

Skopje, Macedonia, December 01-03, 2014

ADVANCED RISK MANAGEMENT

Focus on operational risk

ORGANISATION SHEET

Objectives	<p>To deepen insight in banking risks in general, including, identification, measurement and management of these risks.</p> <p>To familiarize the participants with more advanced concepts and techniques for managing banking risks, with emphasis on operational risk management and permanent controls. The training will place operational risk in the context of Basel I, II and III, looking also at the operational aspects of the other risks covered under these regulations</p>
Methodology	<p>A combination of class lectures, study of supporting materials, workshops and presentations by the participants will be used. Active participation is required. The approach focuses on insights, rather than on theoretical concepts.</p>
Target group	<p>Professional bankers (central and commercial banks) with a sound knowledge of banking products and processes who are willing to increase their insights in bank risks, with an emphasis on internal controls and operational risk management of such risks</p>
Language	<p>English (without translation)</p>
Participants	<p>Up to 25 participants max</p>
Expert	<p>Mr David Richards, business owner and consultant, ATTF Trainer</p>
Place & Date	<p>Skopje, December 01-03, 2014 (3 days)</p>

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CONTENT

DAY 1

Welcome and Introduction to the training session

Objectives for the day

General introduction and review of banking risks, measurement methodologies, and Basel I, II and III

Measuring and assessing enterprise risks

Market, credit and liquidity risks – operational view

Group exercises sessions

Banking risks

Identifying operational risks

DAY 2

Objectives for the day

Operational risk

Group exercises sessions

OR capital charge under Basel II

Identifying and defining a risk

Identifying and defining an operational risk

DAY 3

Objectives for the day

Control environment and permanent controls

Reporting: ICAAP, Control environment, Risk dashboards

Training overview and Conclusion

Group exercises sessions

Controls identification and definition