Training Course on Banking and Financial Intermediation

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 rapidly evolving financial landscape, a solid understanding of **Banking and Financial Intermediation** is crucial for professionals aiming to excel in finance, investment, and regulatory environments. This comprehensive training course empowers participants with cutting-edge insights into **financial systems**, **monetary policy**, **credit markets**, and the vital role of **intermediaries** like banks, insurance companies, and investment funds. Participants will gain strategic knowledge to navigate and manage financial intermediation with an emphasis on **digital banking**, **FinTech integration**, and **regulatory compliance**.

Designed by industry experts, the course blends theoretical foundations with real-world applications, offering deep dives into **capital allocation**, **risk mitigation**, and **market efficiency**. Through interactive sessions and practical case studies, learners will be prepared to address challenges in **global banking trends**, **financial innovation**, and **sustainable finance**, equipping them for leadership roles in financial institutions and policymaking bodies.

Programme Curriculum

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Course Objectives

1. Understand the structure and function of **financial intermediaries**.
2. Analyze the impact of **digital transformation** on banking services.
3. Explore the role of **central banks** and **monetary policy**.
4. Examine **FinTech innovations** and their implications for intermediation.
5. Identify key principles of **credit creation** and **risk management**.
6. Evaluate **financial market instruments** and **interbank operations**.
7. Interpret financial statements of **commercial banks** and **NBFCs**.
8. Explore the regulatory framework for **AML/CFT compliance**.
9. Understand the dynamics of **liquidity management** and capital adequacy.
10. Discuss the challenges in **financial inclusion** and rural banking.
11. Integrate **sustainability and ESG factors** into financial intermediation.
12. Utilize **blockchain and AI** in enhancing banking transparency.
13. Develop skills for strategic decision-making in **investment banking**.

Organizational Benefits

- Enhanced **financial risk management** capabilities across teams.
- Improved **regulatory compliance** and audit preparedness.
- Boost in **digital banking** strategy and transformation readiness.
- Stronger ability to attract and retain **financial talent**.
- Alignment with **global financial standards** and practices.
- Informed decision-making through **data-driven finance** insights.

Target Audience

1. Banking professionals
2. Financial analysts
3. Policy makers
4. Investment advisors
5. Risk managers
6. Regulators and compliance officers
7. FinTech entrepreneurs
8. MBA/finance students

Course Outline

Module 1: Fundamentals of Financial Intermediation

- Definition and evolution of intermediaries
- Functions of financial intermediaries

- Direct vs indirect finance
- Role in economic development
- Case studies: Traditional vs digital intermediaries

Module 2: Structure of the Banking System

- Types of banks and NBFCs
- Core banking operations
- Tiered banking structures
- Correspondent banking
- Bank consolidation trends

Module 3: Central Banking and Monetary Policy

- Functions of central banks
- Monetary policy tools
- Inflation targeting
- Open market operations
- Impact on lending and intermediation

Module 4: Digital Banking & FinTech Disruption

- Rise of digital banks and neobanks
- APIs, blockchain, and AI in banking
- Mobile banking trends
- Cybersecurity challenges
- FinTech regulation

Module 5: Credit Risk and Asset Management

- Principles of credit appraisal
- Non-performing assets (NPAs)
- Credit rating systems
- Loan provisioning and recovery
- Credit risk modeling

Module 6: Financial Markets and Instruments

- Money market vs capital market
- Bonds, derivatives, and repo markets
- Market liquidity
- Securitization
- Interbank lending systems

Module 7: Regulatory and Compliance Framework

- Role of regulators (RBI, SEBI, etc.)
- Basel III norms
- KYC, AML, and CFT guidelines
- Risk-based supervision
- Banking ombudsman scheme

Module 8: Sustainable Finance & ESG Integration

- Green bonds and impact investing
- ESG scoring in financial services
- Climate risk and financial stability
- International sustainable finance standards
- Role of banks in sustainable development

Training Methodology

- **Instructor-led sessions** with real-world financial case studies
- **Interactive simulations** for market-based decision-making
- **Group activities** and financial role plays
- **Pre- and post-assessment** for skill gap analysis
- **Live Q&A with experts** and industry practitioners

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