MAWA EVENTS

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DIGITAL ENTERPRISE RISK MANAGEMENT FOR BANKS

“Harness Digital Tools to Identify, Assess, and Manage Risk in Modern Banking Operations.”

Schedule

Venue	Fees
In-House	ASK FOR THE QUOTATION

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

Introduction

As banks embrace digital transformation, they also face complex risk scenarios—cyber threats, regulatory changes, data privacy concerns, and operational vulnerabilities. This comprehensive course equips banking professionals with the tools, frameworks, and strategic insight to implement robust digital enterprise risk management (ERM) systems. Participants will learn how to identify, monitor, and mitigate digital risks across people, processes, platforms, and partners—ensuring resilience, compliance, and continuity.

Objectives

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

- Understand the principles and evolution of enterprise risk management in digital banking
- Identify and categorize digital and operational risks in banking systems
- Apply modern risk management frameworks like COSO, ISO 31000, and Basel III
- Integrate cybersecurity, data governance, and regulatory compliance into risk frameworks
- Develop digital risk heatmaps, dashboards, and response strategies

Why Attend

This course bridges the gap between risk management and digital innovation, preparing financial professionals to lead risk governance, policy development, and implementation in a tech-driven banking environment.

Target Audience

- Chief Risk Officers and ERM Team Members
- Compliance Officers and Internal Auditors
- IT Governance and Security Managers
- Digital Transformation & Strategy Executives
- Banking Operations and Process Managers

Individual Benefits

- Gain advanced knowledge of digital ERM frameworks tailored to banking
- Develop risk assessment and reporting capabilities using digital tools
- Strengthen skills in cyber risk, third-party risk, and regulatory risk management
- Enhance leadership and communication on risk strategy

Organizational Benefits

- Improve the bank’s resilience to cyber, data, and digital disruption risks
- Support risk-based decision-making across departments
- Align risk management with regulatory and business goals
- Foster a culture of proactive risk awareness

Instructional Methodology

- Interactive presentations & simulations
- Group exercises and scenario-based analysis
- Risk dashboards, templates, and assessment models
- Case studies from global and regional banking institutions

Course Outline

DETAILED 5-DAY COURSE OUTLINE (CUSTOMIZABLE)

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: Risk Management Foundations in a Digital Era

Module 1: Introduction to Enterprise Risk Management (07:30 – 09:30)

Module 2: The Changing Risk Landscape in Digital Banking (09:45 – 11:15)

Module 3: Risk Frameworks: COSO ERM, ISO 31000, Basel III Overview (11:30 – 01:00)

Module 4: Case Study: Risk Failures in the Digital Banking Age (02:00 – 03:30)

Day 2: Identifying and Categorizing Digital Risks

Module 1: Cybersecurity Risks & Threat Intelligence (07:30 – 09:30)

Module 2: Data Governance & Privacy Compliance Risks (09:45 – 11:15)

Module 3: IT Infrastructure, Cloud, and Systemic Operational Risks (11:30 – 01:00)

Module 4: Workshop: Mapping Risk Categories and Ownership (02:00 – 03:30)

Day 3: Digital Risk Assessment & Controls

Module 1: Digital Risk Assessment Tools and Techniques (07:30 – 09:30)

Module 2: Designing Controls and Risk Mitigation Measures (09:45 – 11:15)

Module 3: Metrics, Risk Appetite, and Key Risk Indicators (KRIs) (11:30 – 01:00)

Module 4: Activity: Building a Digital Risk Heatmap (02:00 – 03:30)

Day 4: Risk Reporting, Monitoring & Governance

Module 1: Building a Digital Risk Dashboard (07:30 – 09:30)

Module 2: Integrating ERM with IT Governance and Strategy (09:45 – 11:15)

Module 3: Reporting to Senior Management & Regulators (11:30 – 01:00)

Module 4: Simulation: Managing a Digital Incident Response (02:00 – 03:30)

Day 5: Enterprise Resilience and Future Risk Trends

Module 1: Third-Party & Fintech Vendor Risk Management (07:30 – 09:30)

Module 2: Scenario Planning & Business Continuity in Digital Banking (09:45 – 11:15)

Module 3: Risk Culture and Change Management (11:30 – 01:00)

Module 4: Capstone Exercise & Certification (02:00 – 03:30)

Certification

Upon successful completion, participants will receive a **Certificate in Digital Enterprise Risk Management for Banks**, validating advanced proficiency in managing digital risks within financial institutions.

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.

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