

Advanced Banking Supervision Workshop: Strategies & Techniques

Special Workshops
Malaga (Spain)
25 - 29 Aug 2025

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Advanced Banking Supervision Workshop: Strategies & Techniques

Ref: 321803_147191 **Date:** 25 - 29 Aug 2025 **Location:** Malaga (Spain) **Fees:** 4400 **Euro**

Course Description

This intensive 5-day workshop equips banking professionals with advanced strategies and techniques for effective supervision in today's complex financial landscape. Participants will gain in-depth knowledge of risk assessment methodologies, regulatory compliance frameworks, and emerging supervisory challenges. The course combines theoretical concepts with practical case studies to provide a comprehensive understanding of modern banking supervision.

Learning Objectives

- Master advanced risk assessment and management techniques in banking supervision
- Develop proficiency in implementing and evaluating regulatory compliance frameworks
- Understand emerging trends and challenges in financial technology and their supervisory implications
- Enhance skills in conducting effective on-site and off-site examinations
- Learn strategies for crisis management and resolution in the banking sector

Course Modules

Day 1: Foundations of Advanced Banking Supervision

- Evolution of banking supervision: Global trends and best practices
- Advanced risk-based supervisory approaches
- Regulatory frameworks and international standards Basel III, IV
- Supervisory review process: SREP and ICAAP

Day 2: Risk Management and Assessment

- Advanced credit risk assessment techniques
- Market and liquidity risk supervision strategies
- Operational risk management in the digital age
- Stress testing and scenario analysis methodologies

Day 3: Compliance and Governance

- Corporate governance supervision in banking
- AML/CFT supervision: Advanced techniques and tools
- Regulatory reporting and data quality assessment
- Conduct risk supervision and consumer protection

A graphic of a chessboard with several chess pieces, including a king, queen, and pawns, arranged on the board. The text 'UK Training PARTNER' is overlaid on the image.

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Day 4: Emerging Challenges in Banking Supervision

- Fintech and digital banking: Supervisory approaches
- Cybersecurity risk assessment and management
- Climate-related financial risks: Supervisory expectations
- Cross-border supervision and international cooperation

Day 5: Crisis Management and Resolution

- Early warning systems and intervention strategies
- Recovery and resolution planning: Supervisory perspective
- Managing systemic risk and macroprudential supervision
- Case studies: Lessons from recent banking crises

Practical Wins for Participants

- Develop a comprehensive risk assessment framework for your institution
- Create an action plan for enhancing regulatory compliance processes
- Design an effective on-site examination strategy using advanced techniques
- Formulate a crisis management plan tailored to your bank's risk profile

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 and the text 'UK Training PARTNER'.

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