



# 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).

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

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