

ABOUT JIFS

The Jamaica Institute of Financial Services (JIFS) supports the financial services industry through training (**Financial Services Training Institute**), research (**Research Club**) and social exchange (Finance Club). In its effort to prepare professionals for the global market place it has forged a number of strategic partnerships both locally and overseas. It now offers the Chartered Banker MBA programme from the internationally renowned Business School for Banking (Bangor University) in partnership with the world's oldest professional Institute of Bankers (The Chartered Institute of Bankers – Scotland). It also offers certification programmes through the International Compliance Training (UK) and the Chartered Institute of Bankers of Scotland. JIFS is a service member of the Caribbean Association of Banks (CAB).

MISSION STATEMENT

The Jamaica Institute of Financial Services is committed to providing cutting-edge programmes for the continuous building of human and organizational capability in the practice of banking, investments and finance, through research and professional development of knowledgeable, ethical, proactive and customer-driven professionals.

UPCOMING COURSES

Programmes for the continuous building of human and organizational capability :

- Seminar (IFRS 9): May 10, 2018
- Loan Securities : June 20-21

Investment

USD\$500+ 16.5 % GCT per person

Includes all course material, certificate, lunch and coffee breaks

ONLINE ATTENDANCE: - Join via WebEx (for persons living outside of Kingston and Jamaica)

USD\$300.00 per person+16.5 %GCT per person
Includes all course material and certificate

PAYMENT AND REGISTRATION PROCEDURE

Kindly complete and return registration form to info@jifsjm.org or Fax. to 876-754-5049. Send original along with full payment to JIFS no later than Monday ,April 06 , 2018. Please make cheque payable to:


The Jamaica Institute of Financial Services
VM building
53 Knutsford Boulevard
Kingston

CANCELLATION POLICY

Applicants will be refunded 50% of total fee paid, if their notice of cancellation is received at least 7 working days prior to the date of the programme. There will be no refund for cancellation made after, Monday , April 02, 2018. Substitutions may be made at any time.

Contact us for Information

 (876) 754-5051-2

 The Jamaica Institute of Financial Services
VM Building, 53 Knutsford Boulevard
Kingston 5, Jamaica W.I.

 info@jifsjm.org

 <https://www.facebook.com/jifsjamaica/>

 @JIFSJA



Financial Services Training institute

Presents

OPERATIONAL RISK MANAGEMENT



May 8- 9, 2018

8:30 am-4:30pm

Hotel Four Seasons

18 Ruthven Road
[www.http://jifsjm.org](http://www.jifsjm.org)

Facilitator : Arthur Dania

Mr. Arthur Dania is considered the regional expert when it comes to the history, details and hands-on knowledge of Base I, II and III guidelines. With over 18 years of experience in the field, Mr. Dania has held advisory roles, leading Base I implementation for banks in Europe, the United States and the Caribbean. Some of the financial institutions

Mr. Dania has a bachelor's degree in Management Economics and Law, along with an International Certificate in Banking Risk and Regulation (ICBRR) from the Global Association of Risk Professionals (GARP).

Currently, Mr. Dania is managing Partner at RISC (Risk Intelligence Solutions & Consultancy), a firm that provides Regulatory Reporting, Finance and Risk Management Advisory Services, training and practical solutions to Financial Institutions

Course Description :

The Global financial crisis of 2007/2008, accentuated the responsibility of financial institutions to manage their risk. In the wake of the spectacular, unprecedented and fundamental transformation of the global financial infrastructure, the responsibility of risk managers has changed. At financial institutions worldwide, banks and regulators increasingly rely on the skills, knowledge and integrity of their risk managers to pilot the transformation of the financial system as it becomes more risk aware with improved risk management policies, practices and systems.

This 2 day Operational Risk Manager training offers a qualitative introduction to Operational Risk, Operational Risk Management and the most common globally applied operational risk guideline and models.

Target Audience

This interactive two-day workshop is designed for anyone involved in the development of their business. If you contribute to the business' operational success, then you must attend.

Attend if you fall into any of these categories:

- Finance
- Regulatory Reporting
- Risk Management
- Compliance officer
- Manager

Workshop Description

The goal of this training is to ensure the development of deep understanding of Operational Risk. That includes the basic understanding of Operation Risk, risk assessment, risk measurement, modeling and the management of Operational Risk.

Course Outline

1. Introduction to Operational Risk

- Definitions of Operational Risk (Management, Measurement, Other Risk Type Comparison)
- Drivers of Operational Risk Management
- Operational Risk Framework
- Governance
- Culture and Awareness
- Policies and Procedures

2. Operational risk: Loss Data and Risk and Control Self Assessments

- Internal Loss Data or Operational Risk Events
- External Loss Data
- Risk and Control Self-Assessments

3. Operational Risk: Scenario Analysis, Key Risk Indicators, Reporting and Best Practices

- Scenario Analysis
- Key Risk Indicators
- Reporting
- Operational Risk
- Capital Modeling
- Risk Appetite
- Governance, Risk and Compliance (GRC)
- Other Operational Risk
- Best Practices