Cross-Border Banking Operations 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

In today's globalized financial ecosystem, cross-border banking operations have become a critical pillar for international trade, global payments, correspondent banking, and financial integration. Financial institutions must navigate complex regulatory frameworks, AML/CFT compliance, foreign exchange risk, sanctions screening, and digital payment systems while ensuring seamless and secure transactions. Cross-Border Banking Operations Training Course a comprehensive understanding of cross-border transaction flows, SWIFT messaging, international settlement systems, and risk mitigation strategies to enhance operational efficiency and regulatory compliance.

With the rapid evolution of fintech innovation, blockchain-based payments, real-time gross settlement (RTGS), and digital currencies, banks are facing unprecedented challenges and opportunities in cross-border operations. This training equips participants with cutting-edge tools, best practices, and strategic insights to manage operational risks, optimize liquidity, ensure compliance with Basel III, FATF guidelines, and global regulatory standards, and drive operational excellence in international banking.

Programme Curriculum

Cross-Border Banking Operations Training Course

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Course Duration

5 days

Course Objectives

Participants will be able to:

1. Understand cross-border banking frameworks and global financial systems
2. Analyze international payment mechanisms and SWIFT operations
3. Implement AML/KYC compliance in cross-border transactions
4. Identify and mitigate foreign exchange and settlement risks
5. Apply sanctions screening and regulatory compliance strategies
6. Optimize liquidity management in international banking
7. Enhance operational efficiency in correspondent banking networks
8. Evaluate trade finance instruments in cross-border transactions
9. Strengthen fraud detection and cybersecurity in global payments
10. Leverage fintech and blockchain in cross-border operations
11. Manage regulatory reporting and compliance obligations
12. Improve customer experience in international banking services
13. Develop risk-based approaches for cross-border transaction monitoring

Target Audience

- Banking Operations Managers
- International Payments Officers
- Compliance and AML Professionals
- Treasury and Forex Specialists
- Trade Finance Officers
- Risk Management Professionals
- Internal Auditors in Banking
- Fintech and Digital Banking Professionals

Course Modules

Module 1: Fundamentals of Cross-Border Banking

- Overview of global banking systems
- Cross-border transaction lifecycle
- Key stakeholders and intermediaries
- Role of correspondent banks
- Case Study: Cross-border payment failure analysis

Module 2: International Payment Systems & SWIFT

- SWIFT network and messaging standards
- Payment routing and clearing systems

- RTGS and international settlement
- Payment processing workflows
- Case Study: SWIFT payment delays and resolution

Module 3: Regulatory Framework & Compliance

- FATF and Basel III guidelines
- AML/KYC in cross-border transactions
- Regulatory reporting requirements
- Compliance risk management
- Case Study: AML breach in cross-border banking

Module 4: Foreign Exchange & Liquidity Management

- FX markets and currency risks
- Hedging strategies and tools
- Liquidity optimization techniques
- Nostro/Vostro account management
- Case Study: FX volatility impact on banks

Module 5: Correspondent Banking Operations

- Structure of correspondent relationships
- Due diligence and risk assessment
- Fee structures and agreements
- Operational challenges and solutions
- Case Study: De-risking in correspondent banking

Module 6: Trade Finance in Cross-Border Banking

- Letters of credit and guarantees
- Documentary collections
- Trade finance risk management
- Digital trade finance solutions
- Case Study: Trade finance fraud detection

Module 7: Risk Management & Cybersecurity

- Operational risk in cross-border banking
- Fraud detection systems
- Cybersecurity threats in payments
- Data protection and privacy laws
- Case Study: Cyber attack on international payments

Module 8: Fintech & Future Trends

- Blockchain and distributed ledger technology
- Digital currencies and CBDCs
- AI in transaction monitoring
- Real-time cross-border payments
- Case Study: Blockchain-based cross-border 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

Start Date	End Date	Location	Price
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:

Register Online Now

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