

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

IT & IT Engineering
Malaga (Spain)
01 - 05 Dec 2025

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

Ref: 321634_142589 **Date:** 01 - 05 Dec 2025 **Location:** Malaga (Spain) **Fees:** 4400 **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 the text 'UK Training PARTNER' in a bold, black sans-serif font. The word 'PARTNER' is significantly larger and more prominent than 'UK Training'. The text is positioned above a stylized chessboard with several chess pieces (a king, a queen, and a pawn) in gold and silver. The background of the graphic consists of concentric, wavy lines in a light gray color.

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- 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

A graphic of a chessboard with several chess pieces. A large gold king piece is in the foreground, with a silver pawn and a silver knight behind it. In the background, there are concentric circles emanating from a point on the board.

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