

WHY CHOOSE DHG?

DHG works with all levels of model stakeholders to determine the models' risks and how best to mitigate each risk through a comprehensive, independent and customized model validation program.

effective model risk management

Supervisory expectations have evolved with an enhanced view of what constitutes strong model risk management practices. Regulators and other external stakeholders have a keen interest in understanding the methods companies have used to assess their models' performance, particularly as it relates to accuracy and controls. DHG provides comprehensive model risk management services to clients including:

- Model governance and program design
- Model validation services
- Model risk management policies and procedures
- Gap analysis to regulatory requirements or best practices

MODEL VALIDATION IS NOT A ONE-SIZE-FITS-ALL TYPE METHODOLOGY



Model validation must comply with regulations established by the Federal Reserve (SR 11-7), the Office of the Comptroller of the Currency (OCC 11-12) and the Federal Deposit Insurance Corporation (FIL-22-2017). A good model risk management program starts with a sound model validation plan that is compliant with regulations but specific to your company. Our professionals take a tailored approach when addressing your needs, encouraging client feedback and communication in order to develop a customized validation program, which includes:



- Identify model risks
- Design validation test plan
- Perform validation activities
- Document and develop remediation plan
- Report findings and recommendations

A RESOURCEFUL TEAM



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WHY CHOOSE DHG



DHG's collaborative spirit and flexible mindset are what set us apart. Since no two models are exactly alike, DHG believes that validation programs should be unique both at the company level as well as at the individual model level. DHG works with all levels of model stakeholders to determine the models' risks and how best to mitigate each risk through a comprehensive, independent and customized model validation program. Communication is not only key, but it is also a priority at DHG. When you choose DHG as a service provider, our team will provide quality services that meet your objectives in a timely and cost competitive manner.