Email: info@gatewayconsulting.com | Phone: +96522968641
https://gatewayconsulting.com

BANK RISK ANALYSIS

Start Date:	31/01/2027	**End Date:**	04/02/2027
Categories:	Finance & Accounting	**Venues:**	Dubai
Formats:	In Person	**Instructors:**	

OVERVIEW

This analytical program teaches participants how to evaluate a bank’s risk profile using balance sheet metrics, financial ratios, credit quality, and regulatory disclosures. It combines qualitative and quantitative methods to detect vulnerabilities and assess financial health.

OBJECTIVES

By the end of this course, participants will be able to: – Understand the risk exposures banks face across departments. – Analyze financial statements to assess performance and risk. – Evaluate asset quality, liquidity buffers, and capital adequacy. – Use financial ratios to benchmark bank stability. – Interpret stress tests and public disclosures.

COURSE OUTLINE

1- Overview of Bank Risk Types and Sources 2- Bank Financial Statements and Performance Ratios 3- Asset Quality, Credit Risk, and Liquidity Indicators 4- Capital Adequacy, Earnings, and Sensitivity Metrics 5- Case Studies: Real Bank Risk Profiles and Red Flags

TARGET AUDIENCE

All Supervisory Levels, Bankers, regulators, credit analysts, risk officers, and consultants involved in assessing financial institutions.

METHODOLOGY

Ratio analysis, real bank case studies, Excel-based diagnostics, and industry peer comparisons.

CONCLUSION

Participants will develop a robust understanding of banking sector risk and acquire tools to assess institutional soundness and financial resilience.

DAILY AGENDA

Day 1: Understanding Bank Risks

Gain a foundation in credit, market, liquidity, and reputational risks in banking.

Day 2: Reading Bank Financials

Analyze key banking statements and performance metrics.

Day 3: Asset Quality and Liquidity

Evaluate credit risk, NPL ratios, loan provisioning, and liquidity coverage.

Day 4: Capital and Sensitivity Measures

Understand capital buffers, earnings ratios, and sensitivity to interest rates.

Day 5: Case-Based Bank Risk Assessment

Review and dissect real bank risk profiles using public data.

For more information, please contact us:
Email: info@gatewayconsulting.com | Phone: +96522968641
https://gatewayconsulting.com