QUEST TRAINING

Banking Risk Management

Risk Management · Banking & Finance · 5 Days · Classroom

OVERVIEW

Banking Risk Management is a comprehensive professional training course designed to strengthen the knowledge, skills, and decision-making capabilities of banking professionals responsible for identifying, assessing, monitoring, and controlling risk across financial institutions. As banks continue to operate within increasingly complex regulatory environments, evolving customer expectations, digital transformation initiatives, and global economic uncertainty, effective risk management has become a strategic priority rather than simply a regulatory obligation. This course provides participants with a practical understanding of modern banking risk management frameworks that support organizational resilience, sustainable growth, and sound corporate governance.Ð
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The course explores the full spectrum of banking risks, including credit risk, market risk, liquidity risk, operational risk, compliance risk, strategic risk, and emerging risks associated with technology and cybersecurity. Participants will gain valuable insights into internationally recognized risk management principles, governance structures, risk appetite frameworks, internal controls, and enterprise-wide risk management practices that enhance organizational performance and informed decision-making. Practical discussions and case-based learning help bridge the gap between theory and real-world banking operations.Ð
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Designed for professionals working in commercial banks, central banks, development banks, Islamic financial institutions, investment firms, and other financial organizations, this Banking Risk Management course emphasizes the integration of risk management into business strategy and operational excellence. Participants will examine how effective risk governance supports regulatory compliance, protects financial stability, improves capital allocation, strengthens internal control systems, and enhances stakeholder confidence while maintaining business competitiveness.Ð
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By combining strategic concepts with practical applications, this course equips participants with the capability to evaluate risk exposures, implement effective mitigation strategies, improve risk reporting, and contribute to stronger organizational resilience. Whether supporting executive leadership, risk committees, business units, or control functions, participants will develop competencies that enable them to make balanced risk-informed decisions aligned with organizational objectives and regulatory expectations.

OBJECTIVES

• Analyze the major categories of banking risks and evaluate their potential impact on financial performance and organizational stability throughout the duration of the course.
• Assess enterprise risk management frameworks and determine their effectiveness in supporting strategic banking objectives by the end of the program.
• Develop comprehensive approaches for identifying, measuring, monitoring, and mitigating

banking risks using recognized industry practices during course exercises.
• Evaluate risk governance structures, board responsibilities, and management oversight to strengthen organizational accountability throughout the training.
• Apply risk appetite and risk tolerance concepts to practical banking scenarios within interactive workshops.
• Design effective internal control measures that support operational resilience and regulatory compliance before course completion.
• Improve risk assessment techniques by utilizing qualitative and quantitative risk evaluation methods during practical activities.
• Implement integrated risk reporting practices that provide meaningful information for executive decision-making throughout the course.
• Strengthen understanding of regulatory expectations and compliance obligations affecting banking risk management within structured learning sessions.
• Align business objectives with sound risk management principles by developing practical action plans during the final implementation workshop.

WHO SHOULD ATTEND

This course is designed for professionals responsible for managing, supervising, or overseeing risk within banking and financial institutions. It is particularly valuable for Chief Risk Officers, Risk Managers, Credit Managers, Operational Risk Managers, Compliance Managers, Internal Control Managers, Enterprise Risk Specialists, Governance Professionals, Internal Auditors, Financial Controllers, Regulatory Affairs Specialists, and Business Continuity professionals seeking to strengthen enterprise-wide risk management capabilities.Đ
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The program is also suitable for senior executives, department heads, branch managers, treasury professionals, finance managers, lending managers, investment professionals, corporate banking specialists, retail banking managers, and strategic planning teams involved in risk-informed decision-making. Members of board committees, governance functions, and executive leadership teams responsible for organizational resilience and regulatory oversight will also benefit from the practical insights provided throughout the course.

LEARNING OUTCOMES

• By the end of this course, participants will be able to:
• Identify and categorize the principal risks affecting banking institutions and evaluate their organizational implications.
• Conduct structured banking risk assessments using practical risk identification and evaluation techniques.
• Develop risk mitigation strategies that align with organizational objectives and regulatory expectations.
• Apply enterprise risk management principles to strengthen governance and operational decision-making.
• Evaluate the effectiveness of internal control systems in reducing operational and financial risks.
• Interpret risk indicators and prepare meaningful risk reports that support executive management and board oversight.
• Integrate risk appetite and risk tolerance frameworks into business planning and performance management.
• Recommend improvements to banking risk governance, compliance processes, and

organizational resilience.
• Assess emerging risks arising from digital banking, cybersecurity, third-party relationships, and evolving financial markets.
• Prepare practical implementation plans to enhance Banking Risk Management practices within their own organizations.

COURSE OUTLINE

1. Course Outline:
2. Day 1: Foundations of Banking Risk Management
3. Foundations of Banking Risk Management
4. The strategic role of Banking Risk Management in financial institutions
5. Risk governance, organizational culture, and accountability
6. Enterprise Risk Management frameworks within the banking sector
7. Types of banking risks: credit, market, liquidity, operational, compliance, strategic, and reputational risks
8. Practical application: Identifying and mapping risks across banking operations
9. Day 2: Risk Identification, Assessment, and Measurement
10. Risk Identification, Assessment, and Measurement
11. Risk identification methodologies and risk assessment techniques
12. Risk appetite, risk tolerance, and risk capacity frameworks
13. Risk measurement models and key risk indicators
14. Scenario analysis, stress testing, and emerging risk assessment
15. Practical application: Conducting comprehensive banking risk assessments using real-world scenarios
16. Day 3: Managing Major Banking Risks
17. Managing Major Banking Risks
18. Credit risk management throughout the lending lifecycle
19. Market and liquidity risk management principles
20. Operational risk management, business continuity, and resilience
21. Compliance risk, regulatory expectations, and internal control integration
22. Practical application: Evaluating mitigation strategies for multiple banking risk scenarios
23. Day 4: Risk Governance, Monitoring, and Reporting
24. Risk Governance, Monitoring, and Reporting
25. Board oversight and senior management responsibilities
26. Risk reporting frameworks and executive dashboards
27. Internal controls, assurance functions, and the three lines model
28. Monitoring risk performance and continuous improvement practices
29. Practical application: Developing integrated risk reports and governance recommendations
30. Day 5: Building a Sustainable Risk Management Culture
31. Building a Sustainable Risk Management Culture
32. Embedding risk management into strategic planning and business decision-making
33. Managing emerging risks, digital transformation, cybersecurity, and third-party risks
34. Strengthening organizational resilience through proactive risk management
35. Developing continuous improvement initiatives for enterprise-wide Banking Risk Management
36. Final workshop: Designing a practical Banking Risk Management implementation plan tailored to participants' organizational environments, including governance enhancements, risk priorities, monitoring mechanisms, and performance improvement actions to support long-term operational

resilience and strategic success.

Register or Request More Information

Course page: http://localhost:3000/courses/banking-risk-management
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