MAGNA SKILLS DEVELOPMENT INSTITUTE

Capacity Building • Professional Training • Organisational Development

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Course Profile Document

Banking and Financial Services

Supervision of Bank and Financial Institutions

Prepared as a professional course profile for delegate review, sponsorship approval and organisational training planning.

COURSE CODE	DELIVERY	DURATION	PREPARED FOR
MSD2603	**Online / Face-to-Face**	**Flexible**	**Organisation Approval**

Register for this Course

View Online Course Page

Course Overview

The **Supervision of Banks & Financial Institutions** course by *Magna Skills* is meticulously designed to provide participants with the advanced expertise needed to regulate and supervise financial institutions effectively. The course integrates globally recognized best practices, practical examples, and cutting-edge tools to ensure participants acquire actionable skills for enhancing the stability and compliance of financial systems. Delivered by experienced facilitators, this course reflects *Magna Skills'* commitment to building capacity in the financial sector.

Course Outcomes

By the end of this course, participants will:

1. Understand the principles of effective bank and financial institution supervision, as guided by *Magna Skills'* expertise.
2. Analyze regulatory frameworks and their application in various financial environments, with insights tailored by *Magna Skills*.
3. Develop practical skills to identify and mitigate financial risks using tools provided by *Magna Skills*.
4. Learn techniques for enhancing institutional compliance and governance, uniquely curated by *Magna Skills*.
5. Gain insights into handling emerging challenges like fintech, digital currencies, and cyber risks through *Magna Skills'-led case studies*.
6. Apply supervisory tools to evaluate the financial health of institutions under the guidance of *Magna Skills'* facilitators.

Course Outline / Curriculum

1. **Introduction to Banking Supervision**
   This module provides an advanced introduction to the core principles and foundations of banking supervision. Participants will explore the essential concepts that underpin effective supervisory practices within banks and financial institutions. The module high...

2. **Regulatory Frameworks in Bank and Financial Institution Supervision**
   This module provides an in-depth examination of the regulatory frameworks essential for effective supervision of banks and financial institutions. Participants will gain a comprehensive understanding of the Basel Accords, including Basel I through Basel IV, an...

3. **Risk-Based Supervision of Banks and Financial Institutions**
   This module provides an advanced exploration of risk-based supervision tailored specifically for banks and financial institutions. Participants will deepen their understanding of the various types of financial risks that institutions face, including credit, ma...

4. **Financial Analysis and Reporting in Bank Supervision**
   This module focuses on the critical role of financial analysis and reporting within the supervision of banks and financial institutions. Participants will explore how to effectively analyze financial statements to assess institutional health and stability, usi...

5. **Compliance and Corporate Governance in Financial Institutions**
   This module delves into the essential aspects of compliance and corporate governance within banks and financial institutions. Participants will explore the foundational principles that underpin good governance practices, emphasizing the importance of ethical l...

6. **Supervisory Tools and Techniques**
   This module delves into the essential tools and techniques used in the supervision of banks and financial institutions, focusing on both onsite and offsite methods. Participants will explore how Magna Skills experts approach supervisory activities to enhance o...

7. **Crisis Management in Financial Institutions**
   This module focuses on equipping participants with the knowledge and skills necessary to effectively manage crises within banks and financial institutions. It explores the development and implementation of early warning systems designed to detect potential fin...

8. **Emerging Trends and Challenges**
   This module explores the rapidly evolving landscape of financial supervision, focusing on the rise of fintech, digital banking, and the integration of innovative technologies such as cryptocurrency and blockchain. Participants will gain a comprehensive underst...

9. **Stakeholder Collaboration in Supervision**
   Effective supervision of banks and financial institutions depends not only on robust regulatory frameworks and risk assessment techniques but also on strong collaboration among key stakeholders. This module explores the essential partnerships between superviso...

10. **Case Studies and Practical Exercises in Banking Supervision**
    This advanced module focuses on applying theoretical knowledge to real-world situations in the supervision of banks and financial institutions. Participants will engage with detailed case studies that highlight common and complex challenges faced by supervisor...

Target Audience

- Financial economists
- Macroeconomists
- Practitioners
- Policymakers

Key Course Benefits

Work-Ready Skills

Delegates leave with practical tools, templates and methods they can apply immediately at work.

Better Institutional Results

The programme supports stronger planning, reporting, compliance, accountability and service delivery.

Sponsor-Friendly

This document is designed to help supervisors, HR units and sponsors approve delegate participation quickly.

Professional Recognition

Delegates receive training documentation and a certificate of completion after successful participation.

Our Training Centres & Delivery Options

Magna Skills offers flexible delivery through face-to-face training centres across Africa and beyond, plus Online / E-Learning for delegates who prefer remote participation.

Southern Africa

Practical training destinations with strong travel access and delegate support.

- Pretoria, South Africa
- Vic Falls, Zimbabwe
- Livingstone, Zambia

East Africa

Popular regional centres for government, NGO and donor-funded project teams.

- Kigali, Rwanda
- Kampala, Uganda
- Nairobi,
- Zanzibar, Tanzania

West Africa & Islands

Strategic locations for regional networking and executive capacity building.

- Accra, Ghana
- Port Louis, Mauritius

International Executive Venue

Premium destination training for senior teams and international delegates.

- Dubai, United Arab Emirates

Online / E-Learning

Attend from anywhere through live online, blended or self-paced learning options.

- Online, E-Learning
- Remote Teams
- Flex

Organisation-Based Training

Magna Skills can also arrangededicated in-house training forministries, NGOs and companies.

- Onsite
- Custom Dates
- Group Training

Ready to Nominate Delegates?

Use the links below to register, review the live course page or contact Magna Skills for organisation-based training support.

Register / Apply Online | **View Full Course Page**

About Magna Skills

Magna Skills Development Institute provides practical capacity building programmes for government departments, NGOs, public institutions, donor-funded projects and private sector professionals across Africa. Our training approach combines expert facilitation, real workplace case studies, practical tools, post-training support and professional documentation that helps organisations strengthen staff performance and service delivery.

Government Training | NGO Capacity Building | Corporate Workshops | Online Learning | Face-to-Face Training | Certifica

Approval & Authorisation Form

This section may be completed by the organisation, department, HR office, finance office or sponsor approving delegate participation. It can be attached to an internal memo, procurement request or training approval submission.

Organisation / Department	
Delegate Name(s)	
Approved Course	Supervision of Bank and Financial Institutions
Preferred Delivery Mode	☐ Online ☐ Face-to-Face ☐ Organisation-Based Training
Preferred Training Venue / Date	
Estimated Number of Delegates	
Budget / Vote Number	
Contact Person	
Email / Mobile	

Authorised Name _____ Signature / Stamp _____ Date _____