

Competence Center

Regulatory Reporting

With the Competence Center Regulatory Reporting, banks are prepared for all regulatory requirements and receive competent support to implement their reporting efficiently and sustainably.

The technical competence of the Regulatory Reporting Competence Center includes:

- » **Tracking/market observation of the new regulatory changes**
- » **The creation of pilot study documentation**
(preparation of regulations, gap analysis, project planning, risk analysis)
- » **Support for the implementation of end-to-end implementation projects**
(conception, testing, specialist processes and go-live)

targens has a great hands-on mentality in creating reports and communicating with internal and external stakeholders.

In terms of technical competence, the Regulatory Reporting Competence Center offers the implementation of technical GAP analyses, the creation of IT concepts and implementation with the help of individual and standard software, the configuration and parameterization of reporting software (e.g. Abacus), application support for reporting pre-processing and software as well as migration projects, including tool development.

The Competence Center includes all regulatory reports from the areas of COREP, financial reporting, statistics, risk/processing and national reports that are required for the uniform supervisory mechanism of the banking union.

In numerous projects in the field of reporting, the Regulatory Reporting Competence Center has developed various checklists, tools and logical plausibility and correction rules. We would be happy to bring these concepts to you in order to provide value addition

Regulatory 360°

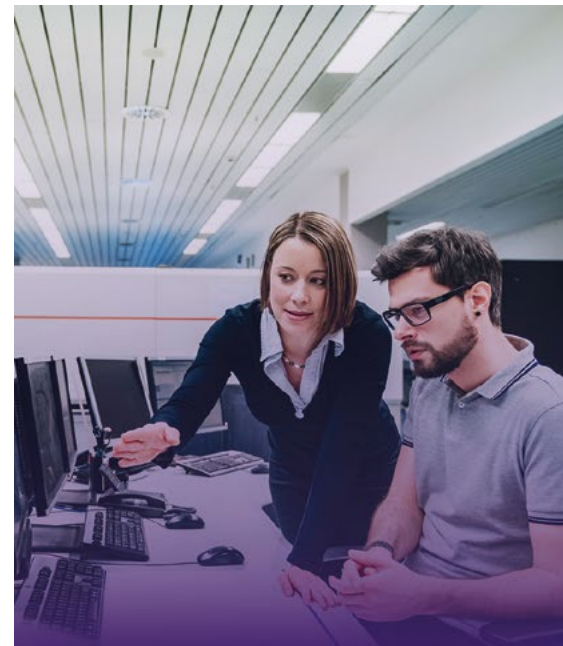
Overview and checklist of all existing regulatory reports, each with around 30 information fields, e.g. report forms, report to, KPI-relevant, reporting deadlines, URLs for market observation.

Consulting Advisory Bot (CAB)

Data collectors and editors of the defined URLs, e.g. ECB, EBA, Deutsche Bundesbank, BaFin.

Regulatory Software-Extension

IT application and plausibilization of entry, result and form data as well as detection of correction data sets (pre-defined rules) in XLSX or XML format.ss




As an expert consultancy for banking, compliance and digital innovation, targens is the leading provider of consulting and software solutions. Based in Germany, Austria and Switzerland, the company has 30 years of experience in the development of internationally proven compliance services for financial institutions with futuristic and disruptive technologies. Using artificial intelligence and blockchain technology to create innovative products that provide the highest possible value to our clients. With its consulting portfolio, targens supports clients in their banking and corporate management, trading activities and the safeguarding of business processes.

You have questions or want more information? Then get in touch with us!



Your Contact

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