



# Cloudera Data Lineage: An Essential Solution for BCBS 239 Adherence

BCBS 239 sets mandatory expectations for risk-data aggregation, accuracy, timeliness and governance. Achieving and evidencing those expectations depends directly on trusted, end-to-end data lineage so supervisors can trust reported risk numbers and institutions can meet supervisory requests quickly.

## Why lineage is core to BCBS 239 audits

BCBS 239's requirements (14 principles) focus on governance, data architecture, accuracy/integrity, completeness, timeliness and adaptability of risk data. For each of these, organisations need to show exactly **where** risk numbers came from, **how** they were transformed, and **who** owns/controls them — i.e., lineage. Without automated, auditable lineage, banks cannot reliably demonstrate compliance or respond to supervisory requests. ([Bank for International Settlements](#))

Supervisors across Europe and the UK continue to emphasise these expectations and report uneven progress in compliance — meaning stronger supervisory scrutiny and remediation programs remain likely. Automated evidence (lineage + metadata + change history) materially shortens remediation cycles and reduces regulatory friction.

## How automated lineage maps to the most important BCBS 239 principles

- **Accuracy & Integrity (Principle 3)** — lineage exposes transformations and reconciliation points so errors are found and fixed quickly.
- **Completeness (Principle 4)** — automated harvesting discovers all data sources feeding a risk metric (databases, ETL jobs, reports), proving material coverage.
- **Timeliness & Adaptability (Principles 5 & 6)** — searchable lineage enables on-demand aggregation and ad-hoc stress-scenario reporting with known provenance.
- **Governance & Auditability (Principle 1 + supervisory expectations)** — lineage + role metadata supports ownership, controls, and an audit trail required by supervisors.

## Why Cloudera Automated Data Lineage

- **Automatic, cross-platform harvesting** — builds full end-to-end lineage across cloud, on-prem and hybrid systems without manual tagging, reducing gaps that regulators find problematic.

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- **Real-time / up-to-date lineage graph** — provides an always-current provenance map for each critical risk value so you can answer supervisory queries immediately.
  - **Fast evidence packs for audits** — exportable lineage, transformation documentation, and owner metadata that materially reduce time-to-answer for regulators and internal model validators.
  - **Accelerates validation & remediation** — root-cause tracing and impact analysis speed model/data fixes and reduce remediation costs highlighted in BCBS/ECB reviews.
  - **Enterprise integration & deployment** — delivered as a SaaS/enterprise product with marketplace deployments and Cloudera integration for hybrid data fabrics (short time-to-value).

Cloudera automated lineage turns BCBS 239 from a paper-exercise into an operational capability: faster supervisory responses, lower remediation cost, stronger governance and a demonstrable audit trail — all critical for UK financial institutions facing renewed supervisory focus.



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