Regulatory Strategy and Remediation Solutions

Over the course of the last few years, regulators have defined a range of capabilities critical to the operational resilience and contingency planning of large financial institutions and to the resiliency of the financial system as a whole.

New federal regulations imposed on Systemically Important Financial Institutions could effectively force "re-litigation" of a myriad of issues that have already been decided by the primary regulators. Learn more about how Digital Risk can help your company address these issues.

How Do We Do It?

- With strategically placed offices and efficient process management techniques
- With the proven ability to scale quickly while meeting client key performance indicators, service levels and quality expectations
- By reviewing the client’s existing policies/procedures, and developing a unique review plan, to identify any gaps in compliance to industry legal requirements
- By creating customized business rules for each client’s unique scope of work, using our proprietary business process management tool
- Through testing operational and document level compliance
- By preparing and tracking remediation plans, and have the ability to implement the methodologies to cure those gaps
Total Enterprise Governance Oversight

What sets TEGO apart is its capability to operationalize near real-time data used for compliance and servicing oversight. With this comprehensive end-to-end solution, clients gain the ability to achieve interactive assessments, cost savings, and a more effective tool to mitigate operational risk. TEGO combines people, process, and technology solutions supporting the full spectrum of financial regulatory requirements; Federal, State, Fannie Mae, Freddie Mac, FHA, VA, OCC, and CFPB.

Regulatory Focal Points and Digital Risk Solutions

- Proprietary platform designed to be an up-to-date centralized database of compliance regulations which help decrease "red flags" to regulators.
- Ability to create a centralized database for document storage and data tracking, or integrate into existing systems to catalog data appropriately.
- Proprietary platform that tracks workflow, with addition of meta data to make the transition from paper to electronic storage in order to minimize risk of document loss.
- Proprietary platform and workflow system that is customizable to client needs.
- Total Enterprise Governance Oversight

Our Differentiators

- Over 35,000 Global Employees
- 2,000+ US W-2 Employees
- 40,000 Loans Reviewed Monthly
- $125 Billion Loan Reviews Completed
- 10+ Million Cases of Misrepresentation Viewed
- 1.2 Million in Rigorous Loan Reviews
- Extensive Experience Working With GSEs On All Aspects of PL & NPL Loans
- Proprietary Platform With Real-Time Data Used For Compliance And Servicing Oversight
- State Of The Art Technology; LUSY 3.0 And Veritas Analytic Platform