Datastat Research
Building Capacity in Training and Research

DATASTAT TRAINING IN

OFFICIAL COURSE PROSPECTUS

Center for Advanced Research & Professional Development

Nairobi Training Center • Global Virtual Academy • Corporate On-Site

ACCOUNTING AND FINANCE

Financial Data Privacy and Confidentiality Management Training Course

Comprehensive Course Syllabus, Practical Modules & Upcoming Schedules

PROGRAM SPECIFICATIONS & HIGHLIGHTS

DURATION
5 Days Practical Hands-on

DELIVERY MODES
In-Person Class & Live Virtual

CERTIFICATION
Accredited Certificate of Completion

INTAKES / DATES
Multiple Cohort Schedules Included

PREPARED FOR:

Valued Participant

Email: training@datastatresearch.org | Issued: November 24, 2026

Academic & Professional Training Year: 2026

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Financial Data Privacy and Confidentiality Management Training Course

Accounting and Finance • 5 Days Intensive • Accredited Certification

Course Overview

Financial Data Privacy and Confidentiality Management Training Course provides comprehensive knowledge and practical skills in financial data protection, information security, data privacy frameworks, confidentiality controls, cybersecurity risk management, and regulatory compliance.

Key Skills & Software Tools Covered

MS Word • Microsoft Purview • OneTrust • and Varonis Data Security Platform

Upcoming Training Schedules

Confirmed cohort intakes and venues. Both physical in-person classroom and live virtual online seats are available.

TRAINING DATES	LOCATION / VENUE	FORMAT / DURATION	INVESTMENT (FEE)
30 Nov 2026 – 4 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Dec 2026 – 11 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
14 Dec 2026 – 18 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
21 Dec 2026 – 25 Dec 2026	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
28 Dec 2026 – 1 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Jan 2027 – 8 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
11 Jan 2027 – 15 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
18 Jan 2027 – 22 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
25 Jan 2027 – 29 Jan 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Feb 2027 – 5 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Feb 2027 – 12 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Feb 2027 – 19 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Feb 2027 – 26 Feb 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
1 Mar 2027 – 5 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
8 Mar 2027 – 12 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
15 Mar 2027 – 19 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
22 Mar 2027 – 26 Mar 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
29 Mar 2027 – 2 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
5 Apr 2027 – 9 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
12 Apr 2027 – 16 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
19 Apr 2027 – 23 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
26 Apr 2027 – 30 Apr 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**

3 May 2027 – 7 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
10 May 2027 – 14 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
17 May 2027 – 21 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
24 May 2027 – 28 May 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
31 May 2027 – 4 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
7 Jun 2027 – 11 Jun 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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2 Aug 2027 – 6 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
9 Aug 2027 – 13 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
16 Aug 2027 – 20 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
23 Aug 2027 – 27 Aug 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
30 Aug 2027 – 3 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
6 Sep 2027 – 10 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
13 Sep 2027 – 17 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
20 Sep 2027 – 24 Sep 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
27 Sep 2027 – 1 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
4 Oct 2027 – 8 Oct 2027	Nairobi	Classroom / 5d	**$1,500 USD / KES 110,000**
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* Corporate discounts and customized cohort scheduling are available for teams of 3 or more participants.

Course Curriculum & Modules

Financial Data Privacy and Confidentiality Management Training Course

Introduction

Financial Data Privacy and Confidentiality Management is essential for financial institutions and organisations seeking to protect sensitive financial information, strengthen data governance, and maintain regulatory compliance in an increasingly digital economy. Financial Data Privacy and Confidentiality Management Training Course provides comprehensive knowledge and practical skills in financial data protection, information security, data privacy frameworks, confidentiality controls, cybersecurity risk management, and regulatory compliance. Participants will explore emerging financial data privacy risks, secure data processing, encryption technologies, access management, data classification, and privacy-by-design principles to safeguard customer records, banking transactions, financial reports, and confidential business information.

The course also examines international data protection standards, financial sector regulations, data breach prevention, incident response, and responsible information sharing. Through practical exercises and global case studies, participants will learn to implement effective data protection policies, manage third-party data risks, strengthen accountability, and establish robust confidentiality management systems. Emphasis is placed on emerging technologies, artificial intelligence governance, digital banking security, and cross-border data transfers to help organisations build customer trust, achieve operational resilience, and maintain sustainable regulatory compliance.

Course Objectives

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

- Understand financial data privacy principles and international data protection frameworks.
- Implement effective financial information confidentiality policies.
- Strengthen data governance and regulatory compliance capabilities.
- Identify and mitigate financial data privacy risks and vulnerabilities.
- Apply encryption, tokenisation, and secure data management techniques.
- Develop robust data classification and access control frameworks.
- Manage personal financial information in accordance with privacy regulations.
- Strengthen cybersecurity awareness and data breach prevention.
- Implement privacy-by-design and data protection impact assessments.
- Manage third-party data sharing and cross-border information transfers.
- Develop effective financial data breach response strategies.
- Integrate artificial intelligence governance into financial data protection.
- Establish continuous monitoring, accountability, and confidentiality controls.

