BLACKBIRD FOR TRAINING

Payment System Oversight and Risk Management

Online

21 - 25 September 2025

Payment System Oversight and Risk Management

Code: LM28 From: 21 - 25 September 2025 City: Online Fees: 1700 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.

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- 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!

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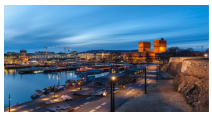
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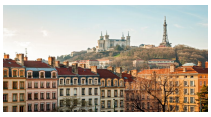
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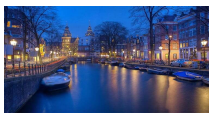
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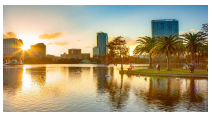
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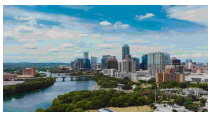
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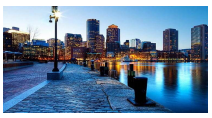
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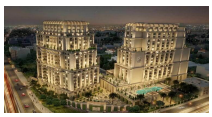
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