

Questions

1. What is operational risk?
2. What are the components of operational risk?
3. What are the factors to be considered while framing an operational risk policy for a bank?
4. What are the approaches for operational risk measurement?
5. What internal control systems should be initiated for operational risk management?
6. Explain how operational losses are computed.
7. Explain the Basel norms for operational risk measurement.
8. What are the measures to be taken by the bank to reduce operational risk?
9. How would you arrive at capital requirement of banks for the purpose of operational risk coverage?
10. What are the steps to be initiated by banks for fraud detection?