

Risk & Compliance Value Proposition

OVERVIEW OF OFFERING



Expand's Risk, Compliance & Finance Diagnostic helps future-proof your client's business

Key insights provided by Expand's Risk, Compliance & Finance Benchmark offering

Our benchmark offering guarantees an accurate like for like comparison to your peers, allowing us to provide you with an output which is detailed, focused on your firm and will support your strategic planning



Cost Analysis

Comprehensive study of the total cost of Compliance, Risk and Finance broken down by function with further granularity by cost type: Ex. Non-IT Cost to Income Ratio, IT Cost to Income Ratio, Cost type analysis for IT costs, run-the-bank vs. change-the-bank spend, total vendor spend, etc.



Business Metrics (Quantitative)

Costs are combined with other metrics to form key business KPIs, with which to better measure a firm's strategy: Ex. Client risk type, average number of KYC requests, elapsed time per request, number of alerts escalated, total fraud losses, etc.



Human Resourcing Metrics

Analysis of key metrics related to human capital including seniority and role distribution, cost per head and resourcing strategies by location and contract type



Metrics Maturity Assessment (Qualitative)

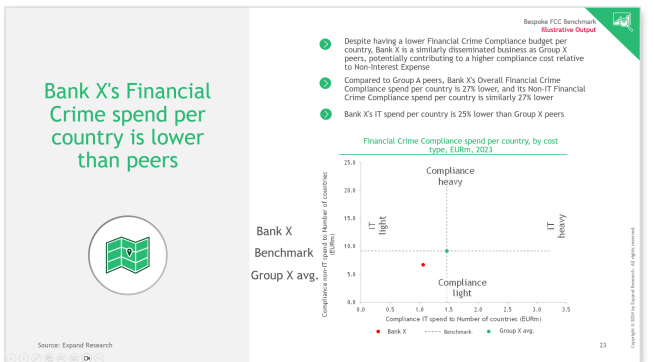
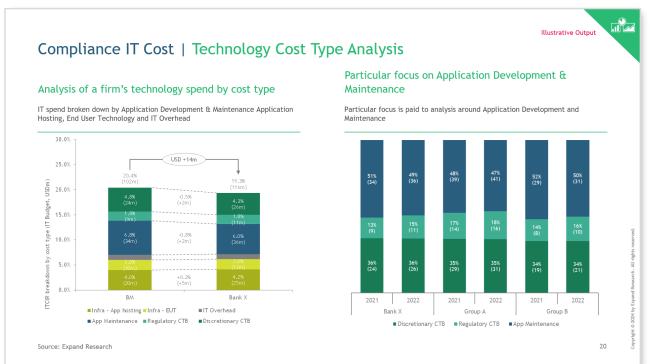
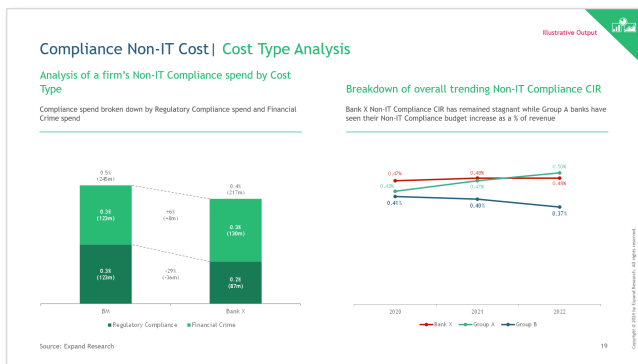
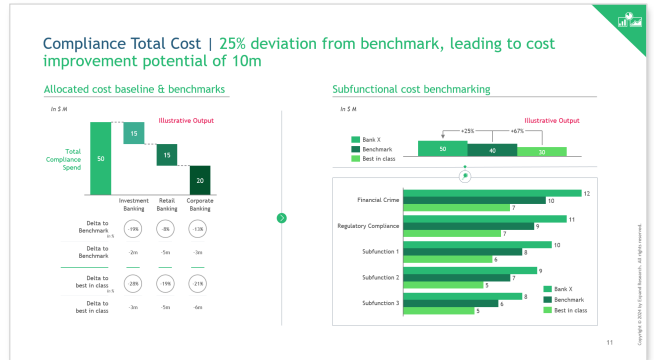
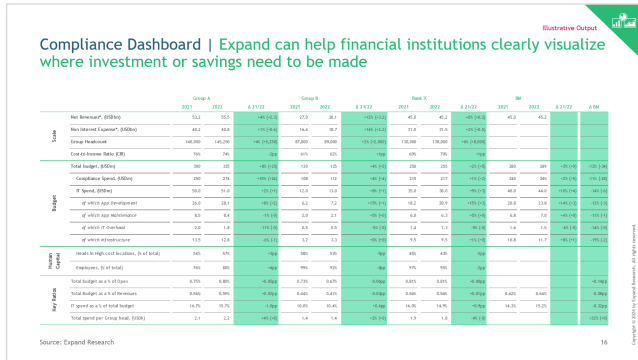
Analysis focuses on teams and processes and the maturity and success of metrics across different areas: Ex. Governance, frameworks, policies, procedures and risk assessment, risk appetite and client risk model, etc.

Expand Research, a BCG company, offers analysis to identify actionable opportunities for senior sales and trading leaders. For over 16 years, Expand has worked with a diverse mix of financial institutions, emerging as an industry leader in detailed, syndicated benchmarking.

Example output | Overview of diagnostic results: Cost & Human Capital

Dummy figures to illustrate analysis

Cost Analysis



Human Resourcing Metrics - Location, Contract & Seniority analysis

