Advanced Geopolitical and Supply Chain Risk Underwriting Training Course

Professional Development Training Course Outline

Category	Insurance	**Duration**	10 Days
Base Fee	$3,000 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

In today’s highly volatile global environment, underwriting professionals must be well-versed in geopolitical intelligence, supply chain risk analysis, and emerging threat assessment. Training Course on Advanced Geopolitical & Supply Chain Risk Underwriting equips underwriters, risk analysts, and insurance professionals with in-depth strategies to assess, quantify, and underwrite geopolitical and supply chain exposures. Participants will explore cutting-edge tools and case studies from conflict zones, trade disruptions, and political unrest to fine-tune decision-making in a risk-sensitive world.

This course leverages real-world geopolitical disruption data, AI-driven supply chain insights, and policy analysis frameworks to build resilient underwriting methodologies. From global sanctions and trade wars to cyber risks and ESG regulations, participants will gain a robust toolkit to handle complex and interconnected risk landscapes. The course is ideal for those seeking to enhance their decision-making and underwriting performance across borders and industries.

Programme Curriculum

Advanced Geopolitical and Supply Chain Risk Underwriting Training Course

Introduction

In today’s highly volatile global environment, underwriting professionals must be well-versed in geopolitical intelligence, supply chain risk analysis, and emerging threat assessment. Advanced Geopolitical and Supply Chain Risk Underwriting Training Course equips underwriters, risk analysts, and insurance professionals with in-depth strategies to assess, quantify, and underwrite geopolitical and supply chain exposures. Participants will explore cutting-edge tools and case studies from conflict zones, trade disruptions, and political unrest to fine-tune decision-making in a risk-sensitive world.

This course leverages real-world geopolitical disruption data, AI-driven supply chain insights, and policy analysis frameworks to build resilient underwriting methodologies. From global sanctions and trade wars to cyber risks and ESG

regulations, participants will gain a robust toolkit to handle complex and interconnected risk landscapes. The course is ideal for those seeking to enhance their decision-making and underwriting performance across borders and industries.

Course Objectives

1. Analyze geopolitical risks affecting global insurance and reinsurance markets.
2. Assess supply chain vulnerabilities using predictive modeling and risk analytics.
3. Apply underwriting best practices in unstable political and economic environments.
4. Use real-time risk data to evaluate coverage terms and exclusions.
5. Incorporate climate risk and ESG factors into underwriting portfolios.
6. Evaluate impacts of trade embargoes, sanctions, and export controls.
7. Develop scenario planning strategies for conflict-prone zones.
8. Understand regulatory risk frameworks across global jurisdictions.
9. Utilize AI and big data tools to enhance underwriting precision.
10. Examine cross-border logistics risk and transportation chokepoints.
11. Apply cybersecurity risk criteria to geopolitical disruptions.
12. Mitigate operational and reputational risks in supply chains.
13. Align underwriting with global compliance and risk governance protocols.

Target Audience

1. Underwriters in geopolitical and trade risk sectors
2. Supply chain and logistics risk professionals
3. Insurance and reinsurance analysts
4. Risk managers and governance officers
5. Business continuity and crisis response leaders
6. Compliance and regulatory consultants
7. Political risk analysts and researchers
8. Professionals in international trade and investment

Course Modules

Module 1: Introduction to Geopolitical Risk Underwriting

- Definition and components of geopolitical risk
- Global risk indices and their underwriting implications
- Political stability and conflict forecasting
- Legal jurisdiction and expropriation coverage
- Historical data and patterns in risk escalation
- **Case Study: Russia-Ukraine Conflict and Policyholder Impact**

Module 2: Supply Chain Risk Mapping & Exposure Analysis

- Identifying critical supply chain links
- Supply chain resilience and redundancy planning
- Risk quantification models in logistics
- Key suppliers and concentration risks
- Use of satellite tracking and trade data
- **Case Study: Semiconductor Shortage During COVID-19**

Module 3: Trade Sanctions, Embargoes & Regulatory Barriers

- Types and effects of international sanctions
- Risk underwriting in embargoed regions
- Export/import controls and insurance exclusions

- Legal compliance across trade zones
- Monitoring systems for sanctioned entities
- **Case Study: U.S. Sanctions on Iran & Maritime Insurers**

Module 4: ESG Integration in Underwriting Practices

- Environmental and governance risk factors
- Social unrest and human rights due diligence
- ESG risk scoring methodologies
- Green insurance and climate-related clauses
- Stakeholder impact analysis
- **Case Study: ESG-Driven Boycotts in Mining Regions**

