



اتحاد المصارف العربية  
Union of Arab Banks

WORKSHOP

# STRATEGIC RESILIENCE: MASTERING BANK RECOVERY PLANNING

DUBAI | 14 - 16  
UAE | APRIL 2025

## WORKSHOP

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## OVERVIEW

«Strategic Resilience: Mastering Bank Recovery Planning» addresses the critical role of recovery plans for banks in today's rapidly evolving banking landscape that has emerged in the wake of the COVID19-pandemic. In an era marked by economic uncertainty, regulatory changes, and emerging risks, recovery plans have become essential for ensuring that financial institutions can quickly rebound from disruptions. The pandemic highlighted the vulnerability of financial institutions to unexpected global disruptions, underscoring the need for comprehensive strategies to maintain stability during crises.

These plans provide a structured approach to identifying risks, safeguarding key functions, and deploying resources to restore stability. By preparing for potential crises, whether from market shocks, operational failures, or external threats, banks can protect customer deposits, maintain service continuity, and enhance their long-term resilience.

In this context, mastering recovery planning is not just a regulatory requirement, but a strategic imperative to reinforce the stability and trust in the modern banking system. And in today's evolving financial landscape, having a robust recovery plan is essential for safeguarding the bank's long-term viability and reinforcing public confidence in the banking system.

## TARGET PARTICIPANTS

- Risk management staff,
- Regulatory compliance staff,
- Internal auditors,
- Financial control unit,
- Treasury department staff



## OBJECTIVES

This workshop is intended to assist participants to deepen their understanding of bank recovery plans and to provide guidance on the supervisory assessment of recovery plans. It draws on international good practice on bank recovery plans, including lessons learned in the development of recovery planning. The workshop will focus on real-world scenarios and emerging threats, helping participants strengthen their ability to respond to disruptions swiftly and efficiently. By the end of the workshop, participants will be better prepared to create resilient, comprehensive recovery plans that enhance the stability and long-term viability of their institutions, while ensuring regulatory compliance and bolstering stakeholder confidence.

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## OUTLINE

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### DAY 1:

- **PRELIMINARIES, INTRODUCTION AND RATIONALE**
- **KEY ELEMENTS OF A RECOVERY PLAN:**
  - Governance
  - Documentation and data
  - Integration
  - Scope
  - Critical functions
  - Scenarios
  - Early Warnings Indicators and Triggers
  - Recovery options
  - Information on each recovery option: impact assessment and feasibility assessment
  - Feasibility, testing and updating
  - Testing, feasibility and updating
  - Communication

### DAY 2:

- **PRACTICAL GUIDANCE TO DETERMINE TRIGGERS**
  - Capital
  - Liquidity
  - Profitability
  - Asset quality
  - Operational
  - Market, and
  - Macroeconomic
- **EXPECTATIONS FOR RECOVERY PLANNING**
- **KEY QUESTIONS FOR BANKS ON RECOVERY PLANNING**
- **ASSESSMENT OF RECOVERY PLANS**

### DAY 3:

- **KEY FINDINGS FROM ASSESSMENTS OF BANK RECOVERY PLANS**
- **OBJECTIVES OF SUPERVISORY ASSESSMENTS OF RECOVERY PLANS**
- **NATURE OF SUPERVISORY ASSESSMENTS**
- **KEY ISSUES TO ASSESS IN REVIEWING A RECOVERY PLAN**
- **ISSUES IDENTIFIED IN ASSESSING GROUP RECOVERY PLANS**

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**SPEAKER:**

## **MR. SHADI B. RIACHI**

Mr. Riachi is a Senior Manager at EY Advisory Services in Luxembourg, where he specializes in Financial Services Risk Management (FSRM). With over 20 years of experience in the financial sector, he has established himself as an expert in banking regulations and analysis, risk management and capital adequacy.

Prior to joining EY, Mr. Riachi held managerial positions at the Lebanese Banking Supervisory Authority, where he honed his skills in regulatory compliance and risk assessment. His extensive knowledge in these areas has made him a sought-after speaker in the fields of Risk Management and Banking Regulations.

He regularly conducts seminars and workshops for industry professionals in Lebanon and Saudi Arabia, covering a wide range of topics including banking regulations, capital adequacy, lending practices and financial statement analysis.

In addition to his advisory role, Mr. Riachi has shared his expertise as a lecturer at several universities, focusing on accounting, finance, and risk management. He has also served as a trainer for various banking certification programs and has been an instructor at the Finance and Risk Institute (FRI), where he teaches the CFA program.

## **PARTICIPATION FEES:**

- **UAB Members: 1250\$**
- **Non Members: 1500\$**

## **MEANS OF PAYMENT**

FAB - USD: First Abu Dhabi Bank Corniche Branch  
Swift code:NBADAEAA  
Account no: 1411203132414017  
Iban no: AE91 0351411203132414017  
Beneficiary name : Union of Arab Banks

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