



Liquidity Risk Services: Gap Analysis

Pelican Consulting Ltd

Pelican Consulting Ltd is a specialised consulting firm with more than a decade of experience in Liquidity Risk. Our consultants have delivered projects for the likes of Deutsche Bank, Commerzbank, Deutsche Verkehrsbank, NordLB and BNP Paribas Fortis.

Advisory

- Liquidity Risk Gap Analysis
- Liquidity Risk Healthcheck
- Liquidity Risk Blueprint
- Liquidity Risk Best Practice

Execution

- Liquidity Risk Prototyping
- Liquidity Risk Development
- Liquidity Risk Implementation

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According to the Basel Committee on Banking Supervision, the implementation of Liquidity Risk regulations

“ should be tailored to the size, nature of business and complexity of a bank’s activities ”

Liquidity Risk Gap Analysis is a service supplied to financial institutions requiring expert-led consulting on Liquidity Risk Management.

Pelican Consulting are experts in the field of Liquidity Risk. Pelican can assist you in navigating the expanding regulation on this topic of fundamental importance to financial regulators. With the banking crisis fresh in mind good corporate governance must be a priority for all professional firms.

Financial institutions use our services to plan compliance with the increasing burden of single jurisdictional and cross-border Liquidity Risk Regulations.

A Tidal Wave of Regulation

The incredible pace of new regulation since the crisis occurred is without precedent. Since March 2009, banking entities in the UK have had to work to digest the Turner Report and the FSA's Consultation Papers 08/22, 09/13 and 09/14. They are now shouldering the burden of establishing what actions are necessary to ensure compliance.

21st Century Tools

In order to address this complexity, Pelican Consulting launched a new regulatory database called **Maximus**. **Maximus** keeps track of the Liquidity Risk related regulations issued by the Basel Committee and the FSA – with regulations from other jurisdictions being added into 2010. **Maximus** is **free** when customers sign-up for a **Gap Analysis**.

Maximus also provides links to our other services, in particular **Healthcheck**, **Blueprint** and **Best Practice**.

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