

# Electronic Bank Transfer & Credit Systems: A 5-Day Course

IT & IT Engineering  
Kuala Lumpur (Malaysia)  
14 - 18 Jul 2025

UK Traininig

# PARTNER



## Electronic Bank Transfer & Credit Systems: A 5-Day Course

**Ref:** 321634\_142586 **Date:** 14 - 18 Jul 2025 **Location:** Kuala Lumpur (Malaysia) **Fees:** 4200 Euro

### Course Description

This intensive 5-day course provides a comprehensive overview of electronic banking systems, focusing on transfers, credits, and regulatory compliance. Participants will gain in-depth knowledge of modern banking technologies, security protocols, and operational procedures essential for today's financial landscape.

### Learning Objectives

- Understand the fundamentals of electronic fund transfers and credit systems
- Master regulatory compliance requirements, including Regulation E
- Analyze security measures and risk management in electronic banking
- Explore emerging trends and technologies in digital payment systems
- Develop skills to implement and manage electronic banking operations

### Course Modules

#### Day 1: Introduction to Electronic Banking Systems

- Overview of electronic fund transfers
- Types of electronic payment systems
- Evolution of banking technology
- Key players in the electronic banking ecosystem

#### Day 2: Regulatory Framework and Compliance

- Regulation E overview and requirements
- Consumer protection in electronic banking
- Error resolution procedures
- International regulations and standards

#### Day 3: Security and Risk Management

- Cybersecurity in electronic banking
- Fraud detection and prevention
- Data protection and privacy measures
- Risk assessment and mitigation strategies

#### Day 4: Operational Aspects of Electronic Banking

A graphic featuring a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) and the text 'UK Training PARTNER' in a bold, sans-serif font.

UK Training  
**PARTNER**

- ACH and wire transfer processes
- Mobile and online banking platforms
- Reconciliation and reporting
- Customer service in digital banking

## **Day 5: Emerging Trends and Future of Electronic Banking**

- Blockchain and cryptocurrencies in banking
- Open banking and APIs
- Artificial intelligence and machine learning applications
- The future of payment systems

## **Practical Wins for Participants**

- Ability to navigate complex regulatory requirements confidently
- Enhanced skills in implementing robust security measures
- Improved operational efficiency in electronic banking processes
- Strategic insights for future-proofing banking operations

## Blackbird training cities



Accra (Ghana)

Amman (Jordan)

Amsterdam (Netherlands)

Annecy (France)

Baku (Azerbaijan)

Bali (Indonesia)

Bangkok (Thailand)

Bangkok (Thailand)

Barcelona (Spain)

Batumi (Georgia)

Beijing (China)

Beirut (Lebanon)

Berlin (Germany)

Birmingham (UK)

Bordeaux (France)

Boston, Massachusetts (USA)

Brussels (Belgium)

Cairo (Egypt)

Cape Town (South Africa)

Casablanca (Morocco)

Cascais (Portugal)

Copenhagen (Denmark)

Doha (Qatar)

Dubai (UAE)

Düsseldorf (Germany)

UK Training  
**PARTNER**





## Blackbird Training Category



Human Resource



Audit & Quality Assurance



Finance, Accounting, Budgeting



Marketing, Sales, Customer Service



Secretary & Admin



Law and Contract Management



Project Management



IT & IT Engineering



Supply Chain & Logistics



Management & Leadership



Professional Skills



Oil & Gas Engineering



Health & Safety



Telecom Engineering



Hospital Management



Customs & Safety



Aviation



C-Suite Training



Agile and Refinement



## Blackbird training Clients



MANNAI Trading  
Company WLL,  
Qatar



Alumina Corporation  
Guinea



Booking.com  
Netherlands



Oxfam GB International  
Organization,  
Yemen



Capital Markets  
Authority,  
Kuwait



Waltersmith Petroman Oil Limited  
Nigeria



Qatar National Bank  
(QNB),  
Qatar



Qatar Foundation,  
Qatar



AFRICAN UNION ADVISORY  
BOARD ON CORRUPTION,  
Tanzania



KFAS  
Kuwait



Reserve Bank of  
Malawi,  
Malawi



Central Bank of Nigeria  
Nigeria



Ministry of Interior  
Kingdom of Saudi Arabia  
KSA



Mabruk Oil Company  
Libya



Saudi Electricity  
Company,  
KSA



BADAN PENGELOLA  
KEUANGAN Haji,  
Indonesia



NATO  
Italy



ENI CORPORATE  
UNIVERSITY,  
Italy



Gulf Bank  
Kuwait



General Organization for  
Social Insurance  
KSA



Defence Space Administration  
Nigeria



National Industries  
Group (Holding),  
Kuwait



Hamad Medical  
Corporation,  
Qatar



USAID  
Pakistan



STC Solutions,  
KSA



North Oil company,



EKO Electricity



Oman Broadband



UNITED NATIONS  
UN.



Authority for

UK Training  
**PARTNER**



**LONDON TRAINING PROVIDER**



[www.blackbird-training.com](http://www.blackbird-training.com)



[training@blackbird-training.com](mailto:training@blackbird-training.com)



+44 7480 775526 / +44 7401 177335