

CROSSCOUNTRY
CONSULTING



A **Better** Experience

Banking & Capital Markets

Banking & Capital Markets

With the ever-changing landscape of regulatory reform, increased capital requirements, more stringent risk management and enhanced reporting requirements, banks and broker-dealers are faced with significant challenges and must continually evaluate their operating models.

OUR EXPERTISE

Our deep understanding of Banking and Capital Market functions and proven delivery model across front-to-back business operations, enterprise risks, technology and internal controls helps our clients navigate complex challenges and become best-in-class organizations.

Product Expertise

We have deep expertise in the products that are most meaningful to our clients. Our experts are well-versed in the issues that impact these areas, such as:

Fixed Income

Currencies

Commodities

Equities

Derivatives

Futures

Options

Domain Expertise

In addition to our product expertise, we offer deep domain expertise to help our clients become best-in-class organizations.



Financial & Regulatory Reporting



Target Operating Model



Program Management



Merger Integration



Operational Accounting & Valuations



Internal Controls



Technology Selection & Implementation



Risk Management & Compliance



Data & Analytics



Process Automation



OUR SERVICES

Risk & Compliance

- Internal Audit
- Regulatory Compliance
- Enterprise Risk
- Cybersecurity



Accounting Advisory

- Financial Reporting
- Accounting Policy Implementation
- Merger & Acquisition Integration



Business Transformation

- Finance Optimization
- Operations Improvement
- Robotic Process Automation Strategy



Data & Analytics

- Data Management & Governance
- Data Analytics
- Business Intelligence & Visualization



OUR EXPERIENCE

Case Study



CrossCountry assisted an American multinational investment bank with developing a standard and repeatable acquisition integration methodology to support ongoing acquisitions.

Our Approach

- Analyzed complex data flows from front office to finance systems to diagnose data quality and derivatives notional issues
- Analyzed trades to understand incorrect/inconsistent booking models
- Identified root cause of the notional issues and estimated the impact
- Documented current state, defined tactical and strategic solutions
- Assessed impact on regulatory and capital reporting
- Prepared business requirements documentation
- Coordinated with teams in Operations, IT and Regulatory Reporting to implement proposed solutions

Impact

Advised the client to address internal control weakness impacting the regulatory reporting process to eliminate errors or omissions in (FR-Y9C, FRY-9LP, FR 2314 and FRY-11) reporting and avoid regulatory penalties or fines.

Contact Us



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