

SOVEREIGN & COUNTRY RISK WORKSHOP

“Evaluating National Risk to Strengthen Global Financial Decisions”

Schedule

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

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

Introduction

Understanding sovereign and country risk is vital for professionals involved in cross-border investments, international lending, trade finance, and global policy-making. This workshop provides an in-depth exploration of how political, economic, and structural factors impact a country's creditworthiness and financial system stability.

The course integrates analytical frameworks, real-world case studies, and simulation exercises to equip participants with the ability to assess and manage sovereign risk exposures effectively. It also includes coverage of global rating methodologies, early warning signals, and sovereign default case studies.

Objectives

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

- Understand the components and sources of sovereign and country risk
- Interpret macroeconomic indicators and structural vulnerabilities
- Assess political and geopolitical risks affecting sovereign performance
- Analyze credit rating agency methodologies and risk scoring frameworks
- Formulate appropriate risk mitigation and portfolio strategies

Why Attend

- Learn how sovereign risk affects lending, investment, and trade decisions
- Analyze the risk dynamics of emerging and frontier markets
- Gain insights into risk mitigation tools such as credit insurance and CDS
- Enhance your institutional ability to manage cross-border exposures
- Prepare for volatile economic or geopolitical shifts that impact global finance

Target Audience

- Credit and Risk Analysts
- Portfolio and Fund Managers
- International Bankers and Lenders
- Export Credit and Trade Finance Professionals
- Government and Policy Advisors
- Ratings and Research Analysts

Individual Benefits

- Deepen your knowledge of sovereign and country risk assessment
- Build skills in interpreting data, early warning signals, and credit metrics
- Gain practical experience through scenario-based case simulations
- Improve your cross-border risk communication and reporting

Organizational Benefits

- Strengthen institutional capacity in sovereign exposure analysis
- Improve decision-making on foreign investments and credit limits
- Reduce risk from sovereign downgrades, defaults, or instability
- Align strategies with geopolitical and economic developments

Instructional Methodology

- Expert-led lectures with case studies from sovereign defaults and bailouts
- Interactive discussions and comparative analysis of countries
- Use of IMF, World Bank, and rating agency data sets
- Country risk simulation and group risk scoring exercises
- Final day team-based sovereign rating simulation

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: Introduction to Sovereign & Country Risk

- Module 1 (07:30 – 09:30): Understanding Sovereign Risk: Key Concepts & Classifications
- Module 2 (09:45 – 11:15): Macroeconomic Foundations of Sovereign Creditworthiness
- Module 3 (11:30 – 01:00): External Debt, Fiscal Deficits, and Reserve Adequacy

Day 2: Political & Structural Dimensions

- Module 4 (07:30 – 09:30): Political Risk, Corruption, and Governance Indicators
- Module 5 (09:45 – 11:15): Institutional Quality, Rule of Law, and Regulatory Stability
- Module 6 (11:30 – 01:00): ESG and Geopolitical Risk Factors in Sovereign Assessment

Day 3: Risk Assessment Tools and Rating Methodologies

- Module 7 (07:30 – 09:30): IMF and World Bank Risk Indicators and Surveillance Tools
- Module 8 (09:45 – 11:15): Credit Rating Agencies: S&P, Moody's, Fitch Methodologies
- Module 9 (11:30 – 01:00): Building a Country Risk Scorecard (Hands-On Exercise)

Day 4: Sovereign Risk Case Studies and Crisis Lessons

- Module 10 (07:30 – 09:30): Case Studies: Argentina, Lebanon, Sri Lanka, Turkey, and Others
- Module 11 (09:45 – 11:15): Sovereign Defaults, Restructuring, and IMF Interventions
- Module 12 (11:30 – 01:00): Impact of Sovereign Risk on Banks, Investors & Trade Flows

Day 5: Mitigation, Strategy, and Simulation

- Module 13 (07:30 – 09:30): Risk Mitigation Tools: Hedging, Insurance, and Legal Structuring
- Module 14 (09:45 – 11:15): Sovereign Risk Monitoring and Early Warning Indicators
- Module 15 (11:30 – 01:00): Final Simulation: Sovereign Risk Rating and Presentation

Certification

Upon successful completion, participants will receive a Certificate of Completion: Sovereign & Country Risk Workshop, validating their expertise in evaluating and managing sovereign risk in global finance.

Why Choose MAWA Events

- **Global Expertise:** More than 17 years of experience in professional training and consulting.
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- **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?

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