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Risk Management And Financial Insutions

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Elucidate Introduces Database for Assigning Scores to Financial Crime Risk Vulnerability of Financial Institutions

A new report highlights the urgency for central banks and financial supervisors to act on the risk of unprecedented nature loss. With biodiversity loss not only compounding climate-related risks but a ...

Central banks and financial supervisors urgently need to act on nature-related risk, warns new WWF report

The issues associated with environmental, social and governance policies cut across all the traditional concepts of risk facing bank executives and will endure for years.

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ESG isn't just PR — it's the new frontier in risk management

In a move to reduce credit exposures and ensure stability in the banking industry, the Bank of Ghana has revised its Risk Management Directive for banks and other financial institutions.

BoG revises Risk Management Directive for banks and other financial institutions

Mapping supply chain risks and doing due diligence on vendors are top priorities for firms but regulatory alignment can help ease challenges ...

Financial institutions struggle with outsourcing and third-party risk management

Guotai Junan International Holdings Limited (“Guotai Junan International”, “GTJAI”, or the “Company”, stock code: 1788.HK) announced that it has been ...

GTJAI Granted “Financial Institution Awards” by Bloomberg for 5 Consecutive Years

The Bank of Ghana has issued a revised Risk Management Directive for banks and financial institutions operating in the country. The move according to the central bank forms part of efforts to ...

Bank of Ghana issues revised Risk Management Directive for banks, financial institutions

Survey shows EBRD partners need support to better understand climate risk ; Providing this support is likely to have systemic impact; EBRD, at forefront of climate finance, could ...

Support is key to helping EBRD partner financial institutions deal with climate risk, survey shows

The Monetary Authority of Singapore has reprimanded four

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financial institutions and two individuals for breaching rules related to risk management practices and sales-related remuneration under ...

MAS reprimands 4 financial institutions, 2 people for breaching risk management, remuneration rules

Like many areas of banking and financial services, risk management has often struggled with diversity. Now, the Risk Management Association (RMA) has launched a new community initiative that is ...

A New Era of Risk Management Recruitment USA

Payment risk management Fintech Certegy introduces Virtual Terminal for paper check and ACH transaction processing.

Payment Risk Management Fintech Certegy Introduces Virtual Terminal for Paper Check and ACH Transaction Processing

Safe Systems, a national provider of fully compliant IT and security services for community banks and credit unions, announced today the availability of Information Security Program, which enables ...

Safe Systems Announces Information Security Program Service for Financial Institutions

Last week, the Network for Greening the Financial System (NGFS), a global ... Given the increasingly prominent role of climate scenarios in risk management and risk assessment, scenario users ...

New Climate Scenarios For Financial Institutions Offer A Range Of Futures

SINGAPORE - Four financial institutions were reprimanded by ... Financial Advisers (Aviva FA), were found to have breached risk management and supervisor remuneration regulations, the central ...

MAS reprimands insurers for breaching rules on risk management,

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commission payments

The Federal Financial Institutions Examination Council (FFIEC) today issued a new booklet in the FFIEC Information Technology Examination Handbook series, titled “Architecture, Infrastructure, and ...

Financial regulators update examiner guidance on financial institutions’ information technology architecture, infrastructure, and operations

Asia -based Quick Commerce and last-mile logistics pioneer, Zeek scooped the Triple A Treasury, Trade, Sustainable Supply Chain (SSC) and Risk Management Awards 2021. The first logistics start-up in ...

Zeek Scooped Triple A Treasury, Trade, SSC and Risk Management Awards 2021

“With the new KX Flow auto hedging capabilities, financial institutions can better control their risk through comprehensive rules-based position management tools that allow them to dynamically analyze ...

KX Enhances KX Flow FX Trading Platform for Enhanced Pricing and Better Risk Management

Deloitte’s Financial Services Leader on strengthening the financial industry during and after the pandemic Janine_Ballesteros Wed, 07/07/2021 - 4:22 pm Body To move forward, the financial services ...

Moving forward: Deloitte’s Financial Services Leader on strengthening the financial industry during and after the pandemic TORONTO, June 22, 2021 /PRNewswire-PRWeb/ -- Resolver Inc., the leader in Risk and Security Management Software, today announces that they have partnered with Ascent, an AI-based solution that ...

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