Comprehensive Risk Management in Banking: A 1-Week Course

7 – 11 June 2027
Düsseldorf (Germany)



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Why This Course

Risk management is at the center of safe, stable, and successful banking operations. Banks operate in an environment shaped by credit exposure, market volatility, liquidity pressures, operational failures, regulatory requirements, cybersecurity threats, and emerging risks such as climate-related financial risk.

Effective banking risk management helps institutions protect capital, maintain liquidity, comply with regulations, strengthen governance, and make better lending, investment, and operational decisions. It also supports confidence among regulators, customers, investors, and other stakeholders.

This comprehensive 1-week course provides banking professionals with in-depth knowledge and practical skills in risk management. Through real-world case studies, regulatory discussions, risk assessment exercises, and practical tools, participants will learn how to identify, assess, monitor, report, and mitigate key banking risks while supporting the overall risk strategy of their institution.

What You'll Learn and Practice

By joining this program, you will:

- Understand the fundamental principles of risk management in banking.
- Identify key banking risks, including credit, market, operational, liquidity, and emerging risks.
- Understand regulatory frameworks and Basel Accord requirements.
- Explore risk governance structures, roles, responsibilities, and oversight mechanisms.
- Apply credit risk assessment techniques.
- Use credit scoring, rating systems, and portfolio monitoring tools.
- Understand market risk measurement methods, including Value at Risk and stress testing.
- Assess liquidity risk and apply asset and liability management principles.
- Identify and assess operational risks using practical tools.
- Develop Key Risk Indicators and control self-assessment approaches.
- Understand business continuity and disaster recovery planning in banking.
- Apply enterprise risk management principles.
- Improve risk reporting, communication, and decision support.
- Explore emerging risks such as cybersecurity, climate risk, and digital banking risks.



The Program Flow

Day 1: Introduction to Risk Management in Banking

- Overview of risk management principles.
- The role of risk management in banking stability and performance.
- Types of risks in banking.
- Credit, market, liquidity, operational, compliance, reputational, cyber, and strategic risks.
- Regulatory framework and Basel Accords.
- Risk governance and organizational structure.
- Practical exercise: Mapping key risks within a banking institution.

Day 2: Credit Risk Management

- Credit risk assessment techniques.
- Evaluating borrowers, repayment capacity, collateral, and creditworthiness.
- Credit scoring and rating systems.
- Loan portfolio management.
- Concentration risk, sector exposure, and portfolio quality monitoring.
- Credit risk mitigation strategies.
- Workshop: Conducting a credit risk assessment and mitigation review.

Day 3: Market and Liquidity Risk Management

- Market risk measurement methods.
- Interest rate, foreign exchange, equity, and commodity-related exposures.
- Value at Risk and stress testing.
- Scenario analysis for market risk events.
- Liquidity risk assessment.
- Asset and liability management.
- Practical exercise: Reviewing liquidity risk indicators and stress scenarios.

Day 4: Operational Risk Management

- Operational risk identification and assessment.
- People, process, system, external event, fraud, technology, and compliance-related risks.
- Key Risk Indicators and control self-assessment.
- Operational risk quantification methods.
- Incident reporting, loss data, and control improvement.
- Business continuity and disaster recovery planning.
- Workshop: Designing an operational risk register and control improvement plan.



Day 5: Integrated Risk Management and Emerging Trends

- Enterprise risk management framework.
- Connecting risk appetite, governance, controls, and reporting.
- Risk reporting and communication.
- Developing clear risk dashboards and executive-level risk reports.
- Emerging risks in banking, including cybersecurity, climate risk, fintech, and digital transformation.
- Future of risk management in banking.
- Final activity: Presenting an integrated banking risk management improvement plan.

Individual Impact

- Strengthen your understanding of banking risk management principles and practices.
- Improve your ability to identify and assess key banking risks.
- Build practical skills in credit, market, liquidity, and operational risk management.
- Enhance your understanding of regulatory requirements and risk governance.
- Improve confidence in using risk tools, indicators, and reporting methods.
- Develop stronger capability to support risk-based decision-making.

Work Impact

- Improve risk identification, assessment, and mitigation across banking operations.
- Strengthen compliance with regulatory and Basel-related requirements.
- Improve credit portfolio quality, liquidity planning, and operational control.
- Support better governance, reporting, and risk communication.
- Enhance preparedness for emerging risks such as cyber and climate-related risks.
- Contribute to a stronger risk culture and more resilient banking institution.

Training Methodology

This program uses a practical and banking-focused approach to help participants apply risk management tools in real financial institution contexts. Learning methods include:

- Interactive discussions and guided facilitation.
- Banking risk management case studies.
- Credit risk assessment and portfolio review exercises.
- Market risk, VaR, and stress testing examples.
- Liquidity risk and asset-liability management scenarios.
- Operational risk register and control assessment workshops.
- Regulatory framework and Basel Accord discussions.
- Risk reporting, dashboard, and communication activities.
- Group work, peer feedback, and practical action planning.



Beyond the Course

Upon completion, participants will be prepared to contribute more effectively to banking risk management with greater confidence, structure, and regulatory awareness. They will return ready to:

- Conduct comprehensive risk assessments for banking institutions.
- Develop and implement effective risk mitigation strategies.
- Support compliance with regulatory requirements.
- Improve risk reporting and communication.
- Apply practical tools to credit, market, liquidity, and operational risks.
- Contribute to the overall risk management strategy and resilience of their organization.

