

Risk Management Consulting and Training

At Garrity, Graham, Murphy, Garofalo and Flinn we provide risk management consulting services to financial services and other industry clients in the following areas:

Basel II compliance

Enterprise Risk Management

Governance, Risk and Compliance/Convergence

Operational Risk Management

Strategic Risk and Business Risk Management

The risk management consulting and training practice is led by Philippa Girling, who is head of the banking and financial services practice. Girling, FRM (Financial Risk Manager) and of the NY Bar, was previously global co-head of operational risk at Nomura, where she was responsible for the development of the global operational risk and business risk strategy and the design and implementation of a program for the identification, assessment, control and mitigation of operational and business risk. She has recently been named by Op Risk and Compliance magazine as one of the top 50 faces of operational risk for the decade.

Girling has over fourteen years international experience in the global securities industry and twenty years experience in project management, training and management consulting.

Consulting services include:

- Current state assessment and gap analysis against regulatory and business requirements
- Program design
- Design and roll out of programs
- Project management
- Loss data collection
- Risk and control self assessment
- Scenario analysis
- Basel II AMA modeling
- Integration with existing activities (Sarbanes Oxley etc.)
- Reporting
- Cultural awareness
- IT selection and implementation advisory services

Training services include:

- A Practical Approach to Operational Risk (one day course)
- Complete Guide to Operational Risk Management (two day course)
- Webinar series available at [Financial Markets World](#)

Courses are scheduled publically and can also be customized and delivered in house.