

INTERNAL CONTROL SYSTEM AND BANKING RISK MANAGEMENT

General objectives:

This course is aimed at all professionals who want to acquire knowledge and skills in internal control area for the preparation of appraisal projections in fraud investigations in the banking and risk management.

Specific objectives:

At the end of the course the professional are able to:

- Provide new trainees concepts and new approaches to excellence of performance in their professional day-to-day;
- Apply ratios to analyze performance trends;
- Identify performance improvement opportunities;
- Identify the consequences of the worsening of credit default indices
- Prepare the client profile;
- Identify a timely manner, situations of "Credit problematic" and act on them;
- Clarify the scope of internal audit in organizations;
- Setting the bank audit in several areas: counters, customers, information technology, financial, among others;
- Identify money laundering prevention methods;
- Comment and analyze real cases.

Target Audience:

All professionals who need to know and apply credit analysis and banking risk management Skills.

Hours:

30 hours.

Program Contents:

Module I - Internal Control System

Module II - Banking Risk Management

- Moving Accounts
- nonperforming Credit
- Regularization accounts

- guarantees
- Information systems
- Treasury
- Function Segregation

Module III - Internal Control Mechanism

- Methodology
- Internal Control Process
- Internal Control Deficiencies
- Internal Control Report
- Management of corrective measures

Module IV - Financial Fraud Investigation Techniques

- In the distance
- Presential

Module V - Language Nonverbal "Intangible Aspects of Communication"

- Body expression
- The voice