

# Rogue Trading – How can it happen here?

## WORKSHOP DIRECTOR – PROFESSOR TONY BLUNDEN

Tony Blunden is Head of Consulting at Chase Cooper. He is a Professor at the Glasgow School for Business and Society, Glasgow Caledonian University and has worked in the City of London for over 30 years primarily in Risk management and related areas in Financial Services organisations.

He is co-author of the acclaimed book 'Mastering Operational Risk' published by Financial Times Prentice Hall.

Prior to joining Chase Cooper, he spent four years as Director of Operational Risk within the Financial Services Management Practice at Ernst & Young.

A popular international conference speaker, Tony's area of focus is the identification and development of clients' needs in enterprise wide operational risk management including scenario analysis and GRC.

## QUESTION THAT SHOULD BE ASKED

Based on recent events, shouldn't firms be asking themselves, "*How can it happen here?*" instead of "*Can it happen here?*"

## OUR APPROACH

By developing plausible but extreme scenarios, a firm is able to understand the sensitivities of its control environment and of its risk portfolio. With our in-depth practical experience in assisting clients in developing scenarios we have devised series of two-hour workshops which can be used in a number of departments and business units in the firm.

## IN DETAIL, WE WILL WORK WITH YOU TO:

- Review the scenarios that you already use
- Develop a pre-workshop briefing pack, in order to ensure that workshop participants are fully briefed and effectively and efficiently benefit from learning delivered in the workshop
- Facilitate with you a series of two-hour workshops in which plausible and what-if extreme scenarios will be developed
- Explore with you the application of the scenarios to your control environment
- Draft a short report on the learning points and possible changes that arise from the workshop and the application of the scenarios

## DELIVERABLES

- An agreed set of scenarios that are applicable to a rogue trader event
- An agreed set of learning points and possible changes arising from the application of the scenarios

## CONTACT US

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