THE FUTURE OF COMMERCE SERIES:

REGTECH & RISK ANALYSIS

A course on the best uses cases of Regulatory technology in the financial services industry; practical insights for senior leaders to facilitate regional compliance initiatives with IT development.

Tougher regulations, faster business shifts, new market entrants, make it a must to implement new risk management technology to reduce costs and speed up operations.
“2017 is emerging as a pivot point for the cost of compliance. It is no longer sufficient to simply throw more and more resources at risk and compliance — firms are now seeking targeted risk management outcomes by utilizing technology and specific value-add compliance skills.”

Thomas Reuters

Enhance Risk Management with Data

Artificial intelligence, Big Data and regulatory compliance have transformed Regtech into fluidity; new software has brought industry dominants an enhanced sense of data visualization, and allowed them to automate many manual functions, which they have used to lower cost and retain competitive advantages. However, challenges have arisen when senior leaders are not properly instructed on its full capabilities. NUS has studied these developments and presents a course for SME’s to successfully adopt RegTech into their enterprise. This course utilizes market research, industry experience and hands on software experience to demonstrate to delegates how to best heighten Risk Analytics in financial services with Regtech. This course focuses on the practical methodologies to bring immediate ROI to senior leaders and company representatives in attendance. Proactively responding to data has led many companies to grow beyond their competition; harness the same power of insight by choosing to embrace new technologies.

Agenda

- Identify the sources of operational risk among financial service providers
- Establishing a risk quotient and risk appetite
- Overview Basel III, Solvency II and the future of compliance
- Understand modern adaptions to the structures and entities working to mitigate these factors
- Discover new methodologies becoming industry standard
- Gain firsthand experience demo-ing Saas solutions tailored to risk solutions
- Review imperial case studies of industry giants advancing their Risk Management programs
IT departments become agile when they capture the value of RegTech!

Current Challenges
Past event orientated (reactive)
Focus on operational risks
Narrow Operational Risk
Tactical :Day-to-Day risk
Prioritized Control and Prevention

Next-Day Analytics
Proactive infrastructure
Recognize risks and opportunity
Enhanced visualization of risks
Comprehensive Operational Risks
Control, prevention and enablement
Strategic: Long Term Approach

Regtech Operational Model

In 2016, Thomas Reuters polled the confidence of invest managers to handle risk; 67% of market participants cited regulatory compliance as their biggest issue, with 55% pointing to IT applications and systems. In response to this, NUS offers a course detailing the advancements industry dominants have adopted to close the gaps in their operational risk strategy. As data sciences is continually innovated, strategic benefits become apparent to companies that capture the benefits of new technologies. Senior leaders, heads of risk management and regulators or delegates interested will benefit from the proactive approach this course offers.