

Advanced Banking Supervision Workshop: Strategies & Techniques

2027 11 – 7
Cape Town (South Africa)

UK Training

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2022-2023 **1803-171532** **Location:** Cape Town (South Africa) **Fees:** 4200 GBP

Why This Course

In today's rapidly evolving financial environment, banking supervision demands a sophisticated understanding of risk management, regulatory compliance, and emerging industry challenges. This intensive 5-day workshop equips banking professionals with the knowledge and tools to conduct effective supervision, assess complex risks, and implement robust compliance and crisis management strategies. Participants will engage with practical case studies and real-world scenarios to enhance their supervisory effectiveness.

What You'll Learn and Practice

By participating in this course, you will:

- Master advanced risk assessment and management techniques for banking supervision.
- Implement and evaluate regulatory compliance frameworks aligned with international standards.
- Understand emerging trends in fintech, digital banking, and their implications for supervision.
- Conduct effective on-site and off-site examinations with confidence.
- Develop strategies for crisis management, resolution planning, and systemic risk oversight.

Program Flow

Day 1: Foundations of Advanced Banking Supervision

- Evolution of banking supervision: Global trends and best practices
- Advanced risk-based supervisory approaches
- Regulatory frameworks and international standards Basel III, IV
- Supervisory review processes: SREP and ICAAP

Day 2: Risk Management and Assessment

- Advanced credit risk assessment techniques
- Market and liquidity risk supervision strategies
- Operational risk management in the digital era
- Stress testing and scenario analysis methodologies

A graphic of a chessboard with several pawns and a king piece. The text 'UK Training PARTNER' is overlaid on the image.

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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.

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