

INSTANT RBS

COMPREHENSIVE RISK-BASED SUPERVISION FOR CENTRAL BANKS

Pre-built
License
Applications

20+
Prudential
Returns

360-Degree
Organization
(KYC) View

Onsite
Examination
Processes

80+ Analytics
Reports &
Dashboards

PRODUCT OVERVIEW

Introducing **Instant RBS**, SQL Power's revolutionary Central Banking Risk-Based Supervision Solution, an all-encompassing end-to-end supervisory platform that redefines and standardizes critical processes in banking supervision, serving as the blueprint for effective risk-based supervision.

Built exclusively for central banks and battle-tested at the Bank of Namibia, the new Instant RBS features **out-of-the-box and configurable license application processes, streamlined financial data collection returns, risk assessment reports and dashboards, onsite examinations, offsite monitoring, and a dynamic 360-degree KYC view of all regulated institutions** within the system.

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KEY FEATURES

Fast Deployment

Fully operational in less than 90 days

Flexible Implementation

Available as an onsite, SaaS, or hybrid solution

99.99% Uptime

Built with robust and scalable architecture

Pre-Built License Applications

Manage the full lifecycle from submission to renewal

Out-of-the-box Financial Returns

20+ ready-to-deploy, out-of-the-box financial returns designed specifically for Central Banks.

360-Degree Organization View (KYC)

Complete profiles of all regulated institutions.

Comprehensive Examination Workflows

Onsite and offsite supervision with real-time data and advanced analytics

Powerful Analytics

80+ pre-built reports and dashboards.

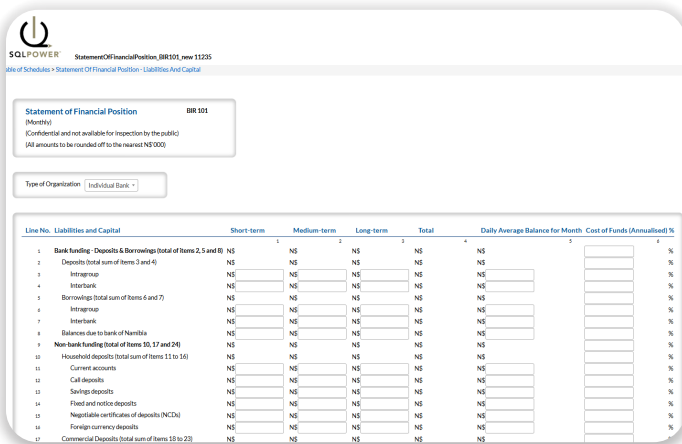
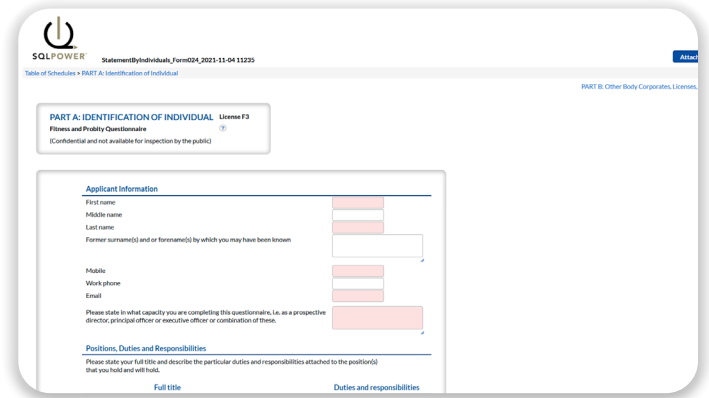
**CENTRAL
BANKING**
AWARDS 2024

WINNER RISK MANAGEMENT SERVICES

CORE CAPABILITIES

LICENSE APPLICATIONS

Ready-to-deploy, out-of-the-box license applications designed specifically for Central Banks. Streamline the management of licensing processes, from submission and review to approval and renewal, providing a comprehensive solution tailored to regulatory needs. With Instant RBS, Central Banks benefit from automated workflows, real-time insights, and robust analytics, delivering a seamless and powerful approach to risk-based supervision.



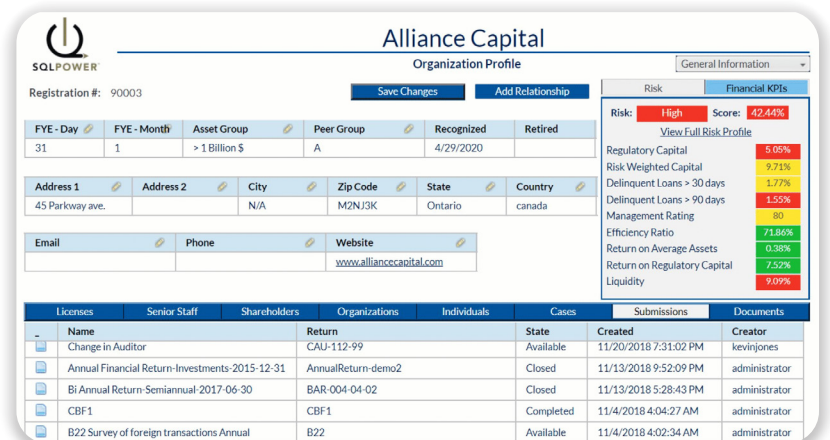
FINANCIAL DATA COLLECTION

Discover 20+ ready-to-deploy, out-of-the-box financial returns designed specifically for Central Banks. These pre-built returns streamline the collection, validation, and analysis of financial data, ensuring compliance with regulatory standards. Integrated within Instant RBS, SQL Power's revolutionary Out-of-the-Box Risk-Based Supervision solution, these financial returns offer real-time insights, automated workflows, and robust reporting capabilities, enabling Central Banks to efficiently monitor financial institutions and make data-driven decisions.

