

RISK MANAGEMENT: OPERATIONAL RISK FOR BANKS

*Date: from 23 to 25 October 2024
Venue: Kosovo Banking Association*

INTRODUCTION

Operational risk is the “risk of loss resulting from inadequate or failed internal processes, people and systems or from external events” (Basel Committee). Because operational risk impacts practically every area of financial services, it has become an important area of focus in risk management. This course provides participants with a good understanding of operational risk and how to manage it.

OBJECTIVE

- ✚ Define operational risk in accordance with market standards
- ✚ Identify and categorize the different causes of operational risk
- ✚ Assess the potential impact of diverse operational risks
- ✚ Understand different quantitative and qualitative approaches to measuring and managing operational risk
- ✚ Identify different means of mitigating operational risk

PROGRAM

- ✚ Introduction
- ✚ Analyzing the causes of operational risk
 - Processes
 - People
 - Systems
 - External events
- ✚ Operational risk management cycle
 - Loss data collection
 - Risk & control self-assessment (RCSA)
 - Key risk indicators
 - Other components
- ✚ Business continuity management
 - Disaster recovery plan
 - Resolution plan
 - Business continuity plan
- ✚ Scenario analyses
- ✚ New product approval process
- ✚ Future trends in operational risk management

TARGET AUDIENCE

This training course has been designed for a broad audience, i.e. for anyone wishing to acquire fundamental knowledge in Risk Management.

RISK MANAGEMENT: OPERATIONAL RISK FOR BANKS

Date: from 23 to 25 October 2024

Venue: Kosovo Banking Association

LANGUAGE

A good command of English is required.

EXPERT

Samuel Grand - Holding a Master from ICN Business School (France), graduated in Business English, Certified Internal Auditor and holding the INSEAD International Director certification in Board governance, Samuel started his career at Arthur Andersen (external audit and consulting) in France and Switzerland, before heading the Internal Audit function at Fidelity Investments Luxembourg, in charge of Continental Europe. He then held a Chief Risk Officer position at ABN AMRO Bank, member of the Management Team, covering Luxembourg, Belgium and Jersey, and subsequently a Board member role at ABN AMRO Luxembourg Holding Sarl. Samuel then joined Lombard Odier Europe in as Chief Risk Officer Europe, Senior Vice President, covering the European hub of the private bank (Netherlands, France, Belgium, Italy, Spain, UK and Luxembourg). He was called to Edmond de Rothschild Europe as an Executive Committee member, Chief Risk Officer for Europe and Group Head of Operational Risk Management and Internal Control, involved in governance and risk management activities for 7 years. Since 2023, Samuel has been focussing on his functions as - an Independent Non-Executive Director (INED) in Boards of international financial institutions, chairman of Audit & Risk Committee, - a Supervisory and Management Board advisor on strategy, governance and risk & control matters, as well as - a Senior trainer and coach in the banking and microfinance sectors, of which several programs initiated by ADA, ALRiM, House of Training-ATTF and the Luxembourg Government across Africa, Central and Eastern Europe and Asia

PLACE DURATION DATES

3 days - 23 to 25 October 2024

Training Room of Kosovo Banking Association, Prishtina, Kosovo

DAILY SCHEDULE

09:00 – 10:30	Training
10:30 – 10:45	Coffee break
10:45 – 12:00	Training
12:00 – 13:00	Lunch break
13:00 – 14:30	Training
14:30 – 14:45	Coffee break
14:45 – 16:30	Training
16:30	End of day ☺

REGISTRATION

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