Global Financial Regulation and IPE Training Course

Professional Development Training Course Outline

Category	Political Science and International Relations	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Global Financial Regulation and IPE Training Course is designed to equip participants with the critical knowledge and practical skills needed to navigate the complex, interconnected world of global finance. In an era of increasing **financial globalization** and **regulatory convergence**, understanding the dynamics between political forces and economic outcomes is paramount. This program delves into the historical evolution of financial regulation, from the **Bretton Woods system** to the **2008 financial crisis** and the rise of **fintech**, providing a holistic view of the forces shaping the global financial architecture. It provides a deep dive into core regulatory frameworks, **systemic risk management**, and the geopolitical dimensions that influence global capital flows and financial stability.

The training is structured to bridge the gap between academic theory and professional practice. Participants will engage with **real-world case studies** and **policy analysis** to develop a nuanced understanding of regulatory challenges and their implications for financial institutions, governments, and multinational corporations. We will explore how major geopolitical events, technological innovations like **blockchain**, and shifts in international trade policy impact financial markets and regulatory regimes. By the end of this course, participants will be able to perform **regulatory impact analysis**, contribute to **compliance excellence**, and formulate strategic responses to an ever-changing regulatory environment, positioning them as leaders in the field of **financial governance** and **international economic relations**.

Programme Curriculum

Global Financial Regulation and IPE Training Course

Introduction

Global Financial Regulation and IPE Training Course is designed to equip participants with the critical knowledge and practical skills needed to navigate the complex, interconnected world of global finance. In an era of increasing **financial globalization** and **regulatory convergence**, understanding the dynamics between political forces and economic outcomes is paramount. This program delves into the historical evolution of financial regulation, from the **Bretton Woods system** to the **2008 financial crisis** and the rise of **fintech**, providing a holistic view of the forces shaping the global financial architecture. It provides a deep dive into core regulatory frameworks, **systemic risk management**, and the geopolitical dimensions that influence global capital flows and financial stability.

The training is structured to bridge the gap between academic theory and professional practice. Participants will engage with **real-world case studies** and **policy analysis** to develop a nuanced understanding of regulatory challenges and their implications for financial institutions, governments, and multinational corporations. We will explore how major geopolitical events, technological innovations like **blockchain**, and shifts in international trade policy impact financial markets and regulatory regimes. By the end of this course, participants will be able to perform **regulatory impact analysis**, contribute to **compliance excellence**, and formulate strategic responses to an ever-changing regulatory environment, positioning them as leaders in the field of **financial governance** and **international economic relations**.

Course Duration

5 days

Course Objectives

1. **Analyze** the historical evolution of global financial regulation and its impact on the **global political economy**.
2. **Evaluate** the role of key international organizations in financial governance, including the **IMF**, **BIS**, and **Financial Stability Board**.
3. **Identify** and **mitigate** sources of **systemic risk** in global financial markets.
4. **Assess** the regulatory implications of **fintech** innovations like **blockchain** and **cryptocurrencies**.
5. **Develop** robust **compliance programs** in line with major regulatory frameworks like **Basel III** and **Dodd-Frank**.
6. **Interpret** and **apply** regulations related to **anti-money laundering (AML)** and **sanctions compliance**.
7. **Examine** the interplay between **monetary policy** and **financial regulation** in different economic systems.
8. **Formulate** strategic responses to **cross-border regulatory challenges** and **geopolitical risks**.
9. **Conduct** a **regulatory impact analysis** for new financial products or market entries.
10. **Understand** the political dynamics behind international trade, investment, and financial agreements.
11. **Master** the principles of **ESG (Environmental, Social, Governance)** and its growing role in financial regulation.
12. **Analyze** the causes and regulatory aftermath of past financial crises, such as the **2008 Global Financial Crisis**.
13. **Contribute** to a culture of **financial governance** and **ethical leadership** within an organization.

Target Audience

- **Compliance Officers** and **Risk Managers** in financial institutions.
- **Policy Analysts** and **Economists** in government and central banks.
- **Legal Counsel** specializing in financial or corporate law.
- **Financial professionals** seeking to transition into regulatory roles.

