

Course Description
Internet Banking for Foreign Bank Supervisors
September 12-16, 2005

Audience:

The school is based on an existing course OCC gives to their own examiners with modifications to make the school relevant to non-US banking supervisors. Technology expertise is NOT a prerequisite.

Course Objectives:

- To increase participants' understanding of the technical components that may be part of an Internet banking system,
- To enable participants to identify risks associated with Internet banking activities, and
- To enable participants to determine the impact that Internet banking services have on the overall risk profile of a bank.

Course Topics:

- INTRODUCTION
- SUPERVISION BY RISK
- INTERNET COMPONENTS AND INFORMATION FLOW
- SUPERVISORY RISK AND INTERNET BANKING
- SUPERVISORY RISK AND INTERNET BANKING - TRANSACTION RISK
- EVOLVING ISSUES
- *CAMELS* AND THE UNIFORM RATING SYSTEM FOR INFORMATION TECHNOLOGY
- INTERNET BANK EXAMINATION ADMINISTRATION

Pre-Course Reading Materials

Please read the Basel Committee on Banking Supervision's "**Risk Management Principles for Electronic Banking.**" (<http://www.occ.treas.gov/ftp/release/2001-42a.pdf>).

In addition, the students may find it beneficial to review OCC Issuances prior to the class. They are available on the web at <http://www.occ.treas.gov/netbank/ebguide.htm>.

Class Location: Office of the Comptroller of the Currency
250 E. Street, SW
Washington, D.C. 20219

Cost: The cost for attending this session is \$150 which will need to be paid via credit card, either VISA or Master Card.

Lodging: Participants are responsible for making their own travel and hotel arrangements.