

Strategic Oversight of Development Finance Institutions

Istanbul (Turkey)

9 - 13 November 2026

UK Training

PARTNER



Strategic Oversight of Development Finance Institutions

Code: NC32 From: 9 - 13 November 2026 City: Istanbul (Turkey) Fees: 4900 Pound

Introduction

The Strategic Oversight of Development Finance Institutions course is a specialized five-day executive program designed for senior regulators and supervisors responsible for overseeing Development Finance Institutions. Given the critical role DFIs play in financing infrastructure, industrial development, exports, small and medium enterprises, and long-term economic growth, effective supervisory oversight is essential to ensure financial stability, sound governance, and sustainable developmental impact.

This course focuses on the regulatory and supervisory perspective rather than operational banking practices. It equips participants with the frameworks, analytical tools, and insights required to supervise development banks, assess long-term credit and portfolio risks, evaluate developmental impact, and strengthen governance and accountability mechanisms.

The program integrates international best practices, regulatory standards, and practical case studies relevant to institutions such as development banks, export-import banks, and industrial finance institutions.

Course Objectives

By the end of this course, participants will be able to:

- Understand the mandate, structure, and business models of development finance institutions.
- Apply supervisory frameworks tailored to development finance banks.
- Assess long-term credit, project, and portfolio risks in DFIs.
- Evaluate asset quality, concentration risk, and portfolio performance.
- Supervise governance, accountability, and internal control structures.
- Monitor and assess developmental impact and policy alignment.
- Strengthen regulatory oversight in line with financial stability objectives.
- Apply data analytics and early warning indicators from a supervisory perspective.

Course Outlines

The course is delivered over five structured training days, with each day addressing a key dimension of supervisory oversight.

Day One: Development Finance Institutions and Supervisory Frameworks

- Overview of Development Finance Institutions and their economic role.
- Differences between DFIs, commercial banks, and microfinance institutions.
- Regulatory mandates and supervisory responsibilities for DFIs.
- Business models and funding structures of development banks.
- Key risks inherent in development finance activities.
- International best practices in DFI supervision.



Day Two: Credit Risk and Portfolio Supervision in Development Finance

- Characteristics of long-term and project-based financing.
- Supervisory assessment of credit appraisal and approval frameworks.
- Portfolio segmentation and concentration risk analysis.
- Monitoring asset quality, delinquency, and restructuring.
- Non-performing loans in Development Finance Institutions.
- Supervisory review of provisioning and impairment practices.

Day Three: Risk Management and Financial Stability Considerations

- Long-term credit risk and maturity mismatch risks.
- Project finance and infrastructure risk supervision.
- Environmental, social, and governance risk oversight.
- Stress testing and scenario analysis for DFIs.
- Early warning indicators and supervisory monitoring tools.
- Role of DFIs in maintaining financial system stability.

Day Four: Governance, Accountability, and Compliance Oversight

- Corporate governance frameworks in development finance institutions.
- Roles and responsibilities of boards and senior management.
- Internal controls, audit, and compliance supervision.
- Transparency, disclosure, and accountability standards.
- Supervisory responses to governance weaknesses.
- Managing political, reputational, and operational risks.

Day Five: Development Impact Monitoring and Data-Driven Supervision

- Measuring and supervising developmental impact and policy outcomes.
- Key performance indicators for development finance objectives.
- Supervisory review of impact reporting and evaluation frameworks.
- Use of data analytics and technology in supervisory oversight.
- Emerging use of artificial intelligence and early warning systems from a regulatory perspective.
- Case studies in effective DFI supervision.
- Final review and key supervisory success factors.

Why Attend This Course? Wins & Losses!

- Strengthen supervisory oversight of Development Finance Institutions.
- Enhance understanding of long-term credit and portfolio risks.
- Improve governance and accountability supervision.
- Align DFI oversight with financial stability and policy objectives.
- Gain exposure to international best practices in DFI regulation.
- Build confidence in supervising complex and specialized financial institutions.

Conclusion

The Strategic Oversight of Development Finance Institutions course provides a comprehensive and structured

PARTNER





approach to supervising development banks and other specialized financial institutions. Over five days, participants gain regulatory insight, analytical tools, and supervisory frameworks necessary to ensure DFIs operate safely, transparently, and in alignment with national development objectives.

This program is ideal for senior officials and supervisors seeking to strengthen regulatory oversight, safeguard financial stability, and enhance the effectiveness and developmental impact of Development Finance Institutions within the financial system.



Blackbird Training Clients



MANNAI Trading
Company WLL,
Qatar



Alumina Corporation
Guinea



Booking.com
Netherlands



Oxfam GB International
Organization,
Yemen



Capital Markets
Authority,
Kuwait



Waltersmith Petroman Oil Limited
Nigeria



Qatar National Bank
(QNB),
Qatar



Qatar Foundation,
Qatar



AFRICAN UNION ADVISORY
BOARD ON CORRUPTION,
Tanzania



KFAS
Kuwait



Reserve Bank of
Malawi,
Malawi



Central Bank of Nigeria
Nigeria



Ministry of Interior
Kingdom of Saudi Arabia
KSA



Mabruk Oil Company
Libya



Saudi Electricity
Company,
KSA



BADAN PENGELOLA
KEUANGAN Haji,
Indonesia



NATO
Italy



ENI CORPORATE
UNIVERSITY,
Italy



Gulf Bank
Kuwait



General Organization for
Social Insurance
KSA



Defence Space Administration
Nigeria



National Industries
Group (Holding),
Kuwait



Hamad Medical
Corporation,
Qatar



USAID
Pakistan



STC Solutions,
KSA



North Oil company,



EKO Electricity



Oman Broadband



UNITED NATIONS
UN.



Authority for

UK Training
PARTNER



Blackbird Training Categories

Management & Admin

Entertainment & Leisure
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

Artificial Intelligence (AI)
Sustainability, ESG & Corporate Responsibility
Advanced 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

