



RISK MANAGEMENT: OPERATIONAL RISK

ONLINE TRAINING

Date: 22 - 26 & 29 MARCH 2021 (6 sessions)

OBJECTIVES

The objective of this course is to provide participants with a good understanding of operational risk and how to measure and manage it. Specifically, the course will help participants understand:

- ✚ Key concepts of operational risk
- ✚ How to analyze the causes of operational risk
- ✚ Operational risk in the Basel Accord
- ✚ Operational risk management cycle
- ✚ Loss data collection and processing
- ✚ Organizational aspects of operational risk

METHODOLOGY

The methodology of this online course is based on a combination of theory, numerous practical exercises and case studies.

TARGET GROUP & TECHNOLOGICAL REQUIREMENTS TO PARTICIPATE

Financial services professionals from banks, financial institutions or supervisory authorities, who already have a good knowledge of risk management fundamentals and who wish to acquire a practical understanding of operational risk.

This is a virtual classroom, therefore participants are required to have the necessary technology (PC or tablet, Internet connection, working microphone and camera) in order to participate.

LANGUAGE

The course will be delivered in English. A good command of English is required.

EXPERT

Paul Kleinbart, Senior Expert; Board Member of the Luxembourg Association for Risk Management (ALRiM) since 2003 and coordinator of the ALRiM/House of Training Quality Circle in Risk Management.

PLATFORM & DATE

Virtual Classroom in Webex. The link will be sent to participants latest 24 hours before the first day of training. Classes every day from March 22 to 26 + March 29, 2021.
6 sessions of 4 hours each from 9am to 1pm.

CONTENT

- ✚ INTRODUCTION
 - ❖ What is operational risk?
 - ❖ Why has operational risk become so important?
- ✚ KEY CONCEPTS OF OPERATIONAL RISK
 - ❖ Causes of operational risk
 - ❖ Drivers of operational risk
 - ❖ Event types
- ✚ ANALYSING THE CAUSES OF OPERATIONAL RISK
 - ❖ Internal Processes
 - ❖ People
 - ❖ Systems
 - ❖ External Events
- ✚ OPERATIONAL RISK MANAGEMENT CYCLE
 - ❖ Identify
 - ❖ Assess
 - ❖ Mitigate
 - ❖ Monitor and report
- ✚ LOSS DATA COLLECTION/PROCESSING
 - ❖ Incident database
 - ❖ Key risk indicators
 - ❖ Risk mapping
 - ❖ Risk & control self-assessment
- ✚ OPERATIONAL RISK IN THE BASEL ACCORD
- ✚ CASE STUDIES
- ✚ ORGANISATIONAL ASPECTS
 - ❖ Governance
 - ❖ Three lines of defense
 - ❖ Organizing operational risk management

REGISTRATION

Send your filled registration forms via email at KBA, or contact us at:
kbatrainingcenter@bankassoc-kos.com or **038 246 171**