Integrated Banking Risk Management 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

Integrated Banking Risk Management Training Course is designed to equip banking leaders, risk professionals, compliance teams, and financial institutions with advanced capabilities in enterprise-wide risk management, digital risk transformation, regulatory compliance, operational resilience, and strategic decision-making. In today's rapidly evolving financial landscape, banks face interconnected challenges including credit risk volatility, market uncertainty, cyber threats, climate risks, liquidity pressures, fraud exposure, and regulatory complexity. This course focuses on building a holistic integrated risk management framework that aligns business strategy, governance structures, technology platforms, and risk appetite to strengthen banking stability and sustainable growth.

The course explores modern approaches to Banking Risk Governance, Enterprise Risk Management (ERM), Basel regulatory frameworks, Artificial Intelligence (AI)-enabled risk analytics, stress testing, scenario modelling, risk culture development, and data-driven risk intelligence. Through practical case studies, interactive exercises, and industry-based simulations, participants will learn how leading financial institutions integrate risk functions across business units to improve resilience, enhance profitability, protect customer assets, and achieve long-term competitive advantage in the era of digital banking transformation and financial innovation.

Programme Curriculum

Integrated Banking Risk Management Training Course

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Course Duration

5 days

Course Objectives

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

1. Develop an advanced understanding of Integrated Banking Risk Management frameworks and strategies.
2. Implement effective Enterprise Risk Management (ERM) practices across banking operations.
3. Strengthen risk governance, board oversight, and accountability structures.
4. Apply Basel III/IV regulatory principles for capital and risk management.
5. Improve credit risk assessment, portfolio management, and lending decisions.
6. Manage operational resilience, business continuity, and emerging technology risks.
7. Utilize AI, Machine Learning, and predictive analytics for risk intelligence.
8. Design effective risk appetite frameworks and risk tolerance models.
9. Enhance liquidity risk management and financial stability planning.
10. Identify and mitigate cybersecurity, digital banking, and third-party risks.
11. Develop integrated approaches to fraud risk, compliance risk, and financial crime prevention.
12. Apply stress testing, scenario analysis, and risk modelling techniques.
13. Build a proactive risk-aware culture supporting sustainable banking growth.

Target Audience

1. Chief Risk Officers (CROs) and Risk Directors
2. Banking Executives and Senior Management Teams
3. Enterprise Risk Management Professionals
4. Credit Risk and Market Risk Specialists
5. Compliance, Governance, and Internal Audit Teams
6. Banking Regulators and Supervisory Professionals
7. Digital Banking and Technology Risk Managers
8. Finance, Treasury, and Strategic Planning Professionals

Course Modules

Module 1: Foundations of Integrated Banking Risk Management

- Evolution of banking risk management and modern risk ecosystems

- Principles of integrated risk management frameworks
- Relationship between business strategy and risk strategy
- Risk governance models and accountability structures
- Building a proactive banking risk culture
- Case Study: Global Bank Risk Transformation Program

Module 2: Enterprise Risk Management (ERM) and Risk Governance

- ERM frameworks and implementation approaches
- Three Lines Model for effective risk oversight
- Board risk committees and governance responsibilities
- Risk appetite frameworks and key risk indicators (KRIs)
- Embedding risk management into strategic planning
- Case Study: Major Bank Governance Failure Analysis

Module 3: Credit Risk Management and Portfolio Optimization

- Advanced credit risk assessment methodologies
- Loan portfolio monitoring and concentration risk
- Credit scoring and predictive analytics
- Non-performing loan (NPL) management strategies
- Digital lending risk management
- Case Study: Digital Lending Platform Risk Assessment

Module 4: Market Risk, Liquidity Risk and Financial Stability

- Interest rate risk management
- Foreign exchange and investment risk exposure
- Liquidity stress testing techniques
- Funding diversification strategies
- Balance sheet risk optimization
- Case Study: Bank Liquidity Crisis Simulation

Module 5: Operational Risk, Resilience and Business Continuity

- Operational risk identification and measurement
- Business continuity management frameworks
- Technology disruption and resilience planning
- Third-party and outsourcing risk management
- Operational risk event reporting
- Case Study: Banking System Outage Response

Module 6: Digital Banking, Cyber Risk and Emerging Technologies

- Cybersecurity risk management in banking
- Digital transformation risk challenges
- Artificial Intelligence risk governance
- Cloud computing and fintech partnership risks
- Data privacy and information security controls
- Case Study: Cyber Attack Prevention Strategy.

Module 7: Regulatory Compliance, Fraud and Financial Crime Risk

- Regulatory risk management frameworks
- Anti-Money Laundering (AML) and KYC controls
- Fraud detection and prevention strategies
- Compliance monitoring technologies
- Regulatory reporting and supervisory expectations
- Case Study: AML Compliance Improvement Program

Module 8: Advanced Risk Analytics, Stress Testing and Future Trends

- AI-powered risk analytics and predictive modelling
- Scenario analysis and stress testing methodologies
- Climate risk and ESG banking risks
- Integrated risk dashboards and reporting
- Future trends in banking risk management
- Case Study: Climate Risk Integration in Banking.

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
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:

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