Banking Regulations Update 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 rapidly evolving financial landscape, banking regulations, regulatory compliance, risk governance, and financial supervision frameworks are continuously being updated to address emerging risks, technological disruptions, and global economic shifts. Financial institutions must stay aligned with Basel III/IV standards, AML/CFT requirements, digital banking regulations, and prudential guidelines to ensure operational resilience and regulatory adherence. Banking Regulations Update Training Course provides a comprehensive update on the latest banking laws, regulatory reforms, and compliance best practices, equipping professionals with the knowledge required to navigate complex regulatory environments.

With increasing scrutiny from regulators and the rise of FinTech, cybersecurity risks, and ESG compliance frameworks, organizations must proactively strengthen their compliance culture, internal controls, and risk management systems. This training program delivers practical insights into regulatory reporting, supervisory expectations, and compliance monitoring tools, enabling participants to enhance decision-making, mitigate risks, and ensure sustainable growth in a highly regulated banking ecosystem.

Programme Curriculum

Banking Regulations Update Training Course

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Course Duration

5 days

Course Objectives

1. Understand latest global banking regulatory frameworks and updates
2. Analyze Basel III/IV capital and liquidity requirements
3. Strengthen AML/CFT compliance and financial crime prevention strategies
4. Enhance regulatory risk management and governance frameworks
5. Interpret central bank policies and supervisory expectations
6. Develop effective regulatory reporting and disclosure practices
7. Improve compliance monitoring and audit readiness
8. Address FinTech regulations and digital banking compliance challenges
9. Integrate cybersecurity and data protection regulations
10. Apply ESG and sustainable finance regulatory standards
11. Evaluate cross-border regulatory compliance requirements
12. Implement internal controls aligned with regulatory expectations
13. Strengthen compliance culture and ethical banking practices

Target Audience

1. Compliance Officers
2. Risk Management Professionals
3. Internal Auditors
4. Banking Operations Managers
5. Regulatory Reporting Specialists
6. Financial Controllers
7. Senior Bank Executives
8. FinTech and Digital Banking Professionals

Course Modules

Module 1: Overview of Banking Regulatory Environment

- Evolution of global banking regulations
- Key regulatory bodies and frameworks
- Regulatory compliance lifecycle
- Impact of regulations on banking operations
- Case Study: Regulatory failure and its consequences

Module 2: Basel III/IV and Capital Adequacy

- Capital structure and requirements
- Liquidity coverage ratio (LCR)
- Net stable funding ratio (NSFR)

- Stress testing and capital planning
- Case Study: Capital adequacy crisis scenario

Module 3: AML/CFT and Financial Crime Compliance

- AML frameworks and global standards
- Know Your Customer (KYC) requirements
- Transaction monitoring systems
- Suspicious activity reporting
- Case Study: Money laundering detection failure

Module 4: Regulatory Risk Management & Governance

- Risk governance structures
- Compliance risk assessment tools
- Internal controls and frameworks
- Role of board and senior management
- Case Study: Governance breakdown in banking

Module 5: Regulatory Reporting and Disclosure

- Financial and prudential reporting standards
- Data accuracy and integrity
- Reporting automation tools
- Regulatory audit requirements
- Case Study: Reporting errors and penalties

Module 6: Digital Banking & FinTech Regulations

- Regulatory challenges in digital banking
- FinTech compliance frameworks
- Open banking and API regulations
- Consumer protection in digital finance
- Case Study: FinTech regulatory breach

Module 7: Cybersecurity & Data Protection Compliance

- Cyber risk management frameworks
- Data privacy regulations (GDPR-like frameworks)
- Incident response and reporting
- IT governance and controls
- Case Study: Cyber breach in a financial institution

Module 8: ESG, Sustainability & Emerging Regulations

- ESG regulatory frameworks in banking
- Sustainable finance guidelines
- Climate risk disclosure requirements
- Future regulatory trends
- Case Study: ESG compliance failure impact

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

Start Date	End Date	Location	Price
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:

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