

Risk and Regulation

Multi-disciplinary engagements, driven by market-leading practitioners, in Risk Management and Regulatory Compliance

Keeping Businesses Compliant with Complex Regulatory Changes

emagine provide a full range of functional capabilities including quantitative model development, model validation, methodology design, model risk control and pricing. We deploy specialist Business Analysts, Project Managers and Programme Managers to implement and build methodology changes, risk engines, pricing libraries, target operating models and business process architecture.

Our market-leading practitioners' expertise includes risk data aggregation, risk data governance, operational risk and control. Our Clients' partner with emagine's Subject Matter Experts to deliver changes to the following regulatory mandates; MiFID II, BCBS 239, BCBS 261, FRTB [DRC, ES], IRC, CCAR, IMM, CEM, SA-CCR, CRD IV, IFRS9, A-IRB.

Delivering Project Success

TEAM STRUCTURE

Business Analysts/SME led workstreams which maintain programme alignment with evolving business objectives.

Continuously monitoring resource onboarding plans and addressing matched skills/competency gaps against planned deliverables.

Clear accountability of delivery.

STAKEHOLDER ENGAGEMENT

Stakeholders linked to achieving deliverables and benefits realisation through the milestones plan.

Leveraging identified capabilities from ongoing initiatives to accelerate delivery, whilst minimising duplication and cost.

Ensuring all key stakeholders are engaged in clear communication and issue management.

GOVERNANCE

Governance aligned with business function driven outcomes.

Clear ongoing stakeholder link to governance Terms of Reference (TOR) model.

Priority on decisions and escalations to drive through benefits realisation.

DELIVERY

Deliverable based planning with clear project accountability.

Specific business benefits targeted at each project level.

Clear key dependencies identified with linked critical path items to other projects.



ABOUT emagine

30+ Years of banking experience

24 Countries

€140 M revenue in 2018

>1,100 Staff

RISK & REGULATION PRACTICE

- Audit
- Requirements
- Governance
- Standards
- Regulation
- Controls
- Policy
- Rules
- Strategy

CONTACT emagine

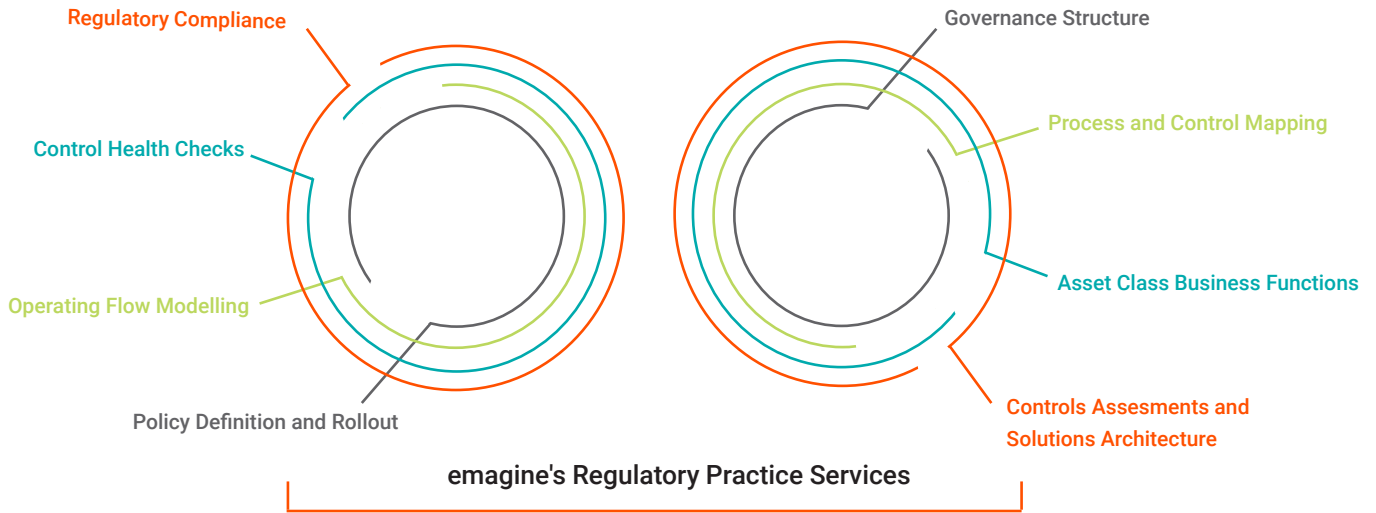
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How Can emagine Help You?

As the regulation of the European Financial Services Sector continues to expand, firms are faced with the challenge of managing their resources to meet these requirements. Together with budget constraints and multiple regulatory demands, having access to highly experienced experts at the right time and the right cost is critical.

We provide advisory, consulting and execution expertise to leading financial organisations, utilising an extensive team focused on the wide scope of regulations. Our experts across our global offices offer expertise to deliver the regulatory initiatives that exist today.

The Contribution of emagine's Subject Matter Experts (SMEs)



Thematic Landscape

1) Legal & Compliance: We partner with Legal & Compliance to ratify that all flows and processes are aligned with their policies

2) Advisory: We advise on the impact of every aspect of existing regulation

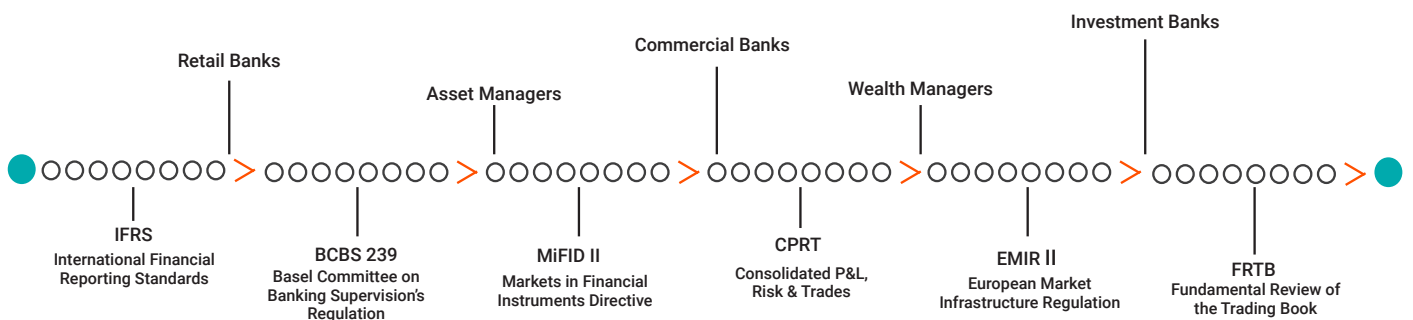
3) Regulatory Change: We construct and design of policies, procedures and controls to ensure regulations are smoothly adopted

4) Front Office: We work with Business Managers, Traders and Desk Heads to understand business flows

5) Operations: We work with middle and back office professionals to advise on the impact of changes in regulation to business processes

6) Risk: We engage with all risk stakeholders across the business to ensure seamless transparency throughout the delivery of the product

emagine Support



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