Strategic Risk Management for Banks 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 dynamic and highly regulated financial landscape, Strategic Risk Management has become a critical pillar for banking institutions aiming to achieve sustainable growth, resilience, and competitive advantage. With increasing exposure to market volatility, digital disruption, cybersecurity threats, ESG risks, and geopolitical uncertainty, banks must adopt an integrated, forward-looking risk management framework aligned with corporate strategy. Strategic Risk Management for Banks Training Course equips professionals with cutting-edge tools and methodologies to identify, assess, and mitigate strategic risks while enhancing long-term value creation.

This intensive program focuses on enterprise risk management (ERM), risk governance, risk appetite frameworks, stress testing, scenario analysis, and regulatory compliance. Participants will gain practical insights into aligning risk strategy with business objectives, leveraging data-driven risk analytics, AI-powered risk modeling, and real-time monitoring systems. Through case studies and industry best practices, the course empowers banking professionals to strengthen risk culture, decision-making, and strategic planning capabilities in a rapidly evolving global banking environment.

Programme Curriculum

Strategic Risk Management for Banks Training Course

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5 days

Course Objectives

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

1. Develop strategic risk management frameworks aligned with business objectives
2. Implement enterprise risk management (ERM) best practices
3. Design effective risk appetite and tolerance frameworks
4. Apply advanced risk analytics and predictive modeling
5. Conduct stress testing and scenario analysis for strategic decisions
6. Integrate ESG risk management into banking strategy
7. Strengthen risk governance and board-level oversight
8. Enhance cyber risk and digital risk management strategies
9. Align regulatory compliance with strategic risk objectives
10. Improve risk-based decision-making using data intelligence
11. Identify emerging risks including fintech and digital disruption
12. Build a strong risk-aware organizational culture
13. Optimize capital allocation and risk-return trade-offs

Target Audience

1. Risk Management Professionals
2. Bank Executives and Senior Management
3. Compliance and Regulatory Officers
4. Internal Auditors
5. Credit and Investment Analysts
6. Strategy and Planning Managers
7. Treasury and Finance Professionals
8. Fintech and Digital Banking Specialists

Course Modules

Module 1: Strategic Risk Management Fundamentals

- Overview of strategic risk in banking
- Key risk categories and drivers
- Risk vs opportunity analysis
- Risk governance structure
- Case Study: Strategic risk failure in global banks

Module 2: Enterprise Risk Management (ERM)

- ERM frameworks and standards
- Risk identification and assessment techniques
- Risk integration across departments
- Risk reporting and dashboards
- Case Study: ERM implementation success

Module 3: Risk Appetite and Risk Culture

- Designing risk appetite frameworks
- Risk tolerance and limits setting
- Embedding risk culture across the bank
- Role of leadership in risk management
- Case Study: Risk culture breakdown

Module 4: Risk Analytics and Digital Transformation

- Data-driven risk management
- AI and machine learning in risk analytics
- Predictive risk modeling
- Real-time risk monitoring tools
- Case Study: AI-driven risk detection

Module 5: Stress Testing and Scenario Analysis

- Designing stress testing frameworks
- Macroeconomic scenario analysis
- Reverse stress testing
- Regulatory stress testing requirements
- Case Study: Crisis stress testing outcomes

Module 6: ESG and Emerging Risks

- Environmental, Social, Governance risks
- Climate risk in banking portfolios
- Fintech and digital disruption risks
- Geopolitical and systemic risks
- Case Study: ESG risk integration

Module 7: Regulatory Compliance and Risk Governance

- Basel III/IV frameworks
- Risk governance best practices
- Board and committee roles
- Regulatory reporting requirements
- Case Study: Compliance failure impact

Module 8: Strategic Decision-Making and Risk Optimization

- Risk-adjusted performance metrics
- Capital allocation strategies

- Risk-return optimization
- Strategic planning under uncertainty
- Case Study: Strategic risk-based decisions

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

Start Date	End Date	Location	Price
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