

Level 5 Advanced Credit Risk Management

Indicative content

*Whilst not exhaustive this document provides an illustration of topics and themes in this unit. **NOTE** : When completing CICM assignment units it is not intended that learners include **ALL** the suggested areas below, rather, they are intended as guidance on the type of content you may study and include. CICM assignments require a high level of personal application. Therefore, when completing them careful consideration needs to be given to the relevance within your organisation, industry and your specific role.*

- Theoretical understanding of credit risk management forms, models and methodologies of assessment
- Credit risk control aids
- Credit risks and their driving factors, including probability of default, loss given default and exposure at default
- Continuity and resilience planning
- Quantification of credit risk using financial and non-financial information
- External data sources
- Use of internal documents such as a credit policy in the control of risk
- Risk logs, registers and policies
- External risk management using quality benchmarks
- Impact of credit risk management on stakeholders
- Reporting of results, probabilities and impact of risk
- Action planning for future review and development.

Assessment: Assignment