

28 February - 2 March

Descripción

The course presents the key aspects to be considered when planning and conducting Operational and IT Risk inspections.

Aim and content

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

It will introduce the key aspects of Operational and IT Risk inspections by way of practical examples and common experience-based findings.

Professional profile of attendees

Banking supervision inspectors and junior analysts.

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 3-hourly afternoon sessions.

Participation is by invitation only from ASBA.

Monument to Echegaray (1925)
Lorenzo Coullaut Valera
Marble and bronze

