

**Banking, Insurance & Investment**

# Basel Standards & Capital Management

معايير بازل وإدارة رأس المال

Duration

**5 or 10 days**

Language

**English or Arabic**

Formats

**Classroom, online, in-house**

Hours

**35 / 70**

## Overview

Basel Standards & Capital Management is part of the Banking, Insurance & Investment track at Garnet Global Training Center. Credit, risk, compliance and investment programs for banks, insurers and asset managers. The course is taught in English or Arabic as a 5-day or 10-day program, in classrooms in cities such as Dubai, Riyadh, Cairo, London and Istanbul, or live online, and it can be delivered in-house with examples and exercises built around your own operations.

## What you will be able to do

- Explain the principles, terminology and standards that govern Basel Standards & Capital Management.
- Apply proven methods and tools to real situations from your own workplace.
- Analyse performance gaps, risks and root causes, and choose the right response.
- Measure results with practical indicators and report them clearly to management.
- Leave with a personal action plan you can start using the following week.

## Who should attend

Bankers, credit and risk analysts, compliance officers, insurance and investment professionals.

## 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  | <b>USD 4,750</b>           |
| 5-day online     | <b>USD 2,950</b>           |
| 10-day classroom | <b>USD 8,950</b>           |
| 10-day online    | <b>USD 5,450</b>           |
| In-house         | <b>Quotation per group</b> |

Fees per participant, excluding VAT.

## Register or ask

**WhatsApp:** +971 56 674 7382

**Email:** [info@garnettrainings.com](mailto:info@garnettrainings.com)

**Training:** [training@garnettrainings.com](mailto:training@garnettrainings.com)

**Web:** [www.garnettrainings.com](http://www.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 Foundations of Basel Standards & Capital Management

- Scope, terminology and governing standards
- Regulation and Basel standards

### Day 2 Methods and tools

- Credit analysis and provisioning
- Market and liquidity risk

### Day 3 Application and case studies

- Products and customer suitability
- Case studies from regional banks

### Day 4 Performance, risk and compliance

- Fintech and digital banking
- Measurement and reporting

### Day 5 Workshop, assessment and action plan

- Hands-on workshop on a workplace challenge
- Final assessment and personal action plan

## 10-day outline

### Day 1 Foundations of Basel Standards & Capital Management

- Scope, terminology and governing standards
- Regulation and Basel standards

### Day 2 Methods and tools

- Credit analysis and provisioning
- Market and liquidity risk

### Day 3 Application and case studies

- Products and customer suitability
- Case studies from regional banks

### Day 4 Performance, risk and compliance

- Fintech and digital banking
- Measurement and reporting

### Day 5 Workshop, assessment and action plan

- Hands-on workshop on a workplace challenge
- Final assessment and personal action plan

### Day 6 Advanced techniques and specialist practice

- Complex cases in depth
- Common mistakes and how to avoid them

### 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
- International case studies

### 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 online     | Live online | Arabic   | 2,950     |
| 14–18 Jun 2027      | 5-day classroom  | Abu Dhabi   | English  | 4,750     |
| 6–17 Sep 2027       | 10-day classroom | London      | English  | 8,950     |
| 18–22 Oct 2027      | 5-day classroom  | Amsterdam   | English  | 4,750     |
| 8–19 Nov 2027       | 10-day online    | Live online | English  | 5,450     |
| 3–7 Jan 2028        | 5-day classroom  | Dubai       | Arabic   | 4,750     |
| 2–6 Apr 2028        | 5-day classroom  | Doha        | Arabic   | 4,750     |
| 15–26 May 2028      | 10-day online    | Live online | English  | 5,450     |
| 21 Aug – 1 Sep 2028 | 10-day classroom | Amsterdam   | English  | 8,950     |

| Dates               | Format           | City        | Language | Fee (USD) |
|---------------------|------------------|-------------|----------|-----------|
| 4–8 Dec 2028        | 5-day online     | Live online | English  | 2,950     |
| 7–11 Jan 2029       | 5-day classroom  | Kuwait City | Arabic   | 4,750     |
| 19 Feb – 2 Mar 2029 | 10-day classroom | Dubai       | Arabic   | 8,950     |
| 18–22 Mar 2029      | 5-day classroom  | Cairo       | English  | 4,750     |
| 4–15 Jun 2029       | 10-day online    | Live online | English  | 5,450     |
| 17–21 Dec 2029      | 5-day online     | Live online | Arabic   | 2,950     |
| 20–31 Jan 2030      | 10-day classroom | Riyadh      | English  | 8,950     |
| 17–21 Feb 2030      | 5-day classroom  | Cairo       | Arabic   | 4,750     |
| 15–26 Apr 2030      | 10-day online    | Live online | Arabic   | 5,450     |
| 12–16 Aug 2030      | 5-day classroom  | Casablanca  | Arabic   | 4,750     |
| 21–25 Oct 2030      | 5-day online     | Live online | Arabic   | 2,950     |

Customised and in-house versions of this course are available on request. [www.garnettrainings.com/en/customise/](http://www.garnettrainings.com/en/customise/)