International Banking 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

International Banking Management Training Course is designed to equip banking professionals with advanced knowledge and strategic capabilities to operate effectively in the rapidly evolving global banking ecosystem. With increasing cross-border transactions, digital transformation, financial globalization, regulatory complexity, and international risk exposure, banks require professionals who understand global banking models, international financial markets, correspondent banking, trade finance, foreign exchange operations, and emerging banking technologies. This course focuses on building expertise in global banking strategy, international financial management, Basel regulatory frameworks, compliance, risk governance, fintech innovation, and sustainable banking practices.

The programme provides practical insights into managing international banking operations through case-based learning, global market analysis, regulatory simulations, and real-world banking scenarios. Participants will explore the impact of digital banking, artificial intelligence, cybersecurity, open banking, cross-border payments, anti-money laundering (AML), sanctions management, and geopolitical risks on international banking. By completing this course, professionals will develop the strategic skills required to enhance competitiveness, strengthen global banking relationships, improve operational efficiency, and support sustainable growth in international financial institutions.

Programme Curriculum

International Banking 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. Understand the fundamentals and strategic principles of international banking management and global financial systems.
2. Develop expertise in cross-border banking operations and international financial services.
3. Analyze global banking trends including digital transformation, fintech disruption, and banking innovation.
4. Apply international standards such as Basel III/IV, IFRS, and global regulatory frameworks.
5. Manage foreign exchange risk, country risk, and international credit exposure.
6. Understand the structure and operations of correspondent banking networks.
7. Strengthen knowledge of international trade finance and global transaction banking.
8. Develop effective AML, KYC, sanctions compliance, and financial crime prevention strategies.
9. Evaluate emerging technologies including AI, blockchain, cloud banking, and open banking ecosystems.
10. Improve international banking decision-making using data analytics and business intelligence tools.
11. Understand global liquidity management and international treasury operations.
12. Build strategies for sustainable growth through ESG banking and responsible finance.
13. Enhance leadership capabilities for managing global banking teams and international operations.

Target Audience

1. International banking executives and senior managers.
2. Commercial and corporate banking professionals.
3. Treasury and foreign exchange specialists.
4. Risk management and compliance officers.
5. Trade finance and transaction banking professionals.
6. FinTech and digital banking managers.
7. Financial regulators and central banking professionals.
8. Banking consultants and financial analysts.

Course Modules

Module 1: Foundations of International Banking Management

- Evolution and structure of international banking systems.
- Role of global banks in economic development.
- International banking models and strategies.
- Global financial centres and banking ecosystems.
- Challenges affecting international banking growth.
- Case Study: HSBC Global Banking Strategy

Module 2: Global Banking Operations and Cross-Border Services

- International banking products and services.
- Cross-border payment systems.
- Correspondent banking relationships.
- International account management.
- Operational excellence in global banking.
- Case Study: SWIFT Global Payment Network.

Module 3: International Financial Markets and Treasury Management

- Global financial markets structure.
- International liquidity management.
- Foreign exchange markets and trading.
- Interest rate management.
- Treasury risk optimization.
- Case Study: JPMorgan Chase Global Treasury Operations

Module 4: International Trade Finance and Global Transaction Banking

- Import and export financing.
- Letters of credit and documentary collections.
- Supply chain finance solutions.
- Trade digitization platforms.
- International payment instruments.
- Case Study: Standard Chartered Trade Finance Solutions.

Module 5: International Banking Risk Management

- Country and sovereign risk assessment.
- International credit risk management.
- Market and operational risk frameworks.
- Basel regulatory requirements.
- Enterprise risk management strategies.
- Case Study: European Banking Crisis Risk Management Lessons.

Module 6: Global Banking Regulation, Compliance and Financial Crime Prevention

- International banking regulations.
- AML and KYC frameworks.
- Sanctions compliance management.
- Regulatory reporting requirements.
- Financial crime risk monitoring.
- Case Study: Global AML Compliance Transformation

Module 7: Digital Transformation and Future International Banking

- Artificial intelligence in global banking.
- Blockchain and digital currencies.
- Open banking ecosystems.
- Cybersecurity and digital resilience.
- Banking-as-a-Service.
- Case Study: DBS Bank Digital Transformation Journey.

Module 8: Strategic Leadership in International Banking

- Global banking leadership strategies.
- Managing multicultural banking teams.
- International expansion strategies.
- Sustainable and ESG banking.
- Future trends shaping global finance.
- Case Study: Citigroup Global Banking Strategy

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:

Register Online Now

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