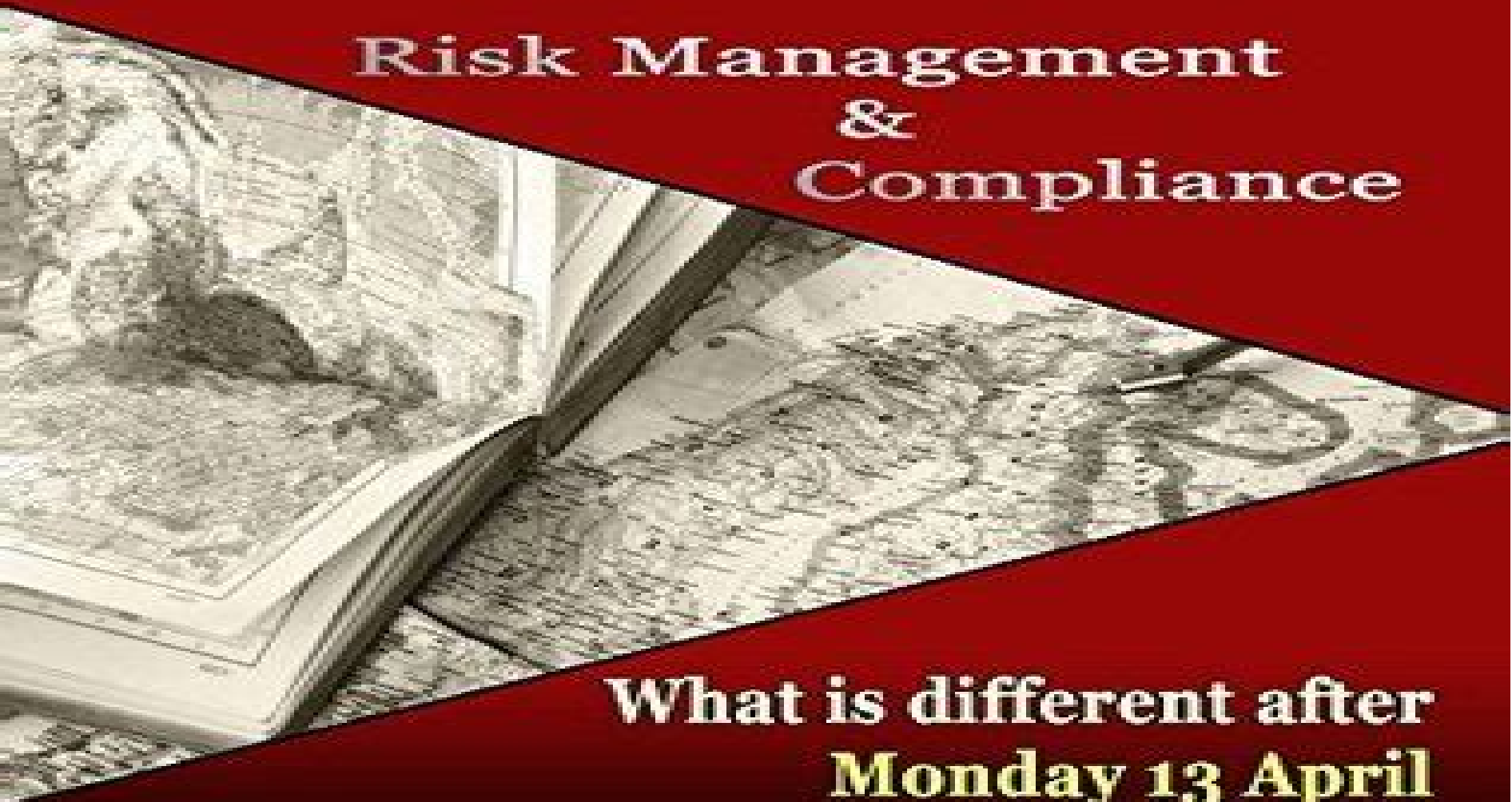


UNDERSTANDING

Risk Management & Compliance



What is different after
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George Lekatis

Understanding Risk Management And Compliance What Is Different After Monday December 21 2015

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Behind the Swap Andrew DeJoy, 2022-05-10 Andrew DeJoy's *Behind the Swap* offers a middle office perspective on the risks and miscommunications in post trade processing and provides a framework and solutions for a better approach. In August of 2020 Citibank made one of the worst mistakes in banking history it accidentally sent out almost 900 million of its own funds. Many of the recipients didn't give back the money. Citibank sued and a federal court ruled that the recipients could keep the funds. Citibank's error is not surprising. The underlying contributors that led to the mistaken payment permeate the global financial services industry. Manual data entry, decades old technological infrastructure, inadequate training and systems that can't interact with one another are just a few of the problems that face post trade processing. The machinery behind financial markets. Unfortunately, years of neglect by regulators and financial institutions themselves has left this infrastructure needlessly complex, astoundingly inefficient, frequently inaccurate and woefully inadequate for modern financial markets. The problems are easy to see but difficult to admit. For financial institutions, the current system costs billions of dollars each year in labor, systems maintenance and lost funds. For regulators, the current system precludes the ability to track systemic risk. It also artificially inflates the stability of the global financial system. For lawyers and prosecutors, the current system allows ample opportunity for unlawful misconduct such as rogue trading and fraud. Andrew DeJoy's *Behind the Swap* examines the risks involved in post trade processing in swaps and derivative markets and provides solutions to better control those risks. While Andrew doesn't claim to have all the answers, he does believe there is a better system that is both achievable and necessary. **New Jersey Register**, 2015

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the money we have printed has not been as properly circulated as we had hoped Too much of it has gone toward corrupting or more appropriately stated corrosive speculation It is funny and very interesting But there is a part of the presentation that made me think about Basel III and what exactly we are doing There are some who believe that macroprudential supervision will safeguard us from financial instability I am more skeptical Such supervision entails the vigilant monitoring of capital and liquidity ratios tighter restrictions on bank practices and subjecting banks to stress tests Although these macroprudential disciplines are important steps in reducing systemic risk I also think it is important to remember that this is not your grandparents financial system The Federal Reserve and the banking supervisory authorities used to oversee the majority of the credit system by regulating depository institutions now depository institutions account for no more than 20 percent of the credit markets So yes we have appropriately tightened the screws on the depository institutions But there is a legitimate question as to whether these safeguards represent no more than a financial Maginot Line providing us with an artificial sense of confidence If you look up Maginot Line in Wikipedia the source of most of the world s conventional wisdom it notes that experts extolled the Maginot line as a work of genius It did prevent Germany from leading a direct attack on France during World War II But it was ultimately ineffective as the Germans outflanked it through neighboring Belgium Genius proved insufficient to thwart a determined force Thus the term Maginot Line is commonly used to connote a strategy that clever people hoped would prove effective but instead fails to do the job Read more at Number 3 below Welcome to the Top 10 list

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