Garnet
Garnet Global Training Center

GGT-LG-121

Law, Arbitration & Compliance

Banking & Finance Law

القانون المصرفي والمالي

Duration	Language	Formats	Hours	Level
5 or 10 days	**English or Arabic**	**Classroom, online, in-house**	**35 / 70**	**Intermediate (practitioner)**

Overview

Banking & Finance Law focuses on how the work is actually done: the methods, checks and decisions practitioners use every day, illustrated with real cases from the region. Legal skills for in-house counsel, contract teams and compliance functions. You can join a public session in one of 20 cities or live online, in English or Arabic, or bring the course in-house with examples from your own operations.

What you will be able to do

- Apply the methods and standards of Banking & Finance Law to real tasks.
- Diagnose common problems and identify root causes.
- Interpret data and results correctly and act on them.
- Follow safe, compliant and documented work practices.
- Avoid the mistakes that most often cause rework or failure.

Who should attend

Lawyers, legal advisers, contract managers and compliance officers. Practitioners with one to five years of experience benefit most.

Key topics

- Legal frameworks across the region
- Contract formation and risk
- Dispute resolution routes
- Regulatory compliance
- Legal research and drafting
- Case analysis

Formats and fees

5-day classroom	**USD 4,750**
5-day online	**USD 2,950**
10-day classroom	**USD 8,950**
10-day online	**USD 5,450**
In-house	**Quotation per group**

Fees per participant, excluding VAT.

Register or ask

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Email: info@garnettrainings.com

Training: training@garnettrainings.com

Web: garnettrainings.com

Sharjah Publishing City Free Zone, Sharjah, UAE

Certificate

Participants who attend at least 90% of sessions and complete the final assessment receive a certificate of completion stating 35 contact hours (5-day) or 70 contact hours (10-day).

5-day outline

Day 1 Banking & Finance Law: principles and standards
- Legal frameworks across the region
- Common mistakes and how to avoid them

Day 2 Methods and tools in practice
- Contract formation and risk
- Dispute resolution routes

Day 3 Diagnosis and problem solving
- Regulatory compliance
- Regional and international case studies

Day 4 Quality, safety and documentation
- Legal research and drafting
- Checklists and templates to take away

Day 5 Workshop, assessment and action plan
- Case analysis
- Group discussion and peer review

10-day outline

Day 1 Banking & Finance Law: principles and standards
- Legal frameworks across the region
- Common mistakes and how to avoid them

Day 2 Methods and tools in practice
- Contract formation and risk
- Dispute resolution routes

Day 3 Diagnosis and problem solving
- Regulatory compliance
- Regional and international case studies

Day 4 Quality, safety and documentation
- Legal research and drafting
- Checklists and templates to take away

Day 5 Workshop, assessment and action plan
- Case analysis
- Group discussion and peer review

Day 6 Advanced techniques and specialist practice
- Complex cases in depth
- Measurement and reporting

Day 7 Digital tools, data and automation
- Analysis tools and software
- Using AI in this field

Day 8 Benchmarking against international practice
- Global performance benchmarks
- Hands-on workshop on a workplace challenge

Day 9 Capstone project
- Analyse a real challenge from your organisation
- Build the solution and implementation plan

Day 10 Presentations, final assessment and certificates
- Project presentations and review
- Final exam and certificate award

Schedule 2027–2030

Dates	Format	City	Language	Fee (USD)
18–22 Jan 2027	5-day classroom	Singapore	English	4,750
17–21 May 2027	5-day online	Live online	English	2,950
13–17 Jun 2027	5-day classroom	Cairo	English	4,750
3–14 Oct 2027	10-day classroom	Jeddah	Arabic	8,950
20–24 Mar 2028	5-day classroom	Dubai	English	4,750
7–18 Aug 2028	10-day online	Live online	English	5,450
18–22 Sep 2028	5-day classroom	London	English	4,750
9–20 Oct 2028	10-day classroom	Abu Dhabi	English	8,950
2–13 Apr 2029	10-day classroom	Casablanca	English	8,950
21–25 May 2029	5-day classroom	Istanbul	English	4,750

Dates	Format	City	Language	Fee (USD)
20–24 Aug 2029	5-day online	Live online	English	2,950
21–25 Oct 2029	5-day classroom	Amman	Arabic	4,750
11–22 Mar 2030	10-day online	Live online	English	5,450
4–15 Aug 2030	10-day classroom	Amman	English	8,950
14–18 Oct 2030	5-day classroom	Dubai	English	4,750
10–14 Nov 2030	5-day classroom	Kuwait City	Arabic	4,750

Customised and in-house versions of this course are available on request. garnettrainings.com/en/customise/