

FDIC 370 RECORDKEEPING FOR INSURED DEPOSITS RIGHT NOW IS "GO TIME"

CAPCO IS THE FIRST OUT-OF-THE-GATE WITH...

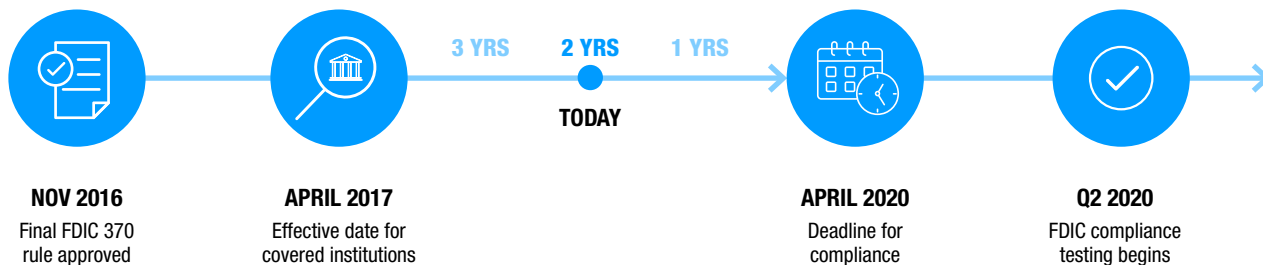


SOME BANKS HAVE ALREADY...

- 1** DETERMINED HOW THE RULE APPLIES to their institution, and addressed questions with the FDIC
- 2** COORDINATED APPROACHES AND REQUIREMENTS (as legal draft) with all third-party organizations
- 3** LAID OUT A ROAD-MAP FOR DELIVERY through 2020, including planning and estimation, aligning with initiatives, securing resources, determining their requirements, and defining a solution architecture
- 4** IDENTIFIED & ASSESSED AREAS OF RISK AND OPPORTUNITY, including compliance gaps, data issues, strategic improvements, and required changes to policies and procedures

HAVE YOU? TIME IS RUNNING OUT...

OFFICIAL FDIC TIMELINE

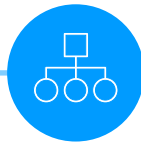


CAPCO HELPS YOU LEVERAGE THE TIME YOU HAVE LEFT...



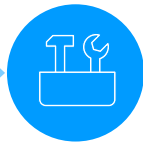
0-3 MONTHS

Strategy Development



4-6 MONTHS

Detailed Design



7-21 MONTHS

Build and Test



22-24 MONTHS

Implement and Go-Live



APRIL 2020

Post Go-Live

APPROACH

- Future state requirements & gaps study
- Prioritize gaps
- Group gaps into 3 work-streams: Solution, Integration, Remediation
- Resource planning
- Project definition and prioritization
- Requirement and design phase
- Build / Testing phase
- Integration
- Data migration
- Mock runs
- Go-live
- Identify lessons learned
- Facilitate knowledge transfer to client's team

DELIVERABLES

- Project plan "As is" documentation
- Gap analysis document
- Business requirements document
- Functional/Integration requirements
- Vendor evaluation materials, results
- Architecture review board documents
- Status reports, RAID log
- Business test plan, test cases, results
- Migration plan
- Pre/post validation reports
- Lessons learned document
- Knowledge transfer document

The April 2020 deadline is quickly approaching. Will your bank be ready?

Request information about Capco's FDIC 370 Solution by contacting our [FDIC 370 Team](#).

Access more [FDIC 370 resources](#) to learn how we can assist your bank in achieving deposit insurance recordkeeping compliance before April 2020.