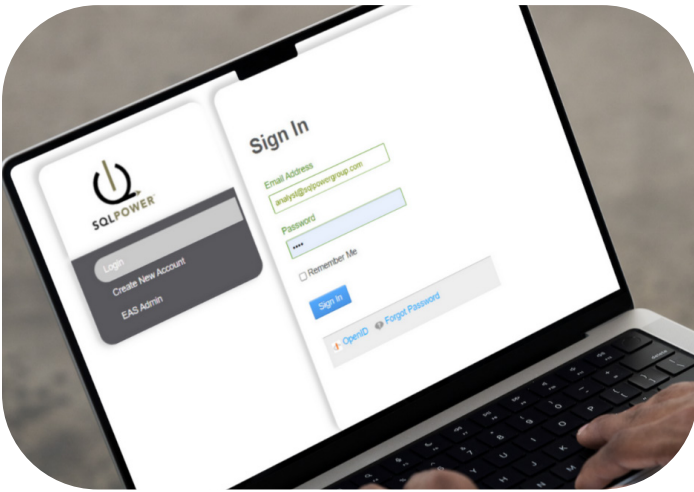
See comprehensive list of all returns.

360-DEGREE ORGANIZATION (KYC) VIEWS

SQL Power's Instant RBS for Central Banks offers a comprehensive 360-degree view of each bank or organization out-of-the-box. This profile includes details such as licensing information (license types and expiration dates), senior officers and directors' data, risk matrices for each registered division, and findings from on-site examinations.



OUT-OF-THE-BOX RISK-BASED SUPERVISION PLATFORM THAT'S READY TO DEPLOY IN LESS THAN 90 DAYS.



SQL Power's Instant RBS for Central Banks establishes a new blueprint for effective supervision, enabling financial regulators to navigate the complexities of banking oversight with confidence. Central Banks can expedite deployment with ready-to-use processes, forms, and rules from Day One, or tailor the solution to meet their exact requirements.

Whether implemented on-premise or on the cloud, Instant RBS is a web-based, interactive, and user-friendly solution; it is multilingual, scalable, and adapts seamlessly to evolving Global Financial Standards and customer needs. The platform, driven by a sophisticated real-time analytics engine, effortlessly integrates with existing systems, bringing together decentralized regulatory operations and optimizing key functions right out of the box, from day one.

Contact us to discover how SQL Power's Instant RBS for Central Banks aligns with your unique needs and how we can simplify and streamline your regulatory environment.

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COMPREHENSIVE LIST OF APPLICATIONS, RETURNS, REPORTS & DASHBOARDS

LICENSE APPLICATIONS

Initial license applications

License renewals

Fit & proper questionnaire

Shareholding Form - Natural Person

Shareholding Form - Juristic Person

Statement by Individuals

Information Requests

Working papers

Certificate issuance

FINANCIAL RETURNS

Intraday Liquidity Return

Statement of Financial Position (Balance Sheet)

Off Balance Sheet

Income Statement

Info Security Incident Reporting

Minimum Liquid Assets Return

Country Exposures Return

Capital Adequacy Return

Credit Risk Return

Single Borrowers Return

Interbank Exposures Return

Interest Rate Risk Return

Minimum Reserve Requirements

Customer Complaints

Liquidity Risk Return

Other Non-Compliance Return

Quarterly Statistical Return

Compliance Return

Individual Return

NISS Return

Purchase Sales of Foreign Currency

Offshore Prudential Exposure Return

Quarterly Assets and Liabilities Return

360-DEGREE ORGANIZATION (KYC) VIEWS

360-degree view of a bank/organization

Licensing information

Senior officers and directors information

Risk matrix (per division registered)

Onsite examination findings

ONSITE EXAMINATIONS

Business process workflow

Notification letters

Outstanding information requests

Working papers

Findings logs

Dynamic notifications & communication

Comprehensive reports

ADVANCED ANALYTICS

EXCHANGE CONTROL

Active Currency

Total Purchase and Sale

Net Positive Open Positions

Solvency Position

Offshore Investments

Investments Key Drivers

PAYMENT SYSTEMS

Availability of NISS

Liquidity Management

E-Money Stats

Interbank Volumes

Cross Border - RTGS

Payment Systems Fraud Dashboard

Total Fraud

Fraud by Category

Card Fraud Types

EFT Fraud

Cash Fraud

E-Money Fraud

Risk Heat Map

Individual Entity Risk Profile

Payment Systems Risk Dashboard

BANKING SUPERVISION

Banking Financial Soundness Indicators

Deposit Takers - Income & Expense Statement

Deposit Takers - Balance Sheet

Deposit Takers - Memorandum Items

Deposit Takers - Ratios

Banking - Industry Stats

Aggregate Balance Sheet

Aggregate Income Statement

Aggregate Minimum Liquidity Assets

Ratios

Banking Risk Dashboard (CAMEL)

Overview

Capital Adequacy

Asset Quality

Management Capability

Earnings

Liquidity

Credit Market Statistics

Marker Activity by Product

Individuals

Commercials

Credit market activity per sector

Risk Classification

Banking Ratios

20 Tabs for each ratio comparison with industry

Banking Key Metrics

12 Tabs with Grids & Graphs

Banking - Compliance

Banking - Daily Liquidity

Capital Basel II & III Ratios