Governance, Risk, and Compliance (GRC) in Banking 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 highly regulated and digitally evolving financial ecosystem, Governance, Risk, and Compliance (GRC) has become a strategic imperative for banks aiming to achieve operational resilience, regulatory compliance, risk intelligence, and sustainable growth. With increasing exposure to cybersecurity threats, financial crimes, ESG risks, digital transformation challenges, and global regulatory frameworks, banking institutions must adopt integrated GRC frameworks to ensure transparency, accountability, and enterprise-wide risk management. Governance, Risk, and Compliance (GRC) in Banking Training Course is designed to empower banking professionals with cutting-edge GRC tools, regulatory insights, and risk governance strategies aligned with global standards such as Basel III, IFRS, AML/KYC, and ESG compliance.

This program provides a deep dive into enterprise risk management (ERM), compliance automation, governance frameworks, RegTech solutions, and risk analytics, enabling participants to enhance decision-making, regulatory reporting, and internal control mechanisms. Through real-world case studies, digital risk simulations, and compliance best practices, participants will gain hands-on expertise in managing credit risk, operational risk, liquidity risk, cyber risk, and reputational risk. The course integrates AI-driven risk assessment, data governance, and compliance monitoring tools to prepare banks for the future of digital banking and regulatory transformation.

Programme Curriculum

Governance, Risk, and Compliance (GRC) in Banking Training Course

Introduction

In today’s highly regulated and digitally evolving financial ecosystem, Governance, Risk, and Compliance (GRC) has become a strategic imperative for banks aiming to achieve operational resilience, regulatory compliance, risk intelligence, and sustainable growth. With increasing exposure to cybersecurity threats,

financial crimes, ESG risks, digital transformation challenges, and global regulatory frameworks, banking institutions must adopt integrated GRC frameworks to ensure transparency, accountability, and enterprise-wide risk management. Governance, Risk, and Compliance (GRC) in Banking Training Course is designed to empower banking professionals with cutting-edge GRC tools, regulatory insights, and risk governance strategies aligned with global standards such as Basel III, IFRS, AML/KYC, and ESG compliance.

This program provides a deep dive into enterprise risk management (ERM), compliance automation, governance frameworks, RegTech solutions, and risk analytics, enabling participants to enhance decision-making, regulatory reporting, and internal control mechanisms. Through real-world case studies, digital risk simulations, and compliance best practices, participants will gain hands-on expertise in managing credit risk, operational risk, liquidity risk, cyber risk, and reputational risk. The course integrates AI-driven risk assessment, data governance, and compliance monitoring tools to prepare banks for the future of digital banking and regulatory transformation.

Course Duration

5 days

Training Objectives

1. Understand Integrated GRC Frameworks and enterprise-wide risk governance
2. Develop expertise in Risk-Based Compliance Management
3. Analyze Basel III, IFRS 9, AML/KYC Regulations
4. Implement AI-Driven Risk Analytics and Predictive Modeling
5. Strengthen Cybersecurity Risk Management and Data Protection
6. Enhance Operational Risk and Internal Control Systems
7. Apply ESG Risk and Sustainability Compliance Frameworks
8. Master Fraud Risk Detection and Financial Crime Prevention
9. Improve RegTech Adoption and Compliance Automation
10. Build Business Continuity and Crisis Management Strategies
11. Evaluate Credit, Market, and Liquidity Risk Exposure
12. Strengthen Corporate Governance and Board Oversight
13. Develop Risk Reporting, Dashboards, and KPI Monitoring

Target Audience

1. Risk Managers and Risk Analysts
2. Compliance Officers and AML Specialists
3. Internal and External Auditors
4. Banking Operations Managers
5. Regulatory Reporting Professionals
6. Financial Controllers and CFO Teams
7. IT Risk and Cybersecurity Professionals
8. Senior Executives and Board Members

Training Modules

Module 1: GRC Frameworks and Governance Principles

- Overview of **GRC Integration Models**
- Corporate Governance Structures in Banks

- Board and Committee Roles
- Risk Appetite Framework Development
- Governance Best Practices
- *Case Study:* Governance failure in global banks and lessons learned

Module 2: Enterprise Risk Management (ERM)

- ERM Framework Design and Implementation
- Risk Identification and Assessment Tools
- Risk Heat Maps and Risk Registers
- Key Risk Indicators (KRIs)
- Risk Culture and Awareness
- *Case Study:* ERM implementation in a multinational bank

Module 3: Regulatory Compliance and AML/KYC

- Global Regulatory Landscape
- AML, KYC, and CFT Compliance
- Compliance Monitoring Systems
- Regulatory Reporting and Filing
- Compliance Risk Assessment
- *Case Study:* AML compliance failure and penalties

Module 4: Credit, Market, and Liquidity Risk

- Credit Risk Modeling and Scoring
- Market Risk (VaR, Stress Testing)
- Liquidity Risk Management
- Capital Adequacy (Basel III)
- Risk Mitigation Strategies
- *Case Study:* Financial crisis risk exposure analysis

Module 5: Operational Risk and Internal Controls

- Operational Risk Frameworks
- Process Risk and Control Mapping
- Internal Audit and Control Systems
- Loss Event Database Management
- Risk and Control Self-Assessment (RCSA)
- *Case Study:* Operational risk loss event in banking

Module 6: Cybersecurity and IT Risk Management

- Cyber Risk Frameworks
- Data Protection and Privacy Regulations
- Digital Banking Risk Landscape
- Incident Response and Recovery
- Third-Party Risk Management
- *Case Study:* Major bank cyberattack response

Module 7: ESG Risk and Sustainability Compliance

- ESG Frameworks and Reporting Standards
- Climate Risk and Green Finance
- Social and Governance Risk Factors
- Sustainable Banking Practices
- ESG Risk Metrics and Disclosures
- *Case Study:* ESG risk integration in banking strategy

Module 8: RegTech, AI, and Future of GRC

- RegTech Solutions for Compliance Automation
- AI and Machine Learning in Risk Detection
- Big Data Analytics for GRC
- Digital Transformation and Risk
- Future Trends in Banking Compliance
- *Case Study:* AI-driven compliance monitoring system

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:

Register Online Now

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