



Financial Services in Uncertain Time

Ensure Adequate Capability and Compliance in Risk Management

Context

- The crisis has put more focus on the completeness and accuracy of procedures, policies, models and processes.
- Management Board, Senior Management, Internal Audit and Compliance Departments have to implement a forward-looking proactive approach for enterprise-wide risk management.
- Companies focus on implementing regulatory best practices and streamline the enterprise risk management.

Risks and Challenges

- How is the cooperation and SLA between “sales” and “risk” forces set?
- What is the degree of automation of the processes in the institution, especially for the credit process?
- What models are used for the purposes of valuation of illiquid assets? Is the counterparty risk embedded in financial instrument valuation?
- What are the Compliance and Internal Audit departments’ roles in setting the corporate principles?

How Deloitte can help

Deloitte offers a full range of services in terms of set up, redesign and optimisation of credit processes and valuation models (including IT systems).

Deloitte offers help with design, set up implementation and assessment of internal control systems.

Contact us for more information: infoc@deloittece.com

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