Training Course on Banking and Finance

Professional Development Training Course Outline

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

Course Introduction

In today’s dynamic financial environment, staying updated with cutting-edge banking and finance knowledge is crucial for professionals aiming to excel in the competitive global market. Our **Banking and Finance Training Course** is designed to equip individuals with critical skills in **financial analysis**, **investment banking**, **risk management**, **corporate finance**, and **digital banking transformation**. The course integrates real-world applications, fintech innovations, and current economic trends to build foundational and advanced competencies in the financial sector.

This comprehensive training is ideal for finance professionals, banking staff, entrepreneurs, and students aspiring to build or advance careers in the financial industry. With a strong focus on **regulatory compliance**, **financial planning**, **blockchain in banking**, and **AI in finance**, the program provides strategic insights and technical know-how needed to thrive in this evolving sector.

Programme Curriculum

Training Course on Banking and Finance

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Course Objectives

1. Understand the **fundamentals of banking operations** and financial services.
2. Analyze **financial statements** for effective decision-making.
3. Explore **investment banking strategies** and financial markets.
4. Apply **risk management techniques** in banking.
5. Gain insights into **digital banking and fintech innovations**.
6. Understand **blockchain technology** and its applications in finance.
7. Learn **AI and automation** trends in the banking sector.
8. Build skills in **credit analysis and loan appraisal**.
9. Master **regulatory frameworks** and **compliance standards**.
10. Develop capabilities in **financial planning and budgeting**.
11. Interpret **macroeconomic indicators** impacting financial institutions.
12. Design **customer-centric banking solutions**.
13. Evaluate **sustainable finance and ESG investments**.

Organizational Benefits

- Improved **financial decision-making capabilities**.
- Enhanced **regulatory compliance and risk management**.
- Empowerment of staff with **fintech and digital transformation skills**.
- Increased efficiency in **banking operations and customer service**.
- Stronger alignment with **global financial standards and practices**.

Target Audience

1. Banking Professionals
2. Financial Analysts
3. Corporate Finance Executives
4. Business Analysts
5. Entrepreneurs and Start-up Founders
6. Finance and MBA Students
7. Compliance Officers
8. Risk Managers

Course Outline

Module 1: Fundamentals of Banking and Finance

- History and evolution of banking systems
- Structure of financial institutions
- Core banking operations
- Types of financial services
- Regulatory bodies overview

Module 2: Financial Statement Analysis

- Income statement and balance sheet breakdown
- Cash flow analysis
- Ratio analysis
- Profitability and performance metrics
- Forecasting financial trends

Module 3: Investment Banking & Capital Markets

- IPO and equity financing
- Debt instruments and bond markets
- Mergers & acquisitions basics
- Portfolio management
- Trading platforms and market indicators

Module 4: Risk Management in Banking

- Types of financial risks
- Credit risk modeling
- Market and operational risk
- Basel III framework
- Internal control systems

Module 5: Fintech and Digital Transformation

- Mobile and online banking
- Fintech innovations and disruptors
- AI and ML in finance
- API and Open Banking
- RegTech solutions

Module 6: Blockchain and Cryptocurrency in Finance

- Blockchain basics and architecture
- Use cases in banking
- Smart contracts
- Crypto assets and tokens
- Regulatory challenges

Module 7: Compliance and Regulatory Frameworks

- KYC/AML regulations
- Global banking laws
- FATCA and CRS requirements
- Compliance audit process
- Risk-based supervision

Module 8: Sustainable and ESG Finance

- Principles of ESG investing
- Green bonds and impact finance
- Corporate sustainability reporting
- Socially responsible lending
- Global ESG regulations

Training Methodology

- Interactive instructor-led sessions
- Real-world case studies
- Group discussions and breakout activities
- Hands-on financial tools and simulation
- Assessments and certifications

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

Start Date	End Date	Location	Price
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