



Accredited Africa Training Institute for Capacity Development

Unit FO409, Hatfield Plaza · 1122 Burnett St, Hatfield 0028 · Pretoria, Gauteng · South Africa

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COURSE BROCHURE

Scenario Planning for Financial Services Risk

Business, Commerce and Management Studies / Finance, Economics and Accounting

Unit Standard 242580 · NQF Level 5 · 6 Credits · 3 Days

COURSE OVERVIEW

This course equips financial services professionals with the skills to apply scenario planning as a tool for identifying, analyzing, and explaining potential risks within a specified financial context. Participants will learn to construct plausible scenarios, assess their impact on financial operations, and communicate risk implications effectively to stakeholders.

Category	Business, Commerce and Management Studies
Subfield	Finance, Economics and Accounting
Unit Standard	242580
Accreditation	SAQA Accredited · NQF Level 5 · 6 Credits
Duration	3 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply scenario planning techniques to identify potential risks in a specified financial services context.
- Analyze the impact of different scenarios on financial products, services, or operations.
- Evaluate the likelihood and severity of risks identified through scenario analysis.
- Design scenario-based risk reports to support decision-making.
- Demonstrate the ability to communicate scenario planning outcomes to relevant stakeholders.
- Implement a scenario planning framework to monitor and review risks over time.

WHO SHOULD ATTEND

- This course is designed for financial analysts, risk managers, compliance officers, and other professionals in the financial services sector who need to anticipate and articulate potential risks in their work environment.

COURSE OUTLINE

Day 1: Foundations of Scenario Planning in Financial Services

- Introduction to scenario planning: definition, history, and relevance to financial services.
- The role of uncertainty in financial risk management.
- Key drivers: economic, regulatory, technological, and social factors.
- Comparing scenario planning with traditional forecasting and stress testing.
- Overview of scenario planning frameworks (e.g., Shell, 2x2 matrix).
- Case study: How scenario planning helped financial institutions during the 2008 crisis.
- Ethical considerations and stakeholder engagement.
- Linking scenario planning to organisational risk appetite.

Day 2: Developing and Analysing Scenarios for Financial Risk

- Step-by-step scenario development: defining scope, identifying drivers, building narratives.
- Quantitative techniques: sensitivity analysis, Monte Carlo simulation basics.
- Qualitative techniques: expert elicitation, Delphi method.
- Scenario analysis for credit risk: default rates, collateral values.
- Scenario analysis for market risk: interest rate shocks, currency volatility.
- Scenario analysis for operational risk: system failures, fraud.
- Using scenario matrices to compare outcomes.
- Workshop: Develop two scenarios for a given financial institution.

Day 3: Integrating Scenario Planning into Risk Management and Decision-Making

- Integrating scenarios with enterprise risk management (ERM).
- Linking scenarios to capital adequacy and stress testing (ICAAP, ILAAP).
- Reporting scenario results: dashboards, heat maps, and executive summaries.
- Regulatory expectations: SARB, Prudential Authority, and SAQA standards.
- Scenario planning for climate risk and ESG factors.
- Case study: Using scenarios for strategic decision-making in a bank.
- Common pitfalls and best practices in scenario planning.
- Final practical: Present scenario findings and recommendations.

ASSESSMENT & CERTIFICATION

Delegates are assessed through exercises and a final test. A mark of **50% or above** earns an **AATICD Certificate of Completion**, issued digitally with a unique verification code. This course carries **6 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 18,800.00	R 18,800.00
1	In-House	R 24,500.00	R 24,500.00
1	On-Campus (Pretoria)	R 28,100.00	R 28,100.00

UPCOMING SESSIONS

Start	End	Method	Venue
10 Aug 2026	12 Aug 2026	On-Campus	Pretoria, South Africa
10 Aug 2026	12 Aug 2026	On-Campus	Mauritius
11 Aug 2026	13 Aug 2026	On-Campus	Abu Dhabi, UAE
11 Aug 2026	13 Aug 2026	On-Campus	Cape Town, South Africa
12 Aug 2026	14 Aug 2026	On-Campus	Durban, South Africa
12 Aug 2026	14 Aug 2026	On-Campus	Dubai, UAE
17 Aug 2026	19 Aug 2026	On-Campus	Harare, Zimbabwe
17 Aug 2026	19 Aug 2026	On-Campus	Abu Dhabi, UAE

Contact us if no suitable date is listed – on-demand sessions can be arranged for groups.

HOW TO GET A QUOTE OR APPLY

1. **Get an instant quotation online:** visit www.aaticd.co.za, open the page for this course (Unit Standard 242580) and click **Get A Quote / Apply**. Select your training method and number of delegates – your quotation is generated immediately and emailed to you with the course brochure attached.
2. **Apply by email:** send the course title, your preferred training method (Online, In-House or On-Campus Pretoria), the number of delegates and your preferred dates to apply@aaticd.co.za – our team will reply with a formal quotation.
3. **Apply by phone or WhatsApp:** call **+27 12 004 8389** or WhatsApp **+27 65 077 6310** and we will prepare your quotation and reserve your seats.
4. **Confirm your booking:** accept the quotation and settle the invoice. As soon as payment is confirmed your delegates are enrolled and receive their AATICD LMS login details by email, along with joining instructions for their chosen training method.

Group discounts apply automatically – the more delegates you enrol, the lower the price per delegate. No payment is required to request a quotation.

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