Training Course on Legal Frameworks for Central Banking

Professional Development Training Course Outline

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

Course Introduction

In an era of increasing financial complexity and regulatory oversight, central banks must operate within a robust legal framework to ensure economic stability, monetary discipline, and global compliance. Training course on Legal Frameworks for Central Banking is designed for professionals engaged in financial governance, regulatory law, monetary policy, and economic reform. The course combines legal theory, policy analysis, and institutional frameworks to offer a comprehensive understanding of central banking laws and their implications on macroeconomic management and financial supervision.

Whether you are part of a central bank, a ministry of finance, a financial oversight body, or an international economic organization, this course empowers you with critical legal tools, global case studies, and practical strategies to evaluate and enhance the legal architecture of your financial institutions. It emphasizes trending themes such as digital currency regulation, macroprudential policy, and central bank independence, while aligning with Basel III standards, financial inclusion, and emerging market dynamics.

Programme Curriculum

Training Course on Legal Frameworks for Central Banking

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Course Objectives

1. Understand legal mandates and statutory frameworks governing central banking operations.
2. Analyze the central bank independence principle and its legal safeguards.
3. Explore the regulatory and supervisory roles of central banks under modern legal systems.
4. Examine laws governing monetary policy instruments and financial stability.
5. Assess legal responses to financial crises and systemic risk.
6. Evaluate central bank digital currency (CBDC) legal challenges.
7. Review the interaction between international financial law and domestic central bank mandates.
8. Interpret legislation related to foreign exchange reserves and sovereign debt management.
9. Examine compliance frameworks with AML/CFT regulations and global standards.
10. Learn the structure and authority of macroprudential policy frameworks.
11. Develop legal insight into payment systems, fintech regulation, and cybersecurity.
12. Analyze legal principles behind central bank transparency and accountability.
13. Study the role of courts and legal remedies in disputes involving central banks.

Target Audience

1. Central Bank Legal Advisors
2. Monetary Policy Analysts
3. Financial Regulators and Supervisors
4. Government Treasury Officials
5. Financial Lawyers
6. Compliance Officers
7. Policy Makers in Economic Ministries
8. Academics and Researchers in Financial Law

Course Duration: 10 days

Course Modules

Module 1: Foundations of Central Banking Law

- Definition and functions of a central bank
- Historical evolution of central bank statutes
- Legal sources of central banking mandates
- Overview of enabling legislation
- Central banking and constitutional frameworks
- **Case Study**: The U.S. Federal Reserve Act – A legal evolution

Module 2: Legal Mandates and Independence

- Concept of legal autonomy
- Institutional checks and balances
- Legal guarantees of central bank independence
- Political interference and legal protection
- International standards on independence
- **Case Study**: ECB vs. National Governments – Ensuring independence

Module 3: Regulatory and Supervisory Functions

- Central banks as regulators
- Licensing and prudential supervision
- Crisis intervention powers
- Legal accountability of supervisory actions
- Role in financial conglomerates
- **Case Study**: Bank of England’s Prudential Regulatory Authority

Module 4: Monetary Policy Legal Instruments

- Legal basis for interest rate setting
- Open market operations and legal procedures
- Lending facilities and collateral frameworks
- Monetary law and inflation targeting
- Transparency in monetary operations
- **Case Study**: Japan’s Quantitative Easing – Legal frameworks in action

Module 5: Central Bank Digital Currencies (CBDCs)

- Legal definition and classification
- Jurisdictional challenges of digital money
- Privacy, cybersecurity, and data law
- Cross-border CBDC implications
- Regulatory framework for issuance
- **Case Study**: The Digital Yuan – China's legal path

Module 6: Crisis Response and Systemic Risk

- Legal powers during banking crises
- Emergency liquidity assistance laws
- Resolution and recovery frameworks
- Coordination with ministries and global bodies
- Stress testing and statutory authority
- **Case Study**: Legal handling of the 2008 Financial Crisis

Module 7: Macroprudential Legal Framework

- Defining macroprudential tools
- Legal authority for capital buffers and ratios
- Legal basis for systemic risk identification
- Cross-sectoral coordination mechanisms
- Role of financial stability councils
- **Case Study**: South Korea’s DSR policy – A legal analysis

Module 8: Foreign Exchange and Reserve Management

- Legal frameworks for currency stabilization
- Sovereign wealth fund governance laws
- Statutes on foreign borrowing and debt
- Legal powers in forex interventions
- Transparency and reporting requirements
- **Case Study**: Brazil’s legal tools for FX reserve management

Module 9: International Financial Law & Treaties

- IMF and World Bank legal frameworks

- Treaty obligations and central bank roles
- Conflict of laws in global finance
- Legal treatment of SDRs
- Harmonization of transnational regulations
- **Case Study**: Argentina and the IMF – Legal obligations

Module 10: Anti-Money Laundering & Compliance

- Legal foundations of AML/CFT
- International FATF standards
- Role of central banks in enforcement
- Legal tools for KYC/UBO compliance
- Interagency cooperation statutes
- **Case Study**: Nigeria's AML reforms – Central bank initiatives

Module 11: Fintech Regulation and Legal Innovation

- Regulatory sandboxes and legal implications
- Licensing digital banks and crypto exchanges
- Cross-border data and digital ID laws
- Consumer protection in fintech
- Central bank oversight of innovation
- **Case Study**: UK FCA's sandbox – A regulatory model

Module 12: Legal Aspects of Payment and Settlement Systems

- Real-time gross settlement legal structures
- Payment service provider licensing laws
- Retail payment regulations
- Cross-border payment protocols
- Interbank payment dispute resolution
- **Case Study**: SEPA and ECB's payment system legal model

Module 13: Central Bank Governance and Accountability

- Board structure and legal responsibilities
- Ethical guidelines and codes of conduct
- Public communication and legal limits
- Legal audits and reporting obligations
- Whistleblower protection laws
- **Case Study**: New Zealand's governance reform law

Module 14: Legal Risk Management in Central Banks

- Legal risk assessment methods
- Contract law in central banking
- Sovereign immunity and litigation risks
- Legal advisory structures
- Document retention and evidence protocols
- **Case Study**: Legal dispute involving Bank of Ghana

Module 15: Dispute Resolution and Judicial Oversight

- Legal recourse in central bank decisions
- Judicial review frameworks
- Arbitration vs. litigation

- International court involvement
- Transparency of dispute outcomes
- **Case Study**: India's Supreme Court ruling on RBI bans

Training Methodology

- **Interactive lectures** by seasoned central banking legal experts
- **Case study analysis** for real-world application
- **Workshops** on drafting central bank laws and statutes
- **Group activities** including mock legal reviews
- **Online resources** and access to regulatory databases
- **Assessment** through scenario-based quizzes and feedback sessions

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

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21 Sep 2026	02 Oct 2026	Physical	$0
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21 Sep 2026	02 Oct 2026	Physical	$0
21 Sep 2026	02 Oct 2026	Physical	$0
21 Sep 2026	02 Oct 2026	Physical	$0

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