

# Enterprise Risk Management

## Course Overview

As a bank officer, you know how important it is to manage risks effectively. But risk management doesn't have to be boring or stressful. In this course, you'll learn how to identify, assess, and mitigate risks in a fun and engaging way. You'll also learn how environment, social and governance (ESG) factors impact risk management. You'll explore real-world examples of how leading banks manage risks successfully, and learn how to apply the best practices and tools to your own work and bank. This course will help you enhance your risk management skills and boost your confidence in dealing with uncertainty.

## Course Objectives

This course is aiming to:

- Identify and assess financial and non-financial risk
- Explore basic principles of risk management and risk management framework
- Contextualise ESG risk in sustainability

## Course Outcomes

After attending this course, the participants will be able to:

- Define and classify various risk types and their sources
- Apply risk management frameworks and processes
- Communicate and report risk information effectively

## Module 3 Enterprise Risk Management

- Introduction to enterprise risk management
- Designing effective risk management dashboard
- Case study

## Course Outline Day 2

## Module 1 Context Setting of Sustainable Finance

- Introduction of Sustainable Development Goals (SDGs), ESG and Value Based Intermediation (VBI)
- Pillars of Sustainability

## Module 2 Introduction to Sustainability Building Blocks

- Roles of FIs
- Sustainable Financial Products and Services

## Module 3 Introduction to three key ESG Risk to Financial Institutions

- Physical Risk
- Transitional Risk
- Technology Transitional Risk

## Course Outline Day 1

## Module 1 Types of Risk

- Introduction to basic principles of risk management
- Identify 3 major types of financial risk
- Identify 3 major types non-financial risk

## Module 2 Risk Management Key Organs

- Introduction to the concept of 3-lines of defence
- Designing risk management framework
- Designing risk appetite

**Khadijah Iskandar**



BSc in Accounting (University of Denver, Colorado USA), Certified Credit Professional (CCP), Chartered Professional in Islamic Finance (CPIF), IBFIM Accredited Trainer and C-suite expertise in Financial Industry. Also, a Certified HRDF Trainer



+60 19 228 4743  
+60 12 320 9124  
khadijah.iskandar@restuefektif.com  
omar.hafiz@restuefektif.com  
[www.restuefektif.com](http://www.restuefektif.com)

