Strategic IT Management for Modern Banking and Financial Services Training Course



09 - 13 Nov 2026

Lisbon

4500 € (Per Person)

Ref: #IT9706_48434

Course Introduction / Overview:

The banking and financial services sector is in a state of continuous transformation, driven by digital disruption and evolving customer expectations. This Strategic IT Management for Modern Banking and Financial Services Training Course is designed to equip IT professionals with the knowledge and skills needed to navigate this complex landscape. The course focuses on the critical role of technology in ensuring security, improving efficiency, and delivering innovative products. We delve into topics such as financial technology (fintech) innovation, cybersecurity frameworks tailored for financial data, and the implementation of robust core banking systems. Participants will learn how to leverage data analytics to gain a competitive edge and how to manage the unique regulatory challenges of the industry. The course also draws on academic insights, including the principles discussed in "Information Security Management Handbook" by Harold F. Tipton and Micki Krause. BIG BEN Training Center is committed to providing a comprehensive curriculum that prepares IT leaders to drive technological change and maintain the integrity and security of financial institutions. This is a crucial training program for anyone looking to lead in the digital financial space.

Target Audience / This training course is suitable for:

- Chief Information Officers (CIOs) and IT Directors in financial institutions.
- Fintech specialists and managers.
- Information security and compliance officers.
- IT project managers.
- Systems and network administrators in banking.
- Auditors and risk managers.

Target Sectors and Industries:

- Banking and credit unions.
- Investment and asset management firms.
- Insurance companies.
- Fintech startups.
- Government financial regulatory agencies.
- Consulting firms specializing in financial services.

Target Organizations Departments:

- Information Technology.
- Cybersecurity and Information Security.
- Operations and Core Banking.
- Risk Management and Compliance.
- Digital Transformation.
- Product Development.

Course Offerings:

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

- Develop a strategic IT roadmap for a financial institution.
- Implement and manage secure digital banking platforms.
- Create and enforce a robust cybersecurity framework for financial data.
- Navigate the complexities of financial regulations and compliance.
- Utilize data analytics to improve business intelligence and customer experience.
- Manage the lifecycle of core banking systems.
- Evaluate and integrate emerging financial technologies (fintech).

Course Methodology:

The training methodology for this course at BIG BEN Training Center is designed to be highly engaging and relevant to the financial services sector. It combines theoretical knowledge with practical, scenario-based learning. We use case studies of major banks and fintech companies to illustrate best practices in IT strategy, cybersecurity, and regulatory compliance. Participants will engage in collaborative problem-solving exercises, simulating real-world challenges like responding to a security breach or planning a system upgrade. Interactive workshops will allow for hands-on practice with risk assessment and technology evaluation. The course also includes open-forum discussions and expert-led sessions to explore emerging trends and challenges. This blended approach ensures that participants not only grasp the concepts but also gain the confidence and skills to apply them effectively in their professional roles. We believe that this mix of methods provides a superior learning experience, preparing attendees for the complex demands of modern financial IT management.

Course Agenda (Course Units):

Unit One: Strategic IT Leadership in Financial Services.

- The role of IT in modern banking.
- Aligning technology strategy with business objectives.
- Evaluating IT investments and ROI.
- Understanding the digital transformation of banking.
- Managing IT governance and risk.
- Building an agile and resilient IT infrastructure.
- Future trends in financial technology (Fintech).

Unit Two: Cybersecurity and Data Integrity.

- Implementing a financial sector cybersecurity framework.
- Protecting sensitive customer data and transactions.
- Managing threats like phishing, malware, and ransomware.
- Incident response and recovery planning.
- Ensuring compliance with data privacy regulations.
- Securing digital banking platforms and mobile applications.
- The role of blockchain and distributed ledger technology (DLT).

Unit Three: Core Banking Systems and Technology.

- The architecture of modern core banking systems.
- Managing system lifecycle and upgrades.
- Integrating third-party financial applications.
- Data migration and system implementation best practices.
- Ensuring system scalability and reliability.
- Utilizing APIs for open banking.
- Performance monitoring and optimization.

Unit Four: Data Analytics and Customer Experience.

- Leveraging big data for business intelligence.
- Using analytics to personalize banking services.
- Implementing customer relationship management (CRM) systems.
- Predictive analytics for fraud detection.
- The role of AI and machine learning in finance.
- Ensuring data privacy and ethical use.
- Building a data-driven culture.

Unit Five: Regulatory Compliance and Risk Management.

- Navigating key financial regulations.
- Ensuring IT compliance with standards.
- Implementing a robust audit and reporting framework.
- Managing technology-related risks.
- Developing a business continuity plan.
- The role of internal controls.
- Ethical considerations in financial technology.

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:

In a highly regulated industry where security is paramount, how can financial institutions embrace innovative fintech solutions without compromising the integrity and trust of their IT infrastructure?

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

This training course is specifically tailored to the financial services industry, which sets it apart from generic IT management programs. While other courses may cover broad technology concepts, this one focuses on specific regulatory, security, and operational challenges unique to banking and finance. The curriculum integrates topics like financial crime prevention, compliance with international standards, and the strategic deployment of core banking systems. We move beyond simple tool-based learning to focus on the strategic decisions that IT leaders must make to protect assets and drive growth. The course is designed for professionals who need to understand how technology intersects with risk management, compliance, and customer trust. BIG BEN Training Center's approach is to provide a comprehensive and immersive learning experience that uses real-world examples and case studies. This ensures that participants gain not only theoretical knowledge but also the practical skills needed to lead a technology function in one of the world's most dynamic and sensitive industries.