



# **IGA Governance & Compliance Techniques for Central Banking Professionals**

16 - 20 Nov 2025  
Geneva



# IGA Governance & Compliance Techniques for Central Banking Professionals

**Ref.:** 36198\_15539 **Date:** 16 - 20 Nov 2025 **Location:** Geneva **Fees:** 6200 **Euro**

## Advanced IGA & Compliance Techniques for Central Banking Professionals Overview:

This comprehensive course is designed to empower central banking professionals with advanced knowledge and practical skills in Identity Governance and Administration IGA. Tailored specifically for the banking sector, it covers the essentials of IGA Project Management, initiating and planning IGA projects, and executing them with precision. Participants will delve into IGA requirements documentation, compliance, Work Breakdown Structure, and effective resource allocation. Through hands-on training in cost estimating techniques, quality and risk audits, performance reporting, and variance analysis, this course ensures operational integrity and compliance mastery. Additionally, it offers insights into closing IGA projects, knowledge transfer, procurement and contract management, and stakeholder analysis and engagement. It's an essential professional development course for those looking to excel in the dynamic field of central banking compliance and governance.

## Target Audience:

- Compliance Officers
- Risk Managers
- IT Security Managers
- Project Managers in Banking
- Central Bank Regulators

## Targeted Organizational Departments:

- Compliance
- Risk Management
- Information Security
- Project Management Office PMO
- Operations

## Targeted Industries:

- Banking and Financial Services
- Central Banking
- Regulatory Bodies
- Financial Technology FinTech

## Course Offerings:

By the end of the course participants will get:

- Mastery of IGA concepts tailored for central banking.
- Techniques for effective project management and compliance in banking.
- Skills in initiating, planning, executing, and closing IGA projects.
- Strategies for resource allocation, cost estimation, and risk management.

## Training Methodology:

This course employs a blend of theoretical knowledge and practical application through interactive sessions, case studies, group work, and real-world scenarios. Participants will engage in hands-on exercises to apply IGA project management principles, documentation techniques, and compliance strategies. Feedback sessions will ensure personalized learning experiences, while expert-led discussions will provide insights into industry best practices and the latest trends in banking governance and compliance.

## Course Toolbox:

- Comprehensive workbooks and case studies.
- Templates for IGA project documentation and planning.
- Checklists for quality and risk audits.

## Course Agenda:

### Day 1: Introduction to Identity Governance and Administration

- **Topic 1:** Overview of Identity Governance and Administration
- **Topic 2:** The Role of Project Managers in IGA
- **Topic 3:** Initiating Process Group for IGA Projects
- **Topic 4:** Developing the IGA Project Charter
- **Topic 5:** Establishing the Stakeholder Register and Analysis Matrix
- **Review:** Recap of IGA fundamentals and discussion of the project initiation phase

### Day 2: Planning Process Group for IGA

- **Topic 1:** Project Management and Scope Management Planning
- **Topic 2:** Defining IGA Requirements Management
- **Topic 3:** IGA Requirements Documentation and Traceability
- **Topic 4:** Crafting the Project Scope Statement for IGA
- **Topic 5:** Work Breakdown Structure and WBS Dictionary for IGA
- **Review:** Review of planning processes and their importance in IGA projects



### Day 3: Advanced Planning and Resource Allocation

- **Topic 1:** Assumption and Constraint Log for IGA Projects
- **Topic 2:** Schedule Management Planning in IGA
- **Topic 3:** Estimating Costs and Identifying Quality Metrics for IGA
- **Topic 4:** Resource Allocation: Requirements and Breakdown Structure
- **Topic 5:** Duration and Cost Estimating Techniques for IGA
- **Review:** Deep dive into the complexities of project planning within IGA

### Day 4: Execution, Monitoring, and Controlling IGA Projects

- **Topic 1:** Execution Processes in IGA Projects
- **Topic 2:** Monitoring and Controlling IGA Project Work
- **Topic 3:** Performance Reporting and Variance Analysis in IGA
- **Topic 4:** Quality and Risk Audits Specific to IGA
- **Topic 5:** Team and Contractor Performance Assessments
- **Review:** Discussing the execution phase and how to maintain control over the IGA project lifecycle

### Day 5: Closing IGA Projects and Knowledge Transfer

- **Topic 1:** Closing Process Group: Completing IGA Projects
- **Topic 2:** Conducting Procurement Audits in IGA Projects
- **Topic 3:** Contract and Project Close-Out in IGA
- **Topic 4:** Documenting Lessons Learned from IGA Projects
- **Topic 5:** Formal Acceptance and Transitioning IGA Deliverables
- **Review:** Final review of the course material and reflection on the IGA project lifecycle

### How This Course is Different from Other Advanced IGA & Compliance Techniques Courses:

Unlike other courses, "Advanced IGA & Compliance Techniques for Central Banking Professionals" offers a tailored experience that addresses the unique challenges and compliance requirements of the central banking sector. It not only covers the technical aspects of IGA but also emphasizes strategic project management, operational integrity, and the practical application of skills in real-world scenarios. This course stands out by providing a holistic view of compliance and governance, enriched with industry insights, case studies, and interactive learning methodologies.



## Training Course Categories



**Finance and  
Accounting Training  
Courses**



**Agile PM and Project  
Management Training  
Courses**



**Certified Courses By  
International Bodies**



**Communication and  
Public Relations  
Training Courses**



**Data Analytics Training  
and Data Science  
Courses**



**Environment &  
Sustainability Training  
Courses**



**Governance, Risk and  
Compliance Training  
Courses**



**Human Resources  
Training and  
Development Courses**



**IT Security Training & IT  
Training Courses**



**Leadership and  
Management Training  
Courses**



**Legal Training,  
Procurement and  
Contracting Courses**



**Maintenance Training  
and Engineering  
Training Courses**





# Training Course Categories



**Marketing, Customer Relations, and Sales Courses**



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**Zoom - Online  
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# WHO WE ARE

Agile Leaders is a renowned training center with a team of experienced experts in vocational training and development. With 20 years of industry experience, we are committed to helping executives and managers replace traditional practices with more effective and agile approaches.

## OUR VISION

We aspire to be the top choice training provider for organizations seeking to embrace agile business practices. As we progress towards our vision, our focus becomes increasingly customer-centric and agile.

## OUR MISSION

We are dedicated to developing value-adding, customer-centric agile training courses that deliver a clear return on investment. Guided by our core agile values, we ensure our training is actionable and impactful.

## WHAT DO WE OFFER

At Agile Leaders, we offer agile, bite-sized training courses that provide a real-life return on investment. Our courses focus on enhancing knowledge, improving skills, and changing attitudes. We achieve this through engaging and interactive training techniques, including Q&As, live discussions, games, and puzzles.



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