

26, 27 and 28 February  
2024

## **Description**

This seminar presents the key aspects to consider when planning and conducting IT risk inspections.

## **Aim and content**

It aims to introduce the basic concepts of IT risk management processes to those not familiar with them and to identify the main operational and IT risks that financial institutions face.

It also introduces the key aspects of IT risk inspections by way of practical examples and common findings based on experience.

## **Professional profile of attendees**

Banking supervision inspectors and junior analysts. Professionals looking to understand or broaden their knowledge of IT risk and how it is supervised at banks.

## **Organisation, duration and format**

The course is organised jointly by the Banco de España and ASBA. It will be held in Spanish and will be run by Banco de España expert trainers.

It will be held online, over three days, in three-hour morning sessions, Mexico time.

Participation is by invitation only from ASBA.