

# 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: 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.

The logo for UK Training Partner features the text 'UK Training' in a small, black sans-serif font above the word 'PARTNER' in a large, bold, black sans-serif font. The text is positioned over a graphic of a chessboard with several chess pieces (a king, a queen, a rook, and a pawn) in gold and silver, set against a background of concentric white circles.

- 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.

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