

Advanced Banking Supervision: Strategies and Techniques

Finance, Accounting, Budgeting
Casablanca (Morocco)
13 - 17 Jan 2025

UK Training

PARTNER



Advanced Banking Supervision: Strategies and Techniques

Ref: 321804_147219 **Date:** 13 - 17 Jan 2025 **Location:** Casablanca (Morocco) **Fees:** 3300 Euro

Introduction

Advanced banking supervision is essential for maintaining financial stability, ensuring sound banking practices, and safeguarding the interests of depositors and the broader economy. This comprehensive 5-day course is designed to provide participants with in-depth knowledge and practical insights into advanced banking supervision strategies and techniques. Through a combination of theoretical concepts, case studies, and interactive discussions, attendees will gain the expertise required to effectively oversee complex banking operations and navigate regulatory challenges.

Course Objectives

- To introduce participants to the intricacies and challenges of advanced banking supervision.
- To provide a comprehensive understanding of advanced risk assessment and management techniques.
- To equip participants with the skills to analyze financial institutions' health and compliance with regulations.
- To explore strategies for identifying and mitigating emerging risks in the banking sector.
- To enhance participants' ability to make informed decisions in supervisory and regulatory contexts.
- To foster collaboration and knowledge sharing among banking supervisors.

Course Outlines

Day 1

Introduction to Advanced Banking Supervision

- Overview of the role and importance of banking supervision
- Regulatory frameworks and international standards for advanced supervision
- Challenges and emerging trends in the banking industry

Day 2

Advanced Risk Assessment and Management

A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) on it, set against a background of concentric circles. The text 'UK Training PARTNER' is overlaid on the right side of the chessboard.

UK Training
PARTNER

- Understanding and assessing credit risk, market risk, liquidity risk, and operational risk
- Stress testing and scenario analysis for risk assessment
- Strategies for effective risk management and capital adequacy

Day 3

Basel Framework and Prudential Regulations

- In-depth exploration of Basel III and its key pillars
- Capital and liquidity requirements for banks
- Regulatory compliance and reporting obligations

Day 4

Supervisory Tools and Techniques

- On-site and off-site supervision methodologies
- Early warning systems for identifying troubled banks
- Supervisory stress testing and risk-focused examinations

Day 5

Emerging Risks and Technological Challenges

- Identifying and mitigating cyber risks and technology-related challenges
- Managing risks associated with fintech and digital innovation
- Navigating the complexities of cross-border banking supervision

Blackbird training cities

Accra1 (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 Resources



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



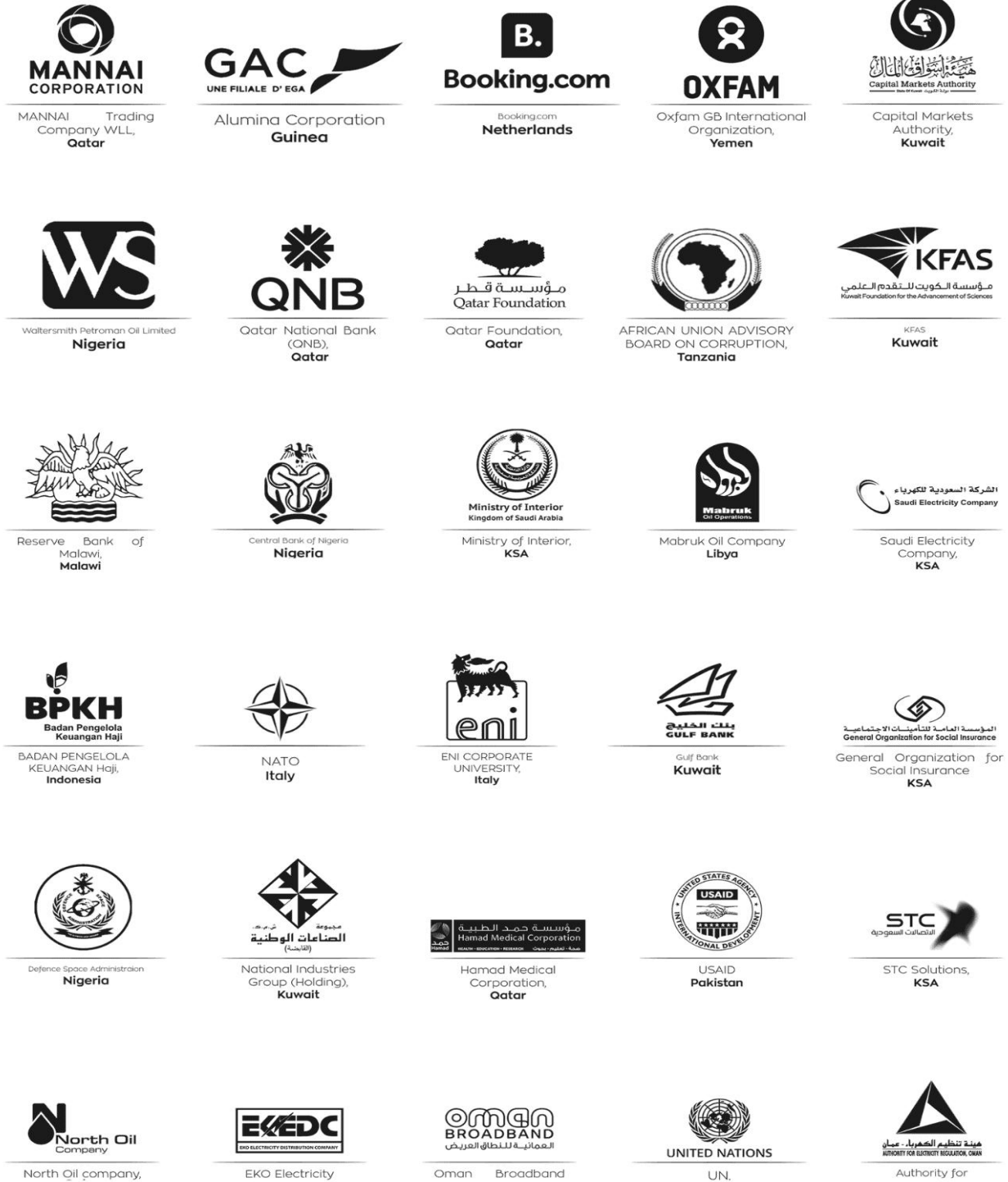
C-Suite Training



Agile and Refinement



Blackbird training Clients



UK Training
PARTNER



BLACKBIRD
FOR TRAINING

LONDON TRAINING PROVIDER



www.blackbird-training.com



training@blackbird-training.com



+44 7480 775526 / +44 7401 177335