Correspondent Banking Training Course

Professional Development Training Course Outline

Category	Banking Institute	**Duration**	5 Days
Base Fee	$1,500 USD	**Delivery Mode**	Online / On-site Hybrid

Course Introduction

Correspondent Banking remains a critical pillar in the global financial ecosystem, enabling cross-border payments, international trade finance, liquidity management, and foreign exchange transactions. In today's rapidly evolving financial landscape driven by digital transformation, fintech disruption, regulatory compliance (AML/KYC), risk management frameworks, and global payment innovations financial institutions must strengthen their correspondent banking capabilities to remain competitive and compliant. Correspondent Banking Training Course provides a comprehensive understanding of SWIFT systems, cross-border transaction flows, sanctions screening, liquidity optimization, and global banking relationships.

With increasing scrutiny on anti-money laundering (AML), combating the financing of terrorism (CFT), de-risking strategies, and regulatory reporting, banks must enhance their operational efficiency and risk governance in correspondent banking. This course equips participants with practical insights into payment processing systems, nostro/vostro account management, compliance frameworks, digital banking integration, and financial crime risk mitigation, ensuring they can navigate the complexities of modern international banking networks effectively.

Programme Curriculum

Correspondent Banking Training Course

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Course Objectives

By the end of this course, participants will be able to:

1. Understand Correspondent Banking frameworks and global financial networks
2. Analyze cross-border payment systems and SWIFT messaging standards
3. Implement AML/KYC compliance and financial crime risk controls
4. Manage nostro and vostro accounts effectively
5. Evaluate liquidity management and cash flow optimization strategies
6. Identify sanctions compliance and screening best practices
7. Strengthen risk management in international banking relationships
8. Apply trade finance instruments within correspondent banking
9. Enhance operational efficiency in payment processing systems
10. Understand de-risking challenges and mitigation strategies
11. Leverage digital banking and fintech innovations in correspondent banking
12. Improve regulatory reporting and compliance governance
13. Develop strategic correspondent banking partnerships globally

Target Audience

1. Banking professionals in international operations
2. Compliance and AML/KYC officers
3. Trade finance and treasury professionals
4. Risk management specialists
5. Payment processing and SWIFT operations staff
6. Financial analysts in global banking
7. Relationship managers handling correspondent banks
8. Regulators and financial supervisory authorities

Course Modules

Module 1: Introduction to Correspondent Banking

- Overview of correspondent banking concepts
- Role in global financial systems
- Key stakeholders and relationships
- Types of correspondent banking services
- Regulatory environment overview
- *Case Study:* Analysis of a global bank’s correspondent network expansion strategy

Module 2: Cross-Border Payments & SWIFT Systems

- SWIFT network and message types (MT/MX)
- Payment processing lifecycle
- Settlement mechanisms
- Payment delays and troubleshooting
- ISO 20022 adoption
- *Case Study:* Improving payment efficiency using SWIFT gpi

Module 3: Nostro & Vostro Account Management

- Account structures and reconciliation
- Liquidity funding strategies
- FX exposure management
- Fee structures and pricing models
- Operational controls
- *Case Study:* Managing liquidity across multiple currencies

Module 4: Compliance & Financial Crime Risk

- AML/CFT frameworks
- KYC and customer due diligence
- Transaction monitoring systems
- Suspicious activity reporting
- Regulatory compliance challenges
- *Case Study:* AML failure leading to regulatory penalties

Module 5: Sanctions & Regulatory Requirements

- Global sanctions regimes
- Sanctions screening tools
- Risk-based approach
- Regulatory reporting standards
- De-risking implications
- *Case Study:* Sanctions breach and its financial impact

Module 6: Risk Management in Correspondent Banking

- Credit and counterparty risk
- Operational risk frameworks
- Country and geopolitical risks
- Reputational risk management
- Risk mitigation strategies
- *Case Study:* Managing high-risk jurisdiction exposure

Module 7: Trade Finance in Correspondent Banking

- Letters of credit and guarantees
- Documentary collections
- Trade finance risks
- Digital trade finance solutions
- Supply chain finance

- *Case Study:* Trade finance fraud detection

Module 8: Digital Transformation & Future Trends

- Fintech and blockchain applications
- Real-time payment systems
- API banking integration
- Cybersecurity in correspondent banking
- Future of global banking networks
- *Case Study:* Blockchain-based cross-border payment solution

Training Methodology

- Interactive lectures and presentations.
- Group discussions and brainstorming sessions.
- Hands-on exercises using real-world datasets.
- Role-playing and scenario-based simulations.
- Analysis of case studies to bridge theory and practice.
- Peer-to-peer learning and networking.
- Expert-led Q&A sessions.
- Continuous feedback and personalized guidance.

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	25 Sep 2026	Online	$1,000
21 Sep 2026	25 Sep 2026	Physical	$1,500
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0
21 Sep 2026	25 Sep 2026	Physical	$0

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

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