



Operational Risk Control with Basel II: Basic Principles and Capital Requirements

Dimitris N. Chorafas

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This book:

- *provides a sound methodology for operational risk control
 - *focuses on management risk and ways to avoid it
 - *explains why and how information technology is a major operational risk
 - *shows how to integrate cost control in the operational risk perspective
 - *details analytical approaches to operational risk control, to help with scorecard developments
 - *explains the distinction between High Frequency Low Risk and Low Frequency High Risk events
 - *provides many case studeies from banking and insurance to demonstrate the attention operational risks deserve
- *Assists risk professionals in preparing their institution to comply with the New Capital Adequacy Framework issued by the Basel Committee on Banking Supervision, which becomes mandatory from January 1, 2006
- *Readers benefit from a significantly broader viewpoint on types of operational risks, operational risks controls, and results to be expected from operational risk management - compared to what the reader may gain from books previously published on this same topic

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