

Independent Model Validation

What regulators, internal audit and senior management expect to see

Validation has moved from a technical checkpoint to a board-relevant control. Institutions need real independence, full-scope challenge, a complete evidence trail and timely remediation.

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This brochure highlights the commercial and supervisory themes behind the Prudaris flagship publication.

Typical client triggers

validation findings weak evidence trails

submission or audit readiness

Prudaris helps institutions turn complex risk and control topics into decision-ready programmes, review packs and remediation workplans.



Full PDF publication available on request

Contact Prudaris Risk Advisory for the full publication and a targeted discussion of your priorities.

Key pressure points

What strong validation must demonstrate

Independent validation is not a short technical memo. It is part of a broader model risk framework that has to stand up to supervisors, internal audit and management challenge.

01

Real independence

Validation cannot be nominally separate but operationally subordinate to development or use.

02

Full-scope review

Strong validation covers data, methodology, implementation, outputs, use and model limitations.

03

Evidence trail

A knowledgeable third party should be able to follow the tests, findings, decisions and version history.

04

Timely remediation

Findings need owners, deadlines, escalation and closure evidence—not passive carry-forward.

What stakeholders expect

Full publication on request

- Regulators expect independence, scope discipline and defensible governance.
- Internal audit expects a framework that is documented, monitored and followed through.
- Senior management expects clear challenge, prioritised findings and decision-ready reporting.
- All three expect shortcomings to move into timely, visible remediation.

How Prudaris can help

1

Assess

Review framework maturity, reports and evidence quality.

2

Challenge

Provide targeted independent challenge on material models or changes.

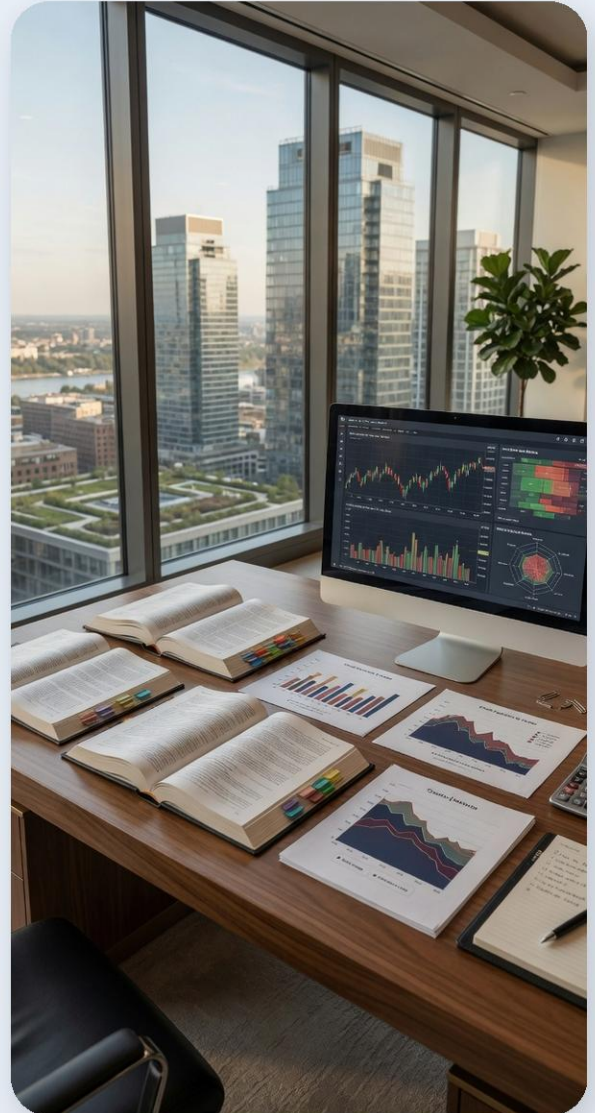
3

Remediate

Translate findings into a practical roadmap for closure.

Selected support areas

- Validation health checks and pre-audit reviews.
- Independent challenge for material model changes or submissions.
- Validation report enhancement and evidence-trail strengthening.
- Findings remediation roadmaps and committee-ready packs.
- Model risk governance and documentation uplift.
- Temporary senior validation capacity where internal teams are stretched.



Contact Prudaris Risk Advisory to request the full publication and discuss a focused advisory response.

Full PDF publication available from Prudaris on request

Contact Prudaris Risk Advisory to request the full independent model validation publication and discuss a focused review.

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