

# Advanced Banking Supervision: Strategies and Techniques

28 June – 2 July 2027  
Lisbon (Portugal)

UK Training

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## Advanced Banking Supervision: Strategies and Techniques

**Ref:** 321804\_171561 **Date:** 28 June – 2 July 2027 **Location:** Lisbon (Portugal) **Fees:** 5200 GBP

### Why This Course

In an era of rapid financial innovation and evolving risks, experienced bank supervisors must employ advanced techniques to maintain safety, soundness, and regulatory compliance. This intensive 5-day course equips senior supervisors with cutting-edge strategies for risk-based oversight, emerging risk assessment, and advanced supervisory methodologies. Through practical case studies and interactive exercises, participants will enhance their ability to ensure robust banking governance and effective intervention.

### What You'll Learn and Practice

By participating in this course, you will:

- Apply advanced risk-based supervision approaches in real-world scenarios.
- Identify, assess, and respond to emerging banking risks, including cybersecurity, climate, and operational risks.
- Conduct comprehensive, risk-focused bank examinations using advanced methodologies.
- Navigate complex regulatory frameworks and strengthen supervisory compliance practices.
- Formulate and implement effective supervisory actions, including enforcement and crisis management.

### Program Flow

#### Day 1: Advanced Risk-Based Supervision

- Evolution of risk-based supervisory approaches
- Integrating microprudential 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 and sustainability considerations
- Operational resilience and business continuity planning
- Governance and culture risk assessment

A graphic featuring the text 'UK Training PARTNER' in black, with 'PARTNER' in a larger, bold font. The text is positioned above a chessboard with several chess pieces (a king, a queen, and a pawn) and concentric circles in the background.

### **Day 3: Advanced Examination Techniques**

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

### **Day 4: Regulatory Compliance and Enforcement**

- Advanced regulatory requirements Basel III, IV
- Supervisory Review and Evaluation Process SREP
- Formulating and implementing supervisory measures
- Enforcement actions, remediation, and compliance oversight

### **Day 5: Supervisory Communication and Crisis Management**

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

## **Training Methodology**

This program combines theory, interactive exercises, and applied case studies to ensure participants can immediately apply skills in supervision:

- Risk-based simulation exercises and examination planning workshops
- Case studies on emerging risks, enforcement actions, and crisis management
- Interactive discussions on advanced regulatory frameworks and SREP implementation
- Peer collaboration and scenario-based supervisory decision-making exercises

## **Beyond the Course**

Participants will leave the program able to:

- Conduct efficient, risk-focused bank examinations with confidence.
- Identify and address emerging banking risks proactively.
- Formulate and implement effective supervisory actions and enforcement strategies.
- Strengthen communication and collaboration with management, boards, and international regulators.
- Enhance leadership and decision-making capabilities in complex supervisory environments.

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