



CENTRAL BANK OF EGYPT  
Egyptian Banking Institute

# ESRM & ESMS Training for Banks

## Banking Operations and Forgery



8303-3



In-Class



16 hours

### Course Description:

The ESRM and ESMS Training for Banks is a comprehensive two-day program designed to equip banking professionals with the knowledge and skills necessary to effectively manage environmental and social risks within their institutions. The training covers a wide range of topics essential for integrating sustainable finance practices into the banking sector.

### Target Audience:

Bankers involved with E&S risk management and the development/implementation of the E&S Management System within their banks.

### Course Objectives:

The objective of the ESRM and ESMS Training for Banks is to educate and equip participants with the knowledge and skills necessary to develop, implement, and improve Environmental and Social Risk Management (ESRM) practices and Environmental and Social Management Systems (ESMS) within the banking sector. The training aims to provide insights into sustainable finance, international E&S risk management practices, and the integration of E&S considerations into banking operations, ultimately enhancing the participants' ability to manage E&S risks and opportunities effectively.

### Course Outline

#### Introduction and Daily Overview

- Activity: Expectations and Added Value

#### Introduction to E&S Risk Management for Banks

- What is an ESMS for Banks? Tips for Developing and Implementing an ESMS for Banks
- Discussion: ESMS Development and Improvement

#### National Regulations and CBE Requirements

#### Setting the Framework: E&S Policies for Banks

- Exercise: Review an E&S Policy

#### Assigning Priorities: Screening and Categorization

- Exercise: Categorization Quiz

#### Materiality of E&S Risks for Banks by Type of Transactions (e.g., Trade Finance/ Corporate/Project Finance) Conducting an E&S Due Diligence for Banks

- Exercise: ESDD Case Study

#### Integrating E&S in the post-due diligence transaction process

- Activity: EBI Bank

#### Monitoring and Reporting

- Discussion: ESMS Journeys of Banks
- Exercise: ESMS Diagnostic Tool + Discussion
- Exercise: E&S Action Plan Development

#### Assessment Strategy

Participants will be assessed informally based on their engagement during the sessions and their participation in exercises.

#### Course Language:

English.

#### Prerequisites:

Intermediate level of English Language.