

February	New Courses	Duration
12-15	New Compliance, Internal Control and Risk Management for Banks	4
14-16	New ESG and Risk Management for Corporates	3
19-21	New Trends in Risk, Audit and Compliance for Banks and Financial Institutions	3
20-21	New Digital Markets Act (DMA) - Regulation and Impact	2
26-28	New Auditing Liquidity Risk & the ILAAP	3
26-29	New CISI UK Financial Regulations	4
26-28	New Innovation in Online Banking Products, Systems and Controls	3
26-28	New Digital Operational Resilience Act (DORA) – Regulation and Impact	3
26-28	New CISI Global Financial Compliance	3
March	New Courses	Duration
4-6	New Advanced Risk-Based Internal Audit of Enterprise Risk Management for Corporates	3
4-5	New IFRSg and Credit Impairment in the Covid era	2
4-5	New Implementing Solutions to Mitigate Cybersecurity Risk	2
4-6	New Rules in ESG Banking, Investment and Reporting in Europe	3
4-6	New Basel II/III, Capital Management and the ICAAP	3
4-6	New Rules in ESG Banking, Investment and Reporting in Europe	3
4-6	New Project Risk Management	3
5-7	New Climate Risk Management & the NEW BIS Rules for Banks	3
11-13	New Auditing Operational Resilience for Banks and Financial Institutions	3
11-13	New CISI Combating Financial Crime	3
11-13	New Ethics and Culture Risk - Implementation and Management	3
11-13	New Ethics and Culture Risk Management	3
11-13	New Embedding Risk Management into Corporate Culture	3
12-14	New Corporate Governance, Risk Management and Compliance for the Bank Board and Senior Management	3
13-15	New Climate Risk Management & the New BIS Rules for Banks	3
13-15	New Implementing and Managing Ethics and Culture Risk in Banks and Financial Institutions	3
14-15	New The Impact of Changing Bank Systems, Data and IT for the Bank Board and Senior Management	2
18-20	New Auditing Bank Lending and Credit Management	3
18-20	New Certified Chief Internal Bank Auditor	3
18-20	New Managing Cybersecurity Risk in Banks and Financial institutions	3
25-27	New Implementing Money Laundering, Sanctions and Financial Crime Deterrence Mitigation	3
25-27	New Risk in Payment Systems – the Impact of New Technologies	3
April	New Courses	Duration
15-18	New Certified CISI Risk in Financial Services	4
15-17	New Cybersecurity Governance, Risk and Compliance	3
15-18	New Compliance, Internal Control and Risk Management for Banks	4
15-17	New Data Governance in Financial Services	3
16-18	New Credit Risk, SME Lending and Business Development	3
16-18	New Fraud Risk Management and Data Mining - Implementing Practical Solutions and Approaches	3
16-18	New Digital Operational Resilience Act (DORA) – Regulation and Impact	3
16-18	New Credit Risk, SME Lending and Business Development	3
16-18	New Financial Budgeting and Forecasting in Disruptive Scenarios	3
22-24	New Operational Resilience, Business Continuity Management and Disaster Recovery Planning for Banks	3
22-24	New Risk in Payment Systems - The Impact of New Technologies	3
22-23	New Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives	2
22-24	New Basel II/III, Capital Management and the ICAAP	3
22-26	New CISI Corporate Finance - Regulation and Technical Foundations	5
22-24	New CISI Financial Regulation and Compliance	3
22-24	New Credit Risk Measurement and Management	3
22-24	New Credit Risk, The Revised Capital Rules and Modelling Crisis Impact	3
22-24	New Certified Chief Risk Officer (banking and Finance)	3
22-24	New Developing Organisational Strategy Framework and Policy Development	3
23-25	New Managing IFRSg Model Risk Under the Crisis	3
29-1	New Operational Resilience and the Revised BIS Papers	3
29-1	New Principles for the Effective Management of Climate Related Financial Risks (BIS) – Regulation and Impact	3
30-2	New Enterprise Risk Management for Investment Funds	3
May	New Courses	Duration
7-9	New Auditing Compliance and Compliance Risk in Banks	3
7-9	New Bank Strategies for Crypto and Digital Currencies	3
7-8	New Stress Testing Liquidity Risk	2
8-10	New Digital Banking Payments and Financial Crime	3
13-15	New Board Credit, Investment and Governance Committees - What Really Matters	3
13-16	New Certified CISI Risk in Financial Services	4
13-15	New Enterprise Risk Management and Governance	3
13-15	New Credit Risk Measurement and Management	3
13-15	New Financial Accounting	3
14-16	New Early Warning Signs for Banks Risk managers	3
14-16	New Credit Risk – the Revised Capital Rules and the Impact of the Covid Era	3
14-16	New Trends in Treasury Management for Banks and Financial Institutions	3
20-22	New Fraud Risk Management and Data Mining - Implementing Practical Solutions and Approaches	3
20-22	New Risk Management of Internet Banking	3
20-22	New Trends in Risk, Audit and Compliance for Banks and Financial Institutions	3
20-22	New Cybersecurity for Financial Institutions – Operations and IT Risk	3
21-23	New Strategy and Leadership	3
21-23	New Credit Assessment in the current Environment	3
28-31	New CISI UK Financial Regulations	4
28-30	New Digital Services Act (DSA) – Regulation and Impact	3
28-30	New CISI Financial Regulation and Compliance	3
28-29	New Digital Markets Act (DMA) - Regulation and Impact	2
28-30	New Corporate Credit Scoring Post Covid	3
28-30	New Data Mining and Analytics for Internal Audit	3
June	New Courses	Duration
3-6	New Bank Internal Audit Masterclass (How to Audit a Bank)	4
3-4	New Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives	2
3-5	New Basel IV/FRTB The New Rules for Market Risk	3
3-5	New CISI International Certificate in Wealth & Investment Management	3
3-4	New Liquidity Risk and Balance Sheet Management in the Light of Current Events	2
4-6	New Operational Resilience, Business Continuity Management and Disaster Recovery Planning for Banks	3
4-6	New Business Continuity, Disaster Recovery Planning and the Current Guidance	3
5-7	New Certified Chief Risk Officer (Banking and Finance)	3
5-6	New Trends in Corporate Debt Recovery and Collection Techniques post Covid	2
10-12	New Credit Risk, SME Lending and Business Development	3
10-12	New Business Process Analysis	3
11-13	New Portfolio Risk Management and Best Practices	3
17-18	New IFRSg and Credit Impairment in the Covid era	2
17-19	New Digital Services Act (DSA) – Regulation and Impact	3
17-19	New Principles for the Effective Management of Climate Related Financial Risks (BIS) – Regulation and Impact	3
18-20	New Regulation and Compliance	3
24-26	New Developing and Implementing Strategy in Banking	3
24-25	New Stress Testing Liquidity Risk	2
24-26	New Credit Risk, The Revised Capital Rules and Modelling Crisis Impact	3
24-26	New Developing and Implementing Strategy in Banking	3
24-26	New Cybersecurity Risk in Banks - Practical solutions to technical problems	3
25-27	New Credit Risk – the Revised Capital Rules and the Impact of the Covid Era	3
25-27	New Managing IFRSg and Model Risk	3