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strategies, credit appraisal, risk analysis and lending decisions, while keeping in mind the broad framework of corporate banking strategy, this book emphasizes that lending is no...

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Regulation and Risk

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Factors Evaluated During a
Credit Appraisal Process. A

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the regions where it applies, leading to increasingly intense competition over the next few years. The requirement for banks to share data and provide access to consumer and small-business accounts

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strategic plan of a banking organization. It outlines important concepts such as credit-deposit ratio, interest rate policy, loan portfolio and exposure policy, loan-to-value ratio, and repayment policy.

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revised edition takes into account recent global developments in the banking sector as well as changes in the notion of banking.

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The credit risk strategy, as well as significant credit risk policies, should be approved and periodically (at least annually) reviewed by the board of directors.

The board needs to recognise

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that the strategy and policies must cover the many activities of the bank in which credit exposure is a significant risk. 10.

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