



FinTech Mastery: Comprehensive Training in Regulation, Compliance, and Risk Management

10-12 Feb 2020
Barcelona



AGILE LEADERS
Training Center



FinTech Mastery: Comprehensive Training in Regulation, Compliance, and Risk Management

Ref.: 36229_17404 **Date:** 15 - 19 Feb 2027 **Location:** Barcelona **Fees:** 5700 **Euro**

Course Overview:

The course is designed to equip professionals with cutting-edge skills and knowledge in the rapidly evolving FinTech sector. This comprehensive course offers deep dives into Finance Regulation Compliance, Financial Compliance Challenges, and the impact of innovations like Crypto Compliance on traditional finance systems. Through a series of targeted modules, participants will explore Operational Risks in FinTech, Corporate Governance, and Risk Management strategies tailored to the digital age. Additionally, this course covers essential practices in Business Application Development, Change Management, and Business Continuity Planning, crucial for sustaining operations during disruptions. Special attention is given to Disaster Recovery in Financial Services and the strategic use of Data Backup Policies in safeguarding financial data. Engage with this specialization to master FinTech Strategy Development and navigate the complexities of FinTech Innovation Risks confidently.

Target Audience:

- Financial Analysts
- Compliance Officers
- Risk Management Professionals
- IT Managers in Financial Services
- Project Managers in Financial Technology

Targeted Departments:

- Finance
- Risk Management
- IT and Systems
- Compliance and Regulatory

Targeted Industries:

- Banking and Financial Services
- Insurance
- Investment Firms
- Technology Service Providers catering to finance

Course Offerings:

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

- Navigate Finance Regulation Compliance confidently.
- Identify and respond to Financial Compliance Challenges.
- Manage Crypto Compliance and associated risks.
- Apply Corporate Governance in a FinTech context.
- Design effective Business Continuity Plans.
- Conduct Business Impact Analysis in Finance settings.

Training Methodology:

The course employs a blend of interactive lectures, case studies, and hands-on projects to foster a practical understanding of complex concepts. Each module integrates discussions on real-world FinTech Operational Risks and the implementation of robust Risk Management frameworks. Participants will engage in simulations that replicate Financial Compliance Challenges, offering opportunities to apply learned concepts immediately. Feedback sessions will encourage reflection on learning progress, ensuring skills are not only learned but also effectively integrated.

Course Toolbox:

- Comprehensive workbooks and case study materials
- Regulatory compliance checklists
- Online resources for continuous learning
- Templates for Risk Management and Business Continuity Planning

Course Agenda:

Day 1: Understanding the FinTech Landscape

- **Topic 1:** Introduction to FinTech Specialization and its Impact on Global Finance
- **Topic 2:** Deep Dive into Finance Regulation Compliance
- **Topic 3:** Tackling Financial Compliance Challenges in Modern Banking
- **Topic 4:** The Rise of Crypto Compliance: What You Need to Know
- **Topic 5:** Overview of Operational Risks in FinTech
- **Reflection & Review:** Discussion on the day's learnings and strategic implications of FinTech innovations



Day 2: Managing Risks and Governance in FinTech

- **Topic 1:** Corporate Governance Adaptations in the FinTech Era
- **Topic 2:** Comprehensive Risk Management Strategies for FinTech Companies
- **Topic 3:** Identifying and Mitigating FinTech Operational Risks
- **Topic 4:** Introduction to Business Application Development in FinTech
- **Topic 5:** Change Management Processes for Technology Adaptation
- **Reflection & Review:** Recap of Risk Management techniques and governance frameworks

Day 3: Strategic Planning and Compliance

- **Topic 1:** Crafting Business Continuity Plans for Financial Operations
- **Topic 2:** Implementing Disaster Recovery Strategies in Finance
- **Topic 3:** Business Impact Analysis for Financial Entities
- **Topic 4:** Developing and Implementing Data Backup Policies
- **Topic 5:** Strategic Planning for Navigating FinTech Innovation Risks
- **Reflection & Review:** Assessing compliance and strategic responses to emerging technologies

Day 4: Application Development and Change Management

- **Topic 1:** Phase I of Business Application Development: Planning and Design
- **Topic 2:** Phase II: Implementation and Testing
- **Topic 3:** Key Considerations in Information System Maintenance Practices
- **Topic 4:** Introduction to the Change Management Process in IT
- **Topic 5:** Managing Emergency Changes in Fast-Paced Environments
- **Reflection & Review:** Review of application development cycles and change management effectiveness

Day 5: Consolidation and Strategic Insights

- **Topic 1:** Synthesizing FinTech Learning into Strategic Insights
- **Topic 2:** Finalizing Comprehensive Business Continuity Plans
- **Topic 3:** Advanced Disaster Recovery Planning Techniques
- **Topic 4:** Integrating Risk Management Processes with Corporate Strategy
- **Topic 5:** Final Project Presentations and Peer Reviews
- **Reflection & Review:** Final reflections on the course and strategic planning for future FinTech challenges

How This Course is Different from Other FinTech Courses:

Unlike other courses, the course offers an in-depth exploration of the nexus between technology and financial regulations. This specialization not only covers theoretical aspects but also provides practical, real-world applications and tools, enabling participants to tackle emerging challenges proactively. The integration of advanced training methodologies with comprehensive content tailored to the needs of financial professionals sets this course apart, making it a premier choice for those looking to excel in the FinTech arena.



AGILE LEADERS
Training Center



Training Course Categories

Agile PM and Project Management Training Courses

Communication and Public Relations Training Courses

Environment & Sustainability Training Courses

Governance, Risk and Compliance Training Courses

IT Security Training & IT Training Courses

Legal Training, Procurement and Contracting Courses

Marketing, Customer Relations, and Sales Courses

Personal & Self-Development Training Courses

Secretarial and Administration Training Courses

Certified Courses By International Bodies

Data Analytics Training and Data Science Courses

Finance and Accounting Training Courses

Human Resources Training and Development Courses

Leadership and Management Training Courses

Maintenance Training and Engineering Training Courses

Occupational Health, Safety and Security Training Courses

Quality and Operations Management Training Courses



Training Cities

Accra Ghana	Al Jubail Saudi Arabia	Amman Jordan
Amsterdam Netherlands	Athens Greece	Baku Azerbaijan
Bangkok Thailand	Barcelona Spain	Berlin Germany
Cairo Egypt	Cape town South Africa	Casablanca Morocco
Chicago USA	Doha Qatar	Dubai UAE
Frankfurt Germany	Geneva Switzerland	Istanbul Turkey
Jakarta Indonesia	Johannesburg South Africa	Kuala Lumpur Malaysia
Kuwait Kuwait	Langkawi Malaysia	Lisbon Portugal
London UK	Madrid Spain	Manama Bahrain
Marbella Spain	Milan Italy	Montreux Switzerland
Munich Germany	Muscat Oman	Nairobi Kenya
New York USA	Paris France	Phuket Thailand
Porto Portugal	Prague Czech Republic	Riyadh Saudi Arabia



Training Cities

Rome

Italy

San Diego

USA

Seoul

South Korea

Sharm El-Sheikh

Egypt

Singapore

Singapore

Tashkent

Uzbekistan

Tbilisi

Georgia

Tokyo

Japan

Toronto

Canada

Trabzon

Turkey

Vienna

Austria

Zanzibar

Tanzania

Zoom

Online Training