

## Risk Perspectives In Regulation

4 Days

### Rationale/General Objective

Crisis in the world economy contributed tremendously more risks in weakening effectiveness of regulation, and its positioning. Research has shown that sharp practices by operators and market deficiencies continue to out-pace the speed of regulatory re-enactments. Due to this, most regulations have maintained some measure of regulator-centricism, unpreparedly delivering a mission different from gainful market reforms. Whether in banking, stock market, insurance, retail, aviation or privatised markets, vulnerabilities surrounding issues, processes and functions being regulated are sophisticatingly changing what the focus and priorities of regulation should be. There is need for anticipatory regulatory model sustained by pro-active actions from oversighting, drafting, compliance and enforcements. This programme is aimed at teaching knowledge and estimation methods of risks in regulation. Greater emphasis is on incorporation of risk threshold into acceptable rules and, how the solution team effectively apply tools that supports faster but apt executive decision-making.

### Modules

- Changes in Global Economy and Regulatory Capabilities
- Effective Regulation
- Dynamics of Market Driven Economy and Risk Culture
- Quantitative and Qualitative Techniques
- Re-examination of Oversight and Enforcement responsibilities
- Converting Risk Threshold to Rules of Conduct
- Process Monitoring Modelling
- Case Studies
- Building Reports for Leaders

### Target Participants (Limited Class Size of 25)

- Senior Managers and Managers responsible for Oversight, Rules Drafting, Legal Coding, Compliance, Enforcements and Disclosure Management functions in regulatory institutions.

### Dates & venues

Please call us to confirm.