



RISK MANAGEMENT FRAMEWORK & ITS IMPLEMENTATION IN BANKS

COURSE OVERVIEW

A major lesson of the global crisis is the imperative for sound and comprehensive risk governance. Board members and senior executives of banks need to have an integrated view of risk control and long-term value creation. They must be clear on how risk categories interact, impact economic capital allocation, raise/create the value of the business. This training will give a broad overview of risk management and governance.

COURSE CONTENTS

Session-I Understanding Risk

- ▶ Inherent Risk
- ▶ Controls
- ▶ Residual Risk
- ▶ Developing an internal risk assessment document

Session-II SBP Risk Framework

- ▶ Risk Management Guidelines
- ▶ Operations Risk Management
- ▶ Compliance Risk Management
- ▶ Fraud Risk Management
- ▶ Enterprise Technology Governance & Risk Management Framework

Session-III SBP Risk Management Guidelines.

- ▶ Credit Risk
- ▶ Market Risk
- ▶ Liquidity Risk



TARGET AUDIENCE

- ▶ Risk Managers
- ▶ Compliance Manager
- ▶ Operations Risk Managers
- ▶ Internal Auditor
- ▶ Internal Control Staff

FACILITATOR

Shamwail Sohail

Mr. Shamwail is currently working as Chief Compliance Officer at ICBC Bank (Pakistan Operations). He has worked at Senior Positions at UBL, Bank of China and Standard Chartered Bank Pakistan. He has also served at State Bank of Pakistan in Banking Inspection Department (BID) as Deputy Director for 6 and a half years. He has conducted on-site inspections of major banks operating in Pakistan. He has an overall banking experience of eleven years in the field of Regulatory Audits, Compliance, Financial Crime Risk Management, Policy Development, Internal Controls, monitoring and reviews. He is a Certified Anti-Money Laundering Specialist (CAMS) and a Certified Public Accountant (CPA). He has also qualified JAIBP from The Institute of Bankers Pakistan.



Digital Certificates will be issued within two weeks of the training completion. Hard copy may be provided on request.

JANUARY 11, 2024

9:30AM - 1:30PM

ONLINE TRAINING

FEE:
PKR 10,000
(Plus Tax)

APPLY BEFORE: 9 JANUARY, 2024