Regulatory Capital & Risk Reporting Training Course

Professional Development Training Course Outline

Category	Capital Markets and Investment	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Regulatory Capital & Risk Reporting Training Course is designed to provide finance and risk management professionals with comprehensive knowledge and practical skills to navigate the evolving regulatory landscape. This course emphasizes the critical importance of understanding regulatory capital frameworks, risk measurement techniques, and reporting requirements mandated by global financial authorities. Participants will gain hands-on experience in applying Basel III/IV standards, stress testing methodologies, and advanced risk analytics to ensure compliance, enhance transparency, and support strategic decision-making. The course leverages real-world case studies, practical exercises, and the latest regulatory updates, equipping participants with the tools to manage capital adequacy and risk exposure effectively.

This training program also focuses on the intersection of regulatory compliance, financial stability, and operational risk management. By integrating trending industry concepts such as risk-adjusted performance metrics, scenario analysis, and data-driven reporting, participants will be able to identify vulnerabilities, optimize capital allocation, and strengthen governance frameworks. The course is highly relevant for banking professionals, risk analysts, compliance officers, and finance executives seeking to enhance their technical expertise, regulatory knowledge, and strategic insight in capital and risk reporting.

Programme Curriculum

Regulatory Capital & Risk Reporting Training Course

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Course Objectives

1. Understand the principles and frameworks of regulatory capital under Basel III/IV standards
2. Analyze risk-weighted assets and their impact on capital adequacy
3. Develop skills in risk measurement, including market, credit, and operational risk
4. Interpret regulatory reporting requirements and frameworks effectively
5. Apply stress testing and scenario analysis for risk assessment
6. Evaluate the impact of regulatory changes on capital and liquidity management
7. Implement data-driven approaches for risk and capital reporting
8. Enhance governance and compliance through robust reporting practices
9. Identify emerging trends in risk management and regulatory compliance
10. Integrate enterprise risk management with capital planning processes
11. Design effective dashboards and reporting tools for management and regulators
12. Assess organizational exposure using advanced risk analytics
13. Develop practical solutions to real-world regulatory capital and reporting challenges

Organizational Benefits

- Improved regulatory compliance and reduced risk of penalties
- Enhanced transparency and accountability in risk reporting
- Optimized capital allocation for strategic growth
- Strengthened internal controls and governance frameworks
- Early identification and mitigation of financial and operational risks
- Data-driven decision-making and reporting accuracy
- Increased stakeholder confidence through consistent reporting standards
- Better preparation for audits and regulatory examinations
- Alignment of risk management with organizational strategy
- Enhanced employee skills and technical expertise in risk and capital management

Target Audiences

1. Risk management professionals
2. Compliance officers

3. Finance executives and managers
4. Banking operations staff
5. Internal auditors
6. Regulatory reporting specialists
7. Financial analysts
8. Enterprise risk management teams

Course Duration: 5 days

Course Modules

Module 1: Regulatory Capital Fundamentals

- Overview of Basel III/IV frameworks
- Types of regulatory capital
- Minimum capital requirements and buffers
- Capital adequacy ratios and metrics
- Role of regulators in capital oversight
- Case study: Capital shortfall analysis in a regional bank

Module 2: Credit Risk Reporting

- Credit risk measurement techniques
- Loan loss provisioning and impairments
- Exposure at default and probability of default calculations
- Credit risk mitigation tools
- Reporting templates and regulatory formats
- Case study: Credit portfolio stress testing

Module 3: Market Risk Reporting

- Market risk concepts and methodologies
- Value at Risk (VaR) and Expected Shortfall
- Interest rate, foreign exchange, and commodity risks
- Regulatory reporting of trading books
- Backtesting and model validation
- Case study: Market risk breach scenario analysis

Module 4: Operational Risk Management

- Identification and assessment of operational risks
- Loss event data collection and reporting
- Key risk indicators (KRIs) and risk dashboards

- Integration with enterprise risk management
- Regulatory operational risk reporting
- Case study: Operational risk loss event reporting

Module 5: Liquidity Risk and Capital Planning

- Liquidity risk measurement and management
- Stress testing liquidity under adverse scenarios
- Funding gap analysis and contingency planning
- Regulatory liquidity reporting standards
- ALM integration with capital planning
- Case study: Liquidity risk crisis simulation

Module 6: Regulatory Reporting Frameworks

- Regulatory reporting standards and principles
- Reporting timelines and formats
- Data quality and validation
- Automation tools for reporting
- Reconciliation and audit trails
- Case study: Regulatory reporting compliance review

Module 7: Stress Testing and Scenario Analysis

- Importance of stress testing in risk management
- Scenario development and modeling techniques
- Reverse stress testing
- Reporting stress test results to stakeholders
- Regulatory expectations and review processes
- Case study: Multi-scenario stress test for a banking portfolio

Module 8: Emerging Trends in Risk Reporting

- Regulatory updates and global best practices
- Integration of AI and analytics in risk reporting
- ESG and sustainability risk considerations
- Big data and predictive modeling in reporting
- Risk culture and governance improvements
- Case study: Implementing next-generation reporting systems

Training Methodology

- Interactive lectures and concept discussions
- Hands-on exercises and practical simulations
- Real-world case studies and group problem-solving
- Role-playing scenarios for reporting and compliance
- Use of reporting and analytics software tools
- Continuous assessment and feedback for skill reinforcement

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

Start Date	End Date	Location	Price
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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