



## German Banking Regulation

### OVERVIEW:

This seminar on German Banking Regulation is designed for senior executives in financial institutions, offering key insights into EU and German banking laws. Participants will explore the role of BaFin in upholding regulatory standards, specific requirements for senior management, and recent regulatory developments. The program covers compliance issues, risk management strategies guided by MaRisk, and practical approaches to navigating BaFin's expectations. This session aims to enhance expertise and prepare participants for future regulatory challenges.

### AGENDA OUTLINE:

#### 2 DAY SEMINAR:

Please refer the following slide

### WHO SHOULD ATTEND:

We believe that this seminar is most useful for participants from:

- CEOs, CRO's & COO's of FI's operating in Europe
- Managers and stakeholders of Risk frameworks within the financial sector
- Supervisory board members
- Regulatory reporting/ affairs
- Risk management
- Risk controlling Internal audit

### SEMINAR FORMAT:

- This seminar will be conducted in English
- This session will be conducted via Microsoft Teams. On completion of your registration you will receive a link to the meeting

### COURSE MATERIAL:

- Sessions are recorded and could be obtained on request at the end of the seminar
- Trainers presentation slide decks could be obtained on request at the end of the seminar
- Certificates will be awarded at the completion of the seminar

### CERTIFICATE:

- Certificates will be emailed to the participants on completion of the seminar

*Have a question? Send us a mail to: [aaa.aspectadvisory.eu](mailto:aaa.aspectadvisory.eu)*

	Topic	
	Introduction & overview of the training	
	Welcome & Introduction	09:00 - 09:30

Day 1		
A	The Evolution of EU Banking Law	09:30 - 10:30
B	Overview of German Banking Law & BaFin's Role	11:00 - 12:30
C	BaFin's Regulatory Requirements for Senior Management	13:30 - 15:00
D	Recent Updates in German Banking Law	15:00 - 17:00

Day 2		
E	Compliance in the Context of EU & German Banking Law	09:30 - 10:30
F	Risk Management: BaFin's MaRisk & German Banking Sector	11:00 - 12:30
G	The Future of Banking Regulation: What's Next?	13:30 - 15:00
H	Practical Session: Navigating BaFin Expectations	15:00 - 17:00

**Please note:**  
This is a sample schedule and the session topics is illustrative and subject to change.

Have a question? Send us a mail to:  
[aaa@aspectadvisory.eu](mailto:aaa@aspectadvisory.eu)