

“SHORT COURSE – Certificate in Operational Risk”

Outline	محاو البرنامج
Definitions of Operational Risk <ul style="list-style-type: none"> ○ On completion, the candidate should know the definition of operational risk according to the Basel Committee on Banking Supervision ○ know the Basel operational risk event types and what forms they take ○ know where and how the Basel operational risk event types typically arise ○ understand the implications of financial crime in terms of appropriate risk management, both internally and externally Operational Risk Policy <ul style="list-style-type: none"> ○ On completion, the candidate should understand the areas that are addressed by an operational risk policy and what they are designed to achieve Operational Risk Framework <ul style="list-style-type: none"> ○ On completion, the candidate should understand the key aims of the operational risk management function 	<p>هذه الشهادة ليست متاحة باللغة العربية</p>

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<ul style="list-style-type: none"> ○ know the stages of an operational risk management framework <p>Operational Risk Identification</p> <ul style="list-style-type: none"> ○ On completion, the candidate should understand the purpose of identifying and categorising risks ○ understand the self-assessment method of identifying operational risks ○ be able to apply risk categorisation to simple, practical examples of normal activity <p>Operational Risk Assessment and Measurement</p> <ul style="list-style-type: none"> ○ On completion, the candidate should understand the main reasons for assessing and measuring operational risk, and the difficulties involved ○ know the basic terms used in the assessment and measurement of operational risk ○ understand the Key Risk Indicators (KRI) method of measuring operational risk ○ understand how historical loss data can be used in measuring operational risk 	

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Managing Operational Risk <ul style="list-style-type: none"> ○ know the purpose of a risk register (risk log) and its core features ○ be able to distinguish between the methods for reducing operational risk exposure ○ know the common methods for operational risk mitigation 	