

July	New Courses	Duration
3-6	New Compliance, Internal Control and Risk Management for Banks	4
3-5	New ESG and Risk Management for Corporates	3
17-19	New Auditing Liquidity Risk & the ILAAP	3
17-20	New CISI UK Financial Regulations	4
24-26	New Advanced Risk-Based Internal Audit of Enterprise Risk Management for Corporates	3
September	New Courses	Duration
4-6	New Operational Risk	3
18-20	New Innovation in Online Banking Products, Systems and Controls	3
18-20	New CISI Combating Financial Crime	3
27-28	New Implementing Solutions to Mitigate Cybersecurity Risk	2
27-29	New Corporate Governance, Risk Management and Compliance for the Bank Board and Senior Management	3
October	New Courses	Duration
2-4	New Leverage Debt Finance	3
2-6	New International Financial Accounting Standards	5
2-4	New Ethics and Culture Risk - Implementation and Management	3
2-4	New Fraud Risk Management and Data Mining - Implementing Practical Solutions and Approaches	3
5-6	New Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives	2
9-11	New Ethics and Culture Risk Management	3
9-11	New Auditing Operational Resilience for Banks and Financial Institutions	3
11-12	New Stress Testing Liquidity Risk	2
11-13	New Climate Risk Management & the New BIS Rules for Banks	3
16-18	New Implementing and Managing Ethics and Culture Risk in Banks and Financial Institutions	3
16-17	New The Impact of Changing Bank Systems, Data and IT for the Bank Board and Senior Management	2
16-18	New Auditing Bank Lending and Credit Management	3
18-20	New Managing Cybersecurity Risk in Banks and Financial institutions	3
23-25	New Certified Chief Internal Bank Auditor	3
23-25	New Developing and Implementing Strategy in Banking	3
23-25	New Implementing Money Laundering, Sanctions and Financial Crime Deterrence Mitigation	3
26-27	New IFRS9 and Credit Impairment in the Covid era	2
30-1	New Rules in ESG Banking, Investment and Reporting in Europe	3
30-1	New Cybersecurity Governance, Risk and Compliance	3
30-1	New Credit Risk, SME Lending and Business Development	3
November	New Courses	Duration
6-8	New Risk in Payment Systems - The Impact of New Technologies	3
6-8	New Operational Resilience, Business Continuity Management and Disaster Recovery Planning for Banks	3
13-15	New Risk Management of Internet Banking	3
13-15	New Auditing Compliance and Compliance Risk in Banks	3
20-22	New Bank Strategies for Crypto and Digital Currencies	3
20-22	New Digital Banking Payments and Financial Crime	3
27-29	New Enterprise Risk Management and Governance	3
27-29	New Board Credit, Investment and Governance Committees - What Really Matters	3
December	New Courses	Duration
4-6	New Early Warning Signs for Banks Risk managers	3
4-7	New Bank Internal Audit Masterclass (How to Audit a Bank)	4
11-13	New Trends in Risk, Audit and Compliance for Banks and Financial Institutions	3
11-13	New Certified Chief Risk Officer (Banking and Finance)	3
11-14	New Certified CISI Risk in Financial Services	4