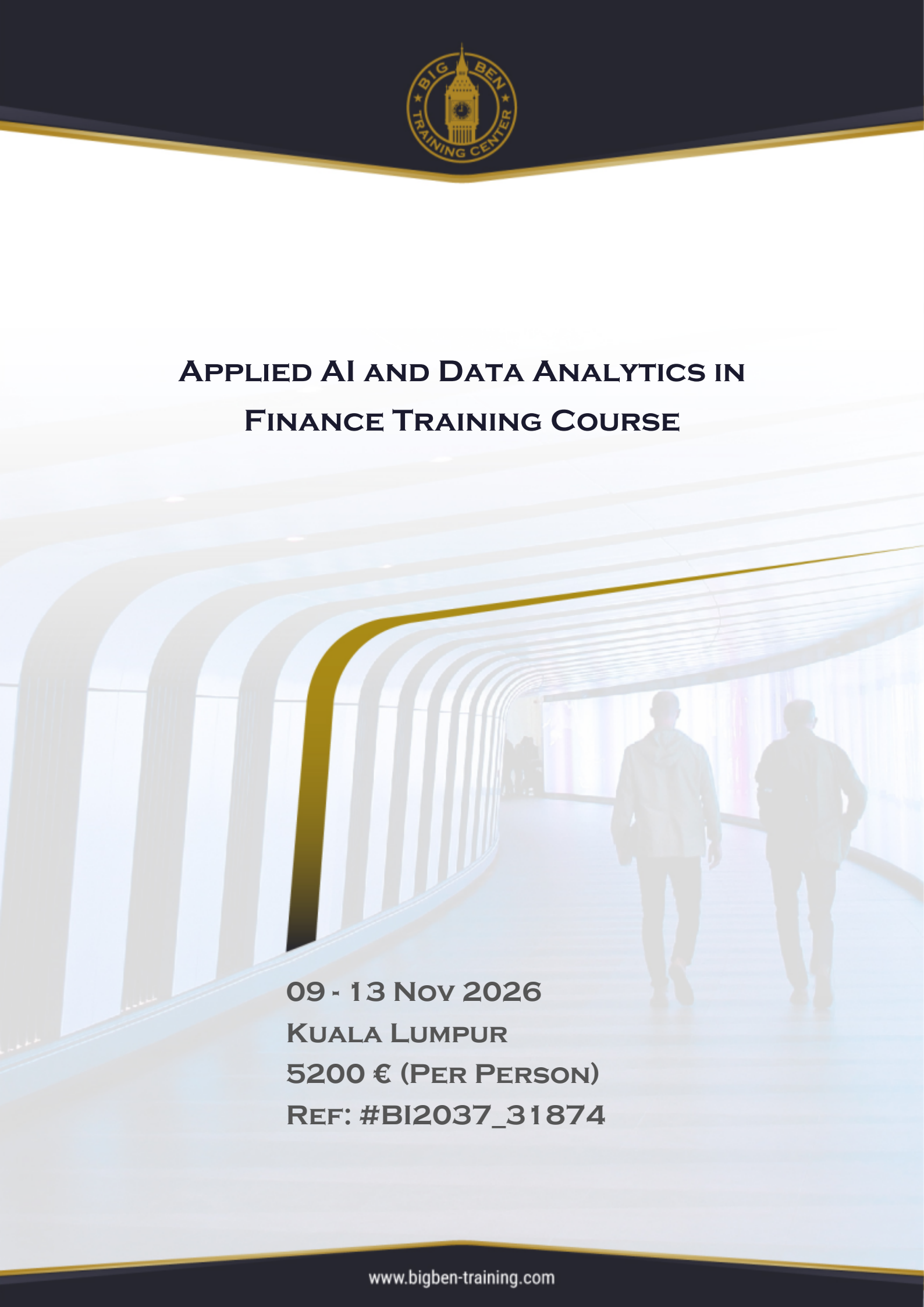
Applied AI and Data Analytics in Finance Training Course



09 - 13 Nov 2026

Kuala Lumpur

5200 € (Per Person)

Ref: #BI2037_31874

Course Introduction / Overview:

The financial services industry is undergoing a profound transformation driven by artificial intelligence and big data. This course provides a comprehensive exploration of how AI and data analytics are reshaping everything from investment strategies and risk management to customer service and regulatory compliance. We will move beyond theoretical concepts to focus on the practical application of these technologies in real-world financial scenarios. As highlighted by industry experts like Marcos Lopez de Prado in his seminal work, "Advances in Financial Machine Learning," the ability to leverage data-driven insights is no longer a competitive advantage but a necessity for survival and growth. This program, offered by BIG BEN Training Center, is meticulously designed to equip finance professionals with the essential skills to navigate this new landscape. Participants will learn to build, interpret, and deploy machine learning models for tasks such as credit scoring, fraud detection, and algorithmic trading, ensuring they can harness the full potential of AI to drive innovation and efficiency within their organizations.

Target Audience / This training course is suitable for:

- Financial Analysts and Associates.
- Investment Managers and Portfolio Managers.
- Risk Management Professionals.
- Data Scientists and Analysts working in the financial sector.
- Compliance and Audit Officers.
- Fintech Entrepreneurs and Innovators.
- Banking and Finance Executives.
- Quantitative Analysts (Quants).
- IT Professionals supporting financial systems.
- Wealth Management Advisors.

Target Sectors and Industries:

- Investment Banking and Capital Markets.
- Commercial and Retail Banking.
- Asset and Wealth Management Firms.
- Insurance and Reinsurance Companies.
- Hedge Funds and Private Equity.
- Financial Technology (Fintech) Startups.
- Credit Rating Agencies.
- Brokerage and Trading Firms.
- Government Financial Institutions and Regulatory Bodies.
- Corporate Finance Departments in non-financial corporations.

