

Updated enterprise risk governance solution

Marketplace



Enterprise Risk Governance covers Banking, Capital Markets, Non-Prudentially Regulated FS, and Insurance with a suite of services across the major risk disciplines and is supported by a robust solution set. Each solution type can be delivered agnostic of line of defense or industry.

Competencies

Framework design

Definition and development of risk management frameworks

Target operating model development

Operationalizing risk management frameworks

Implementation assistance

Supporting the deployment of target operating models

Regulatory advisory/safety and soundness

Subject matter expertise to address safety and soundness/regulatory issues

Electronic trading advisory

Electronic trading risk and control management, validation, and testing, regulatory compliance, and strategy optimization

Assessment convergence

Collapsing of multiple assessments into an 'assess once, use many' framework

Controls assurance

Design, roll-out, and/or execution of frameworks to assess the design and effectiveness of key controls across the enterprise

Continuous monitoring and surveillance

Design, implementation, and execution of methodologies for surveillance parameters, breach management process, and threshold optimization

Process improvement/efficiency

Design and implementation of processes and technology improvements to reduce operational risk issues (such as robotics or natural language processing (NLP))

Internal/external findings remediation

Remediation of significant self-identified, internal audit, or regulatory findings across all lines of defense

Deep dive analysis

Design, implementation and execution of frameworks which identify risk management problem areas and remediate them within an organization

Solutions

Minimum standards

Helping clients design and implement risk management solutions to meet the needs of regulatory standards

Commercial approaches to risk management

Designing and implementing innovative solutions to reduce the cost of risk management for clients by increasing risk management effectiveness

Remediation/root cause analysis

Targeted support across the three lines of defense to target and remediate risk management issues within a defined service area