

Program 4

Ai Governance, Ethics, & Risk Management



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CENTRAL BANK OF EGYPT
Egyptian Banking Institute



Program (4)

In-Person/Hybrid Delivery Models

Ai Governance, Ethics, & Risk Management

 **New Giza University Campus**

This course provides a structured approach to governing, regulating, and managing risks associated with AI in banking. It focuses on ethical implementation, risk identification, regulatory compliance, and incident management to ensure responsible and resilient AI adoption.



What You'll Learn



Design and implement

AI governance frameworks for banking institutions



Apply ethical principles,

fairness, and explainability in AI systems



Identify, assess,

and mitigate AI-specific risks



Ensure compliance,

with local and international AI regulations



Manage AI incidents

crises, and recovery processes



Highlights



Comprehensive coverage of AI governance, ethics, risk, and compliance



Strong alignment with banking regulatory and supervisory requirements



Practical frameworks for oversight, monitoring, and reporting



Focus on transparency, accountability, and responsible AI use



End-to-end approach from prevention to incident response and recovery



Modules Program (4)

A Module

AI Governance Framework for Banking

Covers the design of AI governance structures, policies, decision-making processes, and monitoring systems. Focuses on oversight, accountability, and reporting aligned with banking regulatory requirements.

B Module

Ethical AI Implementation

Addresses ethical frameworks, bias detection and mitigation, transparency, explainability, and accountability. Enables organizations to embed fairness and trust across AI-driven banking operations.

C Module

Risk Management Framework

Focuses on identifying AI-specific technical, operational, and business risks. Covers risk assessment methods, mitigation strategies, monitoring systems, and response procedures.

D Module

Compliance and Regulatory Requirements

Explains how to implement local and international AI regulations, establish audit and documentation frameworks, and develop compliance monitoring and reporting systems.

E Module

Incident Response and Crisis Management

Covers AI incident response planning, crisis management, communication strategies, recovery procedures, and continuous improvement following AI-related incidents.



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