Payment System Oversight and Risk Management

1 – 5 February 2027
Amsterdam (Netherlands)



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Introduction

The Payment System Oversight and Risk Management course is a comprehensive program designed to provide participants with an in-depth understanding of the global payment system, its oversight, and the associated risks. In today's rapidly evolving financial landscape, the effective management and oversight of payment systems are crucial. This course will cover critical topics such as payment system compliance, payment system risk, financial inclusion, consumer protection, and the role of advanced payment systems and digital banking. By enrolling in this course, participants will gain the knowledge and skills necessary to navigate the complexities of the international payment systems and contribute to the safe and effective functioning of global payment infrastructures.

Course Objectives

The main objectives of the Payment System Oversight and Risk Management course are to:

- Understand Payment Systems and Their Role in the Global Economy: Learn the definition of payment systems and their critical role in facilitating economic activities worldwide.
- Gain Knowledge of Payment System Oversight and Regulatory Frameworks: Understand the payment system oversight mechanisms and the compliance requirements within the global payment system.
- Identify and Assess Payment System Risks: Learn how to evaluate and manage various payment risks, including operational, liquidity, and cybersecurity risks.
- Promote Financial Inclusion: Discover how advanced payment systems can enhance financial inclusion and bring financial services to underserved populations.
- Consumer Protection in Payment Services: Understand the importance of consumer protection, and learn how to mitigate risks related to fraud and disputes in payment services.
- Explore Innovations in Payment Systems and Digital Banking: Delve into emerging trends and technological advancements in the field, including digital currencies, central bank digital currencies CBDCs, and open banking.



Course Outlines

Day 1: Introduction to Payment Systems and Oversight

- Overview of payment systems and their critical role in the global payment system.
- Key payment system oversight responsibilities and regulatory frameworks in the international payment ecosystem.
- Introduction to strategic payment systems and the roles of stakeholders in the international payment systems landscape.

Day 2: Payment System Risk Management

- Identifying and assessing various payment risks, such as operational, liquidity, and cybersecurity risks.
- Best practices for payment risk management and risk mitigation strategies in payment systems.
- Operational risk management and managing settlement risks.

Day 3: Financial Inclusion and Advanced Payment Systems

- How advanced payment systems can drive financial inclusion by improving access to banking and financial services.
- Exploring mobile money solutions and digital financial services for underserved markets.
- Regulatory considerations and best practices for inclusive payment systems.

Day 4: Consumer Protection in Payment Services

- Importance of consumer protection in payment systems and the risks involved.
- Understanding consumer rights and the responsibilities of payment service providers.
- Addressing fraud, unauthorized transactions, and disputes in the global payment system.

Day 5: Innovation in Payment Systems and Digital Banking

- Exploring emerging trends in payment systems, including digital currencies and central bank digital currencies CBDCs.
- The role of open banking and API-based payment solutions in transforming the financial landscape.
- Regulatory challenges and opportunities in the evolving digital banking space.



Why Attend this Course: Wins & Losses!

- Gain comprehensive knowledge of payment system oversight and global payment system regulations, allowing you to take on roles in overseeing payment systems and ensuring compliance.
- Acquire specialized expertise in payment risk management, including how to assess and mitigate payment risks in different systems.
- Learn about advanced payment systems that are driving innovation in digital banking, such as central bank digital currencies CBDCs and open banking, positioning yourself at the forefront of the digital finance revolution.
- Equip yourself with the skills necessary for payment system certification and payment systems training, enabling you to educate others in this critical field.
- Explore the benefits of payment systems and how they enhance financial inclusion by improving access to financial services globally.

Conclusion

This Payment System Oversight and Risk Management course provides an excellent opportunity for professionals to enhance their understanding of the global payment system, payment risks, and the strategies needed to manage them effectively. By gaining knowledge of payment system oversight frameworks, payment risk management, and innovations in advanced payment systems, participants will be well-equipped to contribute to the development of secure and inclusive payment infrastructures. Whether you're looking to gain payment system certification, develop your expertise in payment systems training, or understand the advantage payment systems provide in the modern economy, this course will prepare you for a successful career in the fast-evolving payment systems sector.

Join us today and become an integral part of the transformation of international payment systems!

