



# Operationelle Risiken (German Edition)

*Kerstin Weber*

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## **Operationelle Risiken (German Edition)** Kerstin Weber

Studienarbeit aus dem Jahr 2001 im Fachbereich BWL - Bank, Börse, Versicherung, Note: 1,3, Universität zu Köln (Fachbereich Betriebswirtschaft), Veranstaltung: Seminar für Allgemeine Betriebswirtschaftslehre und Bankbetriebslehre, 28 Quellen im Literaturverzeichnis, Sprache: Deutsch, Abstract: Banks measure credit and market risks because they can, not because these are the biggest risks they face."

Dieses einführende Zitat verdeutlicht, dass die hohen Verluste, mit denen Banken in den vergangenen Jahren konfrontiert wurden, nicht lediglich aus Kredit- und Marktrisiken resultieren, sondern auch aus sog. operationellen Risiken.

Sensibilisiert, u.a. durch verschiedene bekannt gewordene Verlustfälle, wie z.B. der Barings Bank, wurde auf diese Entwicklung mit verstärktem Risikobewusstsein reagiert. Als Konsequenz behandelt auch die Basler Kommission operationelle Risiken als eigenständiges Thema. Sie definiert operationelle Risiken als das Verlustrisiko, das infolge der Unangemessenheit oder des Versagens von internen Verfahren, Menschen und Systemen oder von externen Ereignissen entsteht.

Integriert werden rechtliche Risiken, insbesondere Haftungsrisiken, während Reputationsrisiken und das generelle Geschäftsrisiko unberücksichtigt bleiben. Für eine genauere Untersuchung des Begriffes der operationellen Risiken bietet es sich an, diesen in einzelne Risikoarten zu kategorisieren.

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