



Course:
**Operational Risk Management: Frameworks,
Cybersecurity and ESG Alignment (Advanced Level)**

DELIVERED BY:**Renars Degro, CAMS**

Seasoned expert with over 18 years of professional experience in finance, compliance, operational risk, and leadership across banking, investment, and regulatory domains.

**OBJECTIVES:**

- Understand the definition, sources, and critical importance of operational risk
- Explore regulatory frameworks, including CRR III and the new capital calculation methods
- Learn to assess operational risk using real cases, self-assessment, KRIs, and stress testing
- Integrate cyber, ESG, and open risks into operational risk management
- Strengthen governance, controls, and incident management frameworks

**SKILLS DELIVERED:**

- Operational risk self-assessment techniques
- Operational risk event identification and mapping
- Self-assessment execution using business lines and KRIs
- Loss event analysis, thresholds, and VaR calculation
- Regulatory capital calculation
- Cyber and open risk integration into ORM
- ESG-aligned risk mitigation
- Effective incident response and continuity planning

**DESIGNED FOR:**

- Risk Management and Compliance Teams - professionals responsible for identifying, assessing, and mitigating operational risks across financial institutions.
- Internal Audit and Control Functions - teams engaged in auditing internal processes, controls, and risk frameworks to ensure compliance and effectiveness.
- IT Security and Cyber Risk Specialists - Experts managing cybersecurity threats and infrastructure within operational risk environments.

**COURSE PROGRAMME:
OPERATIONAL RISK MANAGEMENT: FRAMEWORKS,
CYBERSECURITY AND ESG ALIGNMENT (ADVANCED LEVEL)**

TOPIC	DURATION
1. Overview of the Course <ul style="list-style-type: none"> • Lector • Objectives • Skills delivered • Programme Modules 	5 min.
2. Introduction to Operational Risk – Historical Events <ul style="list-style-type: none"> • Operational Risk – Definition • Historical events and case studies • The Importance of Operational Risk in Financial Institutions • Regulatory Framework for Operational Ris 	35 min.
3. Identification and Assessment of Operational Risk – Operational Risk Self-Assessment <ul style="list-style-type: none"> • Components of Operational Risk Management • Operational risk identification • Classification of Business Lines (BASEL) • Causes vs Events • Operational Risk Self-Assessment • Basic Information in the Operational Risk Self-Assessment Questionnaire • Self-Assessment Form Example – Corporate Client Services (Lending) 	50 min.
4. Operational Risk Event Register <ul style="list-style-type: none"> • Operational Risk Event Database 	10 min.
5. Operational Risk Mapping <ul style="list-style-type: none"> • Basic Principles • Operational Risk Map • Loss Event Matrix & Risk Mapping examples 	30 min.
6. Operational Risk KRI <ul style="list-style-type: none"> • Operational risk key risk indicators • KRI calculation examples 	25 min.

**COURSE PROGRAMME:
OPERATIONAL RISK MANAGEMENT: FRAMEWORKS,
CYBERSECURITY AND ESG ALIGNMENT (ADVANCED LEVEL)**

TOPIC	DURATION
7. Measurement of Operational Risk <ul style="list-style-type: none"> Value at Risk (VaR) Capital Requirements (CRR III) Stress Testing 	25 min.
8. Operational Risk Management <ul style="list-style-type: none"> Three Lines of Defence & Governance Operational Risk Mitigation and Control Incident Management and Reporting 	40 min.
9. Business Continuity Planning – BCP <ul style="list-style-type: none"> Business Continuity Assurance Plan Business Continuity Plan 	15 min.
10. ESG and Cyber Risks <ul style="list-style-type: none"> Cyber Risk in Operational Risk Management Open Risk – Third-Party & API Risk Management Integrated Cyber & Open Risk Mitigation Framework 	25 min.
11. Operational Risk Management Report	30 min.
12. Conclusions and FAQ	10 min.
TOTAL	5 hours



Duration:
5 hours (5 CPD Units)



Language:
English



Delivery mode:
Pre-Recorded



Skills level:
Advanced Level

Let's Stay Connected!

Visit our website: gowiseacademy.com

Contact us anytime: info@gowiseacademy.com

Certified by:



Follow us:

