

FINANCIAL TRAINING

P A R T N E R S

Introduction to Risk

Seminar objectives

This seminar is about the risks inherent in commercial and investment banking. It teaches how to quantify and evaluate the credit risk of bank clients, and how banks manage the risks of underwriting loans, bonds and equity. It also addresses how trading and other activities create market risk, and best practices in market risk management. Finally, it shows how operational risk is inherent in most banking activities and how banks develop systems to manage this risk.

Seminar outline

Introduction to risk

- Defining and distinguishing between different risks
- How banking activities create different risks
- Overview of risk management objectives

Managing credit risk

- Key drivers of credit risk
- Credit ratings, external and internal
- Credit risk management

Managing market risk

- How banks take market risk
- Measuring market risk
- Market risk management

Managing underwriting risk

- The underwriting process
- Quantifying underwriting risk
- Tools for managing underwriting risk

Managing operational risk

- Defining operational risk: operations, legal, regulatory, reputation
- Activities that create operational risk
- Operational risk management

Financial Training Partners

We are an independent training firm that works with leading financial institutions around the world to help them take, manage, and profit from financial risk. For more information about our seminars and learning materials, contact us at carleton@fintrain.com. To learn more about Financial Training Partners and how we can help with your training needs, visit us at www.fintrain.com and read our blog at www.commentsoncredit.com.