Module 5: Conflict Zones & War Risk Underwriting

- Coverage options in active war zones
- Hostile territories and passive war exclusions
- Political violence vs terrorism underwriting
- Adjusting premiums under conflict conditions
- Role of reinsurance and risk pooling
- **Case Study: Insurance in Post-Coup Myanmar**

Module 6: Global Risk Governance & Compliance Structures

- International regulations (OFAC, BIS, UN)
- Compliance protocols in underwriting
- KYC and AML in risk-prone territories
- Jurisdictional liability mapping
- Risk register and control systems
- **Case Study: Supply Chain Risk Failures in FCPA Violations**

Module 7: Technological Disruptions & Cyber Risk in Supply Chains

- Supply chain attacks and cyber insurance
- Third-party IT risk in global logistics
- Role of AI in cyber threat detection
- Policy considerations for ransomware attacks
- Incident response and digital forensics
- **Case Study: SolarWinds Attack on Critical Infrastructure**

Module 8: Transportation Chokepoints & Maritime Risk

- Strategic logistics zones (Panama, Suez, Malacca)
- Maritime piracy and insurance clauses
- Supply delay indemnity
- Cargo risk analytics
- Underwriting naval blockade scenarios
- **Case Study: Suez Canal Blockage by Ever Given**

Module 9: Natural Disasters and Catastrophic Disruptions

- Earthquake, hurricane, and flood risk underwriting
- Business interruption modeling
- Geographic risk aggregation
- Weather data in underwriting software
- Global CAT reinsurance programs

- **Case Study: 2021 Texas Winter Storm Supply Chain Crisis**

Module 10: Political Risk Insurance & Investment Protections

- PRI structures and coverages
- Contract frustration and currency inconvertibility
- Multilateral agencies (MIGA, OPIC)
- Host government default risk
- Policy customization for FDI investors
- **Case Study: PRI for Telecom Operators in Venezuela**

Module 11: Strategic Sourcing and Vendor Risk Analysis

- Supplier insolvency and operational risk
- Nearshoring and diversification strategies
- Vendor audits and third-party scoring
- AI-driven sourcing risk platforms
- Tier 2/Tier 3 vendor mapping
- **Case Study: COVID-19 PPE Supplier Fraud**

Module 12: Geoeconomics & Economic Warfare

- Currency devaluation and hyperinflation
- Protectionist policies and trade wars
- Interest rate shock impacts
- Central bank actions and capital flows
- Economic sanctions risk models
- **Case Study: U.S.-China Trade War Effects on Risk Pricing**

Module 13: Scenario Planning & Risk Forecasting

- War-gaming and multi-path simulations
- Emerging risk radar systems
- AI and ML for scenario prediction
- Underwriting response options
- Risk mitigation modeling
- **Case Study: Taiwan Strait Crisis Simulation**

Module 14: Crisis Response and Business Continuity Insurance

- Crisis escalation protocols
- Business continuity plans (BCP)
- Insurance triggers for interruption
- Contingent business interruption (CBI)
- Claims documentation processes
- **Case Study: Insurance Response During Sri Lanka's Economic Crisis**

Module 15: Advanced Underwriting Strategies and AI Integration

- Underwriting automation tools
- Predictive analytics in real-time decision-making
- Underwriter dashboards and risk heatmaps
- AI-enhanced risk profiling
- Continuous learning underwriting systems
- **Case Study: AI-Based Underwriting for African Political Risks**

Training Methodology

- Instructor-led expert sessions with real-world case illustrations
- Interactive simulations and scenario-based problem-solving
- Group workshops focused on supply chain risk assessment
- Access to geopolitical and trade risk dashboards/tools
- Role-playing and peer review for real-time feedback
- Post-module quizzes and risk assessment exercises

Register as a group from 3 participants for a Discount

Send us an email: info@fineskilltrainingcenter.org or call *+254769199797*

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to Fineskill Training Center account, as indicated in the invoice so as to enable us prepare better for you.

Upcoming Scheduled Sessions

Start Date	End Date	Location	Price
21 Sep 2026	02 Oct 2026	Online	$2,000
21 Sep 2026	02 Oct 2026	Physical	$3,000
21 Sep 2026	02 Oct 2026	Physical	$0
21 Sep 2026	02 Oct 2026	Physical	$0
21 Sep 2026	02 Oct 2026	Physical	$0
21 Sep 2026	02 Oct 2026	Physical	$0

Start Date	End Date	Location	Price
21 Sep 2026	02 Oct 2026	Physical	$0
21 Sep 2026	02 Oct 2026	Physical	$0

Ready to enroll or request a customized program? Book online or contact us:

Register Online Now

Email: info@fineskilltrainingcenter.com | Website: www.fineskilltrainingcenter.com