



UK GMT Time Zone
0830 - 1630 x 3 days

CPEs: 24
Instructor: [Dennis Cox](#)
Level: Intermediate
Tuition: £2,995

Risk in Payment Systems - The Impact of New Technologies

Location: UK & Europe Time Zones

First Date: May 12-14, 2021

All Dates & Locations

May 12-14, 2021

(London, Europe,
USA East Coast Time

August 23-25 2021

(Singapore TZ, Hong Kong,
Kuala-Lumpur Time Zone)

Sept 27-29 2021

(Dubai TZ, Riyadh,
Johannesburg, Nairobi time zone)

Oct 18-20 2021

(USA Central
TZ/Canada/LatAm)

Venue Details

Experience the highly-interactive expert-led social learning through Virtual Classroom via Cisco WebEx from Risk Reward.

All our 2021 Virtual Classroom events feature shared (or discrete) live chat between delegates and the expert, participate in topical surveys, polling questions, group exercises and case studies for a tried -and- true engaging and gratifying learning experience.

“Very well presented seminar!

Have already recommended Mr. Cox to others as he presented the material in a clear and accessible way with a pleasant manner and was able to easily keep participants’ attention.”

USA Bank Senior Auditor

Overview

Everyone is still talking about how payments are changing the way we are working. From faster payments through blockchain and cybercurrencies to changes at SWIFT and with card companies, much is changing as faster payments are provided to the marketplace.

This course looks at these current developments and helps organisations to understand what is happening, enable them to consider their options, focusing on the risks that are likely to arise in practice including up-to-the-minute developments.

Who should attend

While the course is designed for Risk and Audit professionals, Internal Controls and Payments executives within banks, our recent USA, UK, European delegates have also included payment firms, financial regulators and supervisors, software houses and law firms.

Is there a learning pre-requisite? Some knowledge of banking operations and products would be beneficial but is not required.

Course Information

What Does It Cover?

Risk Management, Governance, Financial Crime & Cybersecurity, Banking and non-banking payment systems and products, new market entrants, regulation, controls, processes, protocols, consumer behaviour, job roles & responsibilities throughout an organisation involved with payments, international, regional and local focus plus the impact of constant change and looking into the future of payments.

Learning Objectives

Presented by a risk expert, banker and regulatory implementation specialist, discovering the impact and the practical, real-life challenges of payment systems risks, implementing preparations and responses to changing technologies, customer behaviours and new opportunities.

At the end of the course, delegates will gain knowledge, skills and approaches as to controls, risks and options associated with

- Cybercurrencies and blockchain
- SWIFT, FEDWIRE & CHIPS
- Faster payments
- Nested customers
- Third party risks
- Zelle
- ODFI & RDFI
- Card Issues
- Same day ACH
- Third party risks
- International payments
- Cybersecurity of Interbank Messaging
- Wholesale Banking Networks
- The Future

Who Should Attend

While the course is designed for Risk and Audit professionals, Internal Controls and Payments executives within banks, our recent USA, UK, European delegates have also included those from payment firms, Federal and regional financial regulators and supervisors, software houses and law firms.

Social Learning & Methods

Highly interactive expert-led intensive presentation, Q&A, group real-time in-depth case studies, regulation and discussion supported by key principles and theory. The virtual learning platform uses safe, industry preferred encrypted Cisco WebEx to optimize live face-to-face visual interaction, discrete chat, for polling and quizzes. (An invitation via email with access link is included for all participants.)

Agenda Highlights

- Session 1:** Risk and Governance
- Session 2 :** Clearing and Settlement and SWIFT
- Session 3 :** Mobile Financial Services
- Session 4 :** Newer Payment Types
- Session 5 :** Key Risk Areas in Faster Payments
- Session 6 :** Problem Areas
- Session 7:** Card Issues
- Session 8 :** Sanctions, OFAC and other regulatory requirements
- Session 9 :** International Payments
- Session 10 :** The Future of Payment

“Good overview on payments systems and its main risks. It was important to make us reflect about how fast payments are changing over the world and how we must be prepared to audit its processes.”
UK Bank, Senior Audit Manager

Risk in Payment Systems - The Impact of New Technologies RR123

Course Fee - Group Discounts available or bring this learning in-house for even greater value

Course Fee (per person):

GBP **£2,995** (+ UK VAT when applicable)

Early Bird Discounts of 10% available by April 12, 2021

Choose date:

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USA East Coast Time

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(Dubai, Riyadh, Johannesburg,
Nairobi time zone)

August 23-25 2021

(Singapore, Hong Kong,
Kuala-Lumpur Time Zone)

Oct 18-20 2021

(USA/Canada/Mexico
Central Time)

Your learning experience includes:

- Insightful & detail-rich course materials
- Up-to-the-minute Case Studies
- Directory of resources references
- Q&A Access to your Expert

First Name	Last Name
Email	Job Title
Department	Company Name
Company Address	City
Postcode	Country
Telephone (Direct)	Telephone (Main)
Approving Manager	Training Manager

Group size is limited to optimise your learning.

To reserve your virtual attendance please complete the form & email to: Training@riskrewardlimited.com

Please tick this box if you don't wish to subscribe to the Global Risk Update magazine.

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