

# MAP RISK MANAGEMENT

## SERVICES LTD



### ABOUT US

MAP Risk Management Services Ltd (MAP RMS) is a member of MAP S.Platis Group, a leading financial services consulting group with clients that include regulators, banks, funds and fund managers, investment firms, fintech firms, insurance firms, and payment and electronic money institutions. The MAP RMS team of experts provides unique and tailored solutions in risk management and capital adequacy to investment firms, credit institutions, alternative investment funds, electronic money institutions, and other financial institutions in both the EU and the UK.

### HOW WE CAN HELP

MAP RMS comprises a team of experienced experts that delivers risk management services to clients in Cyprus, the UK, and other European jurisdictions, performs reviews, and offers sophisticated recommendations for better managing and controlling risk. The team also assists clients with their reporting obligations and provides specialised advice on current and future capital planning.

As a result of the ongoing pandemic outbreak, organisations have had to pay greater attention to the risk management. MAP RMS assists clients in evaluating, designing, and implementing their risk management framework, policies, and procedures to identify, measure, control, monitor, and mitigate financial and non-financial risks in order to better cope with a stressed situation.

### OUR SERVICES

**Risk Management Consulting** – Unique and tailored solutions for the establishment of comprehensive and effective risk management policies and procedures within a firm, ensuring the identification, monitoring, and mitigation of each risk. MAP RMS consulting services focus on the following:

- Design and review of the risk management framework (policies, procedures, etc.) for risk identification, measurement, management, monitoring and mitigation
- Assessment of the impact of regulatory changes on a company's risk profile.
- Analysis of various risks during the year under review.

- Identification of problematic areas and provision of remedy measures.
- Assistance with regulatory authorities' inquiries
- Preparation and review of the annual risk management report.

**Capital Adequacy Consulting** – Specialised solutions to financial entities with respect to their current and future business and capital planning. MAP RMS team can assist with:

- Continuous monitoring of capital and liquidity adequacy.
- Examination of capital adequacy and financial results
- Preparation of business plans, forward-looking financial projections, and capital planning.
- Implementation of forward-looking stress testing scenarios and evaluation of their impact on profitability and capital adequacy.
- Pro-active assessments of the risk-return impact of investment recommendations.
- Evaluation of risk areas and tolerance level

**Financial Regulatory Reporting** – In terms of reporting, MAP RMS can help with:

- Preparation, review, and submission of the Capital Adequacy Returns
- Preparation and submission of the AIFMD Annex IV reporting
- Monitoring of capital and liquidity adequacy
- Preparation of the Internal Capital Adequacy and Risk Assessment (ICARA) process
- Preparation of the Market Discipline Disclosures report
- Preparation of Recovery and Resolution Plans (BRRD)
- Preparation and/or review of any other regulatory reporting obligation related to the prudential supervision of a financial institution

**Trainings** – MAP RMS provides bespoke learning solutions with a strong emphasis on a financial entity's risk management function. Training courses cover prudential requirements, risk management practices, ICARA/SREP, and regulatory changes and updates.

#### CONTACT INFORMATION

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