

SOFTWARE AND SYSTEMS CHECK

An independent assessment of your core banking systems by senior experienced professionals.

The exercise is systematic, focused and will review:

- Ongoing operations
- Vendor management
- Ability to meet regulatory and business requirements.

Agenda Topics

The following areas are addressed through focused workshop sessions with key personnel within your organization:

- Strategy – current situation and capabilities and future strategy and vision for the organization.
- Systems – current systems, their limitations or issues and future requirements and options.
- Process & Procedures – practical and enforceable process and procedures for operations.
- Business Continuity – arrangements in place in case of disruption to systems and operations.
- Reporting, Regulatory & Compliance – systems meeting the regulatory and compliance requirements.
- Risk – exposure of the organisation to internal and external risk events.
- Security – exposure of the organisation to internal and external to security threats.
- Data Integrity – assurance that data is consistent and correct.
- Vendor Management – effective service level agreements and performance measurements.

Deliverable

A report will be delivered outlining system observations, key challenges, gap analysis and recommendations and contain:

- Observations and risk assessment of your systems
- Practical achievable, recommendations driven by real need
- Genuine cost- saving opportunities.

