Garnet
Garnet Global Training Center

GGT-BK-102

Banking, Insurance & Investment

Basel Standards & Capital Management

معايير بازل وإدارة رأس المال

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

Overview

This program treats Basel Standards & Capital Management as a managed system: policies, roles, resources, performance indicators and continual improvement. Credit, risk, compliance and investment programs for banks, insurers and asset managers. 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

- Set up and run Basel Standards & Capital Management as a managed process with clear roles.
- Control risk, quality and compliance in this area.
- Lead improvement projects and measure their benefit.
- Report clearly to senior management and stakeholders.
- Manage contractors, suppliers and internal customers.

Who should attend

Bankers, credit and risk analysts, compliance officers, insurance and investment professionals. It suits supervisors, section heads and specialists who manage, or are about to manage, this area.

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

WhatsApp: +971 56 674 7382

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 Basel Standards & Capital Management: the management framework

- Case studies from regional banks
- Regional and international case studies

Day 2 Planning, resources and budgets

- Regulation and Basel standards
- Credit analysis and provisioning

Day 3 Performance measurement and control

- Market and liquidity risk
- Checklists and templates to take away

Day 4 Risk, compliance and improvement

- Products and customer suitability
- Group discussion and peer review

Day 5 Management case study and action plan

- Fintech and digital banking
- Measurement and reporting

10-day outline

Day 1 Basel Standards & Capital Management: the management framework

- Case studies from regional banks
- Regional and international case studies

Day 2 Planning, resources and budgets

- Regulation and Basel standards
- Credit analysis and provisioning

Day 3 Performance measurement and control

- Market and liquidity risk
- Checklists and templates to take away

Day 4 Risk, compliance and improvement

- Products and customer suitability
- Group discussion and peer review

Day 5 Management case study and action plan

- Fintech and digital banking
- Measurement and reporting

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Hands-on workshop on a workplace challenge

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
- Common mistakes and how to avoid them

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 online	Live online	English	2,950
7–11 Jun 2027	5-day classroom	Istanbul	English	4,750
12–23 Sep 2027	10-day classroom	Manama	English	8,950
4–8 Oct 2027	5-day classroom	Casablanca	English	4,750
10–14 Jan 2028	5-day classroom	Amsterdam	English	4,750
17–21 Apr 2028	5-day classroom	Barcelona	English	4,750
6–17 Aug 2028	10-day classroom	Doha	Arabic	8,950
4–15 Dec 2028	10-day online	Live online	English	5,450
7–11 Jan 2029	5-day classroom	Jeddah	English	4,750

Dates	Format	City	Language	Fee (USD)
19 Feb – 2 Mar 2029	10-day classroom	Dubai	Arabic	8,950
4–8 Mar 2029	5-day classroom	Kuwait City	English	4,750
17–21 Dec 2029	5-day online	Live online	Arabic	2,950
14–25 Jan 2030	10-day classroom	Casablanca	Arabic	8,950
4–8 Feb 2030	5-day classroom	London	English	4,750
18–22 Aug 2030	5-day classroom	Cairo	Arabic	4,750
7–18 Oct 2030	10-day online	Live online	English	5,450

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