



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

► Training Details

Training Course Overview

This Anderson training course will help you to understand the role and scope of agency banking. It will also highlight the benefits and how to devise and implement Agency Banking Models and Controls to ensure you minimize risk and improve efficiency. Delegates will not only improve their knowledge but also 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:

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Email: info@anderson.ae

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

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