Organizational Benefits

- Strengthens customer confidence and institutional reputation.
- Reduces financial data breaches and cybersecurity exposure.
- Improves regulatory compliance and audit readiness.
- Protects confidential customer and organisational information.
- Enhances financial data governance and accountability.
- Minimises legal liabilities and regulatory penalties.
- Strengthens third-party information security management.
- Improves operational resilience and business continuity.
- Supports secure digital banking and financial innovation.
- Promotes responsible financial information sharing.

Target Audiences

- Banking and financial services executives.
- Data protection officers and privacy managers.
- Compliance and risk management professionals.

- Information security and cybersecurity specialists.
- Financial auditors and internal control officers.
- IT managers and data governance professionals.
- Fintech and digital banking professionals.
- Legal advisers and regulatory affairs officers.

Course Duration: 5 days

Course Modules

Module 1: Fundamentals of Financial Data Privacy and Confidentiality

- Principles of financial data privacy and confidentiality.
- Types of sensitive financial and personal information.
- Financial data lifecycle and information ownership.
- Privacy governance frameworks and accountability.
- Confidentiality obligations in financial institutions.
- Case Study: European Union General Data Protection Regulation implementation in European banking institutions.

Module 2: Global Financial Data Protection Regulations

- General Data Protection Regulation and international privacy standards.
- Kenya Data Protection Act and financial sector obligations.
- Payment Card Industry Data Security Standard requirements.
- Cross-border financial data transfer regulations.
- Regulatory reporting and compliance monitoring.
- Case Study: Meta's European Union data transfer regulatory challenges.

Module 3: Financial Data Classification and Access Management

- Financial information classification and sensitivity levels.
- Role-based access control and identity management.
- Multi-factor authentication and privileged access.
- Secure financial records storage and retrieval.
- Data minimisation and retention management.
- Case Study: JPMorgan Chase data access governance and cybersecurity controls.

Module 4: Cybersecurity and Financial Data Breach Prevention

- Financial cybersecurity threats and emerging vulnerabilities.
- Encryption, tokenisation, and secure communication.
- Phishing, ransomware, and insider threat prevention.
- Security monitoring and vulnerability assessments.
- Data breach identification and prevention strategies.
- Case Study: Equifax data breach and financial information protection failures.

Module 5: Data Governance, Privacy Audits and Risk Management

- Financial data governance policies and procedures.
- Privacy impact assessments and risk identification.
- Internal privacy audits and compliance reviews.
- Data protection accountability and documentation.
- Continuous monitoring and control effectiveness.
- Case Study: British Airways data protection enforcement and compliance improvements.

Module 6: Third-Party Data Sharing and Confidentiality Management

- Vendor risk assessments and confidentiality agreements.
- Financial data sharing and outsourcing controls.
- Third-party cybersecurity and privacy requirements.
- Secure data exchange and information-sharing protocols.

- Cross-border data processing and transfer safeguards.
- Case Study: SWIFT financial messaging security and third-party risk management.

Module 7: Emerging Technologies and Financial Data Privacy

- Artificial intelligence and machine learning data privacy.
- Cloud financial data security and governance.
- Privacy-enhancing technologies and data anonymisation.
- Blockchain, digital payments, and confidentiality risks.
- Responsible automation and financial data ethics.
- Case Study: Singapore's financial technology ecosystem and responsible data governance practices.

Module 8: Data Breach Response and Business Continuity

- Financial data breach response frameworks.
- Incident escalation and regulatory notification procedures.
- Digital forensics and evidence preservation.
- Customer communication and reputational risk management.
- Business continuity and disaster recovery planning.
- Case Study: Capital One 2019 data breach and incident response lessons.

Training Methodology

- Interactive presentations and expert-led discussions.
- Practical financial data privacy and confidentiality exercises.
- Global regulatory compliance case study analysis.
- Group assignments on cybersecurity and data governance.
- Simulated data breach response and incident management.
- Knowledge assessments and organisational implementation planning.

Register as a group from 3 participants for a Discount

Send us an email: info@datastatresearch.org or call +254724527104

Certification

Upon successful completion of this training, participants will be issued with a globally- recognized certificate.

Tailor-Made Course

We also offer tailor-made courses based on your needs.

Key Notes

a. The participant must be conversant with English.

b. Upon completion of training the participant will be issued with an Authorized Training Certificate

c. Course duration is flexible and the contents can be modified to fit any number of days.

d. The course fee includes facilitation training materials, 2 coffee breaks, buffet lunch and A Certificate upon successful completion of Training.

e. One-year post-training support Consultation and Coaching provided after the course.

f. Payment should be done at least a week before commence of the training, to DATASTAT CONSULTANCY LTD account, as indicated in the invoice so as to enable us prepare better for you.

Certification & Learning Methodology

- Hands-on practical delivery with real-world datasets, case studies, and lab exercises.
- Post-training mentorship, access to class resources, and customized follow-up support.
- Participants who successfully complete the course receive an accredited Datastat Certificate of Completion.

How to Enroll & Reserve Your Seat

1. Online Registration: Visit https://datastatresearch.org/courses/financial-data-privacy-and-confidentiality-management-training-course to register online.
2. Email Booking: Send participant details to training@datastatresearch.org for official invoice & reservation.
3. Support & Assistance: Inquire via phone +254 724 527 104 | +254 734 969 612.