



10651



In-Class



6 hours



EGP 4,200

Introduction

In today's rapidly evolving risk landscape, operational risk is no longer limited to traditional process failures or human error. Financial institutions are now exposed to new, complex, and interconnected challenges driven by digital transformation, third-party dependencies, cyber threats, regulatory pressure, and geopolitical uncertainty.

This seminar is designed to reframe the way ORM professionals think about operational risk incidents, moving beyond internal loss events toward a broader, forward-looking risk intelligence approach.

Course Description:

This course provides participants with a practical and strategic understanding of how operational risk is evolving and how financial institutions must adapt their ORM frameworks accordingly.

Target Audience:

- This seminar is designed for:
 - Operational Risk Management professionals
 - Risk and Compliance officers
 - Internal Audit professionals
 - Governance, Risk, and Compliance (GRC) practitioners

Course Objectives:

- Discuss the new generation of operational risk challenges affecting financial institutions

Course Outline:

- The new generation of operational risk challenges facing financial institutions
- Why internal loss data alone is no longer sufficient

- How to effectively use external operational risk databases to identify blind spots
- Translating external loss events into practical ORM insights
- Enhancing scenario analysis, RCSA, and risk decision-making using external data
- Common pitfalls and best practices when benchmarking operational risk events

Assessment Strategy:

Participants will be informally assessed on their interaction during sessions and their participation in group exercises.

Course Language:

English

Prerequisites:

Basic understanding of operational risk management concepts

Instructor:

Mohamed Aly El Semmary is a seasoned banking professional and operational risk expert with extensive experience in risk management and banking operations. He currently serves as Operational Risk Manager at the Commercial International Bank (CIB), a position he has held since 2020. Mohamed joined CIB in 2011, holding various roles including Wealth District Head, Consumer Banking & Operations Control Supervisor, and Operational & Conduct Senior Risk Officer. Prior to CIB, he worked at BNP Paribas as Deputy Branch Head. He holds an MBA in Banking & Finance and a certification in Credit & Risk Management from AUC, both with excellence. Mohamed has been an instructor at EBI for three years, delivering courses on operational risk, internal control systems, risk measurement, and bank governance.