

BEST PRACTICES FOR CREDIT RISK MANAGEMENT IN BANKS

01

Formulate Robust Credit Policies & Procedures

02

Apply Robust Underwriting Standards

03

Diversify Credit Portfolios

04

Perform Stress Tests

05

Scenario-Based Analysis

06

Create Risk Scoring or Risk Rating Method

07

Adequate Allowance for Loan and Lease Losses (ALLL)

08

Invest in Upskilling & Training of the Workforce

09

Take Advantage of AI, ML, & Data Analytics

Manual Fur Credit Management

Brendan G. Carr



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