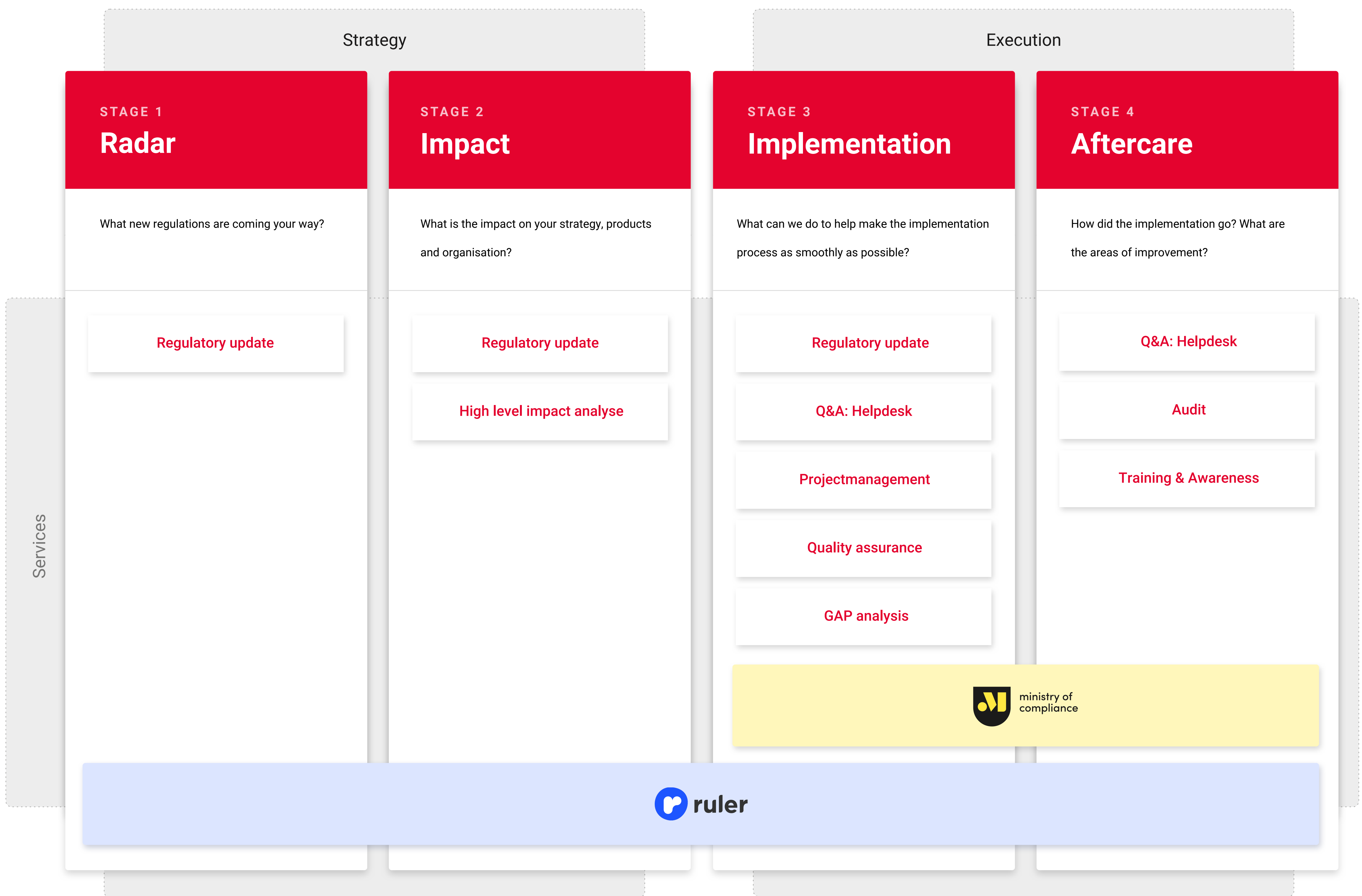


As a financial institution, you are faced with an increasing number of new and complex regulations. These regulations not only present significant implementation challenges, but also have a significant impact on your business model. Charco & Dique can help you stay in control, meet the legal requirements and stay ahead of the competition.

In addition to guidance throughout the entire regulatory change process, you can also opt for a flexible combination of your own resources and input from our specialists. You are in control and choose which support you need.

The applicability of new legislation is highly dependent on the nature, products and services of your business. We make regulatory change manageable, by using a phased approach.

- When new regulations are still in development, we focus on the strategic implications. This means we'll help you identify which new regulations are relevant to you and determine the high-level impact on your business model, products and organisation.
- Once regulations are finalised, our focus shifts to operational activities. In this stage, we can help you with the actual implementation of the regulations. The Regulatory Change module in Ruler offers a foundation for this.



Regulatory Watchtower

In addition to flexible support, you can opt for guidance throughout the regulatory change process. As a regulatory watchtower, we ensure that you are in control of new laws and regulations, from A to Z.

We:

Signaling new legislation, providing an overview and determining the applicability to your organisation.

Helping you adjust your strategy and implement new regulations within the organisation in a timely manner.

Ensuring a transparent audit trail and recording of decisions, so you can clearly demonstrate how legislation has been implemented within the organisation.

Do you need help?

[Request a no-obligation consultation](#)