

JP (John-Paul) Monck

Consulting Principal

Bachelor of Laws

Doctor of Philosophy, University of Sydney (current)

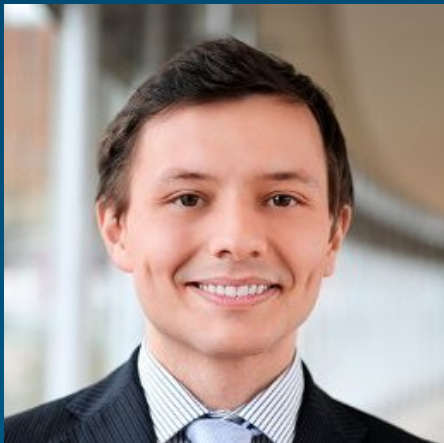
Master of Liberal Arts (Finance), Harvard (current)

MBA, MGSM

Master of Law and Legal Practice, UTS

Bachelor of Economics, Murdoch

Bachelor of Commerce, Murdoch



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Areas of expertise

Banking and Finance
Prudential Regulation

Previous Engagements

KPMG
UBS
PwC
APRA
Commonwealth Bank
Wesfarmers
Rio Tinto

Overview

JP is admitted as a Solicitor in New South Wales and the High Court of Australia. He is also a Certified Practising Accountant.

Having practiced as a solicitor in both the public sector and private sector in Australia and throughout Asia, JP is uniquely placed to understand both sides of the regulatory equation. His experience lies predominantly in banking and financial services, having served at APRA, as well as having worked for the Commonwealth Bank, and acted as an advisor to a range of major local and international banks while practicing for PwC and KPMG.

In addition to strong practical credentials, JP is a researcher at the University of Sydney Business School and lectures at MGSM, one of the top 30 business schools in the world (per The Economist "Which MBA?"). His areas of academic contribution and interest lie within corporate governance, risk management, and the practical and cultural efficacy of banking law and prudential regulation on regulated institutions globally.

Expertise

Compliance

- Australian and International Credit (Lending) obligations
- Financial Planning (RG146) obligations
- Enterprise risk management (including CPS 220)
- Capital Management
- Australian Prudential Standards and reporting requirements

Risk Management

- Risk Governance maturity assessments
- Credit risk management framework and policy enhancement
- Operational risk management framework enhancement
- Enterprise risk management assessment
- Advanced (Basel) risk model integration
- ADI (bank) authority application support

Career Highlights

- Design and implementation of a risk management framework for an Australian major bank that would be both compliant with Australian Prudential Standards and conducive to long-term business growth and management.
- Review and remediation of the credit management procedures at an Australian major bank in order to address inherent risks in credit assessment process and to address future legal requirements for record-keeping and responsible lending obligations.
- Secondment to a leading global banking organisation to play a key role in regulatory advice for an innovative solution that was subsequently rolled out on a global scale.
- Working with eight foreign banking organisations to establish their end-to-end operations in the Australian marketplace, including provision of advice from the business planning stage through to authorisation and opening.

