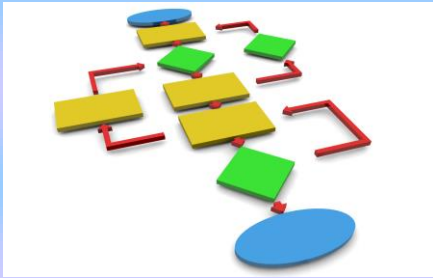




## Risk Analytics



The course is designed to develop analytical thinking skills to more effectively identify the root cause of business issues and opportunities by distinguishing between: facts vs. opinions vs. personal feelings; judgments vs. inferences; and, objective vs. subjective conclusions.

### Program Objectives:

- Demonstrate the ability to use the Risk Analytics Model to determine the most efficient method for developing data-derived answers to management inquiries
- Develop a trouble-shooting skills to efficiently eliminating possibilities to arrive at the root cause of issues and opportunities
- Demonstrate proficiency in performing data base analysis
- Demonstrate the skills necessary to prepare for and be effective in a senior credit risk review:
  - Use high level MIS to identify performance variances
  - Use data mining to understand what is driving the variances
  - Use MIS to identify the causes of the variances



## Who should attend?

- Manages new to the data analytics
- Credit Risk and business staff who use the output of the analytics staff
- Analytics staff who are new to the credit risk area
- Compliance officers, internal auditors and operational risk managers



## Course Delivery:

- Core techniques: Lecture, group exercises and case studies
- Additional options: Computer simulation, pre-course reading, Daily & Final exams
- Duration: 1 to 3 days, depending on delivery options chosen.

## Course Delivery Options:

- Client can include special topics presented by its staff or incorporated into material
- Use of daily and final exams to test knowledge and identify areas for special focus
- Pre-course assignments to cover basics information outside of the classroom.
- On-site consulting by the instructor immediately after the course or as a follow-up