BlackBird
FOR TRAINING

Payment System Oversight and Risk Management

Dubai (UAE)

15 - 19 December 2024

UK Traininig
PARTNER

Payment System Oversight and Risk Management

Code: LM28 From: 15 - 19 December 2024 City: Dubai (UAE) Fees: 3900 Pound

Introduction

The Payment System Oversight and Risk Management course is designed to provide participants with a comprehensive understanding of payment systems, their oversight, and the associated risks. This course will cover key topics such as payment system compliance, risk management, financial inclusion, consumer protection, innovation, and digital banking. Participants will gain insights into the evolving landscape of payment systems and develop the necessary skills to effectively oversee and manage risks in this dynamic field.

Course Objectives

- Understand the fundamentals of payment systems and their role in the global economy.
- Gain knowledge of payment system oversight frameworks and regulatory compliance requirements.
- Identify and assess risks associated with payment systems, including operational, liquidity, and cybersecurity risks.
- Explore strategies for promoting financial inclusion through advanced payment systems.
- Understand the importance of consumer protection in payment services and develop strategies to mitigate risks.
- Explore emerging trends and innovations in payment systems, including digital banking.

Course Outlines

Day 1: Introduction to Payment Systems and Oversight

- Overview of payment systems and their importance in the economy.
- Roles and responsibilities of payment system oversight bodies.
- Regulatory frameworks and compliance requirements in the global payment system.
- Key stakeholders in the international payment systems ecosystem.

Day 2: Risk Management in Payment Systems

- Identifying and assessing risks in payment systems.
- Operational risk management.
- Liquidity management and settlement risk.
- Cybersecurity and fraud risk mitigation strategies.

Day 3: Financial Inclusion and Payment Systems

- Promoting financial inclusion through payment systems.
- Mobile money and digital financial services.
- Innovative solutions for expanding access to payment services.

Head Office: +44 7480 775 526
Email: Sales@blackbird-training.com
Website: www.blackbird-training.com

- Regulatory considerations for inclusive payment systems.

Day 4: Consumer Protection in Payment Services

- Importance of consumer protection in payment systems.
- Rights and responsibilities of payment service providers and users.
- Addressing fraud, disputes, and unauthorized transactions.
- Ensuring transparency and fair treatment of consumers.

Day 5: Innovation and Digital Banking

- Emerging trends and innovations in payment systems.
- Digital currencies and central bank digital currencies CBDCs.
- Open banking and API-based payment solutions.
- Regulatory challenges and opportunities in the digital banking space.

Conclusion

This course aims to enhance the skills necessary for effective participation in the development of payment systems, highlighting the benefits of payment systems and their strategic advantages. By understanding the definition of payment systems, payment risks, and risk management, participants will be well-equipped to provide the necessary payment system certification and payment systems training, enabling them to adapt to the rapidly changing global landscape.

Join this advanced program and prepare to be part of the transformation in international payment systems!

Head Office: +44 7480 775 526
Email: Sales@blackbird-training.com
Website: www.blackbird-training.com

Blackbird Training Cities

Europe

Malaga (Spain)

Sarajevo (Bosnia and Herzegovina)

Cascais (Portugal)

Glasgow (Scotland)

Edinburgh (UK)

Oslo (Norway)

Annecy (France)

Bordeax (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)

UK Traininig **PARTNER**

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 Traininig
PARTNER

Head Office: +44 7480 775 526
Email: Sales@blackbird-training.com
Website: www.blackbird-training.com

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)

UK Traininig
PARTNER

Blackbird Training Clients

MANNAI CORPORATION
MANNAI Trading Company WLL, **Qatar**

GAC UNE FILIALE D' EGA
Alumina Corporation **Guinea**

B. Booking.com
Booking.com **Netherlands**

OXFAM
Oxfam GB International Organization, **Yemen**

Capital Markets Authority
Capital Markets Authority, **Kuwait**

WS
Waltersmith Petroman Oil Limited **Nigeria**

QNB
Qatar National Bank (QNB), **Qatar**

مؤسسة قطر Qatar Foundation
Qatar Foundation, **Qatar**

AFRICAN UNION ADVISORY BOARD ON CORRUPTION, Tanzania

KFAS
KFAS **Kuwait**

Reserve Bank of Malawi, **Malawi**

Central Bank of Nigeria **Nigeria**

Ministry of Interior Kingdom of Saudi Arabia
Ministry of Interior, **KSA**

Mabruk Oil Operations
Mabruk Oil Company **Libya**

Saudi Electricity Company
Saudi Electricity Company, **KSA**

BPKH Badan Pengelola Keuangan Haji
BADAN PENGELOLA KEUANGAN Haji, **Indonesia**

NATO **Italy**

eni
ENI CORPORATE UNIVERSITY, **Italy**

GULF BANK
Gulf Bank **Kuwait**

General Organization for Social Insurance
General Organization for Social Insurance **KSA**

Defence Space Administraion **Nigeria**

الصناعات الوطنية National Industries Group (Holding), Kuwait

Hamad Medical Corporation
Hamad Medical Corporation, **Qatar**

USAID
USAID **Pakistan**

STC
STC Solutions, **KSA**

North Oil Company
North Oil company,

EKEDC
EKO Electricity

oman BROADBAND
Oman Broadband

UNITED NATIONS
UN.

AUTHORITY FOR ELECTRICITY REGULATOR, OMAN
Authority for

UK Trainig 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 Trainig
PARTNER

Head Office: +44 7480 775 526
Email: Sales@blackbird-training.com
Website: www.blackbird-training.com