A <u>REAL</u> TPM SOLUTION

Introducing the TPM solution that is strategically aligned with <u>OCC Bulletin 2013-29</u> and designed to deliver a scalable, customizable, powerful, comprehensive, cohesive, wholly integrated, finely calibrated, *effective* real-time risk management program that is *truly elegant.*

CENTURION TPM

STANDING GUARD

Tel: 609.278.3500

Morgan Clarke Enterprises Inc.
119 South Warren Street
Trenton NJ 08608

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CENTURION TPM

Brought To You by
Morgan Clarke Enterprises Inc.

In response to increased regulatory scrutiny and, in recognition of a need in the marketplace, Morgan Clarke Enterprises is proud to introduce the only

fully automated

wholly integrated

finely calibrated

strategically designed

<u>comprehensive</u>

<u>cohesive</u>

<u>plug 'n play</u>

TPM Solution…
designed around
OCC Bulletin 2013-29.

Website: <u>www.MorganClarke.com</u>

REGULATORS TARGETING TPM

Third party security breaches have been in the news recently, causing major headaches for a number of well known brands. Target's breach of their credit card database exposed 110 million consumers to the risk of identity theft. Since then, Neiman Marcus and several others have joined this club. Such high profile encounters have gotten the attention of federal regulators who recognized that this increased activity, coupled with the increasing dependence financial institutions are placing on their third party suppliers, could create a perfect storm for risk escalation. They responded by revisiting the regulations governing financial institutions' third party relationships.

On October 30, 2013, the OCC published *OCC Bulletin 2013-29, Third Party Relationships Risk Management Guidance.* It replaced *OCC Bulletin 2000-47, "Third-Party Relationships: Risk Management Principles"* and *OCC Advisory Letter 2000-9, "Third-Party Risk."*

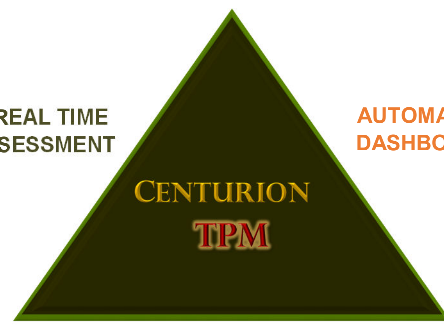
This new Bulletin changed the landscape of third party risk management by providing financial institutions with a detailed blueprint of what a *safe and sound* TPM (Third Party Risk Management) program should look like …and it told the financial institutions what they could expect from upcoming exams.

REAL TIME DASHBOARD

RISK MANAGEMENT
SUPPLIER RISK
SRM
STRATEGIC
COMPLIANCE
DIRECTORS
REPUTATION
CONTROLS
COUNTRY RISK
CREDIT
OPERATIONS RISK

REAL TIME ASSESSMENT

AUTOMATED DASHBOARD



ENSURES *OCC 2013-29* COMPLIANCE

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CENTURION TPM

FEATURES

- A "plug 'n play" system that can be quickly implemented to create an *effective* TPM risk management system, as defined by *OCC Bulletin 2013-29,* ensuring the bank's TPM program is wholly OCC compliant .
- Regulatory-driven risk metrics.
- Crosses business and functional lines.
- A closed system, with *standardized* inputs only made by trained risk agents (i.e., Centurions), that creates a database of pure (i.e. uncorrupted, accurate, and current) Supplier data.
- A single source repository of all TPM risk elements.
- Makes all Supplier contracts instantly OCC compliant (via an addendum).
- Creates objective risk assessments.
- Individually risk rates every risk element/ artifact/component related to a Supplier.
- Drives an automated dashboard that delivers *real-time ratings and profiles* for Suppliers, Classifications, BSRMs, BAOs, SMCs, Countries, Regions, Global, et al.
- Leverages the bank's current TPM system.
- Includes comprehensive and cohesive training for all levels of SRM including the Board.
- Includes a beta training module where "what if" scenarios can be tried prior to implementation.