

Achieving operational efficiency for regulatory risk reporting at a leading bank in the US

Key Challenges



- Sub-optimal turnaround time due to manual risk monitoring model
- 20+ siloed risk monitoring models hindered standardization
- Deteriorating performance due to errors in high-impact models

Business Solution



We used Incedo Lighthouse™, our platform for AI-driven autonomous problem discovery and root cause analysis to

- > Create a comprehensive, centralized inventory of all risk management models
- > Establish unified "one-stop shop" for all regulatory model risk assessments
- > Enable advanced model validation with sophisticated diagnostics

Business Impact



80% efficiency gains in regulatory risk reporting

Increased regulatory compliance with resolution of audit reported findings

Centralization & standardization of model monitoring across processes



Get in Touch