MAWA EVENTS

Address: No. 857, Block A2. Leisure Commerce Square - No 9., 46150 Petaling Jaya, Selangor, Malaysia

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INTRODUCTION TO BANKING & FINANCIAL SYSTEMS

"Building Foundational Knowledge for Modern Financial Ecosystems"

Schedule

Venue (InHouse)	Fees
At Your Organization Premises	Ask For The Quotation

► **Available delivery methods:** In-House Training

Introduction

This 5-day foundational training provides participants with a comprehensive introduction to the banking sector, its critical functions, and the broader financial systems in which banks operate. From understanding the role of central banks to exploring financial instruments, interbank markets, and payment systems, this course is ideal for those new to finance or supporting functions such as IT, operations, or compliance.

The course bridges theory with practical insights, enabling learners to grasp how financial systems power economies, manage risk, and facilitate investment and capital flow.

Objectives

Participants will:

- Understand the structure and functions of global banking systems
- Learn how financial markets, intermediaries, and instruments operate
- Explore risk management and regulatory oversight in banking
- Gain familiarity with interbank settlements, SWIFT, and payments infrastructure
- Recognize the impact of digital transformation on banking services

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Why Attend

- Establish a strong conceptual foundation in banking and financial services
- Understand how different departments in a bank interact
- Gain industry-relevant knowledge used in real-world banking environments
- Become better equipped for cross-functional collaboration and growth

Target Audience

- New joiners in banks, regulators, or financial institutions
- IT and operations teams working with financial platforms
- Business analysts and consultants entering financial projects
- Professionals in non-finance roles needing banking fluency

Individual Benefits

- Strong understanding of banking products, systems, and operations
- Confidence to engage in finance-related projects or roles
- Better cross-department communication and collaboration
- Preparedness for further advanced training in banking

Organizational Benefits

- Improved functional understanding across departments
- Smoother onboarding and role transition for non-finance staff
- Reduced training gaps in digital transformation initiatives
- Stronger communication between IT, operations, and finance

Instructional Methodology

- Conceptual briefings with visual aids
- Industry examples and bank case walkthroughs
- Interactive quizzes and group activities
- Use of real-world documents like balance sheets and flow charts

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Course Outline

DETAILED 5-DAY COURSE OUTLINE (Customizable) Training Hours: 07:30 AM – 03:30 PM Daily Format: 3–4 Modules | Coffee breaks: 09:30 & 11:15 | Lunch Buffet: 01:00 – 02:00

Day 1: Fundamentals of Banking

- Module 1 (07:30 – 09:30): Introduction to Banking Systems
- Evolution and types of banks
- Central banks vs commercial banks
- Core banking functions
- Module 2 (09:45 – 11:15): The Role of Financial Institutions
- Retail, corporate, investment banking
- Insurance companies, mutual funds, NBFCs
- Financial inclusion and development
- Module 3 (11:30 – 01:00): Understanding the Balance Sheet of a Bank
- Assets and liabilities structure
- Deposits, loans, capital, and reserves
- Profitability and capital adequacy

Day 2: Global Financial Systems and Instruments

- Module 4 (07:30 – 09:30): Overview of Financial Markets
- Money markets, capital markets, and FX markets
- Stock exchanges and bond markets
- Interbank markets and instruments
- Module 5 (09:45 – 11:15): Key Financial Instruments
- Deposits, loans, bonds, equities
- Derivatives: forwards, futures, options
- Certificates of deposit and T-bills
- Module 6 (11:30 – 01:00): Interest Rates, Inflation, and Credit
- How rates affect banking products
- Inflation targeting and yield curves
- Credit ratings and borrowing costs

Day 3: Banking Products and Services

- Module 7 (07:30 – 09:30): Retail and SME Banking
- Savings, current, and term accounts
- Credit cards, overdrafts, and home loans
- SME lending models and products
- Module 8 (09:45 – 11:15): Corporate and Investment Banking
- Trade finance, project finance
- Underwriting, syndication, and advisory
- Mergers and acquisitions
- Module 9 (11:30 – 01:00): Treasury and Risk Management
- Liquidity, FX, and interest rate risk
- ALM, VAR, and treasury operations
- Hedging instruments and strategies

Day 4: Operations, Infrastructure, and Compliance

- Module 10 (07:30 – 09:30): Payment Systems and SWIFT
- RTGS, NEFT, ACH, and cross-border systems
- SWIFT messages and settlement lifecycle
- Payment processing roles
- Module 11 (09:45 – 11:15): Core Banking Systems and IT Interfaces
- Front-end vs back-end architecture
- Transaction processing and CBS platforms
- FinTech integrations and digital banking trends
- Module 12 (11:30 – 01:00): Compliance, AML, and KYC
- Regulatory frameworks: Basel, FATF, local regs
- Money laundering red flags and reporting
- KYC lifecycle and customer risk profiling

Day 5: Industry Trends and Capstone

- Module 13 (07:30 – 09:30): FinTech, Blockchain, and the Future of Banking
- Open banking, APIs, and digital identity
- Blockchain use cases: KYC, payments, smart contracts
- Crypto-assets and central bank digital currencies
- Module 14 (09:45 – 11:15): ESG, Green Banking, and Financial Inclusion
- Role of sustainability in banking
- Green loans and ESG reporting
- Digital inclusion and microfinance models
- Module 15 (11:30 – 01:00): Capstone Quiz & Certificate Ceremony
- Group quiz on banking functions
- Participant reflections and Q&A
- Certificate of Completion distribution

Certification

All participants will receive a Certificate of Completion for Introduction to Banking & Financial Systems, signifying a strong grasp of core concepts and operational awareness of the banking sector.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
- **Industry-Leading Faculty:** Courses delivered by seasoned professionals with hands-on experience.
- **Practical Insights:** Learn to turn theory into actionable strategies for real-world business impact.
- **Client-Focused Solutions:** Customized programs designed to achieve your organisation’s unique goals.

In-House / Customized Training Interested in running this course for your team? Please contact us:	TEL: **+601116373203**	EMAIL: **info@mawaevents.net**

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