



البنك العربي  
Union of Arab Banks

# البرنامج التدريبي 2026



ملتقيات مصرفية



دورات تعاقدية



دورات عن بعد



دورات حضورية



## BANKING 4.0 – BEYOND DIGITAL

المصرفية 4.0 - ما بعد الرقمنة

 DAMASCUS – SYRIA 30 MARCH – 1 APRIL

الذكاء الاصطناعي للموارد البشرية : التحول المؤسسي، البيانات والذكاء الاصطناعي التنفيذي

AI FOR HR: Enterprise Transformation, Data & AI Executive

 AMMAN – JORDAN 19 – 21 APRIL

التحول الرقمي في العمليات المصرفية والخدمات المصرفية المفتوحة في عصر التقنيات الناشئة  
قيادة مستقبل العمل المصرفي: تبني الابتكار مع الحد من المخاطر

DIGITAL TRANSFORMATION IN BANKING & OPEN BANKING IN THE ERA OF EMERGING TECHNOLOGIES : Navigating the Future of Banking: Embracing Innovation while Mitigating Risk

 ONLINE 11 - 13 MAY

ملتقى رؤساء المخاطر (CRO'S) في المصارف العربية - بدورته الثامنة

THE ANNUAL FORUM FOR CHIEF RISK OFFICERS IN THE ARAB BANKS - 8TH EDITION

 ALEXENDRIA – EGYPT 15 - 17 MAY

برنامج تنفيذي متقدم حول: ادارة المخاطر المصرفية وتطبيقات بازل - الحلقة الثانية

ADVANCED EXECUTIVE PROGRAM ON: RISK MANAGEMENT & BASEL FRAMEWORK - COHORT 2

 ALEXENDRIA – EGYPT 15 – 19 MAY

## CRISIS READINESS SERIES

سلسلة الجاهزية للأزمات

 ONLINE 18 - 20 MAY

عطلة عيد الأضحى المبارك من ٢٦ أيار / مايو الى ٣١ أيار / مايو ٢٠٢٦

Eid al-Adha holiday From May 26 to May 31, 2026

التبادل التجاري بالوسائل الرقمية والأدوات المنظمة المتقدمة

## DIGITAL TRADE FINANCE & ADVANCED STRUCTURED INSTRUMENTS

 ONLINE 19 – 21 JANUARY

كشف اسرار الأمن السيبراني: أدوات وتقنيات متقدمة للمتخصصين في الأمن السيبراني

DÉVERROUILLER LES SECRETS DE LA CYBERSÉCURITÉ:

Outils et techniques avancés pour les professionnels de la cybersécurité

 CASABLANCA – ROYAUME DU MAROC 26 – 28 JANUARY

ضمان الحوكمة في القطاع المصرفي: المخاطر، الأدوار والحقائق

GOVERNANCE ASSURANCE IN BANKING: RISKS, ROLES AND REALITIES

 DUBAI – UAE 27 – 29 JANUARY

تحديات الالتزام بالمعايير الدولية لمكافحة غسل الاموال وتمويل الإرهاب

CHALLENGES OF COMPLIANCE WITH INTERNATIONAL STANDARDS FOR COMBATING AML & CFT

 TRIPOLI – LIBYA 8 - 12 FEBRUARY

مدير معتمد لمكافحة الفساد: لإتخاذ قرارات فعالة للوقاية من الفساد

Certified Anti-Corruption Manager (CACM): For Effective Corruption Prevention Decisions

 AMMAN – JORDAN 8 - 12 FEBRUARY

آفاق النظام المالي الحديث: الابتكار المصرفي والتمويل المدمج

THE FUTURE OF MONEY :BANKING INNOVATION & EMBEDDED FINANCE

 DOHA – QATAR 15 -17 FEBRUARY

شهر رمضان المبارك و تليه عطلة عيد الفطر من ١٧ شباط / فبراير لغاية ١٩ اذار / مارس ٢٠٢٦

The blessed month of Ramadan followed by the Eid al-Fitr holiday  
from February 17 to March 19, 2026.

