CORE PRINCIPLES FOR EFFECTIVE DEPOSIT INSURANCE SYSTEMS Dates: 10th - 14th February 2025; Venue: Nairobi, Kenya



OVERVIEW

This 5-day course, organized by Africa Skills Enhancement Centre (ASEC), provides financial sector professionals, regulators, and policymakers with a comprehensive understanding of deposit insurance systems. Participants will explore global best practices, analyze the operations of the Kenya Deposit Insurance Corporation (KDIC), and gain practical insights through a field visit.





- Lectures
- Case Studies
- Simulations
- Guest Lectures
- Group Projects

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Hospitality Policy

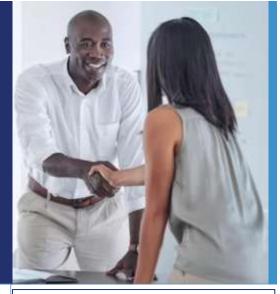
All the delegates participating in this program will be entitled to:

- Training Needs Assessment.
- Tuition, Training Materials, Lunch and Refreshments.
- Laptop as a Learning Support Tool.
- Inland Logistics.
- 1 Day Excursion Tour with Barbeque.
- Post Training Assessment & Reporting.

COURSE OBJECTIVES

Upon completion of this course, participants will be able to:

- Understand the principles of deposit insurance and its role in financial stability.
- Explore global best practices and principles for effective deposit insurance systems.
- Analyze the operations of the Kenya Deposit Insurance Corporation (KDIC).
- Gain practical insights into deposit insurance during the field visit.



Tuition Fee: \$2,450 Per delegate.

Participate with 5 and more and earn a 5% discount

TARGET AUDIENCE

- Financial sector professionals
- Regulators and Policymakers interested in understanding deposit insurance systems.

COURSE DELIVERABLES

- Comprehensive course materials.
- Certificate of completion.
- Networking opportunities with KDIC experts and other participants.

UPSKILLING PROGRAM:

The Training Program commence at 8.30am. Principal Facilitator(s) will direct the Training and study activities Coordinated by ASEC's Rapporteur(s).

🖊 Personal Benefits

By attending this course, participants will:

- > Gain a deep understanding of deposit insurance systems and their role in financial stability
- > Develop skills in designing, implementing, and managing effective deposit insurance systems
- > Enhance their knowledge of global best practices and principles
- > Network with experts and peers from the financial sector
- > Receive a certificate of completion

4 Organizational Benefits

Organizations will benefit from sending their employees to this course by:

- > Enhancing their capacity to design and implement effective deposit insurance systems
- > Improving their understanding of global best practices and principles
- > Strengthening their risk management and financial stability frameworks
- > Networking with other organizations and experts in the financial sector
- > Demonstrating their commitment to professional development and capacity building

COURSE SCHEDULE:

Registration: 7:45 AM, Day 1 Complimentary Tea and Coffee Reception: Immediately after registration

Daily Course Timetable:

8:30 AM - Course Commences 10:15 AM - Morning Tea Break 1:00 PM - Lunch Break 2:15 PM - Afternoon Tea Break 3:00 PM - Course Concludes

- Please note that these times are approximate, as the program's interactive nature may necessitate flexibility. If you have any queries or require assistance, please do not hesitate to contact us.
- + Thank you for joining us, and we wish you a productive and enriching learning experience.
- Day 1: Introduction to Deposit Insurance Systems
 - Overview of Deposit Insurance
 - Definition, purpose, and importance.
 - History and evolution of deposit insurance.
 - o Global Standards and Principles
 - Core principles by the International Association of Deposit Insurers (IADI).

- Types of Deposit Insurance Systems
 - Explicit vs. implicit systems.
 - Coverage limits and scope.

Day 2: Legal and Institutional Framework

• Legal Underpinnings of Deposit Insurance

- Key legislative requirements.
- Relationship with financial sector regulators.

• Institutional Design of Deposit Insurance Entities

- Governance structures and funding mechanisms.
- Interactive Exercise: Role-playing deposit insurance governance scenarios

Day 3: Operations of a Deposit Insurance System

• Funding and Premium Collection

- Ex-ante vs. ex-post funding.
- Risk-based premium models.

• Managing Deposit Insurance Funds

- Investment strategies and risk management.

o Reimbursement of Depositors

- Claim processes and timelines.
- Challenges in depositor payout.

• Day 4: Crisis Management and Resolution

- o Role of Deposit Insurance in Crisis Management
 - Early detection and intervention.
 - Collaboration with other safety net participants.

o Bank Resolutions and Liquidation Processes

- Bridge banks, asset purchases, and bail-ins.
- o Simulation: Crisis resolution planning for a hypothetical bank failure

• Day 5: Regional Perspectives and Policy Discussions

• Deposit Insurance in Africa

- Comparative analysis of systems in Africa.
- Challenges and opportunities in the regional context.

• Future Trends and Innovations in Deposit Insurance

- Digital banking and deposit insurance challenges.
- Policy discussions on enhancing system resilience.
- **Preparation for Field Visit:** Briefing and logistical arrangements

• Field Visit to Kenya Deposit Insurance Corporation (KDIC)

o Overview Presentation by KDIC Experts

- ✓ KDIC's structure, operations, and achievements.
- ✓ Interactive Q&A session.

• Practical Demonstration

- ✓ Walkthrough of KDIC processes, including depositor payout simulations.
- ✓ Insights into KDIC's collaboration with financial institutions and regulators.

• Closing Ceremony

- ✓ Certificate distribution and group photo.
- ✓ Feedback and wrap-up.







4 Course Faculty:

- o Experienced trainers with expertise in organizational development
- Renowned consultants



ASEC: Expertise for a Stronger Africa

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Our Dedicated Team is Available to assist you with any Questions or Booking

Official Authorizer for ASEC



DIRECTOR

Ms. Khadijah Masoud Ally

Managing Director



EVENT ENROLLMENT

FORM On:

CORE PRINCIPLES FOR EFFECTIVE DEPOSIT INSURANCE SYSTEMS

Dates: 10th- 14th February,2025 Duration: 1 week Venue: Nairobi, Kenya

Registration Details

| $\square Mr. \square Ms. \square Dr.$ | |
|---|-------|
| Name: | |
| | |
| | |
| Organization/Company: | |
| | |
| | Town: |
| Country: | |
| Phone: | |
| Fax: | |
| Email: | |
| Birthday Month: | Day: |
| Anniversary Month: | _Day: |
| Specific dietary requirements (vegetarian, allergies) | |

If you need any other specific facilities (wheelchair access.....), do not hesitate to inform the *ASEC Team*.

Please use CAPITAL LETTERS or TYPE and return this form to:

info@africaskillscentre.com

ASEC Head Quarters: 3rd Floor, KKKT Building, Mbezi Beach, Tanzania - Tel.: (+27) 81 773 1325

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