AI Applications in Banking and Financial Services Course

20 September – 1 October 2027
Addis Ababa

AGILE LEADERS
Training Center

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Ref: 280_223498 **Date:** 20 September – 1 October 2027 **Location:** Addis Ababa **Fees:** 6400 Euro

Overview

AI Applications in Banking and Financial Services Course is a two-week foundation course for banking managers, operations teams, risk teams, product teams, and transformation professionals, who leave with an AI Banking Use-Case and Governance Portfolio. Participants map financial-service value chains, frame use cases, assess data, apply AI to customer and operational decisions, examine fraud and credit signals, establish controls, plan adoption, and measure value. Agile Leaders Training Center provides training in AI applications in banking and financial services.

Who Should Attend

- Banking operations teams responsible for service processes and controls
- Product teams responsible for customer journeys and financial-service propositions
- Risk teams responsible for fraud, credit, model, and operational oversight
- Data and technology teams responsible for enabling AI initiatives
- Transformation teams responsible for adoption and operating-model change
- Managers responsible for investment, governance, and performance outcomes

The course assumes participants contribute to banking, financial-service, risk, product, operations, or transformation decisions and leaves out coding, model development, quantitative model construction, and vendor-product administration.

Departments and Industries

The course supports responsible AI application across banking and financial-service environments.

- Retail, commercial, and transaction-banking functions
- Payments, lending, insurance, and wealth-service teams
- Customer service, product, operations, and finance functions
- Fraud, financial-crime, credit, and enterprise-risk teams
- Data, technology, model-governance, and internal-control teams
- Digital finance, cooperative finance, and financial-inclusion providers

Learning Objectives

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

- Analyze banking value chains for appropriate AI use cases
- Evaluate data, customer, operational, fraud, and credit evidence
- Compare AI-assisted financial-service decision options
- Apply model governance and responsible-use controls
- Build adoption, monitoring, and value measures
- Create an AI banking use-case and governance portfolio

Course Agenda

Day 1: Banking AI Context

- Financial-Service Value Chain and Decision Map
- AI Capability and Limitation Discussion Guide
- Banking Process Friction and Opportunity Register
- Stakeholder, Customer, and Control Impact Canvas
- AI Banking Use-Case Framing Template

Day 2: Data and Readiness

- Banking Data Source and Ownership Inventory
- Data Quality, Lineage, Consent, and Access Checklist
- Historical Bias and Representation Review Sheet
- Process, People, Technology, and Control Readiness Assessment
- AI Use-Case Data Dependency Map

Day 3: Customer and Product Applications

- Customer Need and Journey Signal Map
- Personalization Decision and Suitability Matrix
- Service Interaction and Escalation Design Canvas
- Product Recommendation Risk and Control Checklist
- Customer Outcome and Experience Measure Board

Day 4: Banking Operations Applications

- Operational Demand and Workload Forecast Model
- Document, Payment, and Exception Classification Tree
- Process Automation and Human Review Boundary Map
- Operational Anomaly and Root-Cause Evidence Card
- Service Productivity and Control Tradeoff Scorecard

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Day 5: Fraud and Financial-Crime Signals

- Fraud Scenario and Behavioral Signal Library
- Alert Prioritization and Investigation Triage Matrix
- False-Positive Cost and Risk Assessment
- Network Relationship and Pattern Evidence Map
- Human Investigation and Escalation Checklist

Day 6: Credit Decision Support

- Credit Decision Workflow and Accountability Map
- Applicant Data and Feature Appropriateness Review
- Score, Override, and Human Judgment Decision Table
- Fairness, Explainability, and Outcome Testing Sheet
- Credit Monitoring and Portfolio Drift Dashboard

Day 7: Risk and Model Governance

- NIST AI RMF Govern, Map, Measure, and Manage Canvas
- AI Model Inventory and Risk Tiering Matrix
- Independent Validation and Challenge Plan
- Third-Party AI Due-Diligence Checklist
- Model Change, Incident, and Retirement Register

Day 8: Responsible Use and Controls

- Customer Harm and Responsible-Use Risk Register
- Transparency, Explanation, and Notice Design Guide
- Privacy, Security, and Access Control Matrix
- Human Oversight and Appeal Mechanism Blueprint
- AI Control Testing and Evidence Pack

Day 9: Adoption and Value Management

- AI Initiative Value, Feasibility, and Risk Scorecard
- Role, Ownership, and Decision Rights Charter
- Workforce Adoption and Capability Action Plan
- Benefit Baseline and Value Realization Tracker
- Banking AI Portfolio Monitoring Dashboard

Day 10: Banking AI Portfolio Practice

- Suggested Exercise: Frame Banking AI Use Cases
- Suggested Exercise: Assess Data and Operating Readiness
- Suggested Exercise: Evaluate Fraud and Credit Controls
- Suggested Exercise: Design Governance and Adoption Measures
- Capstone Exercise: AI Banking Use-Case and Governance Portfolio

Practical Exercises

The course uses suggested activities that turn financial-service evidence into governed AI decisions.

- Suggested activity: map banking decisions, process friction, customer impacts, controls, and candidate AI use cases
- Suggested activity: assess data readiness, customer applications, operational choices, fraud signals, and credit-support evidence
- Suggested activity: tier model risk, plan validation, test responsible-use controls, and define human oversight
- Suggested activity: prioritize initiatives, assign ownership, plan adoption, track benefits, and build the portfolio

FAQs

Who suits AI in banking and financial services training?

AI in banking and financial services training suits operations, product, customer, fraud, credit, risk, data, transformation, and management teams. It assumes financial-service decision experience and requires no AI programming.

How does banking AI application training differ from technical machine-learning training?

Banking AI application training focuses on use cases, financial-service evidence, decisions, controls, governance, adoption, and value. Technical machine-learning training focuses on algorithms, coding, feature engineering, model construction, infrastructure, and deployment.

How can financial institutions govern AI-assisted credit decisions?

Financial institutions can govern AI-assisted credit decisions through accountable ownership, data review, validation, explainability, fairness testing, documented overrides, human judgment, appeals, outcome monitoring, and change controls.

What controls support AI fraud detection in banking?

AI fraud detection controls include scenario ownership, signal validation, alert thresholds, false-positive review, investigator escalation, data access, outcome testing, drift monitoring, incident management, and recorded decisions.

What belongs in an AI Banking Use-Case and Governance Portfolio?

The portfolio includes use cases, value hypotheses, data dependencies, customer impacts, risk tiers, owners, validation, responsible-use controls, human oversight, adoption actions, measures, sequencing, and review decisions.

Conclusion

Participants take back an AI Banking Use-Case and Governance Portfolio connecting financial-service opportunities, evidence, controls, adoption, and value. The portfolio makes customer impacts, data dependencies, model risk, human oversight, ownership, and monitoring visible across functions. It supports repeatable AI decisions while retaining accountable judgment and financial-service risk discipline.