

# Risk Management Training Web Based



**Risk Pro**  
Connect with Risk Professionals

**Riskpro, India**

# Web Based Risk Management Training

## Why

- ❑ Today organisations face immense regulatory, compliance and operational risks
- ❑ People who execute key processes such as settlements, KYC, AML reviews, account openings, payment processing are some times not trained enough
- ❑ **Untrained people often make excessive errors or ignore key process controls**
- ❑ **Web based training is a very cost effective way to impart knowledge to large employee base to minimize operational and reputational risks**

## How

- ❑ **This is not E – Learning.** This is real industry experts talking about key issues.
- ❑ A series of 5-10 sessions are customized and outlined that touch upon key risk issues and compliance requirements.
- ❑ Practical, industry knowledge is shared as the speakers are industry experts
- ❑ The sessions are grouped with other users to bring down delivery costs. We can also deliver sessions exclusively for your organisation.

## How Much

- ❑ **Training can be delivered as low as US\$ 15 / employee / per session.**
- ❑ **We can discuss your training requirements and provide final quote**

# KYC / AML / Fraud – Web based Series

Session Topic	Key Learning	Duration
KYC / AML Fundamentals and Framework	<ul style="list-style-type: none"><li>▪KYC / AML framework</li><li>▪Blocking problem accounts at account opening</li><li>▪Importance of KYC/AML in accounts outsourced by third parties</li></ul>	1.5 Hours
Fraud Risk Management in Banks	<ul style="list-style-type: none"><li>▪Overview of frauds</li><li>▪Examples of frauds in banks</li></ul>	1.5 Hours
EWI for Frauds	<ul style="list-style-type: none"><li>▪Early detection and remediation of frauds</li><li>▪Understand process controls to management frauds</li></ul>	1 Hour
Fraud and Risk Analytics	<ul style="list-style-type: none"><li>▪Detection of frauds through database queries</li><li>▪Building effective fraud risk Analytics and Reporting</li></ul>	1 Hour
Reputation Risk Management	<ul style="list-style-type: none"><li>▪Role of employees in reputation risk management</li><li>▪Outsourced arrangements and increase in reputation risk</li></ul>	1 Hour
<b>Total Training</b>		<b>6 Hours</b>

**Target Audience:** Branch Banking Staff, Operations Dept, Customer Service and Clearing Depts, Internal Audit. Even all new hires at lower levels can benefit.

**Training Price – US\$ 75 /employee for all 5 sessions**  
**US\$ 15/ Employee/ Session (Minimum 25 employees)**

# Who is Riskpro... Why us?

## ABOUT US

- ❑ Riskpro is an organisation of member firms around India devoted to client service excellence. Member firms offer wide range of services in the field of risk management.
- ❑ Currently it has offices in three major cities Mumbai, Delhi and Bangalore and alliances in other cities.
- ❑ Managed by experienced professionals with experiences spanning various industries.

## MISSION

- ❑ Provide integrated risk management consulting services to mid-large sized corporate /financial institutions in India
- ❑ Be the preferred service provider for complete Governance, Risk and Compliance (GRC) solutions.

## VALUE PROPOSITION

- ❑ You get quality advisory, normally delivered by large consulting firms, at fee levels charged by independent & small firms
- ❑ High quality deliverables
- ❑ Multi-skilled & multi-disciplined organisation.
- ❑ Timely completion of any task
- ❑ Affordable alternative to large firms

## DIFFERENTIATORS

- ❑ Risk Management is our main focus
- ❑ Over 200 years of cumulative experience
- ❑ Hybrid Delivery model
- ❑ Ability to take on large and complex projects due to delivery capabilities
- ❑ **We Hold hands, not shake hands.**

## Risk Management Advisory Services

### Basel II/III Advisory

- Market Risk
- Credit Risk
- Operational Risk
- ICAAP

### Corporate Risks

- Enterprise Risk Assessment
- Fraud Risk
- Risk based Internal Audit
- Operations Risk
- Forensic services

### Information Security

- IS Audit
- Information Security
- IT Assurance
- IT Governance

### Operational Risk

- Process reviews
- Policy/ Process Review
- Process Improvement
- Compliance Risk

### Governance

- Corporate Governance
- Business Strategic risk
- Fraud Risk
- Forensic Accounting

### Other Risks

- Business/Strategic Risk
- Reputation Risk
- Outsourcing Risk
- Contractual Risk

## Training

- Banking – E Learning
- Corporate Training
- Regular Risk Management Training
- Online Training material
- Workshops / Events

## Recruitment

- Virtual Risk Managers
- Full Time Risk Professionals
- Part time Risk Professionals
- Risk Managers on call – free

# Contacts

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# THANKS