



BANK OPERATIONAL RISK MANAGEMENT (PUBLIC TRAINING)

Course No.	PT-Bank-Op-Risk-JBD-Ver2B
Instructor	AAI Instructor
Descriptions	<p>Effectively managing operational risks is a critical aspect of business strategy for any financial services organization. Effective management of bank operational risks can ensure that your organization continues to serve its stakeholders while enhancing and retaining their trust.</p> <p>Approaching operational and financial risks, such as market, credit, and operational uncertainties, in a professional manner is becoming increasingly important. Market swings, interest-rate volatility, loan defaults, falsified data in company reports, and fraud have not only led to serious financial losses but also tarnished reputations in the past few years. It is becoming increasingly important to monitor and manage all types of qualitative as well as financial risks. A holistic approach to risk management enables a bank to have a high level of awareness of, as well as uniformly assess, professionally manage and suitably control all of its risks.</p> <p>By attending this very practical 2 days course to learn about the best current practice in bank operational risk management. Participants will learn how to identify and prevent occurrence of risks in the business context, assess risk appetite within your banks organization, set up the most effective risk management framework as well as strategies for risk monitoring and reporting. Participants will also learn about the latest key regulatory requirements affecting operational risk management from Basel II/III and COSO internal control framework. Discussions on risk management currently tend to focus on the negative effects or the “left tails” of risks. The same attention ought to be paid to the profitable zone as well as related to bank operation.</p> <p>Modern bank management is based on an integrated approach, which takes into account and permanently monitors both the success and risk factors of a business strategy. The participants will be involved in the thorough case study discussions that lead to preparation of exam certification by American Academy of Financial Management.</p>



Objectives	<p>On completion of this segment, participant should be able to:</p> <ul style="list-style-type: none"> • Develop the knowledge on the most effective strategies for managing operational risk • Understand specific risks in financial institutions and their impact on operational efficiency • Explore operational risk in the context of Basel II, III and other major regulatory requirements • Ability to assess the risk culture and appetite • Able to place operational risk within broader enterprise risk management and corporate governance structures • Able to gain the tools to implement operational risk management in practice • Able to explore through case studies current best international standards • Identify the types of financial risk faced by an organization • Apply a practical approach to assessing, monitoring and managing a bank organization operational risk • Explain a practical risk management approach and control framework to manage both financial and operational risks
Target Audience	<p>Finance Managers, Risk Manager, Finance Staff, and anyone who is interested in understanding the bank operational risk management.</p>
Duration	<p>2 days</p>
Date	<p>See our schedule or please contact AAI Office.</p>
Place	<p>Hotel Sapphire Sky (BSD).</p>
Cost	<p>Please contact AAI office</p>
Course Contents	<ul style="list-style-type: none"> • Risk management drivers • Identifying operational risks and aligning them with business objectives • Operational risk management frameworks including COSO ERM, ISO 31000 & OCEG's GRC Capability Model-The GRC Blue Book • Impact of major regulations on operational risk management including Basel II / III • Risks and control assessments, developing and implementing operational risk appetite framework • Risk treatment (e.g. controls) • Risk Monitoring - implementing key risk indicators and key control indicators • Strategies for effective risk reporting
Cases	<p>Case-based discussions will be conducted with topics related to the subjects of training.</p>

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