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Nota di contenuto	Managing Risks in Commercial and Retail Banking; Contents; Preface; PART ONE Risk Management Approaches and Systems; CHAPTER 1 Business Risk in Banking; 1.1 Concept of Risk; 1.2 Broad Categories of Risks; 1.3 Credit Risk; 1.4 Market Risk; 1.5 Operational Risk; 1.6 Operating Environment Risk; 1.7 Reputation Risk; 1.8 Legal Risk; 1.9 Money Laundering Risk; 1.10 Offshore Banking Risk; 1.11 Impact of Risk; 1.12 Summary; Notes; CHAPTER 2 Control Risk in Banking; 2.1 How Control Risk Arises; 2.2 External Control and Internal Control Risks; 2.3 Internal Control Objectives 2.4 Internal Control Framework 2.5 Tasks in Establishing a Control Framework; 2.6 Business Risk and Control Risk Relationship; 2.7 Summary; CHAPTER 3 Technology Risk in Banking; 3.1 What Is Technology Risk?; 3.2 Risks in Electronic Banking; 3.3 Sources of Technology Risk; 3.4 Management of Technology Risk; 3.5 Summary; CHAPTER 4 Fundamentals of Risk Management; 4.1 Risk Management Concept; 4.2 Risk Management Approach; 4.3 Risk Identification Approach; 4.4 Risk Management Architecture; 4.5 Risk Management Organizational Structure; 4.6 Summary; CHAPTER 5 Risk Management

Systems and Processes

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Sommario/riassunto

A practical guide to the practices and procedures of effectively managing banking risks Managing Risks in Commercial and Retail Banking takes an in-depth, logical look at dealing with all aspects of risk management within the banking sector. It presents complex processes in a simplified way by providing real-life situations and examples. The book examines all dimensions of the risks that banks face-both the financial risks-credit, market, and operational-and the non-financial risks-money laundering, information technology, business strategy, legal, and reputational. Focus