

ICAAP & SREP

P1: Banks need a process for assessing their risk and overall capital adequacy.

ICAAP

P3: Banks are expected to operate above minimum requirements.

BANK

Identify & Assess Material Risks and Controls.

Identify capital in relation to risks, strategies & business plan.

Produce ICAAP assessment.

ICAAP Satisfactory?

Yes

Pillar 1 + Pillar 2 CAPITAL sufficient

No

Prudential MEASURES REQUIRED

Evaluate ICAAP versus minimum standards.

Assess, Review and evaluate ICAAP.

Review all risk and control factors.

REGULATOR

P4: Supervisory intervention required (i.e. Prompt Corrective Action) if justified.

P2: Supervisors should review banks' assessments.

SREP

11/17/14

Icaap Policy Manual

PT Brinkman



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