برنامج تنفيذي متقدم حول: ادارة المخاطر المصرفية وتطبيقات بازل - الحلقة الأولى

ADVANCED EXECUTIVE PROGRAM ON: RISK MANAGEMENT & BASEL FRAMEWORK - COHORT 1

 SHARM EL SHEIKH – EGYPT 26 – 30 MARCH



## المعايير المحاسبية للمصارف والمؤسسات المالية الاسلامية

ACCOUNTING STANDARDS FOR ISLAMIC BANKS AND FINANCIAL INSTITUTIONS

 TRIPOLI – LIBYA 16 – 20 AUGUST

برنامج تنفيذي متقدم حول: ادارة المخاطر المصرفية وتطبيقات بازل-الحلقة الرابعة

ADVANCED EXECUTIVE PROGRAM ON:

**RISK MANAGEMENT & BASEL FRAMEWORK - COHORT 4**

 BEIRUT – LEBANON 7 – 11 SEPTEMBER

الخدمات المصرفية الرقمية (بما في ذلك تجارب العملة الرقمية للبنوك المركزية، والمدفوعات الفورية)

**DIGITAL BANKING (INCLUDING CBCD PILOTS, INSTANT PAYMENTS)**

 DUBAI – UAE 14 – 16 SEPTEMBER

**DATA PRIVACY & REGULATORY COMPLIANCE**

خصوصية البيانات والامتثال التنظيمي

 DOHA – STATE OF QATAR 21 – 23 SEPTEMBER

تطوير التنظيمات والممارسات الرقابية في المنطقة العربية

**REGULATORY DEVELOPMENT AND SUPERVISORY PRACTICES IN THE ARAB REGION**

 AMMAN – JORDAN 28 – 30 SEPTEMBER

ملتقى مسقط الدولي لإدارة المخاطر في المصارف والمؤسسات المالية - الدورة الرابعة

**MUSCAT INTERNATIONAL FORUM FOR RISK MANAGEMENT IN BANKS & FINANCIAL INSTITUTIONS – 4<sup>TH</sup> EDITION**

MUSCAT - SULTANATE OF OMAN 12 – 14 OCTOBER

الكفالات وخطابات الضمان في التعاملات الدولية

**GUARANTEES AND LETTERS OF CREDIT IN INTERNATIONAL TRANSACTIONS**

 BENGHAZI – LIBYA 25 – 29 OCTOBER

## CRISIS READINESS SERIES

سلسلة الجاهزية للأزمات

 ONLINE 1 - 3 JUNE

ابتكار آليات جديدة للتدقيق الداخلي باستخدام الذكاء الاصطناعي

 KUWAIT – STATE OF KUWAIT 22 - 24 JUNE

هندسة الذكاء الاصطناعي المتقدمة والنماذج اللغوية الكبيرة للقطاع المالي السوري

**ADVANCED AI ENGINEERING & LARGE LANGUAGE MODELS FOR THE SYRIAN FINANCIAL**

 ONLINE 21 - 25 JUNE

إدارة مخاطر الجريمة المالية في القطاع المصرفي المعاصر:  
الإطار القانوني في المملكة المغربية - معايير مجموعة العمل المالي - الممارسات الدولية

**ESTION DES RISQUES DE CRIMINALITÉ FINANCIÈRE DANS LE SECTEUR BANCAIRE MODERNE: Cadre juridique marocain – Standards du GAFI – Pratiques internationales**

 CASABLANCA – ROYAUME DU MAROC 22 - 24 JUIN

برنامج تنفيذي متقدم حول: ادارة المخاطر المصرفية وتطبيقات بازل - الحلقة الثالثة


ADVANCED EXECUTIVE PROGRAM ON:

**RISK MANAGEMENT & BASEL FRAMEWORK - COHORT 3**

 EL GOUNA – EGYPT 3 – 7 JULY


المغرب الرقمي ٢٠٣٠ و رؤية التحول المصرفي

**MAROC DIGITAL 2030 ET TRANSFORMATION BANCAIRE**

 CASABLANCA – ROYAUME DU MAROC 13 – 15 JULY

خدمات التحويلات الدولية والامتثال بعد قانون قيصر

**INTERNATIONAL MONEY TRANSFER SERVICES AND COMPLIANCE POST-CAESAR ACT**

 DAMASCUS – SYRIA 22 - 24 JULY



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2026  
البرنامج التدريبي  
TRAINING PROGRAM



تحليل المؤسسات المالية والبنوك المرسله لتقييم مخاطر العمليات المصرفية

## ANALYSIS OF FINANCIAL INSTITUTIONS & CORRESPONDENT BANKING TO ASSESS THE RISK OF BANKING OPERATIONS

 MANAMA – KINGDOM OF BAHRAIN 9 – 11 NOVEMBER

بازل IV وتطبيق الامتثال التنظيمي

## BASEL IV AND REGULATORY COMPLIANCE IMPLEMENTATION

 KUWAIT – STATE OF KUWAIT 16 – 18 NOVEMBER

تمكين المدفوعات الرقمية والخدمات المصرفية المفتوحة بما يتوافق مع الاستراتيجية الوطنية للتكنولوجيا المالية (رؤية ٢٠٣٠ للمملكة العربية السعودية)

