

Mastering Operational Risk A Practical Guide To

Measuring Operational and Reputational Risk Operational Risk. The Regulatory Requirements and Management Process Mastering Operational Risk Operational Risk Management Operational Risk Management Operational Risk Management Mastering Operational Risk Operational Risk Assessment No Excuses Measuring and Managing Operational Risk Improving Operational Risk Management Operational Risk and Resilience Operational Risk Management Managing Operational Risk in Financial Markets Guide to Optimal Operational Risk and BASEL II Advances in Operational Risk Operational Risk Modeling in Financial Services Operational Risk Management Operational Risk Management Guide to Optimal Operational Risk and BASEL II Aldo Soprano Elvira Peters Tony Blunden Hong Kong Institute of Bankers (HKIB) Philippa X. Girling Ron S. Kenett Tony Blunden Brendon Young Dennis I. Dickstein Paola Leone J.H.M. van Grinsven Chris Frost Hong Kong Institute of Bankers (HKIB) Amanat Hussain Ioannis S. Akkizidis Patrick Naim I. Moosa Ariane Chapelle Ioannis S. Akkizidis

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Elvira Peters Tony Blunden Hong Kong Institute of Bankers (HKIB) Philippa X. Girling Ron S. Kenett Tony Blunden Brendon Young Dennis I. Dickstein Paola Leone J.H.M. van Grinsven Chris Frost Hong Kong Institute of Bankers (HKIB) Amanat Hussain Ioannis S. Akkizidis Patrick Naim I. Moosa Ariane Chapelle Ioannis S. Akkizidis

how to apply operational risk theory to real life banking data modelling operational and reputational risks shows practitioners the best models to use in a given situation according to the type of risk an organization is facing based on extensive applied research on operational risk models using real bank datasets it offers a wide range of various testing models and fitting techniques for financial practitioners with this book professionals will have a foundation for measuring and predicting these important intangibles aldo soprano madrid spain is group head of operational risk management at unicredit group

project report from the year 2015 in the subject business economics business management corporate governance grade 2 0 university of kassel language english abstract during the last twenty years operational risk has gained in importance in the financial sector although this type of risk is definitely not new but rather one of the oldest it has remained unconsidered for a relatively long time however operational risks have always existed and do exist in the daily business ever since the foundation of every financial institution considering the increased complexity and global developments in the financial system as well as the recent extremely large losses caused by operational risk this risk type has finally acquired a greater relevance one of the most popular examples for the tremendous losses caused by operational risk is the collapse of the barings bank in the year 1995 due to an inadequate control system and serious failures in management and supervisory unlike other types of risks operational risks are very heterogeneous and diversified the term includes a variety of meanings and range from employee errors systems failures and frauds up to external events such as fire or floods therefore the former definition of operational risk was a negative

one which stated what the term is not e.g. credit market or liquidity risk it was the other risks basket utz 2006 52 but this definition has proven to be opaque and less than useful carol 2003 104 and is now obsolete since a consistent definition is absolutely necessary for a general framework for managing and controlling operational risks the basel committee provided a more precise definition it defines the operational risk as the risk of direct or indirect loss resulting from inadequate or failed internal processes people and systems or from external events bcbs 2001 2 this definition includes also the legal risk but not the reputation risk and strategic risk a lot of industry representatives applied this definition hence it can now be assumed as the standard one according to this definition the operational risk can be divided into two main streams of risk the external and the internal risk the internal risk arises inside the institution whereas the external risk arises outside the institution

a practical guide from the basic techniques through to advanced applications showing you what operational risk is and how you can manage it mastering operational risk provides a step by step guide from the basic elements of operational risk through to advanced applications of operational risk management focusing on practical applications it gives you the knowledge needed to understand what operational risk is and puts in place a workable way of managing it the full text downloaded to your computer with ebooks you can search for key concepts words and phrases make highlights and notes as you study share your notes with friends ebooks are downloaded to your computer and accessible either offline through the bookshelf available as a free download available online and also via the ipad and android apps upon purchase you ll gain instant access to this ebook time limit the ebooks products do not have an expiry date you will continue to access your digital ebook products whilst you have your bookshelf installed

