

Regulatory Compliance

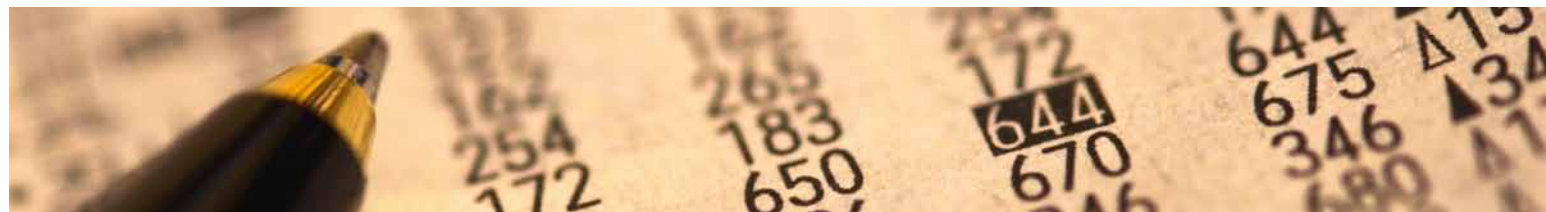
About IPL

Founded in 1979, IPL has a long history of successfully delivering excellent value consultancy and end-to-end solutions to both the public and private sectors.

IPL's consultancy is renowned for its quality and value. Our consultants are talented and independent-minded individuals with extensive industry experience. We consistently exceed our clients' expectations through a combination of imaginative thinking, managerial and technical expertise and many years of systems engineering experience.

IPL's track record in end-to-end solutions development is exceptional. Our proven development methodology allows us to cut through technical complexity, manage risk and completely focus on delivery. We consistently deliver reliable, efficient and accurate systems to a precise schedule.

IPL is an ISO 9001:2000/TickIT registered company having a permanent workforce of 280, revenues of ca. £28M p.a. and 40,000 sq ft of secure office space in central Bath.



IPL's unique solutions for Liquidity Reporting and Transparency

Liquidity Reporting

Liquidity Reporting requirements are, in spirit, oriented towards behavioural explanations of demand for funding capital – the inverse of the liquidity requirement. By definition, behavioural information within a financial institution must be sourced from operational systems such as the general ledger, looking at patterns across customer accounts. Given this, liquidity reporting is fundamentally a Business Intelligence and Information Management challenge. Longer term it seems the regulatory outlook is for more and continuing 'historicisation' of operating numbers to support Predictive BI. So the data collection and specification process is intrinsically valuable to the success of any organisation's Liquidity Reporting.

IPL has always had an extremely strong capability in Information Management, with many of our staff being industry recognised experts and published authors. IPL has further developed this core competency as it relates to Liquidity Reporting specifically, and also the wider 'Transparency' requirements as laid down by the FSA. Our stated objective is to use our Information Management expertise and proven technical delivery and systems integration capability, allied to market leading products, to deliver an end-to-end 'best of breed' solution to help customers meet their regulatory requirements.

To this end, IPL has developed a strategic partnership with Asymptotix, a highly reputed independent consultancy based in Brussels (www.asymptotix.eu). Asymptotix has a unique background in advising financial institutions on how best to tackle risk management and its constituent components. IPL, in conjunction with Asymptotix, has developed solution architectures and roadmaps for Banks and Building Societies to tackle immediate liquidity reporting requirements, and to achieve 'Transparency'.

Complementing our consulting and delivery capability, IPL has investigated commercially available tools which offer a proven solution to meeting regulatory reporting obligations. As a result we have also formed a strategic partnership with FRSGlobal (www.frsglobal.com), the market leader in solutions for risk and regulatory compliance. With over 1500 installed solutions in 44 countries around the world, we believe that FRSGlobal shares IPL's exceptionally high quality standards, and our values of working in partnership to the benefit of our customers.

Together we believe that IPL, Asymptotix and FRSGlobal offers the Financial Services Sector the unique proposition of the market leading product, and unrivalled subject matter expertise, delivered by a known and trusted Information Management and integration expert with extensive knowledge of Banking systems and procedures.

