



*Training Course:
Operational Risk Management*

*1 - 5 February 2027
Madrid (Spain)*

Training Course: Operational Risk Management

Training Course code: MA235279 From: 1 - 5 February 2027 Venue: Madrid (Spain) - Training Course Fees: 5775 € Euro

Introduction

This Operational Risk Management ORM training program is designed to equip professionals with the knowledge and skills necessary to identify, assess, mitigate, and monitor operational risks effectively within their organizations. Through a comprehensive curriculum, participants will explore the fundamentals of ORM, delve into advanced risk mitigation strategies, and examine the latest trends and technologies in the field. The program combines theoretical knowledge with practical exercises, case studies, and interactive discussions to provide a holistic understanding of ORM and its critical role in sustaining business operations and achieving organizational objectives.

Objectives

By the end of this training program, participants will be able to:

- Understand the Fundamentals: Grasp the key concepts, definitions, and importance of operational risk management in an organizational context.
- Identify and Assess Risks: Employ tools and techniques to identify and assess operational risks effectively.
- Implement Mitigation Strategies: Design and implement effective risk mitigation strategies to protect the organization against potential threats.
- Monitor and Report Risks: Establish a robust risk monitoring and reporting system to keep stakeholders informed and ensure continuous risk management.
- Leverage ORM Technologies: Understand and utilize ORM software and technologies to enhance risk management processes.
- Prepare for the Future: Anticipate future trends in ORM and prepare strategies to manage emerging risks.

Target Audience

This training program is intended for a wide range of professionals involved in or responsible for risk management within their organizations, including:

- Risk Managers and Analysts
- Operations Managers

- Compliance Officers
- Internal Auditors
- Financial Officers and Managers
- IT Professionals involved in Risk Management
- Senior Executives looking to enhance their organization's risk management capabilities

Training Program Outline

Day 1: Introduction to Operational Risk Management

- Overview of Risk Management
- Introduction to Operational Risk: Key Concepts and Definitions
- Importance of ORM in an Organization
- Regulatory Requirements and ORM Frameworks e.g., Basel Accords
- Implementing an ORM Program: Challenges and Solutions

Day 2: Identifying and Assessing Operational Risks

- Tools and Techniques for Risk Identification
- Case Studies on Identifying Operational Risks
- Qualitative vs. Quantitative Risk Assessment Methods
- Risk Measurement Tools e.g., Key Risk Indicators
- Practical Exercise: Identifying and Assessing Risks in a Scenario

Day 3: Risk Mitigation Strategies and Solutions

- Designing Effective Control Measures
- Insurance as a Risk Transfer Tool
- Technology Solutions for Risk Mitigation
- Case Study Analysis: Successful Risk Mitigation

- Developing a Risk Mitigation Plan for a Hypothetical Scenario

Day 4: Monitoring, Reporting, and ORM Technologies

- Setting Up a Risk Monitoring System
- Reporting Operational Risks to Stakeholders
- Overview of ORM Software Solutions
- Demonstrations of ORM Tools
- Integrating Technology into ORM Practices

Day 5: Advanced Topics and Future Trends in ORM

- Emerging Risks and Proactive Management
- Stress Testing and Scenario Analysis
- ORM for Cybersecurity and Information Technology
- The Future of ORM: Trends and Predictions

Registration form on the Training Course: Operational Risk Management

Training Course code: MA235279 From: 1 - 5 February 2027 Venue: Madrid (Spain) - Training Course Fees: 5775 € Euro

Complete & Mail or fax to Global Horizon Training Center (GHTC) at the address given below

Delegate Information

Full Name (Mr / Ms / Dr / Eng):
Position:
Telephone / Mobile:
Personal E-Mail:
Official E-Mail:

Company Information

Company Name:
Address:
City / Country:

Person Responsible for Training and Development

Full Name (Mr / Ms / Dr / Eng):
Position:
Telephone / Mobile:
Personal E-Mail:
Official E-Mail:

Payment Method

- ☐ Please find enclosed a cheque made payable to Global Horizon
- ☐ Please invoice me
- ☐ Please invoice my company

Easy Ways To Register

Telephone:
+201095004484 to
provisionally reserve your
place.

Fax your completed
registration
form to: +20233379764

E-mail to us :
info@gh4t.com
or training@gh4t.com

Complete & return the
booking form with cheque
to: Global Horizon
3 Oudai street, Aldouki,
Giza, Giza Governorate,
Egypt.