

# 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



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