- **Strategic Consultants** and **Advisors** in the financial sector.
- **Academics** and **Researchers** focused on IPE and finance.
- **Managers** of multinational corporations involved in cross-border transactions.
- **Investors** and **Hedge Fund Managers** navigating global regulatory changes.

Course Outline

Module 1: The Foundations of Global Financial Regulation

- Historical overview of financial crises and regulatory responses.
- The Bretton Woods system, the rise of financial globalization, and the post-crisis era.
- Introduction to key international institutions: IMF, World Bank, and BIS.
- The concept of systemic risk and the "too-big-to-fail" problem.
- **Case Study:** The 2008 Global Financial Crisis and the resulting regulatory overhaul.

Module 2: Banking Regulation and the Basel Framework

- Rationale for banking regulation: market failures, moral hazard, and financial stability.
- Detailed analysis of the **Basel Accords** (I, II, and III).
- Capital adequacy, liquidity standards (LCR & NSFR), and leverage ratios.
- Supervisory review and market discipline as pillars of regulation.
- **Case Study:** The collapse of Silicon Valley Bank (SVB) and subsequent global debates on liquidity regulation and interest rate risk.

Module 3: Securities and Capital Markets Regulation

- Regulation of stock exchanges, broker-dealers, and investment funds.
- Understanding and complying with the **Dodd-Frank Wall Street Reform** and Consumer Protection Act.
- Investor protection and the role of regulatory bodies like the SEC.
- The regulation of derivatives markets and central clearing.
- **Case Study:** The LIBOR scandal and its lessons for benchmark manipulation and market integrity.

Module 4: Fintech, Digital Finance, and Regulatory Innovation

- Regulatory challenges posed by **fintech**, **insurtech**, and **regtech**.
- The rise of **cryptocurrencies** and the debate over stablecoins.
- Regulatory sandboxes and the promotion of financial innovation.
- Policy considerations for **Central Bank Digital Currencies (CBDCs)**.
- **Case Study:** China's crackdown on cryptocurrency exchanges and the impact on the global crypto market.

Module 5: Global Financial Crime and Sanctions

- The global fight against **anti-money laundering (AML)** and **counter-terrorist financing (CTF)**.
- KYC (**Know Your Customer**) requirements and enhanced due diligence.
- Compliance with international sanctions regimes (e.g., OFAC).
- The role of the **Financial Action Task Force (FATF)**.
- **Case Study:** The Danske Bank money laundering scandal and the need for stronger cross-border AML controls.

Module 6: International Political Economy of Finance

- The interplay between states, markets, and multinational corporations.
- Theoretical perspectives on IPE: Liberalism, Mercantilism, and Marxism.
- Geopolitical risk and its impact on foreign direct investment (FDI) and capital flows.
- The political economy of international trade and investment agreements.
- **Case Study:** The US-China trade war and its ripple effects on global supply chains and financial markets.

Module 7: The Future of Regulation: ESG and Sustainable Finance

- The integration of **Environmental, Social, and Governance (ESG)** factors into investment decisions.
- Emerging regulatory frameworks for climate-related financial disclosures.
- Green finance, carbon markets, and the role of central banks in addressing climate change.
- Challenges in standardizing ESG metrics and preventing "greenwashing."
- **Case Study:** The European Union's Sustainable Finance Disclosure Regulation (SFDR) and its influence on global reporting standards.

Module 8: Case Study Synthesis and Action Plan

- A capstone module where participants apply their knowledge to a complex, multi-faceted case study.
- Team-based analysis of a hypothetical or real-world regulatory challenge.
- Development of a comprehensive **action plan** and policy recommendations.
- Presentation of findings to a panel of peers and instructors.
- **Case Study:** A comprehensive, multi-part case study requiring the synthesis of all course topics to solve a fictional cross-border regulatory crisis.

Training Methodology

This course employs a **blended learning methodology** that combines theoretical knowledge with practical application. The approach is highly interactive and includes:

- **Instructor-led sessions** with presentations and expert insights.
- **Interactive workshops** and **group discussions** to foster peer learning.
- **Case study analysis** and problem-solving exercises.
- **Guest lectures** from industry practitioners and policymakers.
- **Role-playing simulations** for negotiation and crisis management.
- **Assessments** and **quizzes** to reinforce key concepts.
- **Capstone project** requiring strategic thinking and synthesis of knowledge.

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:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com