

# Risk-Based Supervision for Inclusive Digital Financial Services

## Grading Policy

Your progress in this course will be assessed based on how well you understand, apply, and engage with the course material. You can earn up to **160 points** by completing various tasks over the eight weeks. To pass and receive certification, you need a minimum of **96 points**.

It is mandatory to attend both class calls and attempt all quizzes, 4 assignments, and the capstone assignment.

## Activities and Points Opportunities

Activity	Description	Point allocation
Formal assessments		Maximum points: 112
Module quizzes	Multiple-choice questions designed to check understanding of the material presented in each module.	Modules 1 to 5 Up to 10 points per module
Module assignments	Opportunities to apply what you have learned to a scenario related to that module's topic.	Modules 1, 2, 3, 4 OR 5 Up to 8 points per assignment
Capstone assignment	A written assignment where you apply what you have learned in the course to a fictional country. This needs to be submitted for grading on the LMS.	Up to 30 points
Continual assessment		Maximum points: 24
Interactivities	Designed to monitor understanding of key concepts and reflect on knowledge learned in videos and interactions.	Up to 24 points
Engagement		Maximum points: 16
Class Calls	Opportunity to engage with your Technical Experts and peers to discuss concepts, share reflections, and foster connection.	8 points per call
Surveys		Maximum points: 8
Survey	Offer your insights and opinions on your learning during course.	Pre-course survey: 4 points Course exit survey: 4 points
<b>Total points</b>		<b>Maximum points: 160</b> <b>(96 needed to pass)</b>



## Detailed Breakdown on How to Earn Points

Here is a detailed breakdown on how to earn points. The Reflection Activities are voluntary, but we encourage you to engage and use the opportunity to reflect on what you have learned.

Learning Activities are compulsory interactive activities that include learning content that will be tested or applied in the quizzes, assignments, and capstone assignment. These activities usually include multiple-choice questions that need to be answered to complete the interaction.

Title	Description	Point allocation
<b>Module 1: Introduction to Proportionality</b>		<b>Maximum points: 22</b>
Activity: Introduction to Proportionality	Reflection Activity	1 point
Activity: How to Achieve Proportionality in Supervision	Reflection Activity	1 point
Innovation Facilitators: Regulatory Sandboxes	Learning Activity	1 point
Activity: Reflecting on Gender when Supervising DFS	Reflection Activity	1 point
Module 1 Quiz	MCQ	10 points
Module 1 Assignment	MCQ + Open ended	8 points
<b>Module 2: Risk-Based Supervision</b>		<b>Maximum points: 22</b>
Activity: Introduction to Risk-Based Supervision	Reflection Activity	1 point
Activity: How to Use Supervisory Tools Strategically	Reflection Activity	1 point
Activity: Inter and Intra-Agency Coordination	Reflection Activity	1 point
Exploring Flexibility in Licensing and Authorisation	Learning Activity	1 point
Module 2 Quiz	MCQ	10 points
Module 2 Assignment	MCQ + Open-ended	8 points
<b>Module 3: Data-Driven Supervision</b>		<b>Maximum Points: 30</b>
Activity: How to Become a Data-Driven Supervisor	Reflection Activity	1 point
Activity: Developing a Data Strategy	Reflection Activity	1 point
Ensuring Quality Data	Learning Activity	1 point
Using AI-Powered SupTech	Learning Activity	1 point
Class Call 1	Zoom Call	8 points
Module 3 Quiz	MCQ	10 points
Module 3 Assignment	MCQ + Open-ended	8 points



<b>Module 4: Prudential Supervision</b>		<b>Maximum Points: 26</b>
Activity: Prudential Supervision and Incorporating Gender Perspectives	Reflection Activity	1 point
Supervision of EMIs and Protecting Depositors	Learning Activity	1 point
Credit	Learning Activity	1 point
Activity: Innovation and Inclusive Insurance	Reflection Activity	1 point
Sustainable Inclusive Finance	Learning Activity	1 point
AML/CFT – Balancing Integrity and Financial Risks	Learning Activity	1 point
Data and Cyber Security Related Risks	Learning Activity	1 point
Cloud Computing	Learning Activity	1 point
Module 4 Quiz	MCQ	10 points
Module 4 Assignment	MCQ + Open-ended	8 points
<b>Module 5: Consumer Protection and Competition</b>		<b>Maximum Points: 22</b>
Using a Risk-Based Approach for Consumer Protection Supervision	Learning Activity	1 point
Activity: Consumer Protection Supervision for Deposits, Payments, and Credit	Reflection Activity	1 point
Inclusive Insurance	Learning Activity	1 point
Open Finance	Learning Activity	1 point
Module 5 Quiz	MCQ	10 points
Module 5 Assignment	MCQ + Open-ended	8 points
<b>Module 6: Capstone</b>		<b>Maximum Points: 38</b>
Class Call 2	Zoom Call	8 points
Capstone Assignment	Written submission	30 points
<b>Other</b>		<b>Maximum Points: 8</b>
Pre-Course Survey	Questionnaire	4 points
Post Course Survey	Questionnaire	4 points
<b>Total points</b>		<b>Maximum points: 160 (96 needed to pass)</b>