



RISK REWARD
CELEBRATING *20+ years*

Training Course Catalogue

Banking & Financial Services



Leading with experts
in Global Banking & Financial Services

A Knowledge as a Service Company

www.riskrewardlimited.com


ACCADEMIA
LEARNING SOLUTIONS



About Us

A wide range of macro trends are introducing massive change to banking not least the more conservative and less trusting millennial generation. Risk Reward is at the leading edge of emerging financial technologies and non-bank financial services that are at the forefront of fintech innovation and how banks and regulators through training can find ways to manage these trends and its impact.

Based in the City of London, our business offers a wide range of training and advisory services delivered by a pool of over 750 consultants. Each of our consultants are experts in their fields with an average of 25 years of relevant industry experience, ensuring that our services add value from day one and eliminate the usual consultant learning curve delays. In every case our consultants are able to make suggestions based on their own considerable experience of dealing successfully with similar challenges in their own careers.

Whether our trainers come to your place of business, a regional financial hub or your team travels to London, our trainers ensure an international perspective for all training programmes.

Risk Reward are official training providers toward risk management and related qualifications issued by:



The Institute of
Chartered Accountants in
England & Wales



Chartered Institute
of Internal Auditors



and conduct training to a wide variety of accredited and certified programmes and qualifications.

To date we have helped over 1000 banks and financial institutions, including central banks, to train and improve the performance of their staff. Our trainers and courses are considered to be among the best in the industry.

Training Services

Expertise, Knowledge, Experience and Practical Know-how

Risk Reward offers the largest portfolio of financial risk management and related courses available worldwide.

We are the preferred training suppliers to central banks, global banks, insurers, asset management firms and training providers for more than 12 years.

This brochure includes a list of nearly 800 Courses by Subject to help you find the correct course required by your organisation, quickly and easily.

Continuous professional development is a prerequisite for successful business growth

Choosing the right training programme means investing in your Board, nonexecutive directors, senior management and executives which translates into risk managing your key financial assets. Although regulators often require the demonstration of training and competency, the main driver of continuous professional development is simply that it is good for your business.

“I was delighted with the training received. My needs in this area were well met and my host and the firm’s facilities were top class. I am very satisfied with the final outcome.”

Trevor Durritt, Deputy Chief Executive
– Sonali Bank (UK) Limited

Why Risk Reward training?

- **Tailored courses** are designed to meet your needs or our experts can develop entirely new courses to suit your exact requirements that fit precisely with your corporate objectives.
- Training is **focused, practical** and **results oriented**. Our expert trainers write and deliver their own course materials and construct practical exercises and discussions based on **real experience**, ensuring delegates always derive the maximum practical benefits from a course.
- Cost **effective in-house training programmes** allow your firm to determine the content, depth, attendee size, structure, length and sequence of the training within the security of your own premises or training centre.
- **Public courses** offered by the top financial training companies worldwide regularly engage Risk Reward expert trainers to deliver to their clients. Why not ask your preferred training provider for a Risk Reward expert trainer?



Financial Risk Academy

The **Financial Risk Academy** is a fully customised 'in-house training academy' for organisations seeking to offer training to their own management, staff and employees as well as their clients, regulators, supply chain partners and others. It is a response to the challenges faced by organisations seeking to retain and develop their existing risk management teams to international best practise levels, and maintain regulatory compliance and commercial competitiveness.

Developed and delivered using our proprietary ACCADEMIA Programme additional in-house training academies are also available:

- **Asset and Wealth Management Academy**
- **Banking Academy**
- **Capital Markets & Commodities Academy**
- **Compliance Academy**
- **Financial Crime Academy**
- **Insurance Academy**
- **Internal Audit Academy**
- **Islamic Banking & Finance Academy**
- **Risk Academy**

Combine Academies to create your organisation's own in-house Banking and Finance Institute.



ACCADEMIA
LEARNING SOLUTIONS

"The Kick-Off workshop in London for the Risk Academy was very well organised and your hospitality really appreciated. We really feel comfortable with the Project Team and trust you. This will be a great programme."

