

ANNUAL RISK BASED SUPERVISION

PROPOSED DATES: March 15-19, 2027

TARGET GROUP | Mid-level government officials from central banks and bank supervision authorities. Participants are expected to have work experience in banking regulation and supervision.

DESCRIPTION | The 5-day workshop, delivered by the IMF's MCM Department in cooperation with the Caucasus, Central Asia, and Mongolia Regional Capacity Development Center, will focus risk-based supervision. Participants are expected to actively contribute to presentations on country practices and exercises. Peer learning will be an essential element of the workshop.

OBJECTIVES | Upon completion of this workshop, participants will be able to:

- Understand the expectations and benefits of risk-based supervision.
- Understand the importance of risk profile assessment, forward looking supervision, early intervention.
- Familiarize with risk-based resource allocation and planning of supervisory resources

LANGUAGE | The workshop will be delivered in English language, with simultaneous interpretation to Russian.