Regulatory Reporting 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

Regulatory Reporting for Banks Training Course is a comprehensive professional program designed to equip banking professionals with advanced knowledge and practical skills in regulatory compliance, financial reporting accuracy, supervisory expectations, data governance, risk-based reporting, and regulatory technology. In today's highly regulated banking environment, institutions must maintain transparent, timely, and accurate regulatory submissions to meet the requirements of central banks, financial regulators, and international standards. This course focuses on strengthening capabilities in Basel regulatory reporting, prudential reporting, liquidity reporting, capital adequacy reporting, risk data aggregation, stress testing disclosures, and compliance transformation.

With increasing regulatory scrutiny, digital banking expansion, and evolving global standards, banks require professionals who understand the complexities of regulatory frameworks, reporting automation, data quality management, reporting controls, and governance structures. This training provides practical insights through real-world case studies, helping participants develop expertise in managing regulatory reporting processes, identifying reporting risks, improving reporting efficiency, and implementing best practices aligned with financial stability, operational resilience, and regulatory excellence.

Programme Curriculum

Regulatory Reporting for Banks Training Course

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Course Objectives

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

1. Understand the fundamentals of banking regulatory reporting frameworks and compliance obligations.
2. Develop expertise in prudential reporting, financial disclosures, and supervisory reporting requirements.
3. Apply Basel III/IV regulatory standards in capital and risk reporting processes.
4. Improve data governance, reporting accuracy, and regulatory data quality controls.
5. Understand risk-based regulatory reporting approaches and compliance monitoring.
6. Manage liquidity coverage ratio (LCR) and net stable funding ratio (NSFR) reporting.
7. Strengthen knowledge of regulatory technology (RegTech) and reporting automation solutions.
8. Identify and mitigate regulatory reporting risks, errors, and operational weaknesses.
9. Implement effective regulatory reporting governance and internal control frameworks.
10. Analyze requirements from central banks, financial regulators, and supervisory authorities.
11. Improve efficiency through data analytics, dashboards, and automated reporting tools.
12. Understand emerging trends in digital regulatory reporting and real-time compliance monitoring.
13. Build sustainable regulatory reporting strategies aligned with global banking standards.

Target Audience

1. Bank regulatory reporting professionals
2. Compliance officers and compliance managers
3. Risk management professionals
4. Finance and financial reporting teams
5. Internal auditors and assurance professionals
6. Banking operations managers
7. Data governance and analytics specialists
8. Senior banking executives and regulators

Course Modules

Module 1: Fundamentals of Regulatory Reporting in Banking

- Overview of banking regulatory reporting concepts and objectives
- Role of regulatory reporting in financial stability and supervision
- Regulatory reporting lifecycle and governance structures
- Key differences between financial reporting and regulatory reporting

- Global regulatory reporting trends and challenges
- Case Study: Global Bank Reporting Failure Case

Module 2: Regulatory Frameworks and Supervisory Requirements

- Overview of Basel regulatory reporting requirements
- Central bank reporting expectations and supervisory reviews
- Prudential reporting obligations for financial institutions
- Regulatory submission timelines and reporting standards
- Managing regulatory changes and compliance updates

Case Study: Basel Implementation Challenge.

Module 3: Capital Adequacy and Risk-Based Reporting

- Understanding capital adequacy ratio (CAR) reporting
- Basel III/IV capital reporting requirements
- Common Equity Tier 1 (CET1), Tier 1, and Tier 2 reporting
- Risk-weighted assets (RWA) reporting methodologies
- Capital stress testing and regulatory disclosures
- Case Study: Capital Shortfall Scenario

Module 4: Liquidity and Treasury Regulatory Reporting

- Liquidity reporting frameworks and supervisory expectations
- Liquidity Coverage Ratio (LCR) reporting
- Net Stable Funding Ratio (NSFR) requirements
- Cash flow forecasting and liquidity risk data management
- Treasury-regulatory reporting coordination
- Case Study: Liquidity Crisis Simulation

Module 5: Data Governance and Regulatory Reporting Controls

- Importance of regulatory data quality management
- Data ownership and accountability frameworks
- Data validation, reconciliation, and exception management
- Regulatory reporting control environments
- Improving accuracy through data governance practices
- Case Study: Data Quality Improvement Project

Module 6: Regulatory Reporting Automation and RegTech

- Role of technology in modern regulatory reporting
- Regulatory reporting automation platforms
- Artificial intelligence (AI) and machine learning applications
- Reporting dashboards and data visualization
- Future trends in digital regulatory compliance
- Case Study: RegTech Transformation.

Module 7: Risk Management and Regulatory Reporting Integration

- Linking regulatory reporting with enterprise risk management

- Credit risk, market risk, and operational risk reporting
- Risk data aggregation principles
- Stress testing and scenario analysis reporting
- Improving decision-making through regulatory intelligence
- Case Study: Risk Reporting Enhancement.

Module 8: Best Practices, Challenges, and Future of Regulatory Reporting

- Common regulatory reporting challenges in banks
- Managing regulatory investigations and audits
- Building sustainable reporting frameworks
- Global trends in supervisory technology
- Developing future-ready regulatory reporting strategies
- Case Study: Regulatory Compliance Excellence Program

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
21 Sep 2026	25 Sep 2026	Online	$1,000
21 Sep 2026	25 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0

Ready to enroll or request a customized program? Book online or contact us:

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