



Professional Development Institute  
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## Financial Institutions Relationship Specialist

### Certificate Overview

This professional certificate has been designed to provide participants with a holistic overview on mechanism of dealing with The Financial Institutions & correspondent banks and the risks associated with them. It will provide a comprehensive understanding of the key responsibilities for all aspects of the bank's relationships with financial institutions (including non-banking financial institutions) across the globe. of

### What you will Learn - Key Takeaways

Understand the technical methods used to manage dealing with Financial Institutions to reduce risks.

Understand the role in serving the operations activities of the bank's customers and the bank's investment operations.

### Target Audience

This highly practical and interactive certification program has been specifically designed for professionals in the banking sector with positions:

- Financial Institutions Heads, Directors, and Managers
- Financial Institutions and operations Staff

### Certificate Outline

Managing the relationship with Financial Institutions including non-banking

The mechanism for organizing the relationship.

Type of relationship with correspondent banks

Selection Mechanism Correspondent Banking

Analyzing Financial Institutions budgets and financial ratios

Assessing performance of Financial Institutions and their credit rating

Assessing Financial Institutions from AML and Risk prospective

Reviewing the circulars issued by SWIFT Broadcast

Accounts opening with correspondent banks.

Negotiate with correspondent banks to improve the terms of dealings.



Professional  
Development  
Institute  
Member of the IAB Group

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The role of Financial Institutions (FI) Department

### **Exam Requirements**

Online Examination will need to be sat under controlled conditions at an PDI accredited centre.

70% passing grade.

Exam available in Arabic and English Language

3.5 Hours duration



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