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bringing training home

“Basel III Framework, Implementation and Compliance; A Comprehensive Workshop”

This course will
be held on the 3rd & 4th of March 2019 in Dubai

Basel iii - How to become a Basel iii compliant Bank?

Workshop Objective & Course Overview

Gain a firm understanding of Basel iii core principles;
Learn how Basel iii differs from the previous Basel Accords;
Understand major risk areas addressed by Basel iii;
Gain insights on Basel iii regulatory framework and implementation; and
Understand and appreciate Capital Requirements, Supervisory Review Process and Market Discipline under Basel iii.

Who should attend?

Internal Auditors in banking industry, Risk Managers, CFOs, Compliance Officers, Lawyers, Investment Officers and bankers who aspired to deepen their understanding of the fundamentals and taxonomies of Basel Accord.



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Personal Impact:

Delegates will gain an up-to-date knowledge and understanding of Basel iii practical requirements which will help them tackle existing regulatory challenges and enhance their career prospects.

Organizational Impact:

Institutions will accumulate regulatory human capital through participation of their delegates which in turn will minimize their exposure to risks addressed by Basel Accord.

Major Benefits of Attending

Understand Basel iii evolution and gain an up-to-date knowledge of the latest Basel iii must know requirements;

Learn how to control Liquidity Risk using LCR & NSFR;

Assess the impact of ICAAP & ILAAP;

Recognize the importance and impact of your regulator's instructions;

Understand and appreciate the key Basel challenges in banking industry;

Learn how to calculate regulatory capital charge for credit, operational and market risk weighted assets;

Explore the VaR for market risk;

Learn important abbreviations relevant to Basel iii such as IRB-LCR-NSFC-PD-CCR-CVA-CD-CRM-EL-LGD-RBA-VaR

Understand what is the Economic Capital; and

Discover RAROC.

Free Takeaway

Participants will receive a full participants manual with copies of all PowerPoint slides and supporting notes, copies of all worksheets, group activities, any relevant flipchart notes and a certificate of attendance.

Program Outline

Basel iii Framework, Implementation and the Compliance Workshop is run through two full day sessions:

Day one

Session One: Evolution of Basel Accord from Basel i, II and III;

Session Two: Important Basel issues in general (must know); and

Session Three: Basel iii, all you need to know about it.

Day Two

Session Four: Supervisory Process, the role of Central Banks;

Session Five: Basel iii, what and why, analysis of important issues; and

Session Six: Conceptional Understanding of Basel iii and concluding remarks.





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About Course Leader

Hesham Hamdy is an International Risk Management & Corporate Governance Expert

Base III course is Led by an experienced Risk Management, Corporate Governance and Internal Audit Expert who has held the following key senior positions during the past 25 years:

Chief Risk Officer of Arab International Bank
Chief Risk Officer of Bank of Alexandria-Intesa Sanpaolo Bank
Chief Audit Executive of Bahrain Islamic Bank
Non-Executive Board Member at The Egyptian Iron and Steel Company
Non-Executive Board Member at Suez Canal Bank
Non-Executive Board Member at Egyptian Banks' Credit Bureau
Non-Executive Board Member at Abraj Misr International Company



Course Leader

Hesham is trusted by following organisations for his intellectual distinction and teaching excellence

Riyad Bank - Riyadh, KSA
BoJ (Bank of Jordan), Amman, Jordan
JKB (Jordan Kuwait Bank), Amman, Jordan
Abu-Dhabi Islamic Bank (ADIB)
GOSI (The General Organization of Social Insurance) Riyadh, KSA
SIA (Signals Intelligence Agency) Abu Dhabi, UAE
MIA (Malaysian Institute of Accountants) KL, Malaysia
TAP (TABUNG AMANAH PEKERJA) Darussalam, Brunei
AIMutlaq Holding, Riyadh, KSA
Ministry of Finance & Economic Development of the Republic of Sierra Leone
Tadmur Holding WLL, Qatar
Commercial International Bank
Oil & Gas Skills Training Center; the training center of all oil and gas companies operating in Egypt
ESLSCA (Ecole Supérieure Libre des Sciences Commerciales Appliquées) which is a private and independent institution of higher education (a Grande Ecole de Commerce)
The Egyptian Banking Institute (EBI) under the umbrella of the Central Bank of Egypt
In addition to many public training courses in London, Singapore, KL Malaysia, Jordan, Sri Lanka, Thailand, Qatar, Brunei, Dubai and Egypt.



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