Certified Credit Risk Management: Mastering Risk Analysis

22 – 26 February 2027
Madrid (Spain)



Certified Credit Risk Management: Mastering Risk Analysis

Ref: 322825_215441 **Date:** 22 – 26 February 2027 **Location:** Madrid (Spain) **Fees:** 5200 GBP

Course Description

This intensive 1-week Certified Credit Risk Management course provides a comprehensive understanding of credit risk assessment, management, and mitigation strategies. Participants will learn advanced techniques for analyzing financial statements, evaluating credit exposures, and implementing effective risk management frameworks. The course covers regulatory requirements, including Basel III, and explores emerging trends in credit risk management.

Learning Objectives

- Develop proficiency in advanced credit risk assessment techniques
- Understand and apply credit risk mitigation strategies
- Master financial statement analysis for credit risk evaluation
- Gain insight into regulatory compliance and Basel III requirements
- Learn to implement and manage credit risk frameworks

Course Modules

Day 1: Foundations of Credit Risk Management

- Introduction to credit risk concepts and terminology
- Credit risk types and their impact on financial institutions
- Overview of credit risk management frameworks
- Regulatory landscape and Basel III requirements

Day 2: Advanced Financial Statement Analysis

- In-depth analysis of balance sheets, income statements, and cash flow statements
- Key financial ratios and their interpretation
- Industry-specific financial analysis techniques
- Case studies in financial statement analysis

Day 3: Credit Risk Assessment and Modeling

- Credit scoring models and methodologies
- Probability of default PD and loss given default LGD estimation
- Exposure at default EAD calculation techniques
- Stress testing and scenario analysis in credit risk



Day 4: Credit Risk Mitigation Strategies

- Collateral management and valuation
- Credit derivatives and structured products
- Portfolio management and diversification strategies
- Credit risk transfer mechanisms

Day 5: Implementing Credit Risk Management Frameworks

- Designing and implementing credit policies and procedures
- Credit monitoring and early warning systems
- Risk reporting and governance structures
- Emerging trends and technologies in credit risk management

Practical Wins for Participants

- Ability to conduct comprehensive credit risk assessments using advanced techniques
- Skills to design and implement effective credit risk management frameworks
- Proficiency in financial statement analysis for credit decision-making
- Knowledge to ensure compliance with regulatory requirements and best practices

