

Summary of "Consolidated Supervision and Risk Integration Seminar"

The "Consolidated Supervision and Risk Integration Seminar" was held by the board of governors of the Federal Reserve System Division, Supervision and Regulation from September 16 to 20, 2019 in Federal Reserve Board Training Center Washington, D.C. There are 16 representatives from 11 countries' central banks and financial supervisory commissions such as Canada, South Korea, Armenia, Russia, Indonesia, Sri Lanka, Kuwait, Nigeria, Tanzania and China.

In order to strengthen the integrated risk assessment of large banking institutions, the US supervisors mainly shared the US supervisory structure and supervisory experience, conducted case analysis and discussion in group discussions during the seminar. The participants shared and discussed their supervisory experience among various countries. It was a good International exchange among representatives.

The report summarizes the key points of the course, including the consolidated supervision structure of US financial institutions, financial consolidated supervision of home and host country perspectives, corporate governance in financial institutions, enterprise risk management and risk integration, consolidated risk assessment process, accounting for consolidated entity and assessment of consolidated capital adequacy.