Dr S Jaeger-Lentzl, Functional Assistant
to the Chief Risk Officer
– Hypo Alpe Adria Group (Austria)



The Accademia Programme™ is a ready-made In-House training academy which contains more than 800 training courses designed to meet the needs of an individual organisation (i.e. banking institute, training centre, major banks).

Seven main streams and five control streams constitute the 12 pillars of the Programme. Organisations can choose to adopt the complete Accademia Programme™ or blend modules into their existing training programmes.

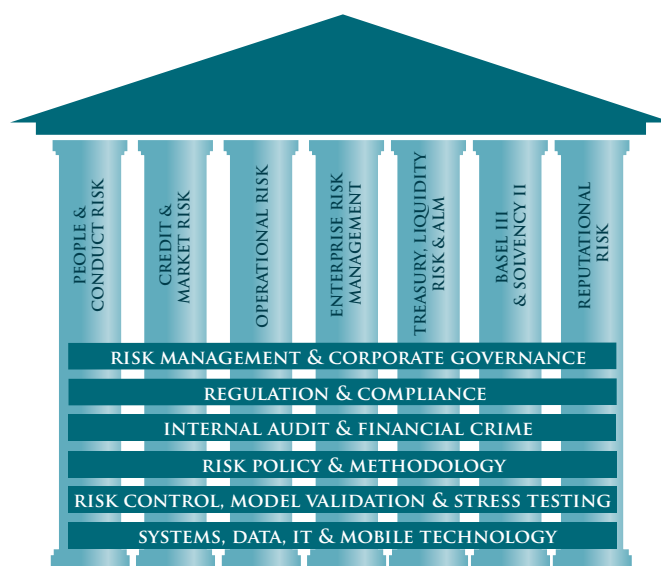
In-House Training

If an in-house training function is a new feature of your organisation a set-up service is available to prepare your organisation for this new function.

Our comprehensive **ACCADEMIA Programme™** includes:

- Initial Board level debriefs, total business impact assessments;
- Total project management design;
- Agenda development and facilitation of decision-maker and stakeholder engagement meetings;
- Finance, human resource and IT/operations policy, process and procedure alignment workshops;
- User group surveys, delegate knowledge snapshot reports and pilot courses;
- Learning Management System, testing, examinations and reporting;
- Monitoring and Board and regulatory reporting;
- Dedicated **Accademia** project management website and Project Managers for the exclusive use of your project.

Use all of or only selected **Accademia Programme™** services as your project requires.



Expert Trainers & Course Materials

Each of our 750 trainers are experts in their fields with 20-30 years of relevant industry experience, ensuring that our courses add value from day one. Our expert trainers are qualified bankers, chartered accountants, internal auditors and insurance specialists. Each writes the course materials themselves using the most up-to-date regulatory and industry technical papers in addition to their own unique experiences acquired in both developed and emerging financial markets.

Time & Delegates

Most courses are short (2-10 days) and aimed at transferring knowledge to those who are facing a short and medium-term business or regulatory challenge with a focus on practical applications of knowledge and personal interactivity between the trainer and the delegates. Delegate groups are usually between 15-20, although courses are also available in a lecture style for large groups of up to 150 delegates.

A pilot programme is available, designed to serve as a building block to meet the preliminary budget needs of a long term programme.

Please telephone us on +44 (0)20 7638 5888 or email Lisette Mermod at LM@riskrewardlimited.com for further details or to book live presentations of our Financial Risk Academy.

In-House Training Courses

Saving costs when compared to sending a number of delegates to an open course.

Risk Reward provides expert trainers and training course materials to reputable training providers and directly to the regulators and the banking and financial services sector worldwide.

More than 30,000 bankers, accountants, auditors and other financial specialists worldwide have attended courses with Risk Reward expert trainers on subjects ranging from risk management, internal audit, accountancy, financial crime to, most recently, insurance, both traditional and Islamic Finance.

In-House training All of our courses are available in-house to be delivered in your chosen location and at a time which is convenient for you or your clients. This can provide a highly cost-effective solution to your training needs as it is a cost-plus rather than a per delegate cost model.