Target Organizations Departments:

- Finance and Accounting.
- Risk Management and Compliance.
- Data Analytics and Business Intelligence.
- Investment Strategy and Research.
- Information Technology (IT).
- Internal Audit.
- Operations and Trading.
- Product Development.
- Corporate Strategy.
- Customer Relationship Management (CRM).

Course Offerings:

By the end of this course, the participants will have able to:

- Develop a strategic framework for integrating AI into financial operations.
- Apply machine learning algorithms for credit risk assessment and scoring.
- Design and implement AI-powered systems for real-time fraud detection.
- Utilize Natural Language Processing (NLP) to analyze market sentiment from news and social media.
- Construct and backtest basic algorithmic trading strategies.
- Leverage predictive analytics for financial forecasting and performance analysis.
- Navigate the ethical considerations and regulatory requirements of using AI in finance.
- Interpret complex model outputs to make informed, data-driven business decisions.
- Employ data visualization techniques to communicate financial insights effectively.

Course Methodology:

The training methodology at BIG BEN Training Center is designed to be highly interactive, experiential, and directly applicable to the challenges of the modern financial industry. We believe that learning is most effective when theory is immediately put into practice. The course structure emphasizes a hands-on approach, moving beyond traditional lectures to incorporate practical labs, real-world case studies, and collaborative group projects. Participants will work with sanitized financial datasets to build and test their own predictive models, simulating tasks like loan default prediction and market trend analysis. Interactive sessions, expert-led discussions, and peer-to-peer feedback are integral components of the learning process, fostering a dynamic environment where participants can share insights and solve complex problems together. Our approach ensures that attendees not only grasp the technical concepts of AI and data analytics but also understand their strategic implications, empowering them to return to their organizations ready to implement impactful, data-driven solutions.

Course Agenda (Course Units):

Unit One: Foundations of AI and Data Analytics in the Financial Sector

- Introduction to Artificial Intelligence and Machine Learning.
- The Role of Big Data in Modern Finance.
- The Financial Data Ecosystem and Key Data Sources.
- Core Statistical Concepts for Financial Analysis.
- Understanding the CRISP-DM framework for data projects.
- Introduction to Python for Financial Data Analysis.
- Ethical Principles and Data Governance in Finance.

Unit Two: Machine Learning Models for Financial Prediction

- Supervised Learning: Regression and Classification Techniques.
- Building Predictive Models for Stock Price Movement.
- Unsupervised Learning: Clustering for Customer Segmentation.
- Developing and Validating Credit Scoring Models.
- Decision Trees, Random Forests, and Gradient Boosting in Finance.
- Model Evaluation Metrics and Performance Tuning.
- Practical Lab: Building a Loan Default Prediction Model.

Unit Three: AI Applications in Trading and Investment Management

- Introduction to Algorithmic and High-Frequency Trading.
- Using AI for Portfolio Optimization and Asset Allocation.
- Natural Language Processing (NLP) for Market Sentiment Analysis.
- Developing AI-driven Trading Signals.
- The Rise of Robo-Advisors and Automated Wealth Management.
- Backtesting and Evaluating Algorithmic Trading Strategies.
- Case Study: Analyzing the Impact of News on Market Volatility.

Unit Four: Advanced Analytics for Risk Management and Fraud Detection

- AI Techniques for Financial Fraud and Anomaly Detection.
- Leveraging Machine Learning for Cybersecurity in Banking.
- Predictive Analytics for Operational and Market Risk Management.
- Understanding and Modeling Credit Risk with AI.
- Regulatory Technology (RegTech) and AI-driven Compliance.
- Stress Testing and Scenario Analysis using AI Models.
- Practical Lab: Detecting Fraudulent Credit Card Transactions.

Unit Five: AI Strategy, Ethics, and the Future of Finance

- Developing a Cohesive AI Strategy for a Financial Institution.
- Addressing Bias and Fairness in Financial AI Models.
- The Importance of Model Interpretability and Explainable AI (XAI).
- The Convergence of AI, Blockchain, and IoT in Finance.
- Future Trends and Innovations in Financial AI.
- Managing AI Projects and Leading Data-Driven Teams.
- Final Project: Proposing an AI-driven solution for a financial challenge.

FAQ:

Qualifications required for registering to this course?

There are no requirements.

How long is each daily session, and what is the total number of training hours for the course?

This training course spans five days, with daily sessions ranging between 4 to 5 hours, including breaks and interactive activities, bringing the total duration to 20 - 25 training hours.

Something to think about:

As AI models in finance become increasingly complex and autonomous, how can organizations ensure transparent, ethical decision-making while maintaining a competitive edge?

What unique qualities does this course offer compared to other courses?

This course distinguishes itself by offering a holistic and business-centric perspective on AI in finance, rather than focusing solely on programming or complex algorithms. It is meticulously designed to bridge the critical gap between technical data science and practical financial strategy. While other programs may teach the "how" of building a model, we emphasize the "why" and "what's next"—how to interpret model outputs, align them with business objectives, and navigate the complex ethical and regulatory landscapes. The curriculum is built around real-world financial case studies, ensuring that every concept is immediately applicable to the challenges participants face in their roles. Furthermore, the course is tailored for a diverse audience of finance professionals, not just data specialists, making sophisticated topics accessible and relevant. It fosters a strategic mindset, empowering participants to not only use AI tools but to lead AI-driven transformation and innovation within their organizations, ensuring a sustainable competitive advantage in the rapidly evolving financial sector.