ERM and Credit Risk Guarantees: Mastering Risk Management

11 – 15 January 2027
Rome (Italy)



ERM and Credit Risk Guarantees: Mastering Risk Management

Ref: 322791_213905 **Date:** 11 – 15 January 2027 **Location:** Rome (Italy) **Fees:** 5200 GBP

Course Description

This intensive 1-week course provides a comprehensive overview of enterprise risk management ERM principles and practices specifically tailored for credit guarantee projects. Participants will gain practical skills to identify, assess, mitigate, and monitor risks in credit guarantee operations. The course combines theoretical foundations with real-world case studies to enhance risk oversight capabilities.

Learning Objectives

- Understand the key components of an effective ERM framework for credit guarantee projects
- Develop skills to identify and assess various risks in credit guarantee operations
- Learn strategies to mitigate and monitor credit, operational, and market risks
- Gain insights into regulatory requirements and best practices in risk governance
- Acquire practical tools for implementing and improving ERM processes in your organization

Course Modules

Day 1: Introduction to ERM and Credit Guarantee Fundamentals

- Overview of ERM principles and frameworks
- Credit guarantee mechanisms and their role in financial markets
- Key stakeholders and their risk perspectives
- Regulatory landscape for credit guarantee institutions

Day 2: Risk Identification and Assessment in Credit Guarantee Projects

- Credit risk analysis and scoring methodologies
- Operational risk identification techniques
- Market and liquidity risk assessment
- Emerging risks in the credit guarantee sector

Day 3: Risk Mitigation Strategies for Credit Guarantee Operations

- Credit risk mitigation tools and techniques
- Operational risk controls and business continuity planning
- Market risk hedging strategies
- Risk transfer mechanisms and reinsurance



Day 4: Risk Monitoring and Reporting

- Key risk indicators KRIs for credit guarantee projects
- Risk dashboards and reporting best practices
- Stress testing and scenario analysis
- Technology solutions for risk monitoring

Day 5: ERM Implementation and Continuous Improvement

- Developing an ERM policy and framework
- Building a risk-aware culture
- ERM maturity models and assessment
- Case studies and practical exercises

Practical Wins for Participants

- Ability to design and implement a tailored ERM framework for credit guarantee operations
- Enhanced skills in risk identification, assessment, and mitigation specific to credit guarantee projects
- Improved capacity to meet regulatory requirements and industry best practices
- Practical tools and templates for immediate application in participants' organizations

