Corporate Training Courses Virtual Online Classes Conferences & Webinars Academic Tours Venues: South Africa, Rwanda, Kenya, Dubai, Uganda, Ghana, Zambia, Zimbabwe, Mauritius, Tanzania Tel: +27 63 007 9022 | +250 722 99 0657 Email: info@magnaskills.com Web: www.magnaskills.com

Supervision of Bank & Financial Institutions Course Details

Department: Banking and Financial Services

Presented by Magna Skills Development Institute

Registration Link

Date Created: 06-Jun-2025

Training Coordinator: Denis Wunganayi



Course Summary

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 Objectives

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

1. Introduction to Banking Supervision

- Overview of Banking Supervision Principles
- The Role of Supervisory Authorities: Insights from Magna Skills
- Evolution of Financial Regulation

2. Regulatory Frameworks

- Basel Accords: Basel I, II, III, and IV Explained by Magna Skills
- International Standards for Financial Institutions
- Local Regulatory Compliance with Magna Skills Approach

3. Risk-Based Supervision

- Identifying Financial Risks with Magna Skills'-developed tools
- Risk Mitigation Strategies Tailored by Magna Skills
- Credit, Market, and Operational Risk Assessment

4. Financial Analysis & Reporting

- Analyzing Financial Statements with Magna Skills'-guided techniques
- Key Performance Indicators in Banking
- Reporting Requirements for Regulators

5. Compliance and Corporate Governance

- Principles of Good Governance in Financial Institutions, Highlighted by Magna Skills
- Role of Compliance in Risk Mitigation
- Ensuring Transparency and Accountability

6. Supervisory Tools & Techniques

- Onsite and Offsite Supervision Explained by Magna Skills Experts
- Stress Testing and Scenario Analysis Customized by Magna Skills
- Supervisory Reviews

7. Crisis Management in Financial Institutions

- Early Warning Systems with Magna Skills' Expertise
- Handling Bank Failures
- Financial Crisis Case Studies

8. Emerging Trends and Challenges

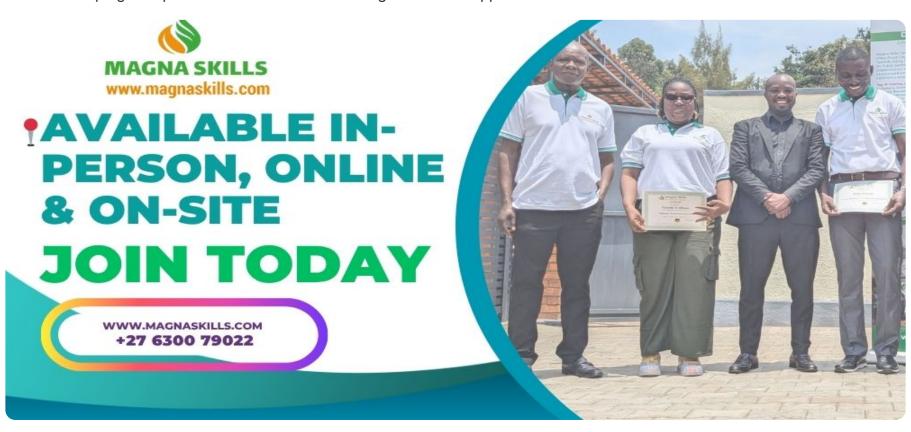
- Supervising Fintech and Digital Banks: A Magna Skills Perspective
- Impact of Cryptocurrency and Blockchain
- Cybersecurity Risk Management Techniques

9. Stakeholder Collaboration in Supervision

- Working with Central Banks and Regulators: Strategies by Magna Skills
- Industry Engagement for Effective Supervision
- Building Public Confidence with Magna Skills' Guidance

10. Case Studies and Practical Exercises

- Real-World Scenarios in Banking Supervision, Presented by *Magna Skills*
- Group Discussions on Supervision Challenges
- Developing a Supervision Action Plan with *Magna Skills'* Support



Company Overview

Who We Are: Magna Skills is a premier training and capacity-building organization specializing in professional development for government institutions, NGOs, and the private sector.

Our Mission: To provide world-class training solutions that equip professionals with the expertise needed to excel in their careers and contribute meaningfully to their organizations.

Our Vision: To be the leading provider of professional training and development across Africa, fostering excellence, innovation, and capacity-building in public and private sectors.

Core Values

- Excellence Delivering high-quality training tailored to meet the evolving needs of professionals.
- Integrity Upholding the highest ethical standards in all our engagements.
- **Innovation** Embracing new technologies and methodologies to enhance learning experiences.
- Customer-Centric Approach Ensuring client satisfaction by providing relevant, practical, and impactful training.
- Collaboration Partnering with industry experts and institutions to provide the best learning opportunities.

Our Training Methodology

We use a blended learning approach that includes instructor-led training, case studies, workshops, and post-training support.

Why Choose Magna Skills?

- Experienced Trainers
- Customized Training Solutions
- Interactive Learning
- Global Recognition
- Proven Track Record

Request for Training Form

Complete the form and share with Magna Skills Support Team on email info@magnaskills.com or Send Whatsapp on: +27630079022

Approval & Authorization	
Applicant Details	Course Details
First Name:	Course Name:
Last Name:	Training Venue:
Mobile:	Month:
Email:	Training Method: Onine[] Face to Face []
Company Name:	Duration:
Country:	Number of Staff Members:

By signing this agreement, both parties confirm their commitment to the terms outlined in this proposal.