

EBA Guidelines on outsourcing arrangements

GOALS

In the context of digitalization, outsourcing is a way to get access to new technologies and to achieve economies of scale.

The European Banking Authority (EBA) guidelines on outsourcing contain specific provisions for the outsourcing arrangements of financial institutions. The National Bank of Belgium has incorporated those guidelines within its supervisory practice.

To help you find your way through the requirements, the speaker will present a very concrete and pragmatic “road to compliance”.

The objective of this course is:

- to leave with a detailed overview of the EBA Guidelines;
- to leave with a very concrete and step-by-step road to compliance;
- to be ready to implement the EBA Guidelines.

SUMMARY

Category:

- Risk, finance & treasury

Difficulty level:

Expert

Certification type:

Live webinar

Price:

- Member: € 345.00
- Non member: € 380.00
- Partner BZB: € 345.00
- Incompany: custom tailored, prices on demand

Points/hours:

- Compliance: 3

Accreditations:

- / permanent education compliance

INTENDED AUDIENCE

The training course can be followed by various target groups:

- compliance;
- legal;
- procurement.

FOREKNOWLEDGE

Expert level training: this training requires thorough prior knowledge of the subject.

CONTENT

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- Step 0: Understanding the regulatory framework
- Step 1: Setting the bar
- Step 2: Drafting the outsourcing policy
- Step 3: Adapting internal processes and creating awareness
- Step 4: Listing and assessment of all the service providers
- Step 5: Alignment of the contracts
- Step 6: Filling the outsourcing register
- Step 7: Be ready to report to the NBB

PRACTICAL INFORMATION

- **Duration:** ½ day of training (3 hours)
- **Hours:** 13:30 to 17:00
- **Location:** This training takes place online.
- **Language:** This training will be given in English.
- **Additional information:** How do you start the webinar? You will receive a login and password by email to access our platform. In the platform you will find a link. By clicking on the scheduled date the webinar will start via Webex.
In order to receive training points, it is important to enter your own name and surname in Webex, follow the entire training day and answer the questions suggested by the trainer. Do not follow the training with several people on the same PC.

METHODOLOGY

Un « **Webinaire en direct** » se suit en groupe. C'est « learning-apart-together ». À un moment convenu, le professeur et les participants se connectent à un outil de vidéoconférence, chacun à l'endroit où il se trouve et avec son propre ordinateur. Grâce à la caméra, au microphone et à la fonction chat de cet outil, il existe des possibilités d'interaction et de feed-back, tant des participants à l'enseignant qu'inversement. Le matériel didactique se compose comme base d'une présentation via la plateforme d'apprentissage MyFA, complétée de supports divers tels que syllabus numérique, présentation, extraits audiovisuels...

Course material:

- PowerPoint presentation;
- Live video.