

BANK SUPERVISION SCHOOL

Bank Supervision

BACKGROUND

The stability of the banking system is essential for successful financial intermediation process and to avoid any action that may substantially prejudice the economy as a whole. Undesirable developments in the banking system that could endanger the safety of the banking industry are curbed with the existence of efficient Banking supervision. The objective of the course is to acquaint participants with the concept of bank supervision. It provides an outline of the basic elements for effective bank supervision in the context of new regulation on permissible types of banking activities and capital requirement. It will aid in explaining the core principles and framework of effective banking supervision. It will also afford participants a guide into identifying and supervising SIFI's

COURSE CONTENTS

1. Concept of banking supervision and prudential regulation
2. Overview of Nigeria's macroeconomic environment and its linkage with supervision
3. Macro prudential supervision and monetary policy
4. Indonesia's OJK: building financial stability (Case Study)
5. Supervisory framework for the Nigerian financial system
6. Improving banking supervision through RBS and consolidated supervision
7. Improving the economy through Nigeria sustainable banking practice
8. Constraint and remedies to effective banking supervision in Nigeria
9. The core principles for effective banking supervision
10. New Basel accord-overview and implementation in Nigeria
11. Basel ii: assessing the default and loss characteristics of project finance loans
12. Overview of contingency funding plan
13. Strengthening prudential supervision and regulation for SIFI's

COURSE OBJECTIVES

1. Describe fundamental concepts behind modern e-banking/mobile banking technologies;
2. Gain a basic understanding of key terms related to e-banking/mobile banking;
3. Provide overview of various mobile services (e.g., mobile banking, mobile payment, and alternative transaction channels);
4. Recommend possible solutions/procedures to enhance e-banking/mobile banking security controls
5. Understand the risk associated with e-banking/mobile banking solutions;
6. Provide a methodology to assess the risks associated with an e-banking/mobile banking solution;

TARGET AUDIENCE: Executive and Senior staff of the Corporation, Banks, Regulatory and Supervisory Agencies

DURATION: 4 days

DATE **TBA**

VENUE: NDIC Academy, 32 Anthony Enahoro Street, Utako District, Abuja