

“CISI Risk in Financial Services”

Outline

محاوَر البرنامج

Lesson 1 – Principles of Risk Management

1. Introduction to Risk in Business
2. Specific Risks in Financial Services
3. Emerging Considerations for the Financial Services Sector

هذه الشهادة معتمدة لدى CISI باللغة
الإنجليزية فقط حتى الآن

Lesson 2 – International Risk Regulation

1. The Bank for International Settlements (BIS)
2. Basel Regulatory Capital
3. Principles-Based Regulation
4. Other Relevant Regulation

Lesson 3 – Operational Risk

1. Definition of Operational Risk
2. Operational Risk Policy
3. Operational Risk Framework
4. Operational Risk Identification
5. Operational Risk Assessment and Measurement
6. Managing Operational Risk

Lesson 4 – Credit Risk

1. Identification of Credit Risk 87
2. Credit Risk Measurement 90
3. Credit Risk Management

Lesson 5 – Market Risk

1. Identification of Market Risk
2. Market Risk Management

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<p>Lesson 6 – Investment Risk</p> <ol style="list-style-type: none"> 1. The Measurement of Investment Returns 2. Identification, Measurement and Management of Investment Risk <p>Lesson 7 – Liquidity Risk</p> <ol style="list-style-type: none"> 1. Identification of Liquidity Risk 2. Measurement of Liquidity Risk 3. Management of Liquidity Risk <p>Lesson 8 – Model Risk</p> <ol style="list-style-type: none"> 1. Overview of Model Risk 2. Effective Governance of Risk Modelling <p>Lesson 9 – Risk Oversight and Corporate Governance</p> <ol style="list-style-type: none"> 1. Risk Governance within Financial Services Organisations 2. Risk Culture and Leadership <p>Lesson 10 – Enterprise Risk Management (ERM)</p> <ol style="list-style-type: none"> 1. Overview of Enterprise Risk Management (ERM) 	