

ALTER DOMUS MALTA

Regulatory Services

The regulatory landscape in Malta's banking and investment services sectors is changing at a rapid pace, making it increasingly difficult to stay informed of each new development.

Each year, there are an average of three to five amending acts and 40-50 new regulations, nine to ten of which are new investment services rules. Between 2018 and 2021 for example, credit institutions faced increases to the total capital requirement ratio, the common equity tier 1 ratio, and the minimum liquidity coverage ratio.

Alter Domus' flexible service offering can be adapted to fit our clients' individual needs. The two most popular approaches our clients choose are **outsourcing** all or some regulatory services and receiving **project-based** support.

OUTSOURCING



- Regulatory reporting (e.g. BRO6 / COREP)
- Internal audit
- Financial reporting (e.g. FINREP / Annual reports)
- Provision of ongoing and ad hoc training

PROJECT-BASED



- Support on the implementation of new / amended regulations (e.g. CRR2)
- Specific deliverables (e.g. ICAAP, ILAAP, NPLS Reduction Plans and Recovery Plans)
- Support in the implementation of tools, integrating and strengthening of existing systems

While busy managing your day-to-day business, the burden of managing your compliance with new EU and Maltese regulations can be immense.

Transform your regulatory requirements from a "necessary evil" to peace of mind and security, knowing your operations are in trusted hands with our experts in Malta's laws and regulations.

Alter Domus' Regulatory Services comprise the following:

OPERATIONAL CHANGE MANAGEMENT

Optimising processes and managing change and priorities to ensure full control over requirements and deadlines.

GOOD GOVERNANCE

Implementing good governance practices around the entire regulatory process from ongoing monitoring to decision-making.

LEVERAGING REGULATORY DATA

Employing regulatory information in the ordinary course of business.

DIGITAL TRANSFORMATION

Driving digital transformation in your entity through a consulting approach that leverages people, processes and information.

REPORTING ON KEY METRICS

Setting up a key metrics and thresholds dashboard to facilitate regular monitoring and optimization.

FORWARD-LOOKING APPROACH

Preparing for upcoming regulatory changes and the impacts that these will have on your business.

CONTACT

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