



«When do you plan to start implementing regulatory requirements? We are pleased to support you with our in-depth experience.»

COMPLIANCE & RISK MANAGEMENT CONSULTING

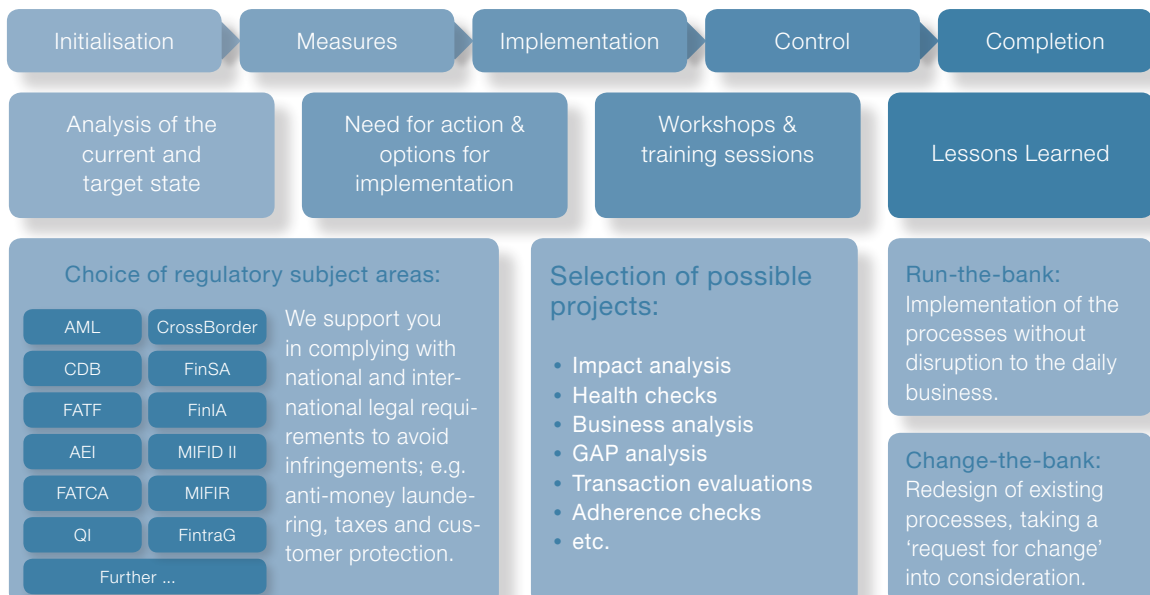
In Banking

Background

Financial institutions face increasingly complex national and international regulatory requirements. Consequently, the implementation of regulatory projects requires appropriate know-how in the field of business, legal, compliance, IT and risk management. The goal is to detect key opportunities, to identify risks and to avoid high costs caused by inefficient processes.

A cross-project view from a neutral third party helps to avoid redundancies and achieve an efficient overall solution.

Geissbühler Weber & Partner supports and advises you from the initialisation to the implementation of regulatory projects based on its extensive experience.



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Overview Project Activities

STEP 1: INITIALISATION

We compare the current and target state of your institution to provide you with an analysis of the weaknesses in relation to adherence to regulatory requirements.

STEP 2: MEASURES

Based on the results of the analysis, we provide you with recommendations and solutions to close the regulatory gaps. Through regular status reports, you are informed of possible problems and project progress. Together, we decide on further necessary steps.

STEP 3: IMPLEMENTATION

We support you in implementation of the defined measures, which include the establishment of new organisational structures and processes and tailored training for your employees and management.

STEP 4: CONTROL

We verify the outcomes.

STEP 5: COMPLETION

We record the project experience and results in a final report.

Your advantages with Geissbühler Weber & Partner

EXPERT KNOWLEDGE

We possess in-depth expert knowledge in different regulatory fields.

RESOURCES

With the external support of an expert, your daily business operates as usual without disruption. Therefore, regulatory projects can be implemented in a timely and efficient way.

INDEPENDENT PARTNER

As an independent partner, we are free from possible conflicts of interest within your organisational structure. This allows us to ask critical questions and assess potential risk factors.

BEST PRACTICE AND BENCHMARKING

Thanks to years of experience, we know the industry best practice approaches. In addition to implementation of regulatory standards, we present you with existing benchmarks.

We look forward to hearing from you



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