a practical guide to identifying analyzing and tackling operational risk in banks and financial institutions created for banking and

finance professionals with a desire to expand their management skill set this book focuses on operational risk and operational risk events as distinct from other types of functional risks it was written by the experts at the world renowned hong kong institute of bankers an organization dedicated to providing the international banking community with education and training schools you in techniques for analyzing the operational risk exposure of banking institutions and assessing how operational risk impacts on other types of risk provides expert guidance on how to design plan and implement systems for operational risk management and quality control describes a comprehensive approach to operational risk management that includes data collection modeling and an overall risk management structure shows you how to develop operational risk management solutions to help your company minimize losses without negatively impacting its ability to generate gains offers expert guidance on various regulatory frameworks and how the latest basel ii and basel iii requirements impact a bank s operational risk management strategy and framework

a best practices guide to all of the elements of an effective operational risk framework while many organizations know how important operational risks are they still continue to struggle with the best ways to identify and manage them organizations of all sizes and in all industries need best practices for identifying and managing key operational risks if they intend on exceling in today s dynamic environment operational risk management fills this need by providing both the new and experienced operational risk professional with all of the tools and best practices needed to implement a successful operational risk framework it also provides real life examples of successful methods and tools you can use while facing the cultural challenges that are prevalent in this field contains informative post mortems on some of the most notorious operational risk events of our time explores the future of operational risk in the current regulatory environment written by a recognized global expert on operational risk an effective operational risk framework is essential for today s organizations this book will put you in a better

position to develop one and use it to identify assess control and mitigate any potential risks of this nature

models and methods for operational risks assessment and mitigation are gaining importance in financial institutions healthcare organizations industry businesses and organisations in general this book introduces modern operational risk management and describes how various data sources of different types both numeric and semantic sources such as text can be integrated and analyzed the book also demonstrates how operational risk management is synergetic to other risk management activities such as financial risk management and safety management operational risk management a practical approach to intelligent data analysis provides practical and tested methodologies for combining structured and unstructured semantic based data and numeric data in operational risk management opr data analysis key features the book is presented in four parts 1 introduction to opr management 2 data for opr management 3 opr analytics and 4 opr applications and its integration with other disciplines explores integration of semantic unstructured textual data in operational risk management provides novel techniques for combining qualitative and quantitative information to assess risks and design mitigation strategies presents a comprehensive treatment of near misses data and incidents in operational risk management looks at case studies in the financial and industrial sector discusses application of ontology engineering to model knowledge used in operational risk management many real life examples are presented mostly based on the musing project co funded by the eu fp6 information society technology programme it provides a unique multidisciplinary perspective on the important and evolving topic of operational risk management the book will be useful to operational risk practitioners risk managers in banks hospitals and industry looking for modern approaches to risk management that combine an analysis of structured and unstructured data the book will also benefit academics interested in research in this field looking for techniques developed in response to real world problems

operational risk is a constant concern for all businesses it goes far beyond operations and process to encompass all aspects of business risk including strategic and reputational risks within financial services it became codified by the basel committee on banking supervision in the 1990s it is something that needs to be taken seriously by all those involved in running managing and leading companies mastering operational risk is a comprehensive guide which takes you from the basic elements of operational risk through to its advanced applications focusing on practical aspects the book gives you everything you need to help you understand what operational risk is how it affects you and your business and provides a framework for managing it mastering operational risk shows you how to make the business case for operational risk and how to develop effective company wide policies covers the essential basic concepts through to advanced managements practices uses examples and case studies which cover the pitfalls and explains how to avoid them provides scenario analysis and modelling techniques for you to apply to your business operational risk arises in all businesses it is a broad term and can relate to internal processes people and systems as well as external events all listed companies charities and the public sector must make risk judgements and assessments and company managers have an increasing responsibility to ensure that these assessments are robust and that risk management is at the heart of their organisations in this practical guide tony blunden and john thirlwell recognised experts in risk management show you how to manage operational risk and show why operational risk management really will add benefits to your business mastering operational risk includes the business case for operational risk risk and control assessment how to use operational risk indicators reporting operational risk modelling and stress testing operational risk business continuity and insurance managing people risk containing reputational damage

