

# Bank supervision

(FO-BSN)

4–5 March 2014

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## Objective

The aim of this course is to inform participants of the latest regulatory developments in the area of banking supervision, not only in theory but also in practise as it is currently being applied by the Bank Supervision Department of the South African Reserve Bank. It starts with an overview of the Core Principles for Banking Supervision and the role and importance of banks in an economy, followed by an overview of the current issues relating to banking and regulation, including illegal deposit taking and deposit insurance. Also, the Basel II capital framework and Basel III enhancements are covered as part of the course, albeit a high level overview only.

## Content

The following topics will be covered:

- The key role that banks fulfil in the financial system and the rationale for supervision
- The development of regulatory and supervisory structures
- The Core Principles for Effective Banking Supervision
- The entry and exit policy, and process relating to distress in banks
- Illegal deposit-taking
- Deposit insurance
- Consolidated supervision
- The Basel II Capital Accord framework and Basel III enhancements.

## Target group

This course is intended for

- individuals with at least a few years' experience, if possible, in one of the line functions of a central bank;
- candidates who have enrolled for the Programme in Advanced International and Central Banking, a qualification offered by the University of South Africa (Unisa) in collaboration with the SARB College; and/or
- any other individual who has a keen interest in bank supervision and regulation.

## Format

This is an intensive course in which course participants are expected to participate actively in group discussions and practical exercises.

