



# FinServ Compliance QuickStart

Defensible compliance  
and AI readiness, in  
weeks instead of quarters

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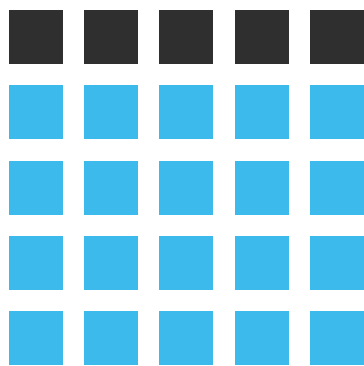
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Get started

# The gap your examiners will find

When the next examination comes, the questions are predictable: end-to-end lineage from every line item in your Call Report, your FR Y-14, your BCBS 239 attestation — back to certified, governed sources.

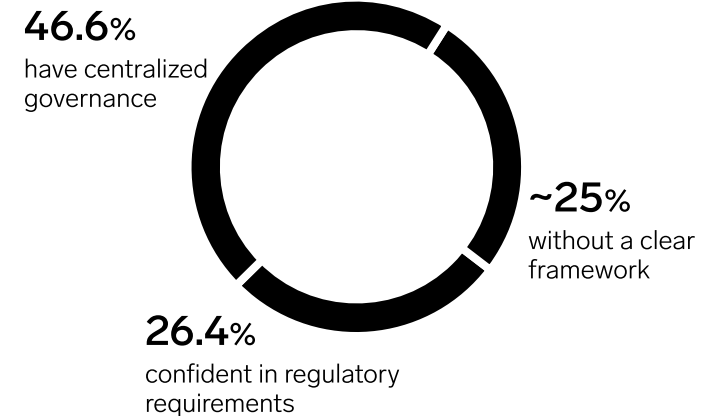
Most programs can defend a fraction of those fields. The rest lives in tribal knowledge, stale spreadsheets, and hope. That's not an efficiency problem. That's open risk exposure — every field you can't trace is a finding waiting to happen, and findings don't get addressed to the organization. They get addressed to you.



**80%** exam-ready in weeks

That's what DataHub FinServ Compliance QuickStart delivers, where most programs spend eight months getting started.

## Wolters Kluwer survey of 148 financial institutions



In a Wolters Kluwer survey of 148 institutions, only 46.6% report centralized data governance. About a quarter lack a framework or visibility, and just 26.4% are confident aligning AI with regulations. The gap is industry-wide, and early movers will define the standard.

# Why most programs stall?

Three gaps keep compliance programs exposed — and keep you answering questions you shouldn't have to.

## 01 |

### No starting point

Your team is staring at a blank catalog. Building a defensible glossary, configuring domains, wiring sign-off workflows — by hand, from scratch. Enterprise customers tell us this takes 480–700 hours before the first compliance artifact is produced. You don't have time.

## 02 |

### No spare capacity

Your stewards are business analysts with governance tacked onto their day job. Every task you add to the catalog is a task they resent. Programs that require heroic adoption don't get adopted.

## 03 |

### No shared vocabulary

Regulators ask about business concepts — "exposure at default," "tier 1 capital," and "customer." Your systems store technical identifiers. Without a governed vocabulary that links the two, you can't systematically identify the Critical Data Elements that matter. You can't audit what you can't name.

# DataHub FinServ Compliance QuickStart

An opinionated starting package, built from what we've seen work across our customers. No blank canvas. No guesswork about what regulators will ask for. No multi-month glossary project before you produce your first compliance artifact.


 Start governed

 Stay compliant

 Skip the blank canvas


01

## Ontology

  
Pre-seeded business glossary, FIBO-aligned


02

## Ingestion

  
Federal Reserve Reports via Micro Data Reference Manual (MDRM) ingestor

03

## Configuration

  
Opinionated configuration, tuned from customer deployments

04

## Stewardship

  
CDE Data Steward Agent

# What's included

- Pre-Seeded Business Glossary, FIBO-Aligned
- Federal Reserve MDRM Ingestor
- Opinionated Configuration Best Practices
- CDE Data Steward Agent

## Pre-Seeded Business Glossary, FIBO-Aligned

The QuickStart ships with a curated seed glossary drawn from the Financial Industry Business Ontology (FIBO) — the industry standard for financial data semantics.

