

# Advanced Banking Supervision: Strategies and Techniques

*Malaga (Spain)*

*27 - 31 January 2025*

UK Training

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# Advanced Banking Supervision: Strategies and Techniques

Code: FA28 From: 27 - 31 January 2025 City: Malaga (Spain) Fees: 4700 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

A graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) on it, set against a background of concentric circles.

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- 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
- 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



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

 +44 7401 1773 35  
+44 7480 775526

 [Sales@blackbird-training.com](mailto:Sales@blackbird-training.com)

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