

Risk & Compliance in Banking (2 day)

<p>Day -1 Morning Session (10:00-1:00)</p>	<p>✓ Risk Management in Banking</p> <ul style="list-style-type: none"> ○ Banking Risks ○ Banking Regulations ○ Risk Models ○ Asset-Liability Management Models ○ Liquidity Gaps
<p>Afternoon Session (2:00-5:00)</p>	<p>✓ Risk Management in Banking (cont'd.)</p> <ul style="list-style-type: none"> ○ Market Risk ○ Credit Risk ○ Operational Risk ○ Risk Adjusted Performance ○ Capital Allocation
<p>Day-2 Morning Session (10:00-1:00)</p>	<p>✓ Regulatory Compliance</p> <ul style="list-style-type: none"> ○ Global Regulatory Environment ○ Bangladesh Regulatory Environment ○ Enterprise-wide Compliance Program ○ Policies, Ethics, and Confidentiality ○ Conflict of Interest
<p>Afternoon Session (2:00-5:00)</p>	<p>✓ Integrating Risk Management and Compliance</p> <ul style="list-style-type: none"> ○ Management's Responsibility ○ Overlapping Internal Controls ○ The COSO and COBIT Frameworks ○ Effectiveness of Operations ○ Reliability of Financial Reporting ○ Compliance with Laws and Regulations <p>✓ Designing and Implementing a Risk and Compliance Program</p> <ul style="list-style-type: none"> ○ Internal Compliance System ○ Compliance Monitoring ○ Risk of Non-compliance ○ Sanction for Non-compliance



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