Capital Planning 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 financial ecosystem, capital planning for banks has become a critical pillar for financial stability, regulatory compliance, risk management, and sustainable growth. With increasing pressure from Basel III/IV regulations, stress testing frameworks, capital adequacy requirements (CAR), and enterprise risk management (ERM), banks must adopt forward-looking, data-driven capital strategies. This training course delivers cutting-edge insights into capital optimization, balance sheet resilience, ICAAP (Internal Capital Adequacy Assessment Process), and risk-weighted asset (RWA) management, enabling institutions to navigate complex regulatory landscapes while maximizing shareholder value.

Capital Planning for Banks Training Course is designed to equip banking professionals with practical tools and advanced methodologies to implement strategic capital allocation, scenario analysis, financial forecasting, and capital buffer management. Participants will gain hands-on experience through real-world case studies, regulatory simulations, and predictive analytics models, ensuring a deep understanding of capital governance, liquidity integration, and digital transformation in capital planning. By leveraging AI-driven financial modeling, fintech innovations, and integrated risk frameworks, this course empowers banks to enhance profitability, resilience, and long-term capital sustainability.

Programme Curriculum

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Course Duration

5 days

Course Objectives

1. Master capital planning frameworks aligned with Basel III/IV standards
2. Develop expertise in ICAAP and regulatory capital compliance
3. Apply stress testing and scenario analysis techniques
4. Optimize risk-weighted assets (RWA) and capital allocation strategies
5. Implement forward-looking capital forecasting models
6. Strengthen enterprise risk management (ERM) integration
7. Analyze capital adequacy ratios (CAR) and leverage ratios
8. Enhance liquidity and capital integration strategies (ILAAP)
9. Utilize data analytics and AI-driven financial modeling
10. Design capital contingency and recovery planning frameworks
11. Evaluate regulatory reporting and disclosure requirements
12. Improve balance sheet optimization and capital efficiency
13. Build resilient capital governance and decision-making processes

Target Audience

1. Bank executives and senior management
2. Risk management professionals
3. Finance and treasury managers
4. Regulatory compliance officers
5. Internal auditors and controllers
6. Financial analysts and planners
7. Investment and corporate banking professionals
8. Fintech and digital banking specialists

Course Modules

Module 1: Foundations of Capital Planning in Banking

- Overview of capital planning frameworks and principles
- Understanding Basel III/IV capital requirements
- Components of regulatory capital
- Role of capital in financial stability and growth
- Case Study: Global bank capital restructuring strategy

Module 2: Regulatory Frameworks and Compliance

- Deep dive into ICAAP and supervisory expectations
- Regulatory reporting standards and disclosures
- Capital buffers and conservation requirements
- Interaction with central bank regulations
- Case Study: Compliance transformation in a regional bank

Module 3: Risk-Weighted Assets (RWA) Optimization

- RWA calculation methodologies
- Credit, market, and operational risk impacts
- Techniques for RWA optimization and efficiency
- Portfolio risk assessment tools
- Case Study: RWA reduction strategy in a commercial bank

Module 4: Stress Testing and Scenario Analysis

- Designing stress testing frameworks
- Macroeconomic scenario modeling
- Reverse stress testing techniques
- Integration with capital planning
- Case Study: Stress testing during financial crisis scenarios

Module 5: Capital Forecasting and Financial Modeling

- Building forward-looking capital models
- Financial projections and sensitivity analysis
- AI-driven predictive analytics in banking
- Capital planning under uncertainty
- Case Study: Forecasting capital needs in volatile markets

Module 6: Capital Allocation and Optimization Strategies

- Strategic capital allocation across business units
- Performance measurement and risk-adjusted returns (RAROC)
- Dividend policy and capital distribution
- Balance sheet optimization techniques
- Case Study: Capital allocation in multinational banks

Module 7: Liquidity and Capital Integration (ILAAP)

- Linking liquidity risk and capital planning
- Funding strategies and liquidity buffers
- ILAAP framework implementation
- Stress liquidity scenarios
- Case Study: Liquidity crisis management in banking

Module 8: Capital Governance and Recovery Planning

- Capital governance structures and policies
- Recovery and resolution planning frameworks

- Capital contingency planning
- Board-level decision-making processes
- Case Study: Bank recovery strategy under stress conditions

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:

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