operational risk assessment the commercial imperative of a more forensic and transparent approach brendon young and rodney coleman brendon young and rodney coleman s book is extremely timely there has never been a greater need for the financial

industry to reassess the way it looks at risk they are right to draw attention to the current widespread practices of risk management which have allowed risk to become underpriced across the entire industry rt hon john mcfall mp chairman house of commons treasury committee failure of the financial services sector to properly understand risk was clearly demonstrated by the recent credit crunch in its 2008 global stability report the imf sharply criticised banks and other financial institutions for the failure of risk management systems resulting in excessive risk taking financial sector supervision and regulation was also criticised for lagging behind shifts in business models and rapid innovation this book provides investors with a sound understanding of the approaches used to assess the standing of firms and determine their true potential identifying probable losers and potential longer term winners it advocates a more forensic approach towards operational risk management and promotes transparency which is seen as a facilitator of competition and efficiency as well as being a barrier to fraud corruption and financial crime risk assessment is an integral part of informed decision making influencing strategic positioning and direction it is fundamental to a company s performance and a key differentiator between competing management teams increasing complexity is resulting in the need for more dynamic responsive approaches to the assessment and management of risk not all risks can be quantified however it remains incumbent upon management to determine the impact of possible risk events on financial statements and to indicate the level of variation in projected figures to begin the book looks at traditional methods of risk assessment and shows how these have developed into the approaches currently being used it then goes on to consider the more advanced forensic techniques being developed which will undoubtedly increase understanding the authors identify best practice and address issues such as the importance of corporate governance culture and ethics insurance as a mitigant for operational risk is also considered quantitative and qualitative risk assessment methodologies covered include loss data analysis extreme value theory causal analysis including bayesian belief networks control risk self assessment and key indicators scenario analysis and dynamic financial analysis views of industry insiders from organisations such as standard poors fitch hermes uss un

pri deutsche bank and alchemy partners are presented together with those from experts at the fsa the international accounting standards board iasb and the financial reporting council in addition to investors this book will be of interest to actuaries rating agencies regulators and legislators as well as to the directors and risk managers of financial institutions in both the private and public sectors students requiring a comprehensive knowledge of operational risk management will also find the book of considerable value

why should a company have an operational risk management function and how should it be organized no excuses proposes that operational risk should be examined through the business processes that is the flows of business it provides practical how to step by step lessons and checklists to help identify and mitigate operational risks in an organization as well it shows how operational risk can be directly linked to the process flows of a business for all industries ceos cfos coos cros cios and caos will benefit from this innovative book

this book covers operational risk management orm in the current context and its new role in the risk management field the concept of operational risk is subject to a wide discussion also in the field of orm s literature which has increased throughout the years by analyzing different methodologies that try to integrate qualitative and quantitative data or different measurement approaches the authors explore the methodological framework the assumptions statistical tool and the main results of an operational risk model projected by intermediaries a guide for academics and students the book also discusses the avenue of mitigation acts suggested by the main results of the methodologies applied the book will appeal to students academics and financial supervisory and regulatory authorities

operational risk is possibly the largest threat to financial institutions in this book the focus is on an alternative to the existing

efforts to improve operational risk management that is more effective efficient and satisfying it prescribes and explains a highly structured approach for operational risk management

