

BANK OF MAURITIUS (BOM) REGULATORY REPORTING



Bank of Mauritius (BoM) Regulatory Reporting

Precision-Driven Regulatory Reporting



Challenges

With Bank of Mauritius increasing its supervisory and regulatory oversight; regulated entities are required to submit accurate, timely and granular data.

The evolving regulatory requirements demand a robust and scalable reporting solution that can keep pace with continuous regulatory updates.

- **Evolving regulatory mandates:** A rapidly evolving regulatory landscape in Mauritius with frequent updates to reporting requirements and submission guidelines.
- **Granular Reporting:** Reporting entities are mandated to report detailed and granular data across multiple dimensions instead of simple aggregated reporting figures.
- **Siloed Source Systems:** Complicated data consolidation and reconciliation since underlying data present across multiple source systems.
- **Need for robust solution:** To be regulatory compliant, reporting entities need scalable and efficient solution with strong governance and automated reporting.

Solution

Fintellix's Mauritius Regulatory Reporting solution automates and streamlines regulatory reporting mandates for financial institutions.

The solution is fully aligned with regulatory needs of Bank of Mauritius.

-  Provides end-to-end automation across data aggregation, validation, rule computation and submission.
-  BCBS 239 compliant data platform which ensures data is accurate and reliable with strong governance framework to establish clear ownership of data.
-  With an intuitive configuration framework and seamless system integration, the solution ensures high levels of accuracy, data consistency across all the regulatory reports.
-  Facilitates risk-driven insights and reporting to support evolving risk-based supervision practices of the Bank of Mauritius.

Benefits

Data Granularity

Seamlessly captures granular data from multiple source systems to ensure Bank of Mauritius compliant reporting.

Reduced Operational Risk

Standardized data mapping and robust validation framework reduce manual effort and enhance regulatory compliance.

Regulatory Precision

Enables accurate, timely regulatory reporting to BoM through rule-driven and automated workflows.

Configurability

Intuitive interface to define and manage business configurations with enhanced governance and flexible control with user.

Scalability & Adaptability

Designed to support an expanding range of reporting mandates and quickly adapt to evolving regulatory frameworks in Mauritius.

Highlights



Pre-configured Bank of Mauritius regulatory template

Ability to generate all Bank of Mauritius prescribed regulatory reports.



Comprehensive data model

Predefined regulatory data model covering all key subject areas required for Mauritius regulatory reporting.



Data lineage and traceability

Full drill-down from reported figures to underlying granular data with full visibility of applied rules.



Validation Framework

Built-in validation rules and consistency checks ensure accuracy and completeness of regulatory submissions.



Centralized Rule Engine

Centrally defined computation logic aligned with Bank of Mauritius guidelines, enabling standardized metric computation.



Business configuration

User-friendly interface to manage business taxonomies and maintain unified data-version across all the regulatory reports.



Workflow Management

Configurable workflow engine enabling multi-level review and approval processes tailored to reporting entity requirements.



Multi-format reporting instance

Ability to generate regulatory reports in multiple formats like XBRL, TXT, CSV, XLXS, XML etc.

About Fintellix India Pvt Ltd.

Fintellix, a market leader in India's RegTech space, delivers regulatory and supervisory solutions to leading banks across the globe.

Our product suite includes:



Regulatory Reporting

Automated multi-jurisdiction reporting for BRF, IBRF, and global frameworks



Early Alert System

Advanced analytics to detect emerging credit and operational risks.



NPA Reporting

Supports NPA identification, provisioning, and reporting.



ECL Reporting

Robust engine for ECL computations and regulatory filings.



Compliance Tracker

AI-driven regulatory change management and compliance tracking.



Finbot

Conversational AI chatbot for instant, SQL-based data insights.



Adhoc Reporting

Flexible engine for custom regulatory and management reports.



Supervisory Data collection

Unified system for regulators to collect, validate, and manage supervisory data from all their regulated entities.

Fintellix is part of ICRA Risk & Analytics™.

We continue to help financial institutions simplify regulatory complexity through automation, data intelligence, and future-ready RegTech innovation.



Ready to stay compliant with evolving Bank of Mauritius regulations?
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