

Certification



What's Included

- 50+ hours of HD video lessons
- Presentations, templates & Excel/ Python/R files
- AI-based Operational Risk Assistant
- Model Validation AI Agent
- Regulatory checklists (Basel, ECB, EBA, SR 11-7)
- Full operational risk framework toolkit
- Access for 12 months
- Final certificate with global recognition



A global professional certification for rigorous and practical mastery of operational and model risk.

Ideal for: Risk managers, CRO teams, model validators, internal auditors, regulators, ICAAP teams, fintech risk teams, and professionals preparing for senior risk roles.

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 <https://www.fermacrisk.com/certifications-oprisk-model-risk>



Scan for more details.



OPERATIONAL RISK & MODEL RISK MANAGEMENT

A global professional certification covering Basel III/IV, ICAAP, cyber risk, scenario analysis, model validation, AI model governance, and advanced quantification.

Learn More



Modules



Certification Modules

This certification is divided into two comprehensive parts, covering the full spectrum of Operational and Model Risk Management, including the latest in AI and regulatory compliance.

Operational Risk (OpRisk)



Covers Basel III/IV, framework design, loss data, KRIs, scenario analysis, quantification, and cyber risk.

Model Risk (SR 11-7)



Focuses on model lifecycle, validation, governance, implementation, monitoring, and audit aligned with SR 11-7.

AI in Risk Management



Integrates AI, Machine Learning, and GenAI for risk identification, model validation, and automation.



Key Information



Program Details

Duration: 6–8 weeks (self-paced)

Workload: 40–60 hours

Format: 100% online, flexible access

Languages: English / Spanish

Assessment: Final project + online exam

Certification: Digital diploma + blockchain certificate

Professional Outcomes



Key Learning Outcomes



Regulatory Mastery

01

Gain expertise in global standards like Basel III/IV, SR 11-7, ECB, EBA, and DORA compliance.

Advanced Quantification

02

Learn to build, validate, and audit advanced models using LDA, EVT, and Machine Learning techniques.

AI-Powered Governance

03

Apply AI, GenAI, and automation to enhance risk identification, model validation, and monitoring.