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**Trade Risk Analysis System (TRAS) for**

**Global Investment Bank (GIB)**

**27th Jan 2022**

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# Vision Statement

For Global Investment Bank (GIB)

WHO needs to gain a view of how much risk of losing money exposed using the “Trade Risk Analysis System (TRAS)”

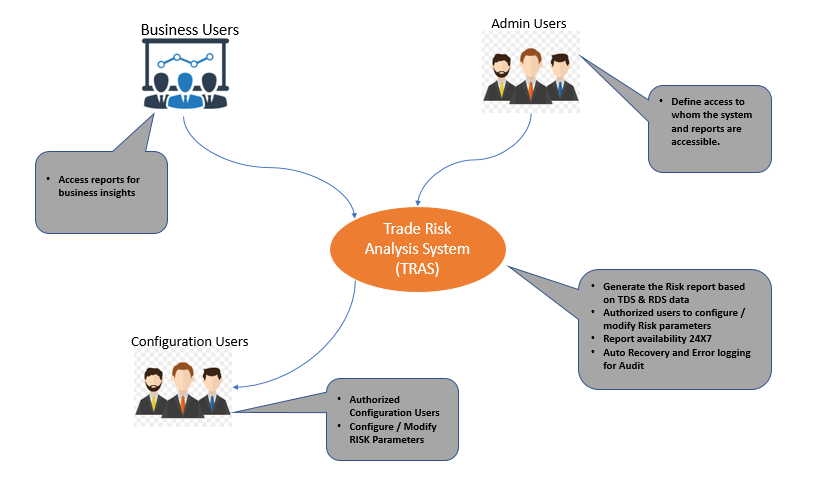
THE TRAS is a financial Risk prediction system

THAT uses the existing Trade Data System (TDS) and Reference Data System (RDS) to derive the profit or loses based on the stock markets move up or down and generate the Risk report

UNLIKE other financial risk calculation systems

OUR PRODUCT allows a subset of the authorized users to configure / modify the parameters used in the risk calculations, Risk reports will be available to users 24x7, reports will be allowed to accessible by the Business users within the confines of the bank’s global network. The system is capable of auto recovery based on the error logs, audit provision and external monitoring.

# Stakeholder Map



* Risk RegTech Regulatory Technologies
* Why consolidation is required
* Why common ref points required

Business User (Distributes Reports)

Configuration / Administrator

TDS

RDS

Trade Risk Analysis System (TRAS)

Central Monitoring Service

Report Repository

Trade Data System (TDS) and Reference Data System (RDS)

# Glossaries



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