

WATKINS CONSULTING

FINANCE INDUSTRY SECTORS

Founded in 1990, Watkins Consulting, Inc. provides financial management, litigation and regulatory consulting services to the private sector and the Federal Government, including:

- ◆ Complex Financial Institutions
- ◆ Law Firms
- ◆ Banks
- ◆ Government Entities and Federal Regulators
- ◆ Structured Finance Entities
- ◆ Mortgage Banking Parties

KEY KNOWLEDGE AREAS

- ◆ Accounting Standards and Practices
- ◆ Bank Secrecy Act, Anti-Money Laundering
- ◆ Credit & Operational Risk Management
- ◆ Internal Controls
- ◆ FFIEC Cybersecurity Assessment tool
- ◆ NIST Cybersecurity Framework
- ◆ Regulatory Compliance
- ◆ Regulatory Compliance
- ◆ Structured Finance Modeling and Evaluation
- ◆ Commercial and Residential Mortgage Origination, Servicing and Securitization Practices
- ◆ Commercial and Residential Loan Workouts and REO Management

WATKINS CONSULTING SERVICES

Risk Management, Compliance and Assessment Services

- ◆ Enterprise Risk Management
- ◆ Compliance Monitoring
- ◆ Governance and Accountability-Board and Management Oversight
- ◆ Internal Control Analysis, Design and Implementation
- ◆ Cyber Security
- ◆ Operational Risk Management
- ◆ Model Validation and Assessment

Forensic Accounting and Litigation Support Services

- ◆ Providing human capital for research and technical guidance
- ◆ Evaluating the merits of liability claims
- ◆ Forensic discovery of facts and responsible parties
- ◆ Managing, organizing and analyzing large productions of documents
- ◆ Examining financial records
- ◆ Supporting document requests, interviews and depositions
- ◆ Discovery of electronic and other communications
- ◆ Analysis and development of complex damage models
- ◆ Securing and providing expert testimony and formal reports to the courts
- ◆ Event studies and security fraud damages

EXPERIENCED ADVISORS

Watkins offers innovative, value-focused solutions from seasoned professionals. As a boutique firm with nationwide resources, Watkins provides superior expertise in financial services disciplines. The firm's cohesive, agile management style facilitates adaptation, scalability and customized results-driven solutions.

Credit Risk and Portfolio Services

- ◆ Loan portfolio monitoring and analytics
- ◆ Credit policies and procedures
- ◆ Single Family and Commercial lending underwriting and due diligence
- ◆ Credit quality and loan file reviews
- ◆ Asset management, loss mitigation and loan workout practices
- ◆ Servicer/special servicer, issuer, appraiser and trustee performance evaluations

Financial Accounting and Internal Controls Services

- ◆ Policy formulation and guidance relating to complex accounting matters
- ◆ Technical interpretation, implementation and integration of FASB Accounting Standards
- ◆ Reviews of internal financial controls for efficiency and effectiveness

Structured Finance Services

- ◆ Capital Market deal construction, composition and restructuring
- ◆ Analyzing operational and transaction risks underlying Capital Markets transactions
- ◆ Validating cash-flow model assumptions and analytics
- ◆ Mortgage banking and warehouse funding evaluation
- ◆ Loan level pricing and creation of predictive cash flow vectors
- ◆ Loan portfolio aggregation and auditing
- ◆ Operational system design, development and implementation
- ◆ Interest rate, prepayment and default risk assessment and calibration
- ◆ Integration of regulatory reporting requirements for Mortgages, MBS Securities, Revenue Bonds and REMICS

IT Evaluation Services

- ◆ NIST Cybersecurity Framework compliance review
- ◆ FFIEC Cybersecurity Assessment analysis
- ◆ Review and test IT systems and sub-systems for proper application of GAAP
- ◆ Audit business rules and operational paradigms
- ◆ Ensure compliance with SOX, GLBA and HIPPA
- ◆ Apply controls derived from industry standard frameworks

CONTACT US

Washington DC and Naples FL

Bernard Genevish, President
bgenevish@watkinsconsulting.com
Office: (202) 861-0200 x 106
Mobile: (301) 758-6440

Annapolis MD

Mike Block, Executive Managing Director
mblock@watkinsconsulting.com
Office: (240) 479-7273
Mobile: (301) 892-1758