

Financial Sector Conduct and Banking Regulatory Compliance

Banking and Financial Regulation

Course Overview

Financial Sector Conduct and Banking Regulatory Compliance: a 5-day professional training course from LTC Consultants, delivered in-classroom across Africa...

What You Will Achieve

- Explain the core principles and current good practice in Financial Sector Conduct and Banking Regulatory Compliance
- Apply practical tools and techniques for Financial Sector Conduct and Banking Regulatory Compliance in your own organisation
- Analyse real-world scenarios and select the right approach with confidence
- Avoid the common pitfalls that undermine Financial Sector Conduct and Banking Regulatory Compliance in practice
- Build a personal action plan to implement what you have learned

Who Should Attend

Finance managers, accountants, analysts, budget holders and professionals responsible for financial planning, control or reporting.

Course Outline

1. Foundations of Financial Sector Conduct and Banking Regulatory Compliance: principles, terminology and context
2. The business case: why Financial Sector Conduct and Banking Regulatory Compliance matters to performance
3. Core tools, frameworks and methods
4. Applying the tools: guided case study and exercises
5. Common pitfalls and how experienced practitioners avoid them
6. Working with stakeholders: communication and influence
7. Measuring results and continuous improvement
8. Personal action planning and course review

Upcoming Dates and Fees

DATES	VENUE	FEE (PER DELEGATE)
5 to 9 Oct 2026	Pretoria	\$1,550
12 to 16 Oct 2026	Gaborone	\$1,650
19 to 23 Oct 2026	Kigali	\$1,650

26 to 30 Oct 2026	Online	\$750
9 to 13 Nov 2026	Cape Town	\$1,395
16 to 20 Nov 2026	Lusaka	\$1,450
23 to 27 Nov 2026	Maputo	\$1,650
30 Nov to 4 Dec 2026	Johannesburg	\$1,395
7 to 11 Dec 2026	Nairobi	\$1,550

LTC Consultants

Suite 601, Block 2, Monument Office Park, 79 Steenbok Ave, Monument Park, Pretoria, 0181, South Africa
+27 68 403 2806 | info@ltcconsultants.net | ltcconsultant.co.za

Every delegate receives a Certificate of Attendance. Group and in-house rates available on request.