

SPECIALIST AREAS OF DELIVERY – Anthony Epstein

BASEL II: Internal Governance Arrangements
 Risk Management Framework and Embedding into an organisation
 Delivery of Approved ICAAP

Pau EU Asset Servicing, Banking and Retail and Institutional Asset Managers ICAAP's	London: Banking, Asset Servicing & Asset Management	Project Manager and Advisory roles covering group and single entity asset servicing and managed businesses Development of enhanced assessment methodology and recordkeeping process / system
	Dublin: Corporate Trusts	Stress testing methodology and scenario analysis advisory role FSA issued and approval of ICAAPs Document and advise on ICAAP for a start up bank dealing with Corporate Trust clients
	Luxembourg : Asset Servicing	Advisory role covering risk management arrangements and assessment methodology, including stress testing

Highlight Inputs:

1. Incorporate FSA feedback into draft ICAAP to support successful delivery
2. Structure, manage , deliver and governance interface throughout projects with successful and timely outcomes
3. Risk assessment methodology enhancements ,covering risk scoring , management approval process and creating risk appetite statements
4. Stress testing methodology linking to capital allocation
5. Advising on capital planning framework and review of capital calculations