Cross-Border Payments in Banking Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today’s rapidly evolving global financial ecosystem, cross-border payments have become a critical pillar of international trade, digital banking transformation, and financial inclusion. Cross-Border Payments in Banking Training Course provides a deep dive into cross-border payment systems, focusing on SWIFT messaging, real-time payment innovations, fintech disruption, blockchain-based settlements, and regulatory compliance frameworks. Participants will gain practical insights into payment corridors, FX risk management, liquidity optimization, and AML/CFT compliance, equipping them with cutting-edge knowledge to navigate complex international payment environments.

As financial institutions embrace ISO 20022 migration, open banking APIs, and instant payment networks, the demand for efficient, secure, and transparent cross-border transactions is at an all-time high. This course explores the intersection of technology, regulation, and operational efficiency, enabling participants to understand end-to-end payment flows, reduce transaction costs, and enhance customer experience. Through real-world case studies, participants will develop strategic capabilities to manage risks, ensure compliance, and leverage innovation in cross-border payment ecosystems.

Programme Curriculum

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Course Duration

5 days

Training Objectives

1. Understand cross-border payment ecosystems and global transaction flows
2. Analyze SWIFT gpi and ISO 20022 standards for payment modernization
3. Evaluate fintech innovations and blockchain in payments
4. Strengthen AML/CFT compliance and sanctions screening
5. Optimize foreign exchange (FX) risk management strategies
6. Enhance liquidity management and nostro/vostro account operations
7. Identify payment processing risks and fraud prevention techniques
8. Implement real-time cross-border payment solutions
9. Improve customer experience in international transactions
10. Develop regulatory compliance strategies across jurisdictions
11. Assess payment infrastructure and correspondent banking networks
12. Leverage data analytics in payment processing optimization
13. Design cost-efficient and scalable cross-border payment models

Target Audience

1. Banking and financial services professionals
2. Payments and transaction banking officers
3. Compliance and risk management specialists
4. Treasury and liquidity management professionals
5. Fintech and digital banking professionals
6. Operations and back-office payment teams
7. Regulators and central bank officials
8. Corporate finance and trade finance professionals

Course Modules

Module 1: Introduction to Cross-Border Payments

- Overview of global payment systems
- Key stakeholders and payment corridors
- Evolution of cross-border transactions
- Payment value chains and flows
- *Case Study:* SWIFT network transformation in global banking

Module 2: Payment Infrastructure & SWIFT Systems

- SWIFT messaging standards
- SWIFT gpi tracking and transparency
- Correspondent banking models
- Payment clearing and settlement mechanisms
- *Case Study:* ISO 20022 migration challenges in European banks

Module 3: Regulatory Compliance & Risk Management

- AML/CFT regulations and global standards
- Sanctions screening and compliance controls
- KYC and customer due diligence
- Cross-border regulatory frameworks
- *Case Study:* Compliance failures and penalties in global banks

Module 4: Foreign Exchange & Liquidity Management

- FX markets and exchange rate risks
- Hedging strategies and tools
- Nostro/Vostro account management
- Liquidity optimization techniques
- *Case Study:* FX volatility impact on emerging market payments

Module 5: Fintech, Blockchain & Digital Payments

- Role of fintech in cross-border payments
- Blockchain and distributed ledger technology
- Cryptocurrencies and stablecoins in payments
- API-driven payment ecosystems
- *Case Study:* RippleNet and blockchain-based remittances

Module 6: Payment Processing & Operational Efficiency

- End-to-end payment processing lifecycle
- Straight-through processing (STP)
- Error handling and reconciliation
- Cost reduction strategies
- *Case Study:* Automation in payment processing operations

Module 7: Fraud Prevention & Cybersecurity

- Payment fraud typologies
- Cybersecurity risks in cross-border payments
- Fraud detection technologies (AI/ML)
- Secure payment protocols
- *Case Study:* Cross-border payment fraud incident analysis

Module 8: Future Trends & Innovations in Payments

- Real-time cross-border payment systems
- Central Bank Digital Currencies (CBDCs)
- Open banking and API integration
- Payment-as-a-Service (PaaS) models

- *Case Study:* Adoption of instant cross-border payments in Asia

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Online	$1,000
23 Nov 2026	27 Nov 2026	Physical	$1,500
23 Nov 2026	27 Nov 2026	Physical	$3,000

Start Date	End Date	Location	Price
23 Nov 2026	27 Nov 2026	Physical	$3,000
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$4,500
23 Nov 2026	27 Nov 2026	Physical	$6,000
23 Nov 2026	27 Nov 2026	Physical	$6,000

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com