Mastering Compliance in the Banking Sector: Risk and Regulations

VIDYA INSIGHT

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OVERVIEW

This workshop equips banking professionals, compliance officers, and risk managers with the tools to implement and sustain effective compliance systems within a highly regulated financial environment. It emphasizes the integration of regulatory requirements into business models, the use of data and monitoring tools to manage risks, and the development of institutional cultures that prioritize ethical behavior and proactive oversight. Participants will emerge with a sharper ability to anticipate regulatory changes, align operations with legal standards, and position their institutions as trusted, transparent financial actors.

Audience

Designed for compliance officers, bank risk managers, legal advisors, internal auditors, board members, regulatory affairs staff, and professionals involved in oversight and governance within banks and financial institutions. It is especially relevant for institutions exposed to cross-border transactions, correspondent banking, and high-risk jurisdictions.

Instructors

Led by senior compliance professionals, regulatory advisors, former bank examiners, and legal experts specializing in financial regulation, AML/CTF frameworks, and institutional governance. Instructors offer insights from both supervisory and operational perspectives, drawing on lessons from regulatory enforcement and best practices in global banking compliance.

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Available in English and Arabic