

Advanced Banking Supervision: Strategies and Techniques

Madrid (Spain)

6 - 10 January 2025

UK Training

PARTNER



Advanced Banking Supervision: Strategies and Techniques

Code: FA28 From: 6 - 10 January 2025 City: Madrid (Spain) Fees: 4400 Pound

Introduction

Advanced banking supervision is essential for maintaining financial stability, ensuring sound banking practices, and safeguarding the interests of depositors and the broader economy. This comprehensive 5-day course is designed to provide participants with in-depth knowledge and practical insights into advanced banking supervision strategies and techniques. Through a combination of theoretical concepts, case studies, and interactive discussions, attendees will gain the expertise required to effectively oversee complex banking operations and navigate regulatory challenges.

Course Objectives

- To introduce participants to the intricacies and challenges of advanced banking supervision.
- To provide a comprehensive understanding of advanced risk assessment and management techniques.
- To equip participants with the skills to analyze financial institutions' health and compliance with regulations.
- To explore strategies for identifying and mitigating emerging risks in the banking sector.
- To enhance participants' ability to make informed decisions in supervisory and regulatory contexts.
- To foster collaboration and knowledge sharing among banking supervisors.

Course Outlines

Day 1: Introduction to Advanced Banking Supervision

- Overview of the role and importance of banking supervision.
- Regulatory frameworks and international standards for advanced supervision.
- Challenges and emerging trends in the banking industry.

Day 2: Advanced Risk Assessment and Management

- Understanding and assessing credit risk, market risk, liquidity risk, and operational risk.
- Stress testing and scenario analysis for risk assessment.
- Strategies for effective risk management and capital adequacy.

Day 3: Basel Framework and Prudential Regulations

- In-depth exploration of Basel III and its key pillars.

A graphic of a chessboard with several chess pieces. A gold king piece is prominent in the foreground, with a silver pawn and a gold pawn nearby. The board is set against a background of concentric white circles on a light gray surface.

UK Training
PARTNER

- Capital and liquidity requirements for banks.
- Regulatory compliance and reporting obligations.

Day 4: Supervisory Tools and Techniques

- On-site and off-site supervision methodologies.
- Early warning systems for identifying troubled banks.
- Supervisory stress testing and risk-focused examinations.

Day 5: Emerging Risks and Technological Challenges

- Identifying and mitigating cyber risks and technology-related challenges.
- Managing risks associated with fintech and digital innovation.
- Navigating the complexities of cross-border banking supervision.

A graphic of a chessboard with several chess pieces (a king, a pawn, and a knight) on it, set against a background of concentric circles. The text 'UK Training PARTNER' is overlaid on the right side of the board.

UK Training
PARTNER

Blackbird Training Cities

Europe



Malaga (Spain)



Sarajevo (Bosnia and Herzegovina)



Oporto (Portugal)



Glasgow (Scotland)



Edinburgh (UK)



Oslo (Norway)



Annecy (France)



Bordeaux (France)



Copenhagen (Denmark)



Birmingham (UK)



Lyon (France)



Moscow (Russia)



Stockholm (Sweden)
(Netherlands)



Podgorica (Montenegro)



Batumi (Georgia)



London (UK)



Istanbul (Turkey)



Amsterdam



Düsseldorf (Germany)



Paris (France)



Barcelona (Spain)



Munich (Germany)



Geneva (Switzerland)



Prague (Czech)



Vienna (Austria)



Rome (Italy)



Brussels (Belgium)



Madrid (Spain)



Berlin (Germany)



Lisbon (Portugal)



Zurich (Switzerland)



Manchester (UK)



Milan (Italy)



Blackbird Training Cities

USA & Canada



Los Angeles (USA)



Orlando, Florida (USA)



Online



Phoenix, Arizona (USA)



Houston, Texas (USA)



Boston, MA (USA)



Washington (USA)



Miami, Florida (USA)



New York City (USA)



Seattle, Washington (USA)



Washington DC (USA)



In House



Jersey, New Jersey (USA)



Toronto (Canada)

Africa



Baku (Azerbaijan)
(Thailand)



Maldives (Maldives)



Doha (Qatar)



Manila (Philippines)



Bali (Indonesia)



Bangkok



Beijing (China)



Singapore (Singapore)



Sydney (Australia)



Tokyo (Japan)



Jeddah (KSA)



Riyadh (KSA)



Dubai (UAE)



Kuala Lumpur (Malaysia)



Kuwait City (Kuwait)



Pulau Ujong (Singapore)



Jakarta (Indonesia)



Amman (Jordan)



Beirut (Lebanon)

UK Training
PARTNER

Blackbird Training Cities

Asia



Kigali (Rwanda)



Cape Town (South Africa)



Accra (Ghana)



Lagos (Nigeria)



Marrakesh (Morocco)



Nairobi (Kenya)



Zanzibar (Tanzania)



Tangier (Morocco)



Cairo (Egypt)



Sharm El-Sheikh (Egypt)



Casablanca (Morocco)



Tunis (Tunisia)



Blackbird Training Clients



UK Training
PARTNER

Blackbird Training Categories

Management & Admin

Professional Skills
Finance, Accounting, Budgeting
Media & Public Relations
Project Management
Human Resources
Audit & Quality Assurance
Marketing, Sales, Customer Service
Secretary & Admin
Supply Chain & Logistics
Management & Leadership
Agile and Elevation

Technical Courses

Hospital Management
Public Sector
Special Workshops
Oil & Gas Engineering
Telecom Engineering
IT & IT Engineering
Health & Safety
Law and Contract Management
Customs & Safety
Aviation
C-Suite Training



 International House 185 Tower Bridge
Road London SE1 2UF United Kingdom

 +44 7401 1773 35
+44 7480 775526

 Sales@blackbird-training.com

 www.blackbird-training.com

UK Training
PARTNER

