



## Agency Banking

### Risk, Control & Reconciliation

#### ► Upcoming Sessions

19-23 Aug 2024	London - UK	\$5,950
04-08 Nov 2024	Dubai - UAE	\$5,950
06-10 Jan 2025	Dubai - UAE	\$5,950
18-22 Aug 2025	London - UK	\$5,950
03-07 Nov 2025	Dubai - UAE	\$5,950

#### ► Training Details

##### Training Course Overview

In this Anderson training course, you'll gain a comprehensive understanding of the role and scope of agency banking. Discover the benefits and learn how to develop and implement effective Agency Banking Models and Controls to mitigate risk and enhance efficiency. Participants will not only expand their knowledge but also refine their analytical and practical banking skills.

##### Training Course Objectives

**By the end of this Anderson training course, delegates will be able to:**

- Devise an Agency Banking Model for practical implementation
- Identify, assess and manage risks
- Devise an Internal Financial Model
- Reconciliation Agency Transactions
- Establishment of agency banking relationship

##### Designed For

This Anderson training course is designed for those that have a practical knowledge of the banking sector, who have been involved in their organization's financial management or who wish to broaden their professional technical skills, specifically in the banking industry:

- **Accountants** who wish to understand the scope of agency banking
- **Financial managers** who wish to gain a better understanding for the strategic implementation of agency banking
- **External auditors** who wish to develop their technical skills and compliance
- **Internal auditors** who wish to understand how they can add value
- Any other professional who wish to broaden their technical background

#### ► Training Details

## Day One: Agency Banking Overview

- ▶ Introduction and scope of the training program
- ▶ Definition of agency banking
- ▶ Typical activities
- ▶ Prohibitions
- ▶ Typical structures
- ▶ Agency banking in the world

## Day Two: Risk Environment

- ▶ Industry analysis
- ▶ Risk analysis
- ▶ Risk management
- ▶ Money laundering
- ▶ Consumer protection

## Day Three: Control Environment

- ▶ Key roles and responsibilities of financial institution
- ▶ Identifying and implementing appropriate controls
- ▶ Establishment of agency banking relationship
- ▶ Assessment of agents
- ▶ Supervision of agents

## Day Four: Reconciliation & Procedures

- ▶ Settlement of transactions
- ▶ Technology requirements
- ▶ Accounting policies
- ▶ Reconciliation of transactions
- ▶ Management & Financial reporting

## Day Five: Strategic Implementation

- ▶ Strategic analysis to determine model and market
- ▶ Developing a roadmap for agency banking
- ▶ Implementation of best practices
- ▶ Practical implementation in the organization
- ▶ Conclusion

## ▶ The Certificate

Anderson Certificate of Completion will be provided to delegates who attend and complete the course

## ▶ INFO & IN-HOUSE SOLUTION

For more information about this course, call or email us at:

Call us: +971 4 365 8363

Email: [info@anderson.ae](mailto:info@anderson.ae)

Request for a Tailor-made training and educational experience for your organization now:

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