



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:

1 Day Seminar:

Overview on Banking regulation

WHO SHOULD ATTEND:

We believe that this seminar is most useful for participants from:

- Supervisors
- Risk management
- Risk controlling
- Internal audit
- Model Validation

SEMINAR FORMAT:

- This seminar will be conducted in English
- This session will be conducted via Microsoft Teams. On completion of your registration you will receive a link to the meeting

COURSE MATERIAL:

- Sessions are recorded and could be obtained on request at the end of the seminar
- 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

CERTIFICATE:

- Certificates will be emailed to the participants on completion of the 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 <ul style="list-style-type: none"> • Remuneration • Derivatives trading • Consumer law • Risk taking 1.3 The 3 Pillar model for Risk taking
	Morning coffee break
10:45 — 12:15	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)

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SAMPLE SCHEDULE

1 DAY

	Lunch Break
13:30	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
15:00	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
	Close of Session