



Programme legal entity Switzerland „LE CH“

Company	Realisation - approach	Result
A global wholesale and investment bank	<ul style="list-style-type: none">• Preparation of a detailed documentation of AS-IS vs. TO-BE situation of all 24K OEs in scope• Alignment target states with all relevant OEs/Products/Business/HR/Finance/ structural data• Documentation, prioritization and monitoring of all important clean-up activities• Presentation of the results in different project- and management committees	<ul style="list-style-type: none">• Set-up of structural data and financial data is clean and ready for the opening balance sheet of LE CH• Seamless change of the legal entity of all Swiss based employees of the bank (Switzerland AG) on Go-Live weekend
Initial situation		
<p>The crisis of the financial sector caused the requirement of the Swiss authorities to encapsulate and to protect the Swiss clients business.</p> <p>The main goal of this intention is to hind a future „too-big-to-fail“ situation.</p>		
Task		
<ul style="list-style-type: none">• Analysis of target states• Analysis of clean-up requirements regarding person related cost centers and non person related cost centers• Get all approvals regarding target state and clean-ups from all OEs• Monitoring clean-ups until Go-Live		