

Regulatory Reporting Academy

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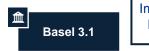
The regulatory landscape today

- The 2008 global financial crisis exposed many weaknesses in the regulatory framework which had allowed banks to take on excessive risk, ultimately leading to the collapse of several financial institutions.
- In the years since, we have seen the implementation of stricter regulations to strengthen the resilience of the global banking system.
- These reforms have updated the regulatory returns that banks need to submit to the relevant supervisory bodies which detail their capital, liquidity, and leverage positions
- KPMG have developed a regulatory reporting enhancement learning curriculum for colleagues who work directly in regulatory reporting teams and those who support and input into the reports.
- The curriculum contains 14 modules that aim to provide colleagues with knowledge of regulatory requirements and explores the common issues.
- Additionally, 3 modules are available that cover the latest financial reporting requirements (FINREP).

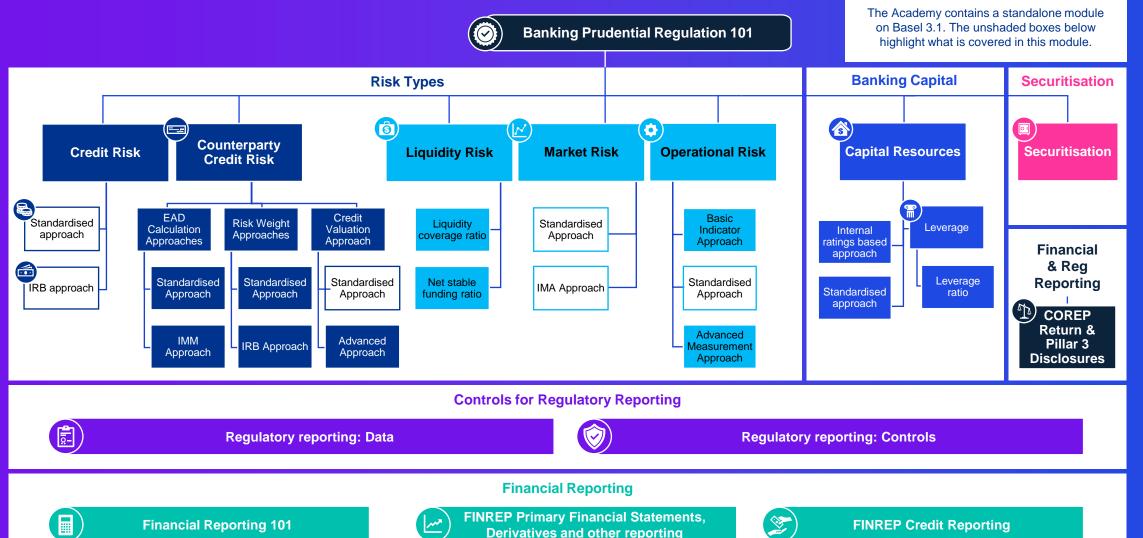


Regulatory Reporting Academy

The Regulatory Reporting Academy covers the core components of Prudential Regulatory Reporting. It contains 17 digital modules focused on regulatory and financial reporting - marked by icons in the diagram below. The curriculum begins with a foundational module on Banking Prudential Regulation and then is split into 4 key areas: risk types, banking capital, financial and regulatory reporting and controls.



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What does each of the Regulatory Reporting modules cover?

Each digital module is c.30 minutes in duration. Outlined below is a summary of what is covered in each module





What is covered in each of the FINREP modules?

The FINREP modules aims to provide colleagues with knowledge of how and where FINREP fits into the supervisory reporting landscape, the latest regulatory requirements and the common challenges banks face in their Prudential Regulation Authority (PRA) reporting.

Each module is c.30 minutes in duration and is followed with a short end of module assessment. Outlined below is a summary of what is covered in each module:



This module provides an overview of the objectives and main requirements of FINREP as set out in the Prudential Regulation Authority (PRA) rulebook and the main interactions between FINREP and other reporting and regulations. 2. FINREP Primary Financial Statements, Derivatives and other reporting

This module provides an overview of the FINREP templates that contain detail related to the financial statements, derivatives information and non-credit supplementary disclosures. 3. FINREP Credit Reporting

An introduction to the concepts and reporting requirements for the completion of the FINREP templates related to the reporting institution's credit related activity. This module also looks at how FINREP interacts with other regulatory reporting requirements.

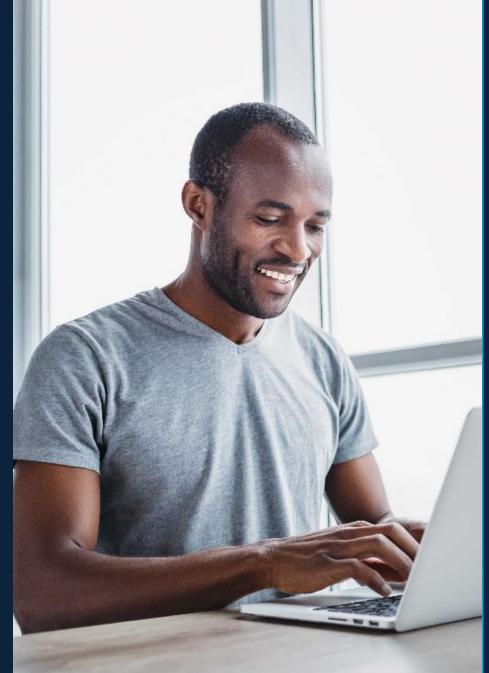
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Key Business Outcomes

The Regulatory Reporting Learning Academy has been designed to equip learners with:

- ✓ An understanding of the relevant regulatory requirements and their purposes within the broader macroeconomic context
- ✓ An understanding of how to effectively identify and manage issues through the appropriate channels and governance
- ✓ An understanding of the processes involved in regulatory reporting, including data collection and analysis
- The ability to identify and manage the risks associated with regulatory reporting
- Deep knowledge of the activities and considerations involved in regulatory reporting processes and practices
- The Academy will suit banking professionals in the following areas:
- ✓ Regulatory Reporting
- ✓ Finance
- ✓ Regulatory compliance



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How to access the content?

Each digital module within the programme can be purchased separately or as part of a package depending on your needs. This flexibility allows tailoring of the learning experience according to specific requirements and focus areas for different roles. The assessments built in the modules, crucial for tracking progress and reinforcing learning outcomes, are included with each digital module.

There are also two different options for accessing the learning depending on your needs:

Hosted on your Learning Management System

Hosted on your own learning management system with a licence to use the content for a number of learners per annum.



KPMG hosted

Hosted on KPMG's Learning Enablement and Analytics Platform (LEAP). Provides access for a specific number of learners for 12 months.



Want to know more? Please reach out to...



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