

Advanced Banking Supervision: Strategies and Techniques

Finance, Accounting, Budgeting
Maldives (Maldives)
25 - 29 Aug 2025

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A close-up photograph of chess pieces on a checkered board. In the foreground, a large, ornate gold king piece stands prominently. To its left, a smaller silver pawn is visible. Further back, another silver pawn is positioned. The background features concentric circles, creating a sense of depth and focus on the king piece.

Advanced Banking Supervision: Strategies and Techniques

Ref: 321804_147224 **Date:** 25 - 29 Aug 2025 **Location:** Maldives (Maldives) **Fees:** 4700 Euro

Course Description

This advanced course equips experienced bank supervisors with cutting-edge strategies and techniques for effective banking oversight. Participants will explore complex regulatory frameworks, emerging risks, and advanced supervisory methodologies critical for ensuring bank safety and soundness in today's dynamic financial landscape.

Learning Objectives

- Master risk-based supervision approaches and their practical application
- Develop proficiency in identifying and assessing emerging banking risks
- Enhance skills in conducting comprehensive bank examinations
- Strengthen knowledge of advanced regulatory requirements and supervisory expectations
- Improve ability to formulate and implement effective supervisory actions

Course Modules

Day 1: Advanced Risk-Based Supervision

- Evolution of risk-based supervisory approaches
- Integrating micro and macroprudential perspectives
- Advanced risk assessment methodologies
- Supervisory planning and resource allocation

Day 2: Emerging Risks and Supervisory Challenges

- Cybersecurity and technological innovation risks
- Climate-related financial risks
- Operational resilience and business continuity
- Governance and culture risk assessment

Day 3: Advanced Examination Techniques

- Risk-focused examination planning and scoping
- Evaluating complex financial instruments and transactions
- Assessing internal controls and risk management frameworks
- Data analytics and technology-assisted supervision

Day 4: Regulatory Compliance and Enforcement

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 right side of the board.

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- Advanced regulatory requirements Basel III, IV
- Supervisory review and evaluation process SREP
- Formulating and implementing supervisory measures
- Enforcement actions and remediation strategies

Day 5: Supervisory Communication and Crisis Management

- Effective communication with bank management and boards
- Cross-border supervision and regulatory cooperation
- Early intervention and crisis management techniques
- Case studies and supervisory decision-making exercises

Practical Wins for Participants

- Enhanced ability to conduct risk-focused, efficient bank examinations
- Improved skills in identifying and addressing emerging banking risks
- Strengthened capacity to formulate and implement effective supervisory actions
- Expanded network of peers and experts in banking supervision

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