



BCBS 239 – DATA GOVERNANCE

Status Quo

During the global financial crisis, many banks struggled to consistently aggregate and analyse risk data within an appropriate time frame and therefore to respond to risks and control their outcomes. This prompted the Basel Committee on Banking Supervision to publish the final version of the „Principles for risk data aggregation and risk reporting“ in January 2013.

BCBS 239 consists of eleven generally worded principles that relate to overarching governance and infrastructure, risk data aggregation and risk reporting.

Our experts at Geissbühler Weber Consulting will support you in the implementation of the BCBS 239 principles. Aside from risk data, these principles can be operationalised in many other areas of banks as well.

Four scenarios and tailored solutions

You require support in the implementation of a central, valid data governance organisation and would like to ensure that it addresses the regulatory requirements in full.

Data governance

You would like to measure the quality of critical data, track and correct data quality findings, make overarching statements on data quality and present the results in a data quality report.

Data quality management

You would like to identify and document data origins front-to-end, define standards for documentation and ensure bank-wide transparency concerning aggregation logics and data flow.

Data lineage

Different database models mean that you require an overarching, central, technical data model to harmonise data definitions and taxonomies.

Data dictionary

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Our services and your benefits

Data governance

Design & operationalisation

Effectiveness & efficiency

Our experts support you in the design of a data governance structure. We demonstrate how your current role strategies and processes can be transferred to a central model, where there is room for improvement and added efficiency, and how the new structures can be operationalised.

Data quality management

Concept & Implementation

Best-practice-experiences

We support you in the design and implementation of data quality measurement methods, measurement points and aggregation methods that enable overarching statements on data quality. We help to build a data quality report and an automated system for tracking and correcting data quality findings.

Data lineage

Expert know-how

Front-to-end data understanding

We support you in building fully documented, standardised and largely automated data lineage for your prioritised report data. We enable you to validate the consistency of aggregation paths and to monitor changes.

Data dictionary

Technical expertise

Industry expertise

We assist you in the development and implementation of an overarching, technical data model.

Our experience ranges from technical and content aspects, to modelling methods and even partially automated implementation in the reporting architectures of risk areas.

Thank you for contacting us



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