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Uncleared Margin

OVERVIEW



CHALLENGE

The Banking division of a Tier 1 firm needed to implement Uncleared Margin regulatory requirements across a diverse client population including Corporations, Public Sector organizations, Tier 2 Banks, PE Funds, and other Investors.



SOLUTION

Treliant was engaged to assist in the Uncleared Margin program, addressing a lack of in-house capacity and expertise. We mobilized a team of subject matter experts and analysts on site and in our Belfast Service Delivery Center.



APPROACH

The Treliant team was responsible for a wide range of activities, including rule interpretation, impact analysis, designing the implementation approach, managing end-to-end client engagement, defining ongoing controls, and embedding new regulatory requirements into the existing client on-boarding process.

RESULTS

- ✓ We successfully implemented the regulatory requirements with no adverse impact to clients or the bank's operations.
- ✓ Our approach was deemed a "best practice" and adopted for other regulatory change programs across the Bank.