Group size There are no restrictions to group size other than cost. We have expert trainers who have the specialist skills to deliver knowledge transfer in a variety of non-traditional formats, including 1:1 for senior management and Board level executives or to hundreds of delegates over more than one day.

Space and time are also not limited as we can deliver training via traditional and SKYPE type video-conferencing.

Hosted Training Project Management websites with multiple access and reporting levels for group, business unit and delegates.

Hosted Learning Management System for up to 100,000 users per training project.

From the Chairman to the Doorman – enterprise wide training solutions designed and delivered in a wide variety of formats.

Lisette Mermod, Managing Director
– Risk Reward Ltd.

- **Quality** – Industry experts with an average of 25 years experience bring their real-life solutions and up-to-date case studies to your training event
- **Value** – Our clients tell us that we are rare among training companies in adding value to the training project from the first instance by offering a wide variety of complimentary services
- **Convenience** – Training when you need it. Banks and financial institutions often have urgent requirements and we pride ourselves on our ability to write, resource and deliver your training needs in very short lead times. This will also reduce time out of the office for your staff, with the timing and location of the training being completely up to you.
- **Confidentiality** – You can focus on the challenging issues that may be specific to your organisation which are best resolved in private with the expert guidance of our highly experienced expert trainers.
- **Variety** – We can bring to you any of the titles in this catalogue or produce a training course specific to your requirements.
- **Rapid Response during Market Swings** – Pent-up training budgets and training demand often means short-term pressures to design and deliver training needs analyses, cost proposals, timetable planning and course design. Our experienced Training Teams can flexibly respond to meet your urgent Training requirements with a single telephone call.
- **Government Agencies, Training Institutes** – We also offer you the opportunity to co-host an event with us by sponsoring a public programme in your region. Our experience with central bank regulators and their banking institutes and up-to-the-minute knowledge of international and national regulation provides a variety of optional tried and tested successful programmes to meet your specific national training policy requirements.

Accounting, Finance and Tax

for Regulators, Banks, Financial Institutions, Accounting Firms and Corporates

AC001	Capital Management and Basel Accord	AC031	IFRS Refresh & Updates
AC002	Economic Capital	AC032	Intermediate Oil & Gas Finance & Accounting Strategies
AC003	Capital Management	AC033	International Financial Reporting Standards (IFRS)
AC004	Hedge Accounting	AC034	Introduction To Oil & Gas Finance & Accounting
AC006	Management Accounting for Banks	AC035	Oil & Gas Accounting Best Practice
AC007	Strategic Budgeting and Planning	AC036	Oil & Gas Finance & Accounting Strategies
AC009	Investment Accounting	AC037	IFRS 9 and Credit Impairment post COVID-19
AC010	International Accounting Standards (IAS)	AC039	New Trends in UK and EU VAT
AC013	Strategic Government Accounting and Audit	CFAB01	ICAEW CFAB Accounting
AC015	Financial Planning and Forecasting	CFAB02	ICAEW CFAB Assurance
AC016	Budgeting and Planning in Excel	CFAB03	ICAEW CFAB Business, Technology and Finance
AC017	Financial Ratio Analysis	CFAB04	ICAEW CFAB Law
AC018	ICAEW Certificate in IFRS	CFAB05	ICAEW CFAB Management Information
AC019	ICAEW ACA Business Reporting	CFAB06	ICAEW CFAB Principles of Taxation
AC020	ICAEW ACA Business Change		
AC021	ICAEW ACA Case Study		
AC022	CISI Corporate Finance		
AC023	Corporate and Asset Valuation		
AC024	The Mathematics of Banking and Finance		
AC025	Capital Allocation		
AC026	IFRS 16 Leases		
AC027	IFRS 9 Financial Instruments		
AC028	IFRS 9 and Credit Risk for Bank Boards		
AC029	IFRS For The Downstream Oil And Gas Sector		
AC030	IFRS Fundamentals For Upstream Oil & Gas		

