

# Advanced Banking Supervision: Strategies and Techniques

*Washington (USA)*

*11 - 15 May 2025*

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## Advanced Banking Supervision: Strategies and Techniques

Code: FA28 From: 11 - 15 May 2025 City: Washington (USA) Fees: 5700 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

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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

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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