

SightSpan

Operational Risk Management (ORM)

SightSpan provides Operational Risk Management (ORM) and Compliance consulting services to both financial institutions and government organizations using a holistic industry best-practice approach. SightSpan views operational risk from two perspectives: internal and external. We service enterprise-wide Line of Business/Department specific ORM as well as design and or validate ORM programs that need to comply with external national and international regulatory objectives.

A Firm You Know, People You Trust and The Expertise You Can Count On.

Operational Risk Management Assessments ~ Auditing ~ Independent Testing ~ Quality Assurance

- Independent Testing and Audits of Operational Risk Management Programs
- Existing Risk Model Evaluation; Enhance and/or Design Modeling Methods of Evaluating Risk
- Incorporate Best Practice Methodologies Focused on Quality Control and Program Maintenance
- Provide Assessment and Reviews Based on Risk for Private Sector and Government Agencies
- Establish a systematic framework for capturing risk factors and relationships

SightSpan Designs Operational Risk Management Models using:

- Standardized Approach: based on annual revenue/budget of each line of business/department
- Basic Indicator Approach: based on annual revenue/budget
- Advanced Measurement Approach (AMA): based on the internally developed risk measurement framework adhering to the standards prescribed (methods include IMA, LDA, Scenario-based, Scorecard, etc.)
 - Develop internal empirical models to estimate the PD (Probability of Default) for individual clients or groups of clients;
 - Assist risk management leadership teams with the design of quantitative models to estimate PD (Probability of Default), EAD (Exposure at Default), LGD (Loss Given Default) and other parameters required for calculating the RWA (Risk Weighted Asset);
 - Develop analytic VaR (Value at Risk) models.

SightSpan Provides Customized Solutions in All Major ORM Disciplines, including:

Physical asset protection	Natural hazard preparedness	Risk-adjusted supply chain management
Emergency response procedures - natural disasters, terrorism, vandalism		Business continuity planning
Global property risk control program design	Business interruption and interdependency risk analysis	
Risk management optimization - Execution, Delivery, & Process Management		Information Technology Security

Get in Touch with Us

 (771) 233-3938

 www.sightspan.com

 info@sightspan.com

SINGAPORE

NEW YORK

MOORESVILLE

MIAMI

DUBAI