

The Basel II Report Card

Your Starting Point on the Road to Readiness

Why does my bank need The Basel II Report Card?

The Basel II Global Directive will be mandatory in Curacao and the BES-Islands very soon. Preparing your bank may be a very simple or a massive effort. You need to know your bank's current state of readiness so you can plan for the 12-18 month cycle of projects that lies ahead.

What will I find out from my Basel II Report Card?

The Basel II report card is a diagnostic and assessment tool that will determine how far along your bank is to full BASEL II compliance. The Basel II Readiness score is determined by a highly structured series of system and reporting queries and tests plus interviews with key members of your bank.

Mission critical aspects of your bank will be assessed and given a percentage readiness score between one and a hundred. This score is called, a BQ. These scores will then be given a weighted average to determine your bank's current level of preparedness.

Sample Score Example:

<i>Systems & IT</i>	<i>BQ Rating 30</i>
<i>Bank's Management & Staff</i>	<i>BQ Rating 60</i>
<i>Bank's Procedures & Process</i>	<i>BQ Rating 10</i>
<i>Basel II Readiness Score 54 out of 100</i>	

How do I use my Basel II Report Card Readiness Score?

Your BQ's are used to benchmark mission critical areas of the bank and identify your strengths and weaknesses. Allowing Management to set priorities and milestones for cutover to Basel II compliance.

The final score is then used as an input to determine the level and urgency of actions that are required to achieve BASEL II compliance.

How quickly can I get my Basel II Report Card?

Depending on the size and complexity of your bank the assessment may take 3-4 weeks of onsite research and diagnostic testing. Once your Basel II Report Score has been assessed it will be thoroughly presented and discussed with the management team and executive board to focus on achieving important milestones.

To get started contact us to discuss your needs and we can ensure a smooth and quick start to Basel II compliance.



Basel II Readiness
program by



Get Started Now

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