

TAILORED HORIZON SCANNING

THE CLIENT:

Tier 1 Global Bank

THE PROBLEM:

As a global bank, operating in several jurisdictions and under the oversight of numerous regulators, the task of keeping abreast of relevant regulations and associated impacts on the bank's own clients, products and services presents a demanding and growing task for the Client's compliance department. The risks, both financial and reputational, of non-compliance are significant.

WAYMARK SOLUTION:

Wayfinder continually tracks and analyses regulatory change across the Client bank's jurisdictions, categorising and collating key themes that are of specific interest to client's particular suite of products, services and clients. Data outputs are customisable and enable the client's compliance teams to extract usable and digestible information for presentation to their own clients and internal stakeholders.

