

Thomas Maul

Senior Manager
Banking & Regulation



CONTACT

[linkedin.com/in/thomas-maul](https://www.linkedin.com/in/thomas-maul)

www.tmaul.de

Leipzig / DACH

CORE SKILLS

ICAAP & ILAAP

ESG Risk Management

Risk Governance

Integrated Bank Management

Treasury & Liquidity

Stress Testing

MaRisk / CRR / SREP

§25d KWG

Seminars & Coaching

LANGUAGES

German

Native

English

Professional working

Spanish / Russian

Basic

Serbian / Arabic

Basic

ICAAP · ILAAP · ESG · Governance · Treasury

PROFILE

I work with boards, CROs and risk owners to embed regulatory frameworks in a way that is audit-proof — while delivering genuine decision-relevant insight. Not documentation for its own sake, but governance with substance.

EXPERIENCE

Senior Manager Banking & Regulation

Apr 2010 – present

PPI AG - Banking Consultancy, Hamburg (formerly TriSolutions GmbH)

- Advising banks, savings banks and financial services firms on translating regulatory requirements into actionable management frameworks
- Core areas: ICAAP & ILAAP, ESG risk management, MaRisk-compliant integrated bank steering
- Seminars, workshops, publications · §25d KWG Executive Board Training
- Team lead since 2017
- Selected projects: ESG risk inventory with strategy feedback · CSRD/double materiality analysis (insurance) · Compliance framework for online trading platform (ZAG-MaRisk, AI Act) · Risk management & treasury realignment

Head of Treasury & Markets

Jul 2006 – Dec 2008

Landesbank Baden-Württemberg, Leipzig Branch (formerly Sachsen LB)

- Trading book, banking book, strategic liquidity management and ALM
- Advisory to institutional clients on derivatives and structured products

Head of Board

Sep 2006 – Apr 2008

Humboldt-Multi-Invest SICAV A & B

- Management and oversight of funds for institutional clients — concurrent with LBBW role

Landesbank Sachsen, Leipzig · Apr 1995 – Jun 2006

Head of Treasury

May 2002 – Jun 2006

- Full treasury responsibility — funding strategy, public sector lending, rating processes and debt issuance programmes

Head of Risk Controlling Capital Markets

Jul 2000 – Apr 2002

- Management and limitation of market and counterparty risks

Prior: Market risk controlling and treasury — from analyst to team lead (1995–2000)

Africa clockwise · Expedition & Book Project

Oct 2008 – Mar 2010

- 14 months, one car, one continent — travel memoir "Africa clockwise", published as a book

EDUCATION

Diploma in Mathematics — University of Leipzig (ISCED 7)

1989–1995

Minors: Business Studies & Physics

PUBLICATIONS (SELECTED)

– Draft of the 9th MaRisk Amendment: No More Checkbox Compliance – What Counts Now Is the Verifiable Chain of Reasoning · T. Maul, M. H. Sladek · IT Finanzmagazin, 2026

– Conceptual Framework for a Master ESG Score – Towards Consistent ESG Risk Management · T. Maul · Working Paper, 2025

– ESG Risks in the Spotlight of ICAAP and ILAAP – From Regulatory Obligation to Strategic Opportunity · D. Lorentz, T. Maul · Working Paper, 2025

Full list: www.tmaul.de/publikationen

IT SKILLS

Office & Productivity

MS Office (Excel, Word, PowerPoint)

AI-Tools

Claude · ChatGPT · Gemini · Perplexity · Gamma · NotebookLM

Automation & Low-Code

n8n · Node-RED · VS Code · Scripting · Web Design

Smart Home & IoT

ioBroker · System Integration · Home Automation