

## CORE PRINCIPLES FOR EFFECTIVE DEPOSIT INSURANCE SYSTEMS

Dates: 10<sup>th</sup> - 14<sup>th</sup> 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.



### COURSE METHODOLOGY



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

# 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.

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**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

### **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.
- **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.
  - **Reimbursement of Depositors**
    - Claim processes and timelines.
    - Challenges in depositor payout.
- **Day 4: Crisis Management and Resolution**
  - **Role of Deposit Insurance in Crisis Management**
    - Early detection and intervention.
    - Collaboration with other safety net participants.
  - **Bank Resolutions and Liquidation Processes**
    - Bridge banks, asset purchases, and bail-ins.
  - 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)**

- **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.



**+ Course Faculty:**

- 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: 10<sup>th</sup>- 14<sup>th</sup> February,2025

Duration: 1 week

Venue: Nairobi, Kenya

## Registration Details

Mr.  Ms.  Dr.

Name: \_\_\_\_\_

Position: \_\_\_\_\_

Department: \_\_\_\_\_

Organization/Company: \_\_\_\_\_

Address: \_\_\_\_\_

Zip code: \_\_\_\_\_ 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@afrikskillscentre.com](mailto:info@afrikskillscentre.com)*

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