Case study

Local and Global Regulatory Insight and Analytics for Leading Global Bank

Client

Leading Global Bank headquartered in New York.

Challenges

Lack of consistency in preparation of regulatory reports and untimely delivery of reports to government agencies. Each region had their own rules defined for regulatory reporting, and a need for a generic reporting platform.

Scope

Create an end-to-end automated platform with standardized data, along with the goal to receive data from a common source, and have single reporting platform for various regions. Multiple in-country implementations, and maintenance and support for existing regulatory reports.

LTIMindtree Solution

Data Acquisition framework was designed to get data from various source systems. Master Data Management rules engine was built to give flexibility to end users to define rules at their end.

Business Benefits

- E2E automated and standardized platform for data, which minimized the need of manual adjustments data.
- 60% effort reduction of creation of new regulatory reports.
- Highly sophisticated Business Rules Engine for accurate regulatory reporting across regions.