Asset Management

for Regulators, Banks and Asset Management Firms

AM001	Asset Management for Institutional Investors and Pension Fund Trustees	AM025	CISI Investment Management (Level 4)
AM002	Asset Management Approaches, Styles & Products	AM026	Understanding Investment Risk
AM003	Asset Management for Non-Executive Directors	AM027	Chartered Financial Analyst® (CFA®) Level I
AM004	Asset Management for Professionals	AM028	Chartered Financial Analyst® (CFA®) Level II
AM005	Auditing Asset Management	AM029	Chartered Financial Analyst® (CFA®) Level III
AM007	Hedge Fund Asset Management	AM030	Investment Management Certificate (IMC)
AM008	Mastering Advanced Asset Securitisation	AM031	Asset Management Approaches, Styles and Controls
AM010	Portfolio Analysis	FM012	Fixed Income Analysis
AM012	Property as an Asset Class	FM013	Reporting Asset Management
AM014	School of Asset Management		
AM016	Investment Fund Administration		
AM017	Portfolio Analysis		
AM018	Private Equity		
AM019	Private Equity Valuations		
AM021	CISI International Certificate in Wealth & Investment Management		

The Basel Accord, Basel II, 2.5, Basel III & Basel IV

for Regulators, Banks and Financial Institutions

BSL003	Basel II/III and Economic Capital	BSL005	Basel II/III and Risk Management
BSL015	Basel II/III and Asset Management	BSL002	Basel II/III and Credit Derivatives
BSL008	Basel II/III Implementation and Compliance	BSL004	Basel II/III and Regulatory Capital Arbitrage
CB016	Basel II/III and Risk Management for Central Banks	BSL007	Basel II/III for the Finance Function
BSL011	Basel II/III, Operational Risk and IT Issues	BSL009	Basel II/III Reporting
BSL001	Basel II/III and Capital Requirements for Credit Risk	BSL012	Basel III for the Board Seminar
BSL014	Basel III, Liquidity Management and Stress Testing	BSL016	Basel II/III Workshop
BSL010	Basel II/III, Compliance and Operational Risk Management	BSL017	Basel 2.5 and Market Risk
BSL013	Basel III, Capital Management and ICAAP	BSL018	Living Wills, Recovery & Resolution Plans
		BSL019	Basel IV/Fundamental Review of the Trading Book

C-Suite Innovation

for Board, Committees, and Senior Management

AC028	IFRS 9 and Credit Risk for Bank Boards	CSI009	Inclusive Leadership
BSL012	Basel III for the Board Seminar	CS1199	Cybersecurity Governance, Risk and Compliance
CGS410	Board Credit, Investment and Governance Committees – What Really Matters	GSP410	Developing and Implementing Strategy in Banking
CPR003	Boardroom Governance	IA073	Auditing Board Effectiveness
CRP050	Strategy Planning for the Bank Board and Senior Management	ISL035	Islamic Banking and Finance for the Board and Non-Executive Directors
CSI001	The Innovative Chief Executive Officer	RM	Enterprise Risk Management and Governance
CSI002	The Innovative Chief Financial Officer	RM031	Corporate Governance, Risk Management and Compliance for the Bank Board and Senior Management
CSI003	The Innovative Chief Internal Auditor	RM057	Board and Credit Risk Analysis for Non-Executive Directors
CSI004	The Innovative Chief Operating Office	SDIT001	Bank Systems, Data and IT for the Board and Senior Management
CSI005	The Innovative Chief Risk Officer	SDIT500	Bank Strategies for Crypto and Digital Currencies
CSI006	The Innovative Head of Compliance		
CSI007	The Innovative Head of Treasury		
CSI008	The Innovative Money Laundering Reporting Officer		

Capital Markets and Commodities

for Regulators, Stock Exchanges, Banks and Financial Institutions

CM006	Derivatives, Hedging and Accounting	CM011	Risk Management of Commodity Markets
AM006	Equity Analysis	CM012	Fundamentals of Asset Securitisation
AM015	Technical Analysis	CM013	Futures and Options
AC012	Practical Course on Financial Modelling	CM015	Introduction to Money Markets
CM002	Applied Private Equity Workshop	CM017	Capital Market Mathematics
CM003	Introduction to Derivatives	CM018	Repo and Securities Lending Markets and their Documentation
CM004	Bond Issuance	CM019	Risk Based Supervision in Capital Markets for Regulators
CM005	Commodity Markets	CM024	Structured Finance: CDOs
CM007	Energy Risk	CM025	CISI Investment Management (Level 4)
CM008	Derivatives Equity		
CM010	Foreign Exchange and Money Markets		

