



# احتراف التكنولوجيا المالية: التنظيم والامتثال وإدارة المخاطر



## احتراف التكنولوجيا المالية: التنظيم والامتثال وإدارة المخاطر

الرجوع: 36229\_17429 التاريخ: 19 - 23 Jan 2027 الموقع: ميلان الرسوم: Euro 5700

### 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

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

## Day 2: Managing Risks and Governance in FinTech

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

## Day 3: Strategic Planning and Compliance

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

## Day 4: Application Development and Change Management

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

## Day 5: Consolidation and Strategic Insights

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

## 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 FinTech training course.



## فئات الدورات التدريبية



HR TRAINING & DEVELOPMENT

دورات إدارة و تطوير الموارد البشرية



دورات إدارة و تحليل البيانات ودورات علم البيانات



دورات إدارة الجودة وتطوير العمليات



الدورات التدريبية في مجال البيئة والاستدامة



دورات التسويق وإدارة علاقات العملاء وإدارة المبيعات



دورات التدريب القانوني والمشتريات والتعاقدات



دورات الاتصال الجماهيري و السياسات والعلاقات العامة



دورات النظم السيبراني ودورات تقنية المعلومات



دورات الصيانة ودورات المجالات الهندسية المتنوعة



دورات الصحة والسلامة والأمن المهني



دورات السكرتارية و إدارة المكاتب



دورات الحوكمة وإدارة المخاطر والامتثال



**AGILE LEADERS**  
Training Center

## فئات الدورات التدريبية



دورات معتمدة من قبل هيئات دولية



دورات في مجالات القيادة والإدارة



دورات المهارات الشخصية وتطوير الذات



دورات المحاسبة و التمويل و دورات الإدارة  
المالية



دورات مكتب إدارة المشاريع وإدارة المشاريع  
الرشيقية

## مدن التدريب



اسطنبول - تركيا



أمستردام - هولندا



أكرا - غانا



أثينا - اليونان



الرياض - المملكة العربية السعودية



الدوحة - قطر



الدار البيضاء - المغرب



الجبيل - المملكة العربية السعودية



باريس - فرنسا



المنامة - مملكة البحرين



الكويت - الكويت



القاهرة - مصر



براغ - جمهورية التشيك



بانكوك - تايلند



بالي - جمهورية إندونيسيا



باكو - أذربيجان

## مدن التدريب



جاكرتا - جمهورية اندونيسيا



تبليسي - جورجيا



بوكيت - تايلاند



برشلونة - إسبانيا



روما - إيطاليا



دبي - الإمارات العربية المتحدة



جوهانسبرغ - جنوب إفريقيا



جنيف - سويسرا



شهر الشيخ - قطر



سيول - كوريا الجنوبية



سان دييغو - الولايات المتحدة الأمريكية



زنجبار - تنزانيا



طوكيو - اليابان



طشقند - أوزبكستان



طرابزون - تركيا



شيكاغو - الولايات المتحدة الأمريكية

## مدن التدريب



كوالالمبور - ماليزيا



فيينا - النمسا



عن بعد - منصة زووم



عمان - المملكة الأردنية الهاشمية



ماربيا - اسبانيا



لندن - المملكة المتحدة



لانكاوي - ماليزيا



كيب تاون - جنوب إفريقيا



ميلان - إيطاليا



مونترنو - سويسرا



مسقط - سلطنة عمان



مدريد - إسبانيا



نيس - فرنسا



نيروبي - كينيا



ميونخ - ألمانيا

# WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

## OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

## OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

## WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



**AGILE LEADERS**  
Training Center

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