Garnet
Garnet Global Training Center

GGT-BK-128

Banking, Insurance & Investment

Regulatory Reporting for Banks

التقارير الرقابية للبنوك

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

Overview

Regulatory Reporting for Banks focuses on how the work is actually done: the methods, checks and decisions practitioners use every day, illustrated with real cases from the region. 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

- Apply the methods and standards of Regulatory Reporting for Banks to real tasks.
- Use the right tools, checks and calculations step by step.
- Diagnose common problems and identify root causes.
- Interpret data and results correctly and act on them.
- Follow safe, compliant and documented work practices.

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

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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 Regulatory Reporting for Banks: principles and standards

- Products and customer suitability
- Measurement and reporting

Day 2 Methods and tools in practice

- Fintech and digital banking
- Case studies from regional banks

Day 3 Diagnosis and problem solving

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

Day 4 Quality, safety and documentation

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

Day 5 Workshop, assessment and action plan

- Market and liquidity risk
- Regional and international case studies

10-day outline

Day 1 Regulatory Reporting for Banks: principles and standards

- Products and customer suitability
- Measurement and reporting

Day 2 Methods and tools in practice

- Fintech and digital banking
- Case studies from regional banks

Day 3 Diagnosis and problem solving

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

Day 4 Quality, safety and documentation

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

Day 5 Workshop, assessment and action plan

- Market and liquidity risk
- Regional and international case studies

Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Checklists and templates to take away

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
- Group discussion and peer review

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)
11–15 Jan 2027	5-day classroom	Amsterdam	English	4,750
15–19 Feb 2027	5-day classroom	Barcelona	English	4,750
5–16 Apr 2027	10-day classroom	Abu Dhabi	English	8,950
10–14 May 2027	5-day online	Live online	English	2,950
7–18 Feb 2028	10-day classroom	Vienna	English	8,950
20–24 Aug 2028	5-day classroom	Doha	English	4,750
10–14 Sep 2028	5-day classroom	Manama	English	4,750
20 Nov – 1 Dec 2028	10-day online	Live online	Arabic	5,450
8–19 Jan 2029	10-day classroom	Dubai	English	8,950

Dates	Format	City	Language	Fee (USD)
12–16 Feb 2029	5-day online	Live online	English	2,950
4–8 Jun 2029	5-day classroom	Istanbul	English	4,750
9–13 Sep 2029	5-day classroom	Manama	Arabic	4,750
18 Feb – 1 Mar 2030	10-day classroom	Barcelona	English	8,950
19–23 Aug 2030	5-day classroom	Dubai	Arabic	4,750
4–15 Nov 2030	10-day online	Live online	English	5,450
16–20 Dec 2030	5-day classroom	Istanbul	English	4,750

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