Garnet
Garnet Global Training Center

GGT-BK-110

Banking, Insurance & Investment

Fintech, Open Banking & Digital Payments

التقنية المالية والمصرفية المفتوحة والمدفوعات الرقمية

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

Overview

Fintech, Open Banking & Digital Payments turns established good practice into step-by-step methods that participants rehearse in exercises and then apply at work. Credit, risk, compliance and investment programs for banks, insurers and asset managers. Choose 5 or 10 days, classroom or live online, English or Arabic; organisations can also run it in-house and adapt the examples to their own work.

What you will be able to do

- Apply the methods and standards of Fintech, Open Banking & Digital Payments 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

Bankers, credit and risk analysts, compliance officers, insurance and investment professionals. Practitioners with one to five years of experience benefit most.

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 Fintech, Open Banking & Digital Payments: principles and standards

- Market and liquidity risk
- Common mistakes and how to avoid them

Day 2 Methods and tools in practice

- Products and customer suitability
- Fintech and digital banking

Day 3 Diagnosis and problem solving

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

Day 4 Quality, safety and documentation

- Regulation and Basel standards
- Checklists and templates to take away

Day 5 Workshop, assessment and action plan

- Credit analysis and provisioning
- Group discussion and peer review

10-day outline

Day 1 Fintech, Open Banking & Digital Payments: principles and standards

- Market and liquidity risk
- Common mistakes and how to avoid them

Day 2 Methods and tools in practice

- Products and customer suitability
- Fintech and digital banking

Day 3 Diagnosis and problem solving

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

Day 4 Quality, safety and documentation

- Regulation and Basel standards
- Checklists and templates to take away

Day 5 Workshop, assessment and action plan

- Credit analysis and provisioning
- 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)
1–5 Mar 2027	5-day classroom	Barcelona	English	4,750
3–7 May 2027	5-day online	Live online	English	2,950
4–8 Jul 2027	5-day classroom	Riyadh	Arabic	4,750
20–31 Dec 2027	10-day classroom	Kuala Lumpur	English	8,950
14–18 Feb 2028	5-day classroom	Dubai	Arabic	4,750
20–24 Mar 2028	5-day classroom	London	English	4,750
8–19 May 2028	10-day classroom	Abu Dhabi	English	8,950
11–22 Dec 2028	10-day online	Live online	Arabic	5,450
5–16 Feb 2029	10-day classroom	Istanbul	English	8,950

Dates	Format	City	Language	Fee (USD)
5–9 Mar 2029	5-day online	Live online	English	2,950
15–19 Apr 2029	5-day classroom	Manama	English	4,750
6–10 Aug 2029	5-day classroom	London	English	4,750
11–15 Mar 2030	5-day classroom	Abu Dhabi	Arabic	4,750
1–12 Apr 2030	10-day classroom	Amsterdam	English	8,950
15–26 Jul 2030	10-day online	Live online	English	5,450
7–11 Oct 2030	5-day classroom	Dubai	English	4,750

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