

Training in the City of London for Bankers and Risk Professionals

The *ifs* School of Finance (formerly known as the Chartered Institute of Bankers, London) in collaboration with **CIBN (UK) Branch** hereby announce a 3- Day Training programme on:

'Risk and Other Contemporary Issues in International Banking'



Introduction

Risk management in international banking is essential to the survival of modern-day banks.

Banks and Financial institutions are faced with different types of risks such as

- Credit Risk
- Market Risk
- Liquidity Risk
- Operational Risk

Understanding and quantifying these risks and how they impact on International trade transactions is essential. For a financial institution to manage its risk profile efficiently and safely it is critical that it has an agreed effective comprehensive corporate governance structure in place.

Hence this training programme deals with Risk and Other Contemporary issues in International Banking starting off with overview of Basel II and III, and dwelling on corporate governance structure that is required for practitioners both in the Risk and International Operations Teams of Banks and Financial Institutions.

Course Methodology

The course is built around a series of lectures, presentations and group discussions including case studies based on real situations to illustrate key points. Participants are expected to work in small groups analysing these examples. All sessions are interactive with the course director inviting questions and ideas from delegates. Participants are therefore expected to actively engage in what will be a challenging but enjoyable three day programme.

Who should attend?

This course has been specifically designed for the benefit of banking professionals and regulators including:

- Audit and Risk Committee Directors/members
- Heads of Risk & compliance Managers and Heads of
- International Trade Operations Operations Managers
- Accountants & Consultants □

Learning Outcomes

At the end of the event, participants will be able to

- Have an overview of Basel II requirements on improving the banking sector's ability to absorb shocks arising from financial and economic stress.
- Gain an understanding of the additional requirements of Basel III and the consequential impact on international banks.
- Understand the key components of a comprehensive, independent and effective risk governance structure.
- Appreciate the key elements of continuity planning and the importance of practical regular testing.
- Gain a wide understanding of the underlying issues and the need to be constantly vigilant in reviewing and updating their financial institutions anti-fraud processes and controls.
- Learn the main elements of global anti-money laundering regulation and the effective 'long reach' of those regulators in ensuring compliance both inside and outside of their legal jurisdictions.

Course Outline

- Overview of Basel II requirements on improving the banking sector's ability to absorb shocks arising from financial and economic stress
 - ▶ Failure of prudential regulation?
 - ▶ Basel I, II and the lessons learnt
- Basel III core components and their consequential impact on international banks.
- Changes to risk weighting
- Changes to capital types
- Liquidity revolution
- Leverage backstop
 - ▶ Operational challenges & economic risk inherent in Basel III
- Examination of the importance and role of the:
 - ▶ Risk committee
 - ▶ Internal audit
 - ▶ 'Three lines of defence' and other risk mitigation models
 - ▶ Risk Policy framework
- The main types of risks and how these may be managed to achieve corporate objective and satisfy regulatory requirements. This includes:
 - ▶ Credit Risk
 - ▶ Market Risk
 - ▶ Liquidity Risk
 - ▶ Operational Risk
- Examination of how a business may protect itself against extreme and unforeseen events through the creation of risk scenarios and the subsequent implementation and regular, robust testing of:
 - ▶ Business continuity plans and
 - ▶ IT specific continuity plans
- Assessment of the mechanisms used; the impacts and preventative measures to combat:
 - ▶ Fraud in international trade Risk and benefits of the various methods of settlement in international trade
 - ▶ Risk and Fraud avoidance utilising documentary letters of credit
- Discussion of key elements relating to:
 - ▶ Money Laundering
 - ▶ Corporate Fraud
 - ▶ Cyber crime
 - ▶ Consequences of breaches in information security
 - ▶ Transactional fraud (ID theft, card, cash etc.
- Overview of the regulatory requirements in the major financial centres of the world; specifically it will examine the:
 - ▶ Regulatory aspects in the USA, UK and EU
 - ▶ Issues/challenges these pose to financial institutions and
 - ▶ Internal minimum standards/ processes to be implemented to ensure adherence



Dr Anthony Gandy holds a PhD from the London School of Economics and has been a research fellow at the University of Minnesota and is a Fellow of the Institute of Financial Services. He currently teaches masters programmes covering banking strategy and regulatory change.



David Potter is a Fellow of the Institute of Financial Services and a Fellow of the Chartered Institute of Bankers in Scotland and has taught regularly for both Institutes. David's experience in credit, risk, fraud and security, has been supported by academic development and he holds numerous postgraduate qualifications.



David Morrish is a Relationship Director, International Trade Finance Qualifications, Institute of Financial Services. He is also a Fellow of the Institute and a Professional Member of the Institute of Operational Risk.

Others

On the third day, 2nd November 2013, participants will be able to join the CIBN 50th Anniversary Conference celebration and lecture to be delivered in the afternoon by the Managing Director/CEO, Guaranty Trust Bank Plc. **Mr Segun Agbaje** on **Sustainable Banking Principles and Implications for Banking in Nigeria**

This will be followed by lectures from two other support guest speakers who are Managing Directors of Nigerian Banks in UK. A dinner and networking event follows thereafter. The President and Chairman of the Council, Chartered Institute of Bankers of Nigeria, **Mr Segun Aina** and the Nigerian High Commissioner are expected to grace the occasion

Date: Thur, 31st Oct, 2013 to Sat 2nd Nov, 2013

Venue: Hilton Hotel, The Docklands Riverside, 265, Rotherhithe St, London SE16 5HW, United Kingdom

Fees: £750 per participant and £650 for two participants and above from same organisation

Training attracts CPD Points

For registration and further enquiries, please email cibnukbranch@cibng.org or contact the following:

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