CM027	Understanding Commodities in Capital Markets	CM053	Introduction to Repo Documentation
CM028	Understanding Private Equity	CM054	Credit Derivatives Documentation for Risk Officers
CM029	Capital Markets and Private Banking	CM055	Introduction to Commodity Markets
CM031	Equity and Commodity Structured Products	CM056	Regulation and the Capital Markets
CM032	Introduction to Capital Markets	CM057	CISI Global Securities
CM033	2002 ISDA® Master Agreement: How it works and its credit and legal implications	CM058	Risk Management of Money Markets
CM034	Collateral and the ISDA® Credit Support Annex under English Law	CM059	Carbon Trading
CM042	CISI Fund Management	CM061	Chartered Financial Analyst® (CFA®) Level II
CM043	CISI Financial Derivatives	CM062	Chartered Financial Analyst® (CFA®) Level III
CM044	Petroleum Industry Supply chain	CM063	Investment Management Certificate (IMC)
CM045	Petroleum Fiscal Systems and Economics	CM064	Securities Financing Transaction Reporting (SFTR)
CM046	Equity Markets	CM065	Financial Crime in Capital Markets & Advisory: Case Studies
CM047	Crude Oil Fundamentals	FM009	Fixed Income Analysis

Central Banks and Financial Institutions Regulators

CB001	What Really Matters to Central Banks	CB011	Risk-Based Internal Audit for Central Banks
CB003	Bank Consolidation	CB012	Basel Compliance and the Internal Audit of Banks for Central Banks
CB005	Implementing Risk-Based Supervision for Central Banks in Emerging Markets	CB014	Risk-Based Supervision in Central Banks
CB006	Stress and Reverse Stress Testing for Central Banks	CB015	Credit Quake
CB008	Micro Finance and Micro Business	CB017	Consolidated Supervision for Banks
CB009	Supervision of Banks for Examiners Workshop	CB018LR	Liquidity Risk for Central Banks
CB010	Financial Crime Regimes for Central Banks	CB019	Systemic Risk and Central Counterparty

Compliance and Regulation

for Regulators, Bank Associations, Banks and Financial Institutions

BNK030	Implementing Money Laundering, Sanctions and Financial Crime Deterrence Mitigation	CPR012	Training and Competence Obligations
CB018	CISI UK Regulation & Professional Integrity (Investment Advice Diploma)	CPR013	International Compliance for Banks and Financial Institutions
CMP100	Sanctions Update & Sanctions Risk Management	CPR015	Stress Testing and Scenario Modelling
CPR021	CISI UK Financial Regulations	CPR016	Corporate Governance
CPR001	CISI Principles of UK Financial Regulation	CPR017	Complaints Handling
CPR002	Introduction to Financial Services Regulation	CPR019	Conduct of Business Obligations
CPR003	Boardroom Governance	CPR020	Quality Control
CPR004	UK Financial Regulatory Environment for Non-UK Banks	CPR021	CISI UK Financial Regulations
CPR005	Regulation of Non-executive Directors	CPR023	Financial Regulation for Professionals
CPR006	Financial Promotions and Customer Information	CPR024	Regulation in the UK
CPR007	Market Abuse and Market conduct	CPR025	Compliance, Control and Risk
CPR008	Responsibilities of Approved Persons	CPR026	Compliance for Banks and Funds
CPR009	Senior Management Arrangements, Systems & Controls	CPR029	Behaviour and Conduct Risk
CPR010	Non-Executive Directors Workshop	CPR030	Introduction to Financial Services Regulation
CPR011	Regulatory Update	CPR031	Who's Afraid of Sysc and Risk Management
		CPR032	Product Manufacturing and Review RPPD
		CPR033	Giving Advice in Compliant Investment and Wealth Management COBS

