

November 13th-15th 2025

Description

The course presents the main aspects to be considered for supervising governance at financial institutions in Europe.

Aim and content

It aims to provide experts who already have some supervisory experience with the knowledge needed to assess banks' internal governance and risk management frameworks. Among other aspects it will address: (a) internal governance frameworks; (b) risk appetite frameworks and risk culture; and (c) risk data aggregation and risk reporting.

It will cover the regulatory framework and methodology for ongoing monitoring and assessment of credit institutions' governance and risk management frameworks, including real case studies.

Professional profile of attendees

Banking supervision inspectors and junior analysts. Experts who wish to broaden their knowledge of banking supervision and governance.

Organisation, duration and format

The course is organized 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-hour sessions, Mexican time.

Participation is by invitation only from ASBA.

Art Colelction Banco de España
Twilight in Castilla (1974) Benjamín
Palencia
Oil on Convas

