

Advanced Banking Supervision Workshop: Strategies & Techniques

2027 8 – 4
Casablanca (Morocco)

UK Training

PARTNER





Day 3: Compliance and Governance

- Corporate governance supervision in banking
- AML/CFT supervision: Advanced tools and techniques
- Regulatory reporting and data quality assessment
- Conduct risk supervision and consumer protection

Day 4: Emerging Challenges in Banking Supervision

- Supervising fintech and digital banking innovations
- Cybersecurity risk assessment and mitigation strategies
- Climate-related financial risks: Supervisory expectations
- Cross-border supervision and international cooperation

Day 5: Crisis Management and Resolution

- Early warning systems and intervention strategies
- Recovery and resolution planning from a supervisory perspective
- Managing systemic risk and macroprudential oversight
- Case studies: Lessons from recent banking crises

Training Methodology

This workshop integrates theory, hands-on exercises, and real-world case studies to ensure applied learning:

- Practical exercises in risk assessment and supervisory review
- Interactive sessions on regulatory compliance and governance frameworks
- Case study analysis of crisis management and resolution scenarios
- Group discussions on emerging challenges and best practices in supervision

Beyond the Course

Participants will leave the program able to:

- Develop a comprehensive risk assessment framework for their institution.
- Implement advanced supervisory techniques in both on-site and off-site examinations.
- Strengthen regulatory compliance and governance processes.
- Anticipate and manage emerging risks in fintech, cybersecurity, and climate-related financial areas.
- Formulate effective crisis management and resolution strategies tailored to their bank's risk profile.

The graphic features the text 'UK Training' in a small, grey font above the word 'PARTNER' in a large, bold, black font. This text is positioned over a background of concentric grey circles and a chessboard pattern. In the bottom right corner, there are three chess pieces: a gold king, a silver pawn, and a silver knight.

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