Pre study transaction bank internationalization



Company

Transaction bank

Initial situation

The transaction bank was going to expand the offer of Securities Operations Services to other banks abroad due to the cooperation with KAS BANK (NL)

Task

- Analysis of the requirement of European markets regarding Securities Operations Services (i.e. regulators, multi currency capabilities, multi language capabilities)
- Analysis of the internal processes and IT systems regarding necessary amendments for international servicing

Realisation - approach

- Description of the international requirements
- Evaluation, rating and prioritization of the relevant requirements
- Development and description of the approach based on the circumstances within the transaction bank organization and IT, best practice examples of relevant GA clients and preparation of a rough planning incl. effort for realization

Result

- Description of a requirements catalogue regarding amendments of processes and IT systems
- Recommendations for next steps