BlackBird
FOR TRAINING

Legal and Contractual Risk in Financial Institutions

Amman (Jordan)

9 - 13 November 2025

UK Training
PARTNER

Legal and Contractual Risk in Financial Institutions

Code: FA28 From: 9 - 13 November 2025 City: Amman (Jordan) Fees: 3300 Pound

Introduction

The Legal and Contractual Risk in Financial Institutions training course is designed to equip participants with a deep understanding of the legal and contractual risks faced by financial institutions and how to effectively manage and mitigate them. Through real-life case studies and practical scenarios, participants will gain valuable insights into identifying, assessing, and addressing legal and contractual risks to protect their institutions and stakeholders. This training course is a must for professionals working in the financial sector who seek to enhance their risk management capabilities and ensure compliance with legal obligations.

Course Objectives

- Understand the concept of legal and contractual risk within the context of financial institutions.
- Familiarize participants with the laws and regulations relevant to the financial industry.
- Identify and evaluate potential legal and contractual risks faced by financial institutions.
- Learn effective strategies for managing and mitigating legal and contractual risks.
- Enhance participants' ability to draft, negotiate, and interpret contracts to safeguard institutional interests.

Course Outlines

Day 1: Introduction to Legal and Contractual Risk in Financial Institutions

- Defining legal and contractual risk and its significance in the financial sector.
- Overview of the regulatory framework governing financial institutions.
- Understanding the impact of legal and contractual risk on business operations and reputation.
- Case studies of legal and contractual risk management successes and failures.
- Role of risk management in ensuring legal compliance.

Day 2: Laws and Regulations in the Financial Industry

- Key laws and regulations relevant to financial institutions e.g., banking, securities, insurance.
- Compliance requirements and implications of non-compliance.
- Addressing legal challenges related to data privacy and protection.
- Navigating international laws and cross-border transactions.
- Risk assessment methodologies for legal and regulatory compliance.

Day 3: Contractual Risk Management

- Understanding contracts and their role in mitigating risks.
- Drafting effective contracts: essential clauses and considerations.
- Negotiating contracts to safeguard institutional interests.

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- Contract interpretation and dispute resolution.
- Mitigating contractual risk through insurance and indemnity clauses.

Day 4: Identifying and Assessing Legal and Contractual Risks

- Conducting risk assessments for financial institutions.
- Identifying potential sources of legal and contractual risk.
- Analyzing contracts for potential risk exposure.
- Due diligence in mergers, acquisitions, and partnerships to mitigate risk.
- Role of internal and external legal counsel in risk identification and management.

Day 5: Risk Mitigation Strategies and Future Trends

- Developing risk mitigation strategies and action plans.
- Implementing internal controls to reduce legal and contractual risk.
- Crisis management and response strategies.
- Incorporating risk management into the organization's culture.
- Emerging trends in legal and contractual risk management for financial institutions.

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