5 Ways DTCC Consulting Services can help you prepare for EMIR Refit

With extensive trade reporting rule changes underway for the European Market Infrastructure Regulation (EMIR) Refit, firms must ready their systems for compliance with the new and revised rules. DTCC Consulting Services was built to provide a professional consulting experience for clients affected by regulatory change or looking to optimize their existing processes.

1. REGULATORY INTERPRETATION AND GUIDANCE
   - Rule interpretations for new or existing regulations
   - Assessment of your existing rule interpretation against regulatory guidelines
   - Guidance on specific areas of concern
   - Impact assessment against existing implementation

2. ANALYSIS, REQUIREMENTS, AND DESIGN
   - Customized list of requirements for the changes across the business, technology, processes and governance
   - Data requirements with full traceability from the regulatory interpretation through to implementation & testing

3. PROJECT IMPLEMENTATION AND COORDINATION
   - A clearly defined programme of work, split into workstreams, to meet the non-discretionary timelines
   - Proactive planning, coordination and tracking of project milestones offering risk-mitigation solutions during the workflow

4. TESTING AND GO-LIVE COORDINATION
   - Defined testing strategy and scenarios in line with firm’s activities
   - Execution of testing and related issues remediation
   - Go-Live run book
   - Controlled handover to BAU teams

5. REMEDIATION & CONTROL FRAMEWORK REVIEW
   - Support to discover and remediate data quality issues within reporting
   - Strategic guidance on how to prioritize remediation book-of-work
   - Strategic review of the firm’s control framework, benchmarking them to peers and industry best practices

FOR MORE INFORMATION on DTCC Consulting Services, visit dtcc.com/consulting.

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