

Contents

Foreword.

Preface.

Chapter 1. Credit Access and Credit Risk.

Chapter 2. Methodology and Elements of Risk and Compliance Intelligence.

Chapter 3. Analytic Process Initiation.

Chapter 4. Loan Pricing Analysis.

Chapter 5. Regression Analysis for Compliance Testing.

Chapter 6. Alternative Credit Risk Models.

Chapter 7. Multi-layered Segmentation.

Chapter 8. Model Validation.

Index.