

Consultancy

Third Party Certification On Internet Banking Security

MAS "Internet Banking Technology Risk Management" guidelines issued in March 2001 clearly state that the board of directors and senior management of a bank are responsible for managing its risks, including technology risks which are becoming more prevalent and complex. A sound and robust risk management framework mandates that the board and senior management of the bank be held accountable for controlling and managing its technology risks and security posture.

The board and senior management of the bank should play a central role in ensuring the adequacy and effectiveness of their risk management processes and security systems. In regard to this function, the responsibility and accountability of the board and senior management is a basic tenet of sound banking practice and corporate governance.

Third Party Certification On MAS Notice 627 Capital Treatment For Credit Derivatives

Third Party Certification For IAS 39 Compliance

We are pleased to announce we are now offering third party certification for the determination of fair values in financial instruments. We can investigate into the reliability of the estimates used by your bank in determining fair value for financial instruments. We can examine the significant assumptions used in determining fair values for derivatives.

THIRD PARTY CERTIFICATION For MAS 626 Compliance

We are pleased to announce we are now offering third party certification for the determination system compliance to MAS 626. We are the leading expert trainer in Money Laundering Deterrence (MLD).

Why CFE In Practice

- We provide an objective third-party assessment to banks .
- We help banks to reduce internal costs and that allows our clients to focus on their core business.
- We provide an unbiased assessment of the quality of risk management to substantiate sound bank management.
- We provide an independent verification of bank's risk management program.

Download the Suite of Services for CFE-In-Practice Document (PDF format)

