



Accredited Africa Training Institute for Capacity Development

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

Tel: +27 12 004 8389 · Mobile: +27 65 077 6310

Email: apply@aaticd.co.za · Website: www.aaticd.co.za

COURSE BROCHURE

Enterprise-Wide Risk Management for ICAAP

Custom Courses / Accounting and Finance

Unit Standard AATICD-0012 · NQF Level 5 · 10 Credits · 5 Days

COURSE OVERVIEW

This course equips finance and risk professionals with the practical skills and strategic insight needed to embed enterprise-wide risk management into the ICAAP framework. It bridges the gap between regulatory compliance and business strategy, enabling participants to identify, assess, and mitigate risks across the entire organisation while aligning risk appetite with capital planning.

Category	Custom Courses
Subfield	Accounting and Finance
Unit Standard	AATICD-0012
Accreditation	SAQA Accredited · NQF Level 5 · 10 Credits
Duration	5 days
Training Method	Online, On-Campus, In-House
Certificate	Issued via AATICD LMS – verifiable online

LEARNING OUTCOMES

- Apply the principles of enterprise-wide risk management to the ICAAP framework
- Analyze the interconnections between operational, credit, market, and liquidity risks
- Evaluate the adequacy of capital relative to the organisation's risk profile
- Design an integrated risk management framework that supports strategic decision-making
- Implement risk appetite statements and key risk indicators in line with ICAAP requirements
- Demonstrate the ability to communicate risk insights to the board and senior management

WHO SHOULD ATTEND

- This course is designed for risk managers, financial analysts, compliance officers, internal auditors, and senior executives involved in ICAAP implementation or oversight within financial institutions and corporate entities.

COURSE OUTLINE

Day 1: Foundations of Enterprise-Wide Risk Management

- Introduction to ERM: concepts, benefits, and challenges
- Regulatory landscape: Basel II/III, SARB guidance, and ICAAP requirements
- Risk governance: roles and responsibilities of the board, senior management, and risk committees
- Risk appetite and tolerance: setting and communicating risk limits
- Risk culture: fostering a risk-aware culture across the organization

Day 2: Risk Identification and Assessment

- Risk taxonomy: credit, market, operational, liquidity, and other material risks
- Risk identification tools: workshops, risk registers, and scenario analysis
- Risk assessment methods: likelihood-impact matrices, key risk indicators (KRIs)
- Quantitative techniques: Value-at-Risk (VaR), stress testing, and sensitivity analysis
- Emerging risks: cyber, climate, and model risk

Day 3: Risk Measurement and Capital Adequacy

- Overview of capital adequacy: regulatory capital, economic capital, and capital buffers
- Pillar 1: credit, market, and operational risk capital calculations
- Pillar 2: ICAAP and the Supervisory Review and Evaluation Process (SREP)
- Internal Capital Adequacy Assessment Process (ICAAP) framework: risk coverage, capital planning, and stress testing
- Economic capital models: approach and applications

Day 4: ICAAP Implementation and Documentation

- ICAAP components: risk appetite, risk assessment, capital planning, and stress testing
- Stress testing: design, implementation, and interpretation of results
- Scenario analysis: forward-looking assessment of risk and capital
- ICAAP documentation: structure, content, and governance
- Reporting to the board and regulators: key metrics and disclosures

Day 5: Integration, Review, and Continuous Improvement

- Linking ICAAP to strategic planning and performance management
- ICAAP review: independent validation, internal audit, and external assurance
- Regulatory expectations: SARB's approach to ICAAP assessment
- Best practices: embedding ERM in day-to-day operations
- Continuous improvement: monitoring, reporting, and updating ICAAP

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 **10 NQF credits** at **NQF Level 5**.

PRICING (PER DELEGATE, EX-VAT)

Delegates	Training Method	Price per Delegate	Total
1	Online	R 17,700.00	R 17,700.00
1	In-House	R 23,100.00	R 23,100.00
1	On-Campus (Pretoria)	R 26,700.00	R 26,700.00

UPCOMING SESSIONS

Start	End	Method	Venue
24 Aug 2026	28 Aug 2026	On-Campus	Victoria Falls, Zimbabwe
24 Aug 2026	28 Aug 2026	On-Campus	Bangkok, Thailand
31 Aug 2026	04 Sep 2026	On-Campus	Lusaka, Zambia
31 Aug 2026	04 Sep 2026	On-Campus	London, UK
07 Sep 2026	11 Sep 2026	On-Campus	Mauritius
07 Sep 2026	11 Sep 2026	On-Campus	Pretoria, South Africa
07 Sep 2026	11 Sep 2026	On-Campus	Abu Dhabi, UAE
07 Sep 2026	11 Sep 2026	On-Campus	Harare, Zimbabwe

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 AATICD-0012) 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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