Every definition is defensible, consistent, and immediately linkable to physical assets. This is the vocabulary that makes CDE discovery possible at scale.

## Federal Reserve MDRM Ingestor

The reports you file — Call Report, FR Y-9C, and FR Y-14 are where your most critical fields end up.

The Federal Reserve's Micro Data Reference Manual (MDRM) is the authoritative dictionary for every field in every report. The QuickStart imports the MDRM selectively, based on the reports that matter to you. Your regulatory endpoints are in the catalog before your first session begins. The path from physical field to regulatory line item becomes traceable on day one.

# What's included

Pre-Seeded Business Glossary, FIBO-Aligned

Federal Reserve MDRM Ingestor

Opinionated Configuration Best Practices

CDE Data Steward Agent

## Opinionated Configuration Best Practices

Domain structure. Glossary hierarchy. Property strategy. Ownership model. Every choice a new customer normally agonizes over is made up front, based on what we've seen work across our design partners. Your stewards inherit a framework that already fits the job.

## CDE Data Steward Agent

Identifying, annotating, and certifying Critical Data Elements has always been the hardest part of compliance. The CDE Data Steward Agent changes that.

In a single guided session, it:

- Identifies candidate CDEs via lineage analysis
- Proposes bulk field-to-term annotations for steward confirmation
- Generates data quality assertions automatically where possible
- Inherits ownership from the domain hierarchy
- Produces a real-time compliance fitness score

For gaps the agent can't resolve, it auto-generates remediation tasks assigned to the right owner. The team makes decisions. The agent does the work.

# QuickStart in practice

From zero to audit-ready  
in a single week



# 70%

Core compliance  
reached in a single  
guided session, with  
remaining gaps  
tracked as open tasks.

## Week 1

A mid-size US bank stands up DataHub for its BCBS 239 program. They ingest their data assets, pick the report most at risk for audit — the FFIEC 031 Call Report — and import it through the MDRM ingestor.

## Audit ready

Within the same week, lineage is established. The CDE Agent identifies candidate Critical Data Elements and routes findings to the right domain stewards. Each steward runs a guided session with the CDE Data Steward Agent to confirm annotations, certify assertions, and assign remediation.

## Outcome

Core compliance reaches 70% in a single session. The remaining gap is tracked as open remediation tasks with owners and due dates — exactly the evidence an examiner wants to see.

# From man-years to man-hours

QuickStart compresses the compliance program from months of setup to days of work. That matters for productivity. It matters more for risk.

OCC examination cycles, BCBS 239 attestation, and internal audit obligations demand documented, evidence-based governance. Inadequate CDE governance doesn't produce inefficiency. It produces examination findings, remediation orders, and reputational damage.

Activity	Current baseline	With FinServ compliance QuickStart
Firm-wide domain onboarding (15–20 stewards, ~20 domains)	480–700 hours / 4–8 month	Target: ≤48 hours / ≤4 weeks
Per-steward domain onboarding	20–35 hours / 4–8 weeks elapsed	Target: ≤2 hours / ≤2 days
Annual CDE recertification (firm-wide)	150–200 hours/year	Target: ≤15 hours/year
Remediation tasks auto-generated	0%	Target: ≥80%

Baselines derived from direct engagement with design partners. Targets reflect projected outcomes from the CDE Data Steward Agent workflow; validation in progress with design partners.

# Who's it for?

## Compliance / Risk Officer

You carry personal accountability for examination outcomes.

QuickStart gives you examination-ready evidence on demand, a compliance fitness score you can watch in real time, and a remediation pipeline with owners and due dates. When the examiners ask, the answer is documented.

## Data Owner

You're responsible for annual monitoring and recertification across multiple domains.

QuickStart gives you a holistic view of domain health so you know where to spend your attention.

## Data Steward

Governance is your second job.

QuickStart gives you a guided, conversational session that starts in your domain and walks you to remediation. No deep platform expertise required.

