



VALUATION & ADVISORY BANKING & REGULATORY SOLUTIONS

Cushman & Wakefield provides Banking & Regulatory Solutions to the commercial banking industry through expert project teams that focus on regulatory remediation support.

Other Firms Analyze Problems; Our Firm Fixes Them

Banking & Regulatory Solutions provides large teams of credit-trained professionals to assist major banks in remediating issues cited by regulators. Our teams dive into bank files and bank systems to fix problems that otherwise may lead to regulatory fines. By bringing an unparalleled depth of experience to our projects, we have built the most knowledgeable, experienced and cost-effective remediation and due-diligence team in the market.

Whether the challenges at hand are the result of an internal management directive or external regulatory order, our team can provide remote or onsite resources to bring your most difficult projects to a successful conclusion.

Our teams are comprised of senior banking professionals with **an average of 20+ years** of commercial credit experience working on pre- and post-closing projects throughout the U.S. Through various market cycles, we have tackled some of the most intricate and high-profile compliance assignments in the financial services industry. We have extensive knowledge of CCAR, Reg H/ FDPA, HMDA, BSA/AML, CECL and HVCRE regulatory requirements.

Recent Assignments

\$1 trillion+ global financial institution:

- Data review and remediation for OCC regulatory compliance
- 100,000 loan files, 1.0+ million data elements, \$10 billion+ in UPB
- 100 professionals, nine months

\$1 trillion+ global financial institution:

- CRE data capture for cash-flow modeling
- 20,000 loan files, 400,000+ data elements, \$100 million+ in UPB
- 30 professionals, three months

\$100 billion+ international financial institution:

- CRE, C&I, SFR and HELOC data capture for M&Q CCAR reporting
- 270,000 loan files, 6.8 million+ data elements, \$18 billion+ in UPB
- 100+ professionals, five months

\$1 trillion+ global financial institution:

- Data capture and Argus cash-flow modeling for CCAR stress test runs
- 300 loan files, 15,000+ data elements, \$15 billion+ in UPB
- 50+ professionals, three months

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