

# BEST PRACTICES FOR CREDIT RISK MANAGEMENT IN BANKS

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Formulate Robust Credit Policies & Procedures

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Apply Robust Underwriting Standards

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Perform Stress Tests

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Create Risk Scoring or Risk Rating Method

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Adequate Allowance for Loan and Lease Losses (ALLL)

08

Invest in Upskilling & Training of the Workforce

09

Take Advantage of AI, ML, & Data Analytics

# Bank Funds Management Issues And Practices

**IM Harris**



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