



**IN-PERSON COURSE:**  
**Consolidated Supervision and Risk Integration**  
*Santo Domingo, Dominican Republic*

**INSTRUCTOR**

Board of Governors of the Federal Reserve System (FED)

**DATE AND HOST**

June 17 - 20, 2024  
Superintendencia de Bancos de la República Dominicana

**SCHEDULE**

9:00 am to 17:00 hours

**LANGUAGE**

English

**LIMITED TO**

2 participants per institution

**REGISTRATION DEADLINE**

May 29, 2024

**CONTACT**

Nancy Vallejo Guerra  
Training  
[vallejo@asbasupervision.org](mailto:vallejo@asbasupervision.org)



**PARTICIPANT PROFILE**

The course is designed for participants who are familiar with risk-focused supervision and have five or more years of supervision and regulation experience. The course provides supervisors with (1) practical bank examination techniques to evaluate enterprise-risk management and (2) exposure to analyzing the financial strength of a consolidated organization.



**COURSE OVERVIEW**

- The course includes lectures, discussion sessions, and small group case study work to provide participants with an overview of consolidated supervision analysis. Lectures will address the review of enterprise-risk management of important risk categories.
- The course is intended to build on these experiences and skills to integrate various risk exposure into a consolidated assessment of a large banking organization.
- Participants will benefit by learning from the application of “real world” experience to a stylized case study.



**COURSE OBJECTIVES**

- Recognize and analyze desirable corporate governance and risk control functions.
- Recognize risk identification and reporting mechanisms and build an organization-wide risk assessment.
- Incorporate stress testing results plus capital and liquidity adequacy and planning procedures into an organization-wide risk assessment.
- Integrate risk assessment of individual risk disciplines into a consolidated risk assessment of a large banking organization.

