

## **CERTIFIED OPERATIONAL RISK PROFESSIONAL™**

Certified by the **International Academy of Business And Financial Management (IABFM)**.

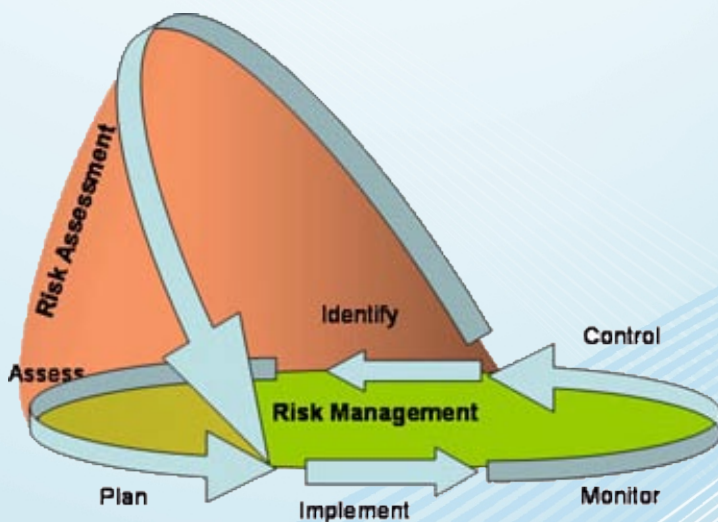
Recognised as one of the leading professional education  
and certification providers in the world.

### ***After attending this five day executive program, you will:***

- ✎ Gain insight into Operational Risk Management through Basel II and other approaches
- ✎ Develop a definitive understanding of what Operational Risk Management is
- ✎ Analyze working models of Operational Risk Management
- ✎ Understand the importance of documentation
- ✎ Develop the skills to correctly position Operational Risk Management within the total enterprise Risk Management system
- ✎ Practice the implementation of Operational Risk Management within a case study setting

### ***Who should attend?***

- ✎ Risk Management Staff.
- ✎ Trade Account Managers
- ✎ Procurement Mangers
- ✎ Compliance And Audit Staff
- ✎ Treasury Staff
- ✎ Business Mangers
- ✎ Chief Financial Officers
- ✎ Cost & Management Accountants



## Program Content

### Day One

---

#### *Introduction To Risk Management*

An introduction of the concepts, theories and systems involved in current-day risk management methodologies, giving a broad grasp and overview to this five day course.

- ☞ Understand the environment of risk
- ☞ Components of risk management
- ☞ Benefits of risk management
- ☞ Strategy setting and management

#### *Operational Risk Management – Defined And Verified*

- ☞ Operational risk Management defined
- ☞ Linkages and consistencies
- ☞ Benefits of Operational risk Management
- ☞ Operational Risk Management as a tool for the Management of risk

Practical Application Of Principles by Case Study Analysis

### Day Two

---

#### *Issues In Operational Risk Quantitative Versus Qualitative Usage Types Of Risk Faced By Organisations Credit*

- ☞ Market
- ☞ Others

#### *The Risk Environment*

- ☞ Importance of culture
- ☞ Framework
- ☞ Strategic Risk Management
- ☞ Enterprise Risk Management and Operational Risk Management

Practical Application Of Principles By Case Study Analysis

#### **CORP™ examination**

Only those who successfully complete the examination and participate effectively in the course case studies will receive the Certificate of

**CERTIFIED OPERATIONAL RISK PROFESSIONAL**

### Day Three

---

#### *Basel II – the New Accord*

- ☞ Core principles
- ☞ Concentration principles
- ☞ Measurement methodologies
- ☞ Capital allocation
- ☞ The three pillars
- ☞ Operating framework models

Practical Application Of Principles By Case Study Analysis

### Day Four

---

*Enterprise Wide Operational Risk Applications  
Waterfall Effect Basel II  
Awareness, Culture And Application  
Drivers And Planning  
The Application of Governance  
Market Risk Applications*

### Day Five

---

Individual And team Assessment Tasks and Summary

#### *Practical Assessment Exercises*

Tasks will be issued on an individual and team basis that will confirm your skills and ability to apply risk management techniques. Exercises will be by way of team discussion of case studies and individual comments on practical risk problems.

#### *The Future Directions Of Operational risk Management*

- ☞ Risk, reward and regret
- ☞ Data collection and decision making
- Sound practices for management and supervision