Crisil
Integral IQ



Risk and regulatory services

Integrating risk intelligence and regulatory expertise to build resilience and drive transformative growth

Our experience

50+
Regulatory transformation programs

100+
Risk transformation programs

25,000+
Models covered

250+
Trading desks supported

Services

- Regulatory
- Risk management
- Finance and treasury

Clients

15
Global investment banks

35
Commercial banks

100+
Asset managers

Talent

3,000+
Global head count

300+
In Europe

150+
In US

Business transformation

End-to-end managed services: Delivering and continuously improving business processes through outcome-based managed services, leveraging artificial intelligence, automation, process optimisation, and domain expertise. Supported 100+ managed service engagements across global financial institutions.

GCC and BOT enablement: Helping set up and scale global capacity centres (GCCs) through process transition from onshore to offshore locations, operating model design, knowledge transfer and build-operate-transfer (BOT) programmes.

Staff augmentation and flexible capacity support: Providing experienced resources to augment delivery teams, address capacity constraints, backfill key roles, and support project, regulatory, or transformation-driven demand spikes.

BAU process stabilisation and control uplift: Enhancing operational resilience through process standardisation, SOP development, control framework implementation, EUC governance, and control testing.

by S&P Global

Transformation

Supporting complex transformation programmes spanning risk, finance, regulatory reporting, data and technology, enabling firms to modernise operating models and adopt next-generation capabilities.



Technical and regulatory advisory: Providing expert interpretation of complex regulatory requirements, industry benchmarking, regulatory impact assessments, and identification of capital, liquidity, and reporting optimisation opportunities.



Regulatory requirements and impact assessment: Interpreting regulatory change, conducting gap assessments against new requirements such as Basel 3.1, and defining business requirements across data, calculations, reporting, controls, and operating processes.



Solution design and implementation: Developing in-house calculation and reporting solutions, supporting platform migrations, cloud enablement, and target-state architecture delivery underpinned by BCBS 239-aligned data governance, controls, and lineage.



Business adoption: Designing target operating models, managing end-to-end testing and parallel runs, and ensuring operational readiness through a controlled transition into business-as-usual operations and go-live.

Remediation



Root cause assessment and diagnostic reviews: Conducting structured analysis of regulatory reviews, skilled person (s166) findings, quality assurance assessments, and internal audit observations to identify underlying issues and define sustainable remediation actions.



Remediation design and execution: Delivering end-to-end remediation across data quality, rule interpretation, calculation engines, regulatory reporting processes, EUC governance, controls, documentation, and target-state operating models.



Remediation programme delivery: Managing and executing complex remediation portfolios, from planning and governance through to implementation, balancing tactical fixes with strategic transformation initiatives to achieve sustainable compliance outcomes.



Function and governance framework design: Establishing quality assurance functions, governance and attestation frameworks, control operating models, and training programmes to strengthen oversight, accountability, and regulatory compliance.

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About Crisil Integral IQ (formerly Global Research & Risk Solutions)
Crisil Integral IQ delivers solutions and actionable intelligence to top financial institutions, driving strategic transformation, risk optimization, and operational excellence. Our offerings across research, risk, lending, analytics and operations have empowered clients to navigate complex markets, mitigate risks and unlock new opportunities. Our domain expertise, innovative solutions, future-ready technologies such as AI and data science give clients the confidence to accelerate growth and achieve sustainable competitive advantage. Our globally diverse workforce operates in the Americas, Asia-Pacific, Europe, Australia and the Middle East.
For more information, visit IntegralIQ.Crisil.com

About Crisil
Crisil is a global, insights-driven analytics company. Our extraordinary domain expertise and analytical rigour help clients make mission-critical decisions with confidence.
Large and highly respected firms partner with us for the most reliable opinions on risk in India, and for uncovering powerful insights and turning risks into opportunities globally. We are integral to multiplying their opportunities and success.
Headquartered in India, Crisil is majority owned by S&P Global.
Founded in 1987 as India's first credit rating agency, our expertise today extends across businesses: Crisil Ratings, Crisil Intelligence, Crisil Coalition Greenwich and Crisil Integral IQ.
Crisil's global workforce operates in the Americas, Asia-Pacific, Europe, Australia and the Middle East, setting the standards by which industries are measured.
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