

Legal and Contractual Risk Management for Financial Firms

Finance, Accounting, Budgeting
Cairo (Egypt)
24 - 28 Aug 2025

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Legal and Contractual Risk Management for Financial Firms

Ref: 321782_136420 **Date:** 24 - 28 Aug 2025 **Location:** Cairo (Egypt) **Fees:** 3300 **Euro**

Course Description

This intensive 5-day course equips financial professionals with essential skills to manage legal and contractual risks effectively. Participants will explore key concepts in contract law, risk assessment, and compliance strategies specific to financial institutions. The course combines theoretical knowledge with practical case studies to provide a comprehensive understanding of risk management in the financial sector.

Learning Objectives

- Understand the fundamentals of contract law and its application in financial institutions
- Develop skills to identify and assess legal and contractual risks in financial operations
- Learn effective strategies for mitigating risks and ensuring compliance
- Gain practical experience in drafting and negotiating financial contracts
- Understand the regulatory landscape and its impact on risk management in finance

Course Modules

Day 1: Foundations of Legal Risk in Finance

- Introduction to legal risk in financial institutions
- Overview of contract law principles
- Types of financial contracts and their associated risks
- Regulatory framework for financial institutions

Day 2: Risk Assessment and Management Strategies

- Risk identification and assessment techniques
- Developing a risk management framework
- Contract risk management best practices
- Case studies in financial risk management

Day 3: Contractual Clauses and Negotiations

- Key contractual clauses in financial agreements
- Negotiation strategies for risk mitigation
- Drafting effective contracts
- Managing counterparty risks

A graphic of a chessboard with several chess pieces (king, queen, rook, knight, and pawns) in gold and silver. The text 'UK Training PARTNER' is overlaid on the board.

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Day 4: Compliance and Regulatory Considerations

- Compliance risk management
- Anti-money laundering and financial crime prevention
- Data protection and privacy regulations
- Environmental, Social, and Governance ESG risks

Day 5: Emerging Trends and Practical Application

- Technology and legal risk management
- Cross-border transactions and international risks
- Crisis management and dispute resolution
- Practical workshop: Applying risk management strategies

Practical Wins for Participants

- Ability to conduct comprehensive risk assessments for financial contracts
- Skills to draft and negotiate risk-mitigating clauses in financial agreements
- Knowledge to develop and implement a robust risk management framework
- Strategies to ensure compliance with evolving financial regulations

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