Garnet
Garnet Global Training Center

GGT-BK-119

Banking, Insurance & Investment

Banking Fundamentals

أساسيات العمل المصرفي

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

Overview

This course builds a solid base in Banking Fundamentals, starting from first principles and moving quickly to the everyday tasks participants meet at work. Credit, risk, compliance and investment programs for banks, insurers and asset managers. It runs as a 5-day or 10-day program in English or Arabic, in classrooms in Dubai, Riyadh, Cairo, London, Istanbul and other cities, or live online, and can be delivered in-house.

What you will be able to do

- Explain the key concepts, terms and standards of Banking Fundamentals.
- Read and use the documents, forms and data common in this field.
- Know when to escalate and who to involve.
- Communicate confidently with specialists and colleagues.
- Plan the next steps in your own learning.

Who should attend

Bankers, credit and risk analysts, compliance officers, insurance and investment professionals. No prior experience is required; it also suits new hires, graduates and staff moving into this field.

Key topics

- Regulation and Basel standards
- Credit analysis and provisioning
- Market and liquidity risk
- Products and customer suitability
- Fintech and digital banking
- Case studies from regional banks

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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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 Introduction to Banking Fundamentals
- Market and liquidity risk
- Hands-on workshop on a workplace challenge

Day 2 Core concepts and terminology
- Products and customer suitability
- Fintech and digital banking

Day 3 Basic methods and tools
- Case studies from regional banks
- Common mistakes and how to avoid them

Day 4 Working safely and correctly
- Regulation and Basel standards
- Regional and international case studies

Day 5 Practical exercises and review
- Credit analysis and provisioning
- Checklists and templates to take away

10-day outline

Day 1 Introduction to Banking Fundamentals
- Market and liquidity risk
- Hands-on workshop on a workplace challenge

Day 2 Core concepts and terminology
- Products and customer suitability
- Fintech and digital banking

Day 3 Basic methods and tools
- Case studies from regional banks
- Common mistakes and how to avoid them

Day 4 Working safely and correctly
- Regulation and Basel standards
- Regional and international case studies

Day 5 Practical exercises and review
- Credit analysis and provisioning
- Checklists and templates to take away

Day 6 Advanced techniques and specialist practice
- Complex cases in depth
- Group discussion and peer review

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
- Measurement and reporting

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)
8–12 Feb 2027	5-day online	Live online	English	2,950
20–24 Jun 2027	5-day classroom	Cairo	English	4,750
10–21 Oct 2027	10-day classroom	Kuwait City	Arabic	8,950
12–16 Dec 2027	5-day classroom	Riyadh	English	4,750
2–13 Jan 2028	10-day classroom	Kuwait City	English	8,950
21 Aug – 1 Sep 2028	10-day online	Live online	English	5,450
9–13 Oct 2028	5-day classroom	Dubai	English	4,750
3–7 Dec 2028	5-day classroom	Jeddah	Arabic	4,750
2–6 Jul 2029	5-day classroom	Abu Dhabi	English	4,750
20–31 Aug 2029	10-day classroom	Barcelona	English	8,950

Dates	Format	City	Language	Fee (USD)
10–14 Sep 2029	5-day online	Live online	English	2,950
2–6 Dec 2029	5-day classroom	Riyadh	Arabic	4,750
7–11 Jan 2030	5-day classroom	Geneva	English	4,750
15–26 Apr 2030	10-day online	Live online	English	5,450
19–30 Aug 2030	10-day classroom	Kuala Lumpur	English	8,950
8–12 Dec 2030	5-day classroom	Riyadh	English	4,750

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