



Online Course: Supervising Operational Risk

Instructor

Federal Deposit Insurance Corporation (FDIC)

Date

August 12 to 15, 2024

Schedule

8:00 am to 2:00 pm (Mexico City local time)

Language

English

Limited to

2 participants per institution.

Registration deadline

August 1, 2024. *Places will be assigned on a first come, first served basis.*

Contact

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Participant Profile

Supervisors with at least 2 years of practical experience in banking supervision and specific experience on reviewing and analyzing operational risk issues at large financial institutions.



Course Objective

The objective of the course is to present an introduction to operational risk from a bank supervisor's perspective, in order to understand how to examine operational management frameworks, the challenges associated with implementing such frameworks, and how to promote sound operational risk management practices in banks.



Program

- US Regulatory Structure
- Introduction to Basel II and III and Operational Risk
- Governance
- Internal Controls
- Internal and External Data
- Business Environment and Internal Control Factors
- Stress Testing
- Operational Resiliency
- Cyber Security
- Scenario Analysis
- Sound Practices and Risk Management