## ENABLING DIGITAL PAYMENTS & OPEN BANKING IN ALIGNMENT WITH THE NATIONAL FINTECH STRATEGY (SAUDI ARABIA VISION 2030)

 RIYADH – KSA 23 – 25 NOVEMBER

## PREPARATION OF BUDGET FORECASTS IN BANKS

اعداد الموازنات التقديرية فى المصارف

 TRIPOLI – LIBYA 6 – 10 DECEMBER



## UNION OF ARAB BANKS (UAB) - OVERVIEW

The Union of Arab Banks (UAB) was established in 1974 in Beirut as a regional Arab organization affiliated with the Arab League. Its mission is to strengthen ties among member banks, promote cooperation, coordinate their activities, and highlight their Arab identity in pursuit of shared interests. Today, the UAB comprises over 350 financial and banking institutions, 16 central banks with observer status, in addition to local banking associations.

In recent years, the UAB's role has become prominent both regionally and internationally. It currently holds special advisory status with the Economic and Social Council of the United Nations in New York and Geneva, and is a member of the Higher Coordination Committee for Arab Joint Action at the Arab League. Furthermore, through its training programs, forums, annual conferences, and diverse media channels, the Federation has established a bridge of communication with international banking communities, particularly U.S. and European correspondent banks, as well as international regulatory bodies.

Operating through its General Secretariat in Beirut, its regional office in Saudi Arabia, and external offices in Egypt and Jordan, the Federation provides a stable and cohesive system capable of keeping pace with banking developments and

regional transformations. It offers access to information, reports, studies, knowledge exchange, training, and legal advisory services through its Mediation and Arbitration Center, which serves as a trusted hub for alternative dispute resolution in banking. The Center also handles the settlement of local and international disputes, with its system structured according to internationally recognized UNCITRAL arbitration rules.

The UAB delivers training programs, conferences, and workshops covering various banking topics such as Anti-Money Laundering, Risk Management, Islamic Banking, and Internal Auditing. It has trained more than 5,700 bankers annually and organized 15 international conferences with the participation of Arab and international financial experts and institutions.

Moreover, the UAB has initiated significant international partnerships and initiatives, including the Arab-U.S. Banking Dialogue in collaboration with the U.S. Treasury, the International Monetary Fund (IMF), and the Federal Reserve Bank of New York. It has also established cooperation agreements with the Union for the Mediterranean, and international organizations such as the OECD, UNIDO, and ESCWA, aiming to strengthen economic integration and banking development.



### Objectives

The Union's objectives revolve around enhancing the efficiency and resilience of Arab banking institutions. It provides legal and technical assistance, supports modernization efforts, and contributes to regional economic integration. UAB also focuses on building human capital through specialized training programs and research initiatives that strengthen management, governance, and innovation within the sector.



### Mission

UAB's mission is to consolidate and advance the Arab banking sector by fostering collaboration, developing professional expertise, and promoting sound financial practices. It strives to harmonize banking legislation and regulatory frameworks, defend the interests of its members, and create a unified platform where Arab banks can share experience and coordinate strategies to meet the evolving demands of the global economy.



### Strategic Vision

UAB envisions a strong, transparent Arab financial system that competes globally. By fostering cooperation, harmonizing policies, and encouraging innovation, it aims to make the Arab banking sector a driver of regional stability and growth.



### Membership

UAB's over 330 members include central and commercial banks, investment funds, and joint Arab-foreign ventures, serving as a hub for coordination and exchange among key Arab financial institutions.



### Activities and Services

The Union of Arab Banks develops regional banking standards through training, conferences, and technical workshops. Its Beirut Research Center publishes studies on Arab economies, while UAB also provides arbitration services to resolve financial disputes among member banks.



### International Relations

Accredited with ECOSOC and the UN Office at Geneva, and a supporting member of UNEP-FI, UAB partners with international organizations to represent the Arab financial community and advance sustainable and environmental goals.



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# 2026 TRAINING PROGRAM



IN-PERSON TRAINING



WEBINARS



CONTRACTUAL TRAINING



BANKING FORUMS