CPR034	Client Communications and Financial Promotions	CPR054	Rules in ESG Banking, Investment and Reporting in Europe
CPR036	FATCA Rules, Impact & Enforcement	CRP050	Innovative Strategic Planning in Banking
CPR037	Client Assets Sourcebook Update	CRP051	Innovative & Practical Approaches to Governance, Risk and Compliance
CPR039	Senior Management Regime	CRP052	ABC, AML & CTF Practical Deterrence
CPR040	MiFiD 2	CRP053	Innovative Strategic Planning in Banking
CPR041	AML and Sanction Regime Update	CS1199	Cybersecurity Governance, Risk and Compliance
CPR042	Investment Management Certificate (IMC)	FC029	Data Protection
CPR043	Basel IV Fundamental Review of the Trade Book (FRTB)	IA088	Auditing Compliance and Compliance Risk in Banks
CPR044	Interest Rate Risk in the Banking Book (IRRBB)	RM002A	Trends in Risk, Audit and Compliance for Banks and Financial Institutions
CPR045	Basel IV Principles, Impact & Compliance	RM031	Corporate Governance, Risk Management and Compliance for the Bank Board and Senior Management
CPR046	European Markets Infrastructure Regulation (EMIR)		
CPR047	MiFiD II/MAR		
CPR048	Securities Financing Transaction Reporting (SFTR)		
CPR049	5th Money Laundering Directive Impact on Banks		

Corporate Banking

CM001	Advanced Capital Structuring	CBF018	Valuing Banks for Merger and Acquisition
CM060	Trade Receivables Securitisation	CBF019	Valuing Companies for Merger and Acquisition
CBF001	Analysis of Company Strategy & Leadership Capability	CBF022	Introduction to Corporate Banking
CBF003	Evaluation of Business Plan and Projects	CBF023	Developing and Validating Corporate Scorecards
CBF004	Corporate and Retail Lending	CBF024	Uses and Misuses of Ratings in Corporate Banking
CBF005	Financial Analysis and Non-Financial Evaluation	CBF025	CISI Corporate Finance Techniques and Theory (Diploma)
CBF006	Corporate Credit: Preparing for Bank Ratings	CBF030	Relationship Management
CBF007	Corporate Debt Recovery, Skills and Techniques	CBF031	Project Finance
CBF008	Corporate Finance for Banks	CBF032	Trade Finance & Documentation
CBF009	Corporate Products & Structured Facilities	CORP020	Credit Risk, Trade Finance and Cross-Border Finance
CBF011	Credit Crunch for Corporates - Understanding the Bank Manager & Credit Policy	CORP021	Ethics and Culture Risk for Corporations
CBF013	Marketing Skills for Corporate Banks	CORP022	Environmental, Social, and Corporate Governance and Risk for Corporates
CBF015	Asset Finance	CORP023	ICT Risk for Corporations
CBF016	Understanding Bank Lending Processes and Decision		
CBF017	Valuation and Business Modelling		

Digital Banking, Payment Systems and IT

for Regulators, Banks, Financial Institutions, Funds and Insurers

RM099	Implementing Effective Operational Resilience in Banking	SDIT005	Risk and Controls: How to Design, Plan and Implement Risk Assessment Reviews
SDIT001	The Impact of Changing Bank Systems, Data and IT for the Bank Board and Senior Management	SDIT007	Bank Systems, Payments & Cybercrime
SDIT002	Basel II/III Regulatory Implementation and Compliance for Operations	SDIT008	Risk Management of Internet Banking
SDIT003	Stress Testing and Scenario Testing for Operations - Corporate	SDIT009	IT Risk and Controls
SDIT004	Bank IT for Business Managers	SDIT010	Management of IT Development Risk
		SDIT014	Fundamentals of Information Security Risk Management
		SDIT015	Information Risk Management

