Enterprise Risk Management (ERM) in 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 rapidly evolving digital banking ecosystem, Enterprise Risk Management (ERM) has become a strategic imperative for financial institutions seeking resilience, regulatory compliance, and sustainable growth. Banks operate in an increasingly complex environment shaped by cyber threats, regulatory scrutiny, fintech disruption, ESG risks, and global economic volatility. Enterprise Risk Management (ERM) in Banks Training Course equips banking professionals with advanced knowledge and practical tools to design, implement, and optimize integrated risk management frameworks aligned with Basel III/IV, IFRS 9, and global governance standards.

This course emphasizes a holistic, data-driven ERM approach, integrating credit risk, market risk, operational risk, liquidity risk, cyber risk, and reputational risk into a unified governance model. Participants will explore risk analytics, stress testing, risk appetite frameworks, AI-driven risk insights, and real-time monitoring dashboards. Through real-world case studies and scenario-based learning, the program empowers professionals to enhance risk culture, decision-making, and strategic risk alignment within modern banking institutions.

Programme Curriculum

Enterprise Risk Management (ERM) in Banks Training Course

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5 days

Course Objectives

By the end of this training, participants will be able to:

1. Develop and implement enterprise-wide risk management frameworks (ERMF) aligned with global standards
2. Apply Basel III/IV regulatory compliance in risk governance and reporting
3. Design risk appetite and risk tolerance frameworks for strategic alignment
4. Integrate AI and data analytics in risk assessment and monitoring
5. Strengthen operational risk resilience and business continuity planning (BCP)
6. Conduct advanced credit risk modeling and portfolio risk analysis
7. Manage market risk using VaR, stress testing, and scenario analysis
8. Implement cyber risk management and digital risk controls
9. Enhance liquidity risk management and capital adequacy planning
10. Establish robust internal controls and risk governance structures
11. Align ERM with ESG risk management and sustainability frameworks
12. Utilize real-time risk dashboards and predictive risk indicators (KRIs)
13. Foster a risk-aware culture and enterprise-wide accountability

Target Audience

1. Risk Managers and Chief Risk Officers (CROs)
2. Banking Executives and Senior Management
3. Compliance and Regulatory Officers
4. Internal and External Auditors
5. Credit, Market, and Operational Risk Analysts
6. Fintech and Digital Banking Professionals
7. Treasury and Investment Banking Professionals
8. Governance, Risk & Compliance (GRC) Specialists

Course Modules

Module 1: Foundations of Enterprise Risk Management in Banking

- ERM concepts, principles, and frameworks
- Risk taxonomy and classification in banks
- Evolution of ERM in digital banking
- Governance structures and board oversight
- Integration with corporate strategy
- *Case Study:* Implementation of ERM framework in a leading global bank

Module 2: Regulatory Frameworks and Compliance

- Basel III/IV and capital requirements
- IFRS 9 and expected credit loss (ECL) models
- Regulatory reporting and compliance strategies
- Risk governance and supervisory expectations
- Compliance risk management systems
- *Case Study:* Regulatory failure and compliance penalties analysis

Module 3: Credit Risk Management

- Credit risk assessment and scoring models
- Portfolio risk diversification strategies
- Non-performing loans (NPL) management
- Credit risk mitigation techniques
- Loan lifecycle risk management
- *Case Study:* Credit portfolio collapse and recovery strategies

Module 4: Market Risk and Liquidity Risk

- Market risk measurement tools (VaR, stress testing)
- Interest rate and foreign exchange risk
- Liquidity risk and funding strategies
- Asset-liability management (ALM)
- Scenario and sensitivity analysis
- *Case Study:* Liquidity crisis in banking sector

Module 5: Operational Risk and Resilience

- Operational risk identification and assessment
- Fraud risk and internal controls
- Business continuity planning (BCP)
- Third-party and outsourcing risk
- Risk and control self-assessment (RCSA)
- *Case Study:* Operational risk failure due to internal fraud

Module 6: Cyber Risk and Digital Risk Management

- Cybersecurity frameworks in banking
- Data protection and privacy regulations
- Digital fraud and threat intelligence
- Cloud and fintech risk management
- Incident response and recovery planning
- *Case Study:* Major cyberattack on a financial institution

Module 7: Risk Analytics and Technology in ERM

- Big data and predictive analytics in risk
- AI and machine learning applications
- Risk dashboards and visualization tools
- Key Risk Indicators (KRIs) and early warning systems
- Automation and RegTech solutions

- *Case Study:* AI-driven risk monitoring system implementation

Module 8: Risk Culture, Governance, and Strategy

- Building a strong risk culture
- Board and senior management roles
- Risk communication and reporting
- Strategic risk alignment
- ESG and sustainability risk integration
- *Case Study:* Transforming risk culture in a multinational bank

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
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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