



# **FinTech Mastery: Comprehensive Training in Regulation, Compliance, and Risk Management**

Level 1 through 5  
Casablanca



**AGILE LEADERS**  
Training Center



# FinTech Mastery: Comprehensive Training in Regulation, Compliance, and Risk Management

**Ref.:** 36229\_256048 **Date:** 17 - 21 Mar 2025 **Location:** Casablanca **Fees:** 3300 Euro

## Course Overview:

The course is designed to equip professionals with cutting-edge skills and knowledge in the rapidly evolving FinTech sector. This comprehensive course offers deep dives into Finance Regulation Compliance, Financial Compliance Challenges, and the impact of innovations like Crypto Compliance on traditional finance systems. Through a series of targeted modules, participants will explore Operational Risks in FinTech, Corporate Governance, and Risk Management strategies tailored to the digital age. Additionally, this course covers essential practices in Business Application Development, Change Management, and Business Continuity Planning, crucial for sustaining operations during disruptions. Special attention is given to Disaster Recovery in Financial Services and the strategic use of Data Backup Policies in safeguarding financial data. Engage with this specialization to master FinTech Strategy Development and navigate the complexities of FinTech Innovation Risks confidently.

## Target Audience:

- Financial Analysts
- Compliance Officers
- Risk Management Professionals
- IT Managers in Financial Services
- Project Managers in Financial Technology

## Targeted Departments:

- Finance
- Risk Management
- IT and Systems
- Compliance and Regulatory

## Targeted Industries:

- Banking and Financial Services
- Insurance
- Investment Firms
- Technology Service Providers catering to finance

## Course Offerings:

By the end of this course, participants will be able to:

- Navigate Finance Regulation Compliance confidently.
- Identify and respond to Financial Compliance Challenges.
- Manage Crypto Compliance and associated risks.
- Apply Corporate Governance in a FinTech context.
- Design effective Business Continuity Plans.
- Conduct Business Impact Analysis in Finance settings.

## Training Methodology:

The course employs a blend of interactive lectures, case studies, and hands-on projects to foster a practical understanding of complex concepts. Each module integrates discussions on real-world FinTech Operational Risks and the implementation of robust Risk Management frameworks. Participants will engage in simulations that replicate Financial Compliance Challenges, offering opportunities to apply learned concepts immediately. Feedback sessions will encourage reflection on learning progress, ensuring skills are not only learned but also effectively integrated.

## Course Toolbox:

- Comprehensive workbooks and case study materials
- Regulatory compliance checklists
- Online resources for continuous learning
- Templates for Risk Management and Business Continuity Planning

## Course Agenda:

### Day 1: Understanding the FinTech Landscape

- **Topic 1:** Introduction to FinTech Specialization and its Impact on Global Finance
- **Topic 2:** Deep Dive into Finance Regulation Compliance
- **Topic 3:** Tackling Financial Compliance Challenges in Modern Banking
- **Topic 4:** The Rise of Crypto Compliance: What You Need to Know
- **Topic 5:** Overview of Operational Risks in FinTech
- **Reflection & Review:** Discussion on the day's learnings and strategic implications of FinTech innovations

### Day 2: Managing Risks and Governance in FinTech

- **Topic 1:** Corporate Governance Adaptations in the FinTech Era
- **Topic 2:** Comprehensive Risk Management Strategies for FinTech Companies



- **Topic 3:** Identifying and Mitigating FinTech Operational Risks
- **Topic 4:** Introduction to Business Application Development in FinTech
- **Topic 5:** Change Management Processes for Technology Adaptation
- **Reflection & Review:** Recap of Risk Management techniques and governance frameworks

### **Day 3: Strategic Planning and Compliance**

- **Topic 1:** Crafting Business Continuity Plans for Financial Operations
- **Topic 2:** Implementing Disaster Recovery Strategies in Finance
- **Topic 3:** Business Impact Analysis for Financial Entities
- **Topic 4:** Developing and Implementing Data Backup Policies
- **Topic 5:** Strategic Planning for Navigating FinTech Innovation Risks
- **Reflection & Review:** Assessing compliance and strategic responses to emerging technologies

### **Day 4: Application Development and Change Management**

- **Topic 1:** Phase I of Business Application Development: Planning and Design
- **Topic 2:** Phase II: Implementation and Testing
- **Topic 3:** Key Considerations in Information System Maintenance Practices
- **Topic 4:** Introduction to the Change Management Process in IT
- **Topic 5:** Managing Emergency Changes in Fast-Paced Environments
- **Reflection & Review:** Review of application development cycles and change management effectiveness

### **Day 5: Consolidation and Strategic Insights**

- **Topic 1:** Synthesizing FinTech Learning into Strategic Insights
- **Topic 2:** Finalizing Comprehensive Business Continuity Plans
- **Topic 3:** Advanced Disaster Recovery Planning Techniques
- **Topic 4:** Integrating Risk Management Processes with Corporate Strategy
- **Topic 5:** Final Project Presentations and Peer Reviews
- **Reflection & Review:** Final reflections on the course and strategic planning for future FinTech challenges

### **How This Course is Different from Other FinTech Courses:**

Unlike other courses, the course offers an in-depth exploration of the nexus between technology and financial regulations. This specialization not only covers theoretical aspects but also provides practical, real-world applications and tools, enabling participants to tackle emerging challenges proactively. The integration of advanced training methodologies with comprehensive content tailored to the needs of financial professionals sets this course apart, making it a premier choice for those looking to excel in the FinTech arena FinTech training course.

# 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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## Gamified and Interactive Training

We understand that training delivery can be challenging, both online and offline. To ensure engagement and achieve learning objectives, we have developed our own activities and collaborated with industry-leading solutions to gamify our training sessions. This approach increases interaction levels and guarantees effective learning outcomes.



## Our Training Categories

We cover a wide range of training categories to cater to different needs and interests

- Branding, Marketing, Customer Relations, & Sales Programs
- Political & Public Relations Programs
- Finance and Accounting Programs
- Project Management Programs
- Human Resources Management Programs
- Quality & Process Management
- Management & Leadership Programs
- Self-Development Programs

Join Agile Leaders today and embark on a transformative journey towards becoming a more agile and effective leader. Experience our customer-centric approach, actionable training, and guaranteed return on investment. Let us help you unleash your full potential in the dynamic business landscape.



## Where to Find Us

You can join our training programs at our centers located in



We also offer online training sessions through the Zoom platform.

- Malaysia** Kuala Lumpur
- Morocco** Casablanca
- Spain** Barcelona
- France** Paris
- UK** London
- Italy** Rome
- Egypt** Cairo, Sharm El-Sheikh
- Turkey** Istanbul
- Georgia** Tbilisi
- Azerbaijan** Baku
- UAE** Dubai



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