

FUNDAMENTALS OF ENTERPRISE RISK MANAGEMENT

“The Confidence and Ability to improve your own business decision-making by learning fundamentals of Enterprise Risk Management”

Date & Venue:

16-17 May 2016 in Karachi at Movenpic Hotel Karachi

18-19 May 2016 in Lahore at Royal Palm Lahore

Workshop Investment: 64,000/-

► **Course Overview:**

This course gives managers and executives with no prior background in Risk Management and/or Enterprise Risk Management the basic foundation to understand risk categories, risk-based auditing, financial reporting and business fundamentals

► **Course Objective:**

This training will enable the attendees to develop their skills and knowledge in relation to major risk areas that they have to deal with while running the business in order to enable them to effectively carry out their pertinent duties in a highly professional standard.

► **Who should attend?**

This workshop targets any manager or executive with diversified background looking to learn the fundamentals and taxonomies of Risk Management. The course is presented in a manner that reduces the jargon to basic principles.



Course Facilitator:

Hesham Hamdy

Former CRO, ALEXBANK- Intesa Sanpaolo Bank Former CRO, Arab International Bank Former Chief Audit Executive, Bahrain Islamic Bank Independent GRC Trainer & Expert Banker

Hesham is currently an international independent Banking Consultant / Trainer / Lecturer specialized in GRC, Risk Management and Corporate Governance. Hesham has got 35 years of experience in Risk Management, Internal Audit, Compliance & Corporate Governance and Credit Examination gained in Bahrain, Saudi Arabia and Egypt.

Course Content

Session One: The Risk, Internal Audit & Governance Triangle

- The Fundamental Differences and Importance of its Convergence
- Overlapping: Healthy or Wasteful?
- GRC, what is it about?
- Cooperation among these functions
- Business Benefits of Integrating GRC Activities
- Enabling Collaboration Across Business Functions

Session Two: Risk-based Audit

- How and why audit units move into risk based audit programs
- New Trend in Audit: Risk-based internal Audit
- Audit Universe
- Risk-based Audit Plan
- Audit Scope
- Risk Taxonomy
- Mapping Business Unit
- Risk registration
- Risk-Based Audit Approach
- Risk-Based Audit Methodology

Session Three: enterprise Risk Management

- Catalogues
- Enterprise Risk Management
- Fundamental Concepts of Enterprise Risk Management
- What is Risk About?
- International standards for ERM
- ERM Implementation Challenges
- Financial/ Credit Risk
- Market Risk
- Operational Risk
- Key Risk Indicators vs. Key Performance Indicators

Session Four: Risk Management Taxonomies

- Risk Management Framework
- Risk Management Universe
- Credit Risk, Operational Risk, Market Risk
- Risk Control Self-Assessment (RCSA) and Heat Map
- Preventive and precautionary procedures to prevent risks

Session Five: Financial & Credit Risk / Operational Risk

- Credit risk mitigation techniques
- Financial Analysis for credit purpose

- Key financial terms and their role in company finance
- Concentration Risk Analysis
- Obligor Risk Rating (ORR) & Facility Risk Rating (FRR)
- The core principles of operational risk management
- Key Risk Indicators (KRI) vs. Key Performance Indicators (KPI)
- Risk Matrix – Self Assessment
- Roles and Responsibilities of Operational Risk Manager

Session Six: Other Important Risks

- Liquidity risk management
- Maturity Ladder - Current & Cumulative Gaps
- Structure of the treasury function: front, middle office and back office
- Assets & Liabilities Management ALM & ALCO; Objectives and Scope
- Value at Risk (VaR)
- Sovereign Risk / Political Risk
- Legal Risk
- Reputational Risk
- HR Risk
- Non-Compliance Risk
- Fraudulent Risk
- Business Continuity Plan vs. Disaster Recovery Plan

Session Seven: Risk Management in the Context of Corporate Governance

- Corporate Governance; Definition, Concept, Rules, Principles
- Role of Audit Committee / Risk Management Committee
- Corporate governance and the role of the Board of Directors and Management
- Effective Executive Management & Board Members
- Examination of Financial and Operations administration
- Using internal and external audit standards to audit GRC activities

Session Eight: Wrap up; Recommendations for a Successful ERM

- Build good Enterprise Risk Management processes with responsibilities and accountabilities
- Conclusion and augmentations
- Open Discussion



Hesham Hamdy

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Hesham was the Chief Risk Officer of Arab International Bank responsible for all risk management activities such as Credit Risk, Operational Risk, Market risk, Treasury Middle Office, Central Credit Administration, Financial Institutions analysis and Credit Investigation Departments.

Before this, Hesham joined Bank of Alexandria (220 branches) as Chief Risk Officer and a member of the new senior management team responsible for re-engineering, modernizing and privatizing the whole bank, with the task of bringing together the strands of risk management, leading a team of experts in the fields of credit, operational and market risks, Non-Performing Loans and Credit Administration.

Hesham has got 35 years of experience in Risk Management, Internal Audit, Compliance & Corporate Governance and Credit Examination gained in Bahrain, Saudi Arabia and Egypt. Hesham sat as a Non-Executive Board Member in following distinguished companies:

- Suez Canal Bank
- Egyptian Banks' Credit Bureau
- Egyptian Commercial Bank
- Egyptian Iron and Steel Company
- Abraj Misr International Company

COURSE FACILITATOR

CLIENTALS:



For registration(s) send us your Participants Name,
Designation email, address & cell numbers
Also please provide us organization's NTN #

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Quickbiz Cancellation Policy:
Substitutions are welcome. cancellation must be confirmed by email. For
Cancellation made in the 05 working days to the workshop, no refunds will be given.