

Special Opportunities Group

Diligence Advisory

Focused on strategic bank advisory, our group is the market leader in providing large on-site or remote teams of credit-trained professionals to assist with loan underwriting, diligence and data remediation.

Whether multinational or regional financial institutions, our team has the capacity to cover such functions as:

- Loan Portfolio Underwriting & Due Diligence Services
- Loan File Data Aggregation & Remediation Services
- Data Governance Project Support Services
- Bank Operating System Conversion Support Services
- FDIC, OCC, CFPB, HMDA, FLOOD Enforcement Action Services
- CCAR, CECL, IFRS Compliance Advisory Services

Our professionals extract, validate, remediate, and populate loan file information for regulatory requirements and strategic projects. Averaging over 20+ years of commercial/residential loan underwriting experience, our professionals can readily locate loan file information from sources of truth, providing the most **cost-effective** and **accurate** solution to the growing regulatory and business management requirements.

Our group is the preeminent provider in the data aggregation and remediation space throughout the U.S. Over the past year, our firm has completed a range of assignments giving us a unique breadth of expertise.

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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