Garnet
Garnet Global Training Center

GGT-BK-101

Banking, Insurance & Investment

Credit Risk Analysis & Management

تحليل وإدارة مخاطر الائتمان

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

Overview

This program treats Credit Risk Analysis & 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 Credit Risk Analysis & Management as a managed process with clear roles.
- Report clearly to senior management and stakeholders.
- Manage contractors, suppliers and internal customers.
- Plan resources, budgets and schedules realistically.
- Define KPIs and build simple dashboards for management.

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

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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 Credit Risk Analysis & Management: the management framework

- Market and liquidity risk
- Group discussion and peer review

Day 2 Planning, resources and budgets

- Products and customer suitability
- Fintech and digital banking

Day 3 Performance measurement and control

- Case studies from regional banks
- Measurement and reporting

Day 4 Risk, compliance and improvement

- Regulation and Basel standards
- Hands-on workshop on a workplace challenge

Day 5 Management case study and action plan

- Credit analysis and provisioning
- Common mistakes and how to avoid them

10-day outline

Day 1 Credit Risk Analysis & Management: the management framework

- Market and liquidity risk
- Group discussion and peer review

Day 2 Planning, resources and budgets

- Products and customer suitability
- Fintech and digital banking

Day 3 Performance measurement and control

- Case studies from regional banks
- Measurement and reporting

Day 4 Risk, compliance and improvement

- Regulation and Basel standards
- Hands-on workshop on a workplace challenge

Day 5 Management case study and action plan

- Credit analysis and provisioning
- Common mistakes and how to avoid them

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Regional and international case studies

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
- Checklists and templates to take away

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	Arabic	2,950
12–23 Apr 2027	10-day classroom	Geneva	English	8,950
17–21 Oct 2027	5-day classroom	Kuwait City	Arabic	4,750
8–12 Nov 2027	5-day classroom	Vienna	English	4,750
3–14 Jan 2028	10-day online	Live online	English	5,450
15–19 May 2028	5-day classroom	London	English	4,750
16–20 Jul 2028	5-day classroom	Riyadh	English	4,750
13–24 Nov 2028	10-day classroom	Amsterdam	English	8,950
8–12 Jan 2029	5-day classroom	Amsterdam	English	4,750

Dates	Format	City	Language	Fee (USD)
19–30 Mar 2029	10-day classroom	Geneva	English	8,950
21–25 May 2029	5-day online	Live online	English	2,950
19–23 Nov 2029	5-day classroom	London	English	4,750
18–22 Feb 2030	5-day classroom	Singapore	English	4,750
4–8 Mar 2030	5-day classroom	London	English	4,750
10–21 Jun 2030	10-day classroom	Barcelona	English	8,950
9–20 Dec 2030	10-day online	Live online	Arabic	5,450

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