulatory law software as required.

▶ Practical structure

▶ Information on new fraud requirements

Thank you for contacting us



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