well publicised failures in risk management have appeared with shocking frequency over the past few years affected firms can suffer significant commercial damage or even bankruptcy as a result only now is there a growing realisation that risk management is a key management responsibility this book will help turn your firm into a risk aware organization which will be able to avoid catastrophic loss it will also enable senior management to make better strategic and operational decisions thanks to an informed understanding of business hazards case studies from a wide cross section of different firms and markets are used to explain how to define analyse and control operational risk an insightful guide to one of the key topics of modern strategic and operational management written by a team of expert risk management professionals learn about the application of operational risk management to a wide range of market sectors including commercial retail and investment banking investment management insurance the energy industry telecommunications manufacturing and logistics case studies and worked examples from around the world including north america western europe south east asia and latin america

a practical guide to identifying analyzing and tackling operational risk in banks and financial institutions created for banking and finance professionals with a desire to expand their management skill set this book focuses on operational risk and operational risk events as distinct from other types of functional risks it was written by the experts at the world renowned hong kong institute of bankers an organization dedicated to providing the international banking community with education and training schools you in techniques for analyzing the operational risk exposure of banking institutions and assessing how operational risk impacts on other types of risk provides expert guidance on how to design plan and implement systems for operational risk

management and quality control describes a comprehensive approach to operational risk management that includes data collection modeling and an overall risk management structure shows you how to develop operational risk management solutions to help your company minimize losses without negatively impacting its ability to generate gains offers expert guidance on various regulatory frameworks and how the latest basel ii and basel iii requirements impact a bank s operational risk management strategy and framework

risk management is one of the biggest issues facing the financial markets today this volume outlines the major issues for risk management and focuses on operational risk as a key activity in managing risk on an enterprise wide basis

guide to optimal operational risk and basel ii presents the key aspects of operational risk management that are also aligned with the basel ii requirements this volume provides detailed guidance for the design and implementation of an efficient operational risk management system it contains all elements of assessment including operational risk i

building upon the seminal work established in the first best selling edition this fully revised multi contributor title brings you right up to date on all the latest issues and developments in the area of operational risk management and the regulatory environment

transform your approach to oprisk modelling with a proven non statistical methodology operational risk modeling in financial services provides risk professionals with a forward looking approach to risk modelling based on structured management judgement over obsolete statistical methods proven over a decade s use in significant banks and financial services firms in europe and the us the exposure occurrence impact xoi method of operational risk modelling played an instrumental role in reshaping their oprisk modelling approaches in this book the expert team that developed this methodology offers practical in

depth guidance on xoi use and applications for a variety of major risks the basel committee has dismissed statistical approaches to risk modelling leaving regulators and practitioners searching for the next generation of oprisk quantification the xoi method is ideally suited to fulfil this need as a calculated coordinated consistent approach designed to bridge the gap between risk quantification and risk management this book details the xoi framework and provides essential guidance for practitioners looking to change the oprisk modelling paradigm survey the range of current practices in operational risk analysis and modelling track recent regulatory trends including capital modelling stress testing and more understand the xoi oprisk modelling method and transition away from statistical approaches apply xoi to major operational risks such as disasters fraud conduct legal and cyber risk the financial services industry is in dire need of a new standard a proven transformational approach to operational risk that eliminates or mitigates the common issues with traditional approaches operational risk modeling in financial services provides practical real world guidance toward a more reliable methodology shifting the conversation toward the future with a new kind of oprisk modelling

written by an experienced academic and practitioner operational risk management fills a gap in the information available on the basel 2 accord and offers valuable insights into the nature of operational risk

oprisk awards 2020 book of the year winner the authoritative guide to the best practices in operational risk management operational risk management offers a comprehensive guide that contains a review of the most up to date and effective operational risk management practices in the financial services industry the book provides an essential overview of the current methods and best practices applied in financial companies and also contains advanced tools and techniques developed by the most mature firms in the field the author explores the range of operational risks such as information security fraud or reputation

damage and details how to put in place an effective program based on the four main risk management activities risk identification risk assessment risk mitigation and risk monitoring the book also examines some specific types of operational risks that rank high on many firms risk registers drawing on the author s extensive experience working with and advising financial companies operational risk management is written both for those new to the discipline and for experienced operational risk managers who want to strengthen and consolidate their knowledge

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