

## INTERNATIONAL BANKING & FINANCE CERTIFICATION - INTERMEDIATE (EXCLUSIVE UK PROGRAM)

*"Bridging Global Banking Practices with Emerging Financial Strategies"*

### Schedule

Date	Venue	Fees
26 - 30 Oct 2026	Dubai, UAE	USD 3495 per delegate

► **Available delivery methods:** Face-to-Face & Online Training

### Introduction

As global financial markets evolve and regulatory demands tighten, banking professionals must stay equipped with cross-border insights, risk mitigation strategies, and modern banking instruments. This intermediate-level certification program provides comprehensive training in international banking operations, trade finance, risk management, and capital market practices.

Tailored for mid-level professionals, this exclusive UK-designed course bridges practical applications with technical knowledge, ensuring participants build the confidence and competence to operate in today's global financial environment.

### Objectives

By the end of this course, participants will be able to:

- Understand the structure and function of international banking systems
- Evaluate the roles of central banks, commercial banks, and regulatory bodies
- Apply global trade finance instruments and compliance requirements
- Interpret capital market mechanisms and risk-return dynamics
- Strengthen knowledge in correspondent banking and cross-border operations

## Why Attend

- Build international financial fluency and regulatory awareness
- Learn from real case studies on global banking challenges and solutions
- Understand key instruments such as letters of credit, SWIFT, and FX hedging
- Gain insight into capital markets, Basel guidelines, and liquidity frameworks
- Elevate your professional credibility with a UK-endorsed certification

## Target Audience

This program is designed for:

- Mid-level banking and finance professionals
- Trade finance officers and treasury analysts
- Relationship managers and client advisors
- Risk, compliance, and audit professionals
- Professionals preparing for international banking roles or certification

## Individual Benefits

Key competencies that will be developed include:

- Fluency in cross-border banking operations and instruments
- Understanding of trade finance, foreign exchange, and global payments
- Ability to interpret and apply capital adequacy and liquidity norms
- Confidence in navigating international compliance and reporting frameworks

## Organizational Benefits

Upon completing the training course, participants will demonstrate:

- Stronger alignment with international banking standards and best practices
- Improved client service in cross-border transactions
- Enhanced internal risk and compliance practices
- Increased operational capacity in handling global financial products

## Instructional Methodology

The course follows a blended learning approach combining theory with practice:

- Strategy Briefings – Core themes in global banking systems and regulations
- Case Studies – Scenarios involving cross-border finance, sanctions, and compliance
- Workshops – Hands-on activities in risk assessment and trade finance documentation
- Peer Exchange – Cross-industry sharing of challenges in international banking
- Tools – Sample templates, compliance checklists, and risk evaluation models

## MAWA EVENTS

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## Course Outline

Detailed 5-Day Course Outline

**Training Hours: 7:30 AM - 3:30 PM** Daily Format: 3-4 Learning Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 - 02:00

### Day 1: Global Banking Framework and Institutions

- Module 1: Overview of the International Banking System (07:30 - 09:30) • Key players: central banks, commercial banks, international financial institutions • Monetary policy impacts and financial system interconnectivity • Basel III overview
- Module 2: Regulatory and Compliance Landscape (09:45 - 11:15) • Global compliance frameworks (FATF, Basel, AML, KYC) • UK/EU vs. emerging market regulatory differences • Reporting, documentation, and ethical responsibilities
- Module 3: Role of Central Banks and Financial Stability (11:30 - 01:00) • Central bank functions in liquidity and stability • Open market operations and interest rate policies • UK FCA and PRA as regulatory bodies
- Module 4: Case Study - Global Banking Crisis Impact (02:00 - 03:30) • 2008 financial crisis and risk management lessons • Group discussion on banking resilience

### Day 2: Trade Finance Instruments and Practices

- Module 1: Introduction to Trade Finance (07:30 - 09:30) • Trade finance lifecycle and key players • Commercial risk vs. country risk
- Module 2: Letters of Credit & Guarantees (09:45 - 11:15) • Types, structure, and documentation of L/Cs • Standby L/Cs and bank guarantees
- Module 3: SWIFT Messaging and International Payments (11:30 - 01:00) • SWIFT codes, MT formats, and payment systems • Cross-border settlement, delays, and sanctions screening
- Module 4: Workshop - Structuring a Trade Finance Transaction (02:00 - 03:30) • Case review: Exporter-importer transaction with L/C • Completing documentation and compliance checklist

### Day 3: Risk Management in International Finance

- Module 1: Banking Risks and Controls (07:30 - 09:30) • Credit, liquidity, market, and operational risk • Introduction to risk-weighted assets (RWA) and CAR
- Module 2: Foreign Exchange & Hedging Instruments (09:45 - 11:15) • Spot, forward, swap, and options contracts • Using derivatives to hedge FX risk
- Module 3: Anti-Money Laundering & Sanctions Compliance (11:30 - 01:00) • Red flags in trade finance • OFAC/EU sanctions and risk mitigation
- Module 4: Workshop - Building a Risk Response Plan (02:00 - 03:30) • Group exercise on risk scenarios • Risk controls and escalation procedures

### Day 4: Capital Markets and Liquidity Management

- Module 1: Introduction to Capital Markets (07:30 - 09:30) • Primary vs. secondary markets • Securities, bonds, and structured finance instruments
- Module 2: Bank Treasury and Liquidity Tools (09:45 - 11:15) • Liquidity coverage ratio (LCR) and net stable funding ratio (NSFR) • Treasury functions and ALM
- Module 3: Financial Instruments in Global Portfolios (11:30 - 01:00) • Fixed income, equities, REITs, and ETFs • Evaluating returns and volatility
- Module 4: Simulation - Capital Market Strategy for Banks (02:00 - 03:30) • Case activity on bond issuance • Analysis of investor appetite and risk profile

### Day 5: Digital Banking Trends and Certification Wrap-Up

- Module 1: The Future of International Banking (07:30 - 09:30) • FinTech integration, digital KYC, and blockchain use • Central Bank Digital Currencies (CBDCs) and trends
- Module 2: Group Project - Banking Strategy Presentation (09:45 - 11:15) • Each group presents a strategic plan for a global banking challenge • Peer critique and instructor feedback
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- Module 3: Certification Assessment (11:30 – 01:00) • Knowledge check quiz and practical scenario application • Individual feedback on progress
- Module 4: Final Recap & Action Planning (02:00 – 03:30) • Review of tools and frameworks • Personal growth planning and certificate distribution

### Certification

Participants will receive a Certificate of Completion in International Banking & Finance – Intermediate (UK Program), affirming their readiness to operate across global banking environments with advanced financial and regulatory insight.

### Why Choose MAWA Events

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