



Loan &
Securitized
Asset
Advisory

RISK MANAGEMENT ADVISORY

A comprehensive and sound risk management framework is critical for extremely complex organizations that originate, service, and/or invest in Residential and Commercial Mortgages, Consumer and Business Loans, Asset Backed Securities (“ABS”), Commercial Mortgage Backed Securities (“CMBS”), and Collateralized Debt Obligations (“CDOs”) to be successful. CapitalFusion provides advisory services for a wide range of risk management needs.

With our team’s combination of risk management and operations experience we can review, enhance, guide, and document a financial entity’s total risk management profile including their financial, operational, and enterprise risk. We believe if any one of these risk areas is affected, they all are impacted.

What We Do

- Assist clients in evaluating their complete risk management strategy through risk assessments and provide recommendations for improvement.
- Analyze critical components of the risk management framework including: identification and documentation of key risk indicators, implementation of appropriate risk controls and periodic testing of those controls, applicable financial models, design and maintenance of assessment/resolution/indicator databases, risk reporting mechanisms, technology soundness and backup, and process documentation.
- Key functional areas for assessment will include: portfolio management, technology infrastructure, cash management, clearing, custody, and the corporate action process.

Our Expertise

One of the greatest distinguishing aspects of our team is its solid experience in financial institution risk management. Our team members have either been risk management executives, worked in risk management departments, or risk management consultants and have worked at OCC regulated institutions, investment banks, and hedge funds. The ability to effectively manage the risk/reward relationship determines whether an operation is profitable and sustainable and our group has a tremendous background in the management of risk adjusted returns.



CAPITALFUSION

PARTNERS

About Us

CapitalFusion is a minority owned financial services consultancy focused on providing innovative, practical, and executable business strategies that capitalize on evolving market trends and dynamics.

We primarily work with financial services firms and financial technology enterprises, throughout the Americas, Europe, and Asia.

Our experience has shown us that the success of any strategy hinges on its effective and efficient execution. We work closely with senior managers to ensure that goals are realistically established. At the completion of projects, we provide not only a fully implemented business strategy but also a road map for future growth.

Management Team

John Joshi - Managing Principal, Portfolio Manager and Business Strategy

Direct: 818-294-3381

Email: jjoshi@capitalfusionpartners.com

Rich Gupta - Principal, Chief Operating Officer

Direct: 201-724-8231

Email: rgupta@capitalfusionpartners.com

Mark Fontanilla - Managing Director, Trading and Portfolio Management

Direct: 201-213-7168

Email: mfontanilla@capitalfusionpartners.com

Arjun Basu - Director

Direct: 202-276-9075

Email: abasu@capitalfusionpartners.com

Yuri Chumak – Director

Direct: 917-239-2043

Email: yechumak@capitalfusionpartners.com

Contact Us To Discuss Your Firm's Specific Needs and How CapitalFusion's Team Can Help

152 West 57th St. – 38th Fl., New York, NY, 10019 • 818-294-3381/201-213-7168 • www.capitalfusionpartners.com