

Chartis Research: Agenda 2024



Chartis Research Agenda 2024

APRIL

MAY

Q1 2024

Energy Trading Risk Management (ETRM)

RFI / Briefing Start: Q4 2023 Estimated Publish – January

Commodities Trading Risk Management (CTRM)

RFI / Briefing Start: Q4 2023 Estimated Publish – February

Pricing and Valuations

RFI / Briefing Start: Q4 2023 Estimated Publish – February

Integrated GRC

FEBRUARY

MARCH

RFI / Briefing Start: Q4 2023 Estimated Publish – February

Analytical Accelerators and Tools

RFI / Briefing Start: Q4 2023 Estimated Publish – March

CLM - Commercial Investment Banking

RFI / Briefing Start: Q4 2023 Estimated Publish – March Watchlist Monitoring

RFI / Briefing Start: Q1 2024 Estimated Publish – April Lending Operations

Q2 2024

RFI / Briefing Start: Q4 2023 Estimated Publish – April

Credit Risk Management

RFI / Briefing Start: Q4 2023 Estimated Publish – May

Trade Surveillance – Equities RFI / Briefing Start: Q1 2024

Estimated Publish – May
Regulatory Intelligence

RFI / Briefing Start: Q1 2024 Estimated Publish – May

Operational Risk Analytics (Energy)

RFI / Briefing Start: Q1 2024 Estimated Publish – May

Asset Liability Management RFI / Briefing Start: Q1 2024

Estimated Publish – June

Enterprise and Payment Fraud RFI / Briefing Start: Q1 2024

Estimated Publish – June

Cyber Risk Quantification

RFI / Briefing Start: Q1 2024 Estimated Publish – June



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Q3 2024

Q4 2024

Communications Surveillance

RFI / Briefing Start: Q1 2024 Estimated Publish – July

Commodity Management

RFI / Briefing Start: Q1 2024 Estimated Publish – July

Credit Risk Data

JULY

AUGUST

SEPTEMBER

RFI / Briefing Start: Q1 2024 Estimated Publish – July

Model Risk & Validation

RFI / Briefing Start: Q2 2024 Estimated Publish – August

IFRS9 / CECL

RFI / Briefing Start: Q2 2024 Estimated Publish – August

KYC Data & Solutions

RFI / Briefing Start: Q2 2024 Estimated Publish – August

ESG Data and Analytics

RFI / Briefing Start: Q2 2024 Estimated Publish – September

Energy Pricing Systems

RFI / Briefing Start: Q2 2024 Estimated Publish – September

Credit Portfolio Management

Enterprise Market Risk

RFI / Briefing Start: Q2 2024 Estimated Publish – October Alternative Data (Operational)

RFI / Briefing Start: Q3 2024 Estimated Publish – October **Energy Trade Surveillance**

RFI / Briefing Start: Q3 2024 Estimated Publish - October **AML Transaction Monitoring**

RFI / Briefing Start: Q3 2024 Estimated Publish - October

NOVEMBER

OCTOBER

Regulatory Reporting

RFI / Briefing Start: Q3 2024 Estimated Publish – November Physical GRC w/Energy

RFI / Briefing Start: Q3 2024 Estimated Publish - November

DECEMBER

Energy Data Management

RFI / Briefing Start: Q3 2024 Estimated Publish – December

RFI / Briefing Start: Q2 2024 Estimated Publish – September

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