SDIT016	Auditing the IT Department for Auditors and Operations
SDIT017	Managing Database Risk
SDIT019	Payments Services Directive (PSD2)
SDIT020	Digital Banking, Payments & Financial Crime
SDIT021	Managing Financial Crime Risks
SDIT022	Risks in Payment Systems (ACH, SWIFT & Cryptocurrencies)
SDIT023	Implementing Solutions to Mitigate CyberSecurity Risk

SDIT024	Risks in Payment Systems The Impact of New Technologies
SDIT025	IT Risks and Controls in Banking
SDIT026	Innovation in Online Banking Products, Systems and Controls
SDIT029	Information, Communications Technology and Risk
SDIT030	Managing Cybersecurity Risk in Banks and Financial Institutions
SDIT300	Innovation in Online Banking Products, Systems and Controls

Financial Crime

for Regulators, Banks, Financial Institutions

BNK030	Implementing Money Laundering, Sanctions and Financial Crime Deterrence Mitigation
CORP021	Ethics and Culture Risk – Implementation and Management
CR400	Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives
FC017	Practical Workshop in Regulation and Compliance
FC028	CISI Global Financial Compliance
FC001	Anti-Bribery and Corruption Controls
FC004	Anti-Money Laundering for Private Banking and Wealth Management
FC005	Auditing Financial Crime Regimes
FC006	Understanding the Bribery Act 2010 (UK) & Its Impact
FC007	Bribery and Corruption
FC008	CISI Combating Financial Crime
FC009	FATF and BIS Financial Crime Investigation
FC010	Fraud for Bank Internal Auditors
FC011	International Sanctions and Counter Terrorist Proliferation
FC013	Market Abuse and Insider Dealing
FC014	Money Laundering and Financial Crime Deterrence
FC015	OFAC Sanctions
FC016	Fraud Detection, Prevention and Resolution
FC018	Preparing for Dawn Raids and Regulatory Reviews
FC019	Preventing, Detecting and Investigating Financial Crime

FC022	Risk-Based Anti-Money Laundering for NOs and MLROs
FC023	Understanding Money Laundering Deterrence
FC024N	Fraud Risk Management & Data Mining Implementing Practical Solutions & Approaches
FC025	Fraud Awareness for Banking Supervisors and Regulators
FC027	Fraud Workshop
FC030	Treating Your Customer Fairly
FC032	Counter Terrorist Financing
FC033	5th Money Laundering Directive
FC034	Cybersecurity for Financial Institutions: Financial Crime Risk
FC035	Digital Banking, Payments & Financial Crime
FC036	Financial Crime Risk in Capital Markets & Advisory: Case Studies
FC037	Managing Financial Crime Risks
FC038	Practical Workshop on Financial Crime Deterrence-Making Judgements
RM024	Implementing and Managing Ethics and Culture Risk in Banks and Financial Institutions
SDIT020	Digital Banking Payments and Financial Crime
SDIT030	Managing Cybersecurity Risk in Banks and Financial Institutions

Financial Modelling

for Regulators, Banks, Financial Institutions

FM001	Accounting, Financial Modelling and Excel
FM002	Advanced Financial Modelling
FM003	Economic and Regulatory Modelling
FM004	Financial Mathematics

FM005	Financial Modelling in Excel
FM006	Macro and Microeconomic Modelling
FM007	Mathematics of Banking and Finance

Insurance, Reinsurance, Bancassurance

for Regulators and Firms

CII.SLV1	CII Introduction to Solvency II	SLV19	ICAAP to ORSA Workshop
CII.SLV2	CII Solvency II for Insurers - Implementation	SLV20	Practical Workshop: Preparing the IMAP
CII.SLV3	CII Reinsurance	SLV3	Solvency II Project Impact Workshop for Senior Management
CII.SLV4	CII Life Underwriting and Claims	SLV4	Advanced Solvency II Workshop: The Internal Model, Use Test, Requirements and Governance
SLV01	Project Managing Solvency II	SLV5	Internal Audit Programme Writing Workshop for Solvency II
SLV02	Liquidity Risk for Insurers	SLV6	Solvency II Workshop on Key Requirements
SLV10	Asset and Liability Management for Insurers	SLV7	Solvency II Academy
SLV11	Enterprise Risk Management for Insurers/Reinsurers	SLV8	Solvency II and Internal Control
SLV12	Risk Based Supervision for Insurance Regulators	SLV9	Solvency II and Risk Management for Insurers
SLV14	Solvency II and IFRS Application		
SLV15	Solvency II, Regulation, Risk and Reporting		
SLV16	Internal Model and ORSA Workshop		
SLV17	Solvency II: Risk, Systems, Data, IT and Analysis for COOs/CIOs/IT Heads		

