

Centralized Limit & Collateral Monitoring for one of the top global banks

One of the world's top global banks having its Technology organization in Singapore wanted to implement a centralized limit & collateral monitoring system for their product classless. There are 18+ legacy product processors that required collateral & limit management system. The system is rolled out to 20+ global locations including Japan, China, UK, Australia & Russia.

Key features / Business Case

- Central limit and & Collateral exposure management across different type for customers and their products
- Breach/exception management
- Referring data for rates, market feeds balances, consumers, etc
- Multi entity application

Challenges faced

- Interfacing with 18+ legacy system of the bank

Solution provided

- Central Liability system (CLS) – for maintaining and tracking multi-tier credit lines for the customers
- Collateral Management system (CMA) – for maintaining and managing all collaterals
- Used the smart build approach for quick implementation of the solution
- The CLMS application also for maintenance of customers, facility accounts, relationship, associations, limits, forex rates, utilization, repayments, etc

Benefits to bank

- Ability to track and limits and collaterals for customer and products across PPs and real-time monitoring of all utilization of these limits

Single view for the CRM department presenting an accurate picture of the customer's liability position