



# CAPITAL FLOWS MANAGEMENT

OPTIMIZE CROSS-BORDER TRANSACTIONS

**Stay ahead of the curve in managing cross-border capital flows with our comprehensive training course, led by experienced industry experts.**

## Course Overview

This training program is designed to equip banking professionals with a deep understanding of capital flows management, including regulatory requirements, risk management, and best practices.

Our expert trainers will share their knowledge and experience, providing actionable insights and practical strategies to enhance your capital flows management skills.



## Key Topics Covered

- \* Overview of capital flows and cross-border transactions
- \* Regulatory frameworks and compliance requirements
- \* Risk management and mitigation strategies
- \* Capital controls and foreign exchange management
- \* Reporting and documentation requirements
- \* AML/CFT and sanctions compliance

## What Sets Our Course Apart

- \* Taught by experienced industry experts with hands-on experience in capital flows management
- \* Practical, interactive approach with case studies and group discussions
- \* In-depth analysis of regulatory requirements and risk management strategies
- \* Opportunity to network with peers and industry experts





## Who Should Attend:

- Treasury and foreign exchange teams
- Compliance and risk management professionals
- Cross-border transactions and trade finance teams
- Banking operations and capital markets teams
- Anyone looking to improve their knowledge of capital flows management

## Course Outcomes:

- Develop a comprehensive understanding of capital flows management and regulatory requirements
- Enhance your ability to manage cross-border transactions and mitigate risks
- Improve your skills in reporting and documentation requirements
- Stay up-to-date with industry trends and best practices
- Network with peers and industry experts



## WORKSHOP DETAILS

**Duration: 5 days**

Contact us to learn more and register for the course.

Let's manage capital flows effectively together!

**Contact us to register or learn more on:**

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Don't miss this opportunity to master capital flows management and optimize cross-border transactions. Register now for our upcoming course and start driving efficiency and compliance in your organization.



*Business Training Solutions*