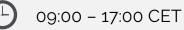


ASPECT ADVISORY ACADEMY EXECUTIVE EDUCATION | TECHNICAL SEMINAR



10th August, 2023



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Virtual | On-site

Refer pricing structure

Have a question? Send us a mail to: aaa.aspectadvisory.eu

1:1 of Banking Regulation

OVERVIEW:

Banking regulation got more and more complex, many people, even regulators have lost overview. This seminar gives structured overview: for regulators/ bankers/ consultants that are specialists in a regulatory niche, but don't necessarily see the big picture for Novices in banking/banking regulation.

AGENDA OUTLINE:	WHO SHOULD ATTEND:		
1 Day Seminar:	We believe that this seminar is most useful for participants from: • Supervisors • Risk management		
Overview on Banking regulation			
	Internal audit		
	Model Validation		
SEMINAR FORMAT:	COURSE MATERAIL:	CERTIFICATE:	
 This seminar will be conducted in English 	 Sessions are recorded and could be obtained on request at the end of the seminar 	 Certificates will be emailed to the participants on completion of the seminar 	
 This session will be conducted via Microsoft Teams. On completion of your registration you will receive a link to the meeting 	 Trainers presentation slide decks could be obtained on request at the end of the seminar Certificates will be awarded at the completion of the seminar 	Serminar	



1:1 of Banking Regulation

ASPECT ADVISORY ACADEMY

EXECUTIVE EDUCATION | TECHNICAL SEMINAR

1 DAY	
	1:1 on Banking Regulation
09:00 10:30	 1. Fundamentals of Banking regulation 1.1 Overview 1.2 Dimensions of Banking regulation Remuneration Derivatives trading Consumer law Risk taking 1.3 The 3 Pillar model for Risk taking
	Morning coffee break
10:45 	 2. Regulatory Pillar 2.1 Regulatory capital adequacy 2.2 Leverage ratio 2.3 Minimum requirements and buffer 2.4 Liquidity adequacy ratios (LCR, NSFR)

Please note:

This is a sample schedule and the session topics is illustrative and subject to change.



ASPECT ADVISORY ACADEMY

EXECUTIVE EDUCATION | **TECHNICAL** SEMINAR

1 DAY	
	Lunch Break
13:30 15:00	 3. Internal Pillar (ICAAP) 3.1 Internal capital adequacy 3.2 Adequacy process 3.3 Risk inventory, measurement, management, limits, and controlling 3.4 Risk-adjusted performance measures 3.5 Shareholder-value generating risk taking
	Afternoon Coffee Break
15:15	 4. Internal Pillar (ILAAP) 4.1 Internal liquidity adequacy 4.2 Liquidity stress tests 4.3 Liquidity buffer 4.4 Funds Transfer Pricing (to allocate buffer cost) 4.5 Risk-adjusted performance measures
17:00	 5. SREP – Supervisory Review and Evaluation Process 5.1 Scope and assessment areas 5.2 Drivers and determination of capital- and liquidity P2R – AddOns 5.3 Interpretation of P2R - AddOns

Please note:

This is a sample schedule and the session topics is illustrative and subject to change.

Close of Session