Course Information

Consolidated Supervision and Risk Integration

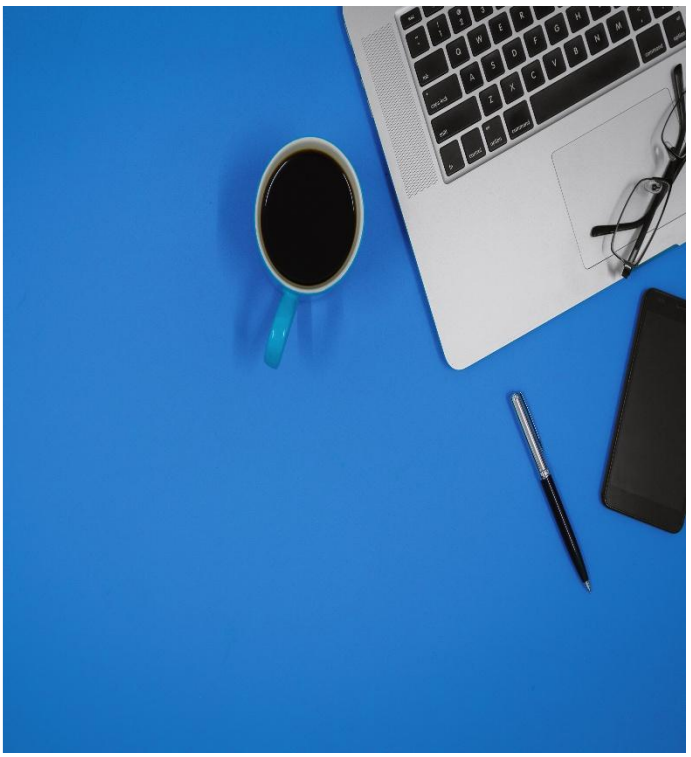
San Jose, Costa Rica

June 8 – 11, 2026

INSTRUCTOR	LANGUAGE	SCHEDULE	HOST
Board of Governors of the Federal Reserve System	**English with simultaneous interpretation to Spanish**	**9:00 am to 5:00 pm**	**Superintendencia General de Entidades Financieras**

Course Overview

This 4-day course is an interactive workshop that includes lectures, discussion sessions, and small group case study exercises to provide participants with an overview of consolidated supervision analysis. Lectures will address the review of enterprise-risk management of important risk categories. Group case studies will give participants an opportunity to practice and reinforce the techniques discussed during the lectures. The curriculum recognizes that each participant arrives with unique risk-focused supervision experiences and examination skills. The course is intended to build on these experiences and skills to integrate various risk exposures into a consolidated assessment of a large banking organization. Participants will benefit by learning from the application of "real world" experience to a stylized case study.



Course Objectives

- Understand the objectives of consolidated supervision from a home country and host country perspective
- Recognize and analyze desirable corporate governance and risk control functions
- Recognize risk identification and reporting mechanisms, and build an organization-wide risk assessment
- Incorporate stress testing results plus capital and liquidity adequacy and planning procedures into an organization-wide risk assessment
- Integrate risk assessments of individual risk disciplines into a consolidated risk assessment of a large banking organization

Target Audience

The course is designed for participants who are familiar with risk-focused supervision and have five or more years of supervision and regulation experience. The course provides supervisors with (1) practical bank examination techniques to evaluate enterprise-risk management and (2) exposure to analyzing the financial strength of a consolidated organization.

Limited to 2 participants per institution
Registration Deadline: May 25, 2026
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