Internal & External Audit

for Banks, Financial Institutions, Regulators, Accountancy Firms and Companies

IA006	Auditing Governance, Risk and Compliance	IA022	Auditing the Risk Department
IA026	Compliance Auditing	IA023	Auditing the Treasury Function
IA033	Risk Based Internal Audit for Insurers	IA025	Bank Internal Audit School
IA040	Auditing the ORSA and CORSA for Insurers	IA027	Auditing Credit Scoring
CFSA001	IIA Certified Financial Services Auditor® - Banking	IA028	Debt Finance for Auditors
CIA001	IIA Certified Internal Auditor® Part 1	IA029	Effective Audit Committees
CIA002	IIA Certified Internal Auditor® Part 2	IA030	Managing the Internal Audit Department
CIA003	IIA Certified Internal Auditor® Part 3	IA032	Risk Based Internal Audit for Banks
CSI003	Certified Chief Internal Bank Auditor	IA034	Writing Effective Audit Reports
IA001	Fundamentals of Internal Auditing	IA038	Capital Management and Basel For Auditors
IA002	Auditing Internal Controls	IA039	Value for Money and Performance Auditing
IA003	Auditing Derivatives	IA041	Auditing Solvency II
IA004	Auditing the Compliance Department	IA042	Auditing Basel II/III and Risk Management for Banks and FIs
IA005	Auditing Excel Spreadsheets	IA043	Auditing Counterparty Risk
IA007	Principles of Internal Audit	IA044	Auditing Project Finance
IA008	Internal Audit Quality Assurance	IA045	Auditing Consumer Finance
IA010	Auditing for Insurers	IA046	Auditing Corporate Lending
IA011	Auditing the Insurance Companies	IA047	Auditing Trade Finance
IA012	Auditing Model Risk	IA048	Modernising the Internal Audit Function
IA013	Auditing Investment Banks	IA049	Audit of Recovery and Resolution Planning
IA015	Auditing Market Risk	IA050	Auditing Budgeting, Forecasting and Reporting
IA016	Auditing Mergers, Acquisitions and Due Diligence	IA051	Auditing Business Continuity Planning
IA017	Auditing Operational Risk	IA052	Auditing Community Banks
IA018	Auditing Bank Lending and Credit Management	IA053	Auditing Credit Administration
IA019	Auditing the ICAAP	IA054	Auditing Factoring and Invoice Discounting
IA020	Auditing the Implementation of Credit Risk Systems	IA055	Auditing Financial Accounting
IA021	Auditing the IT Department		

IA056	Auditing Fraud and Money Laundering Deterrence		
IA057	Auditing Management Accounting and Finance	IA085	Risk Management for Corporates
IA058	Auditing Operations and Processing	IA086	Advanced Risk-Based Internal Audit
IA059	Auditing Product Control	IA087	Auditing Liquidity Risk & the ILAAP
IA060	Auditing the Branch Network	IA088	Auditing Bank Treasury and the ALCO
IA061	Auditing the Credit Committee and Governance	IA089	Auditing Compliance and Compliance Risk in Banks
IA062	Auditing the Finance Department		Auditing Ethics, Culture, Conduct and Reputational Risk in Banks
IA063	Auditing the ILAAP	IA090	Auditing Fraud & Fraud Risk in Banks
IA064	Auditing Internal Audit Department	IA091	Auditing Operational Resilience
IA065	Basel III for Internal Auditors	IA092	Auditing Operational Resilience for Banks and Financial Institutions
IA066	Dodd- Frank for Internal Auditors		
IA067	Regulatory Update for Internal Auditors	IA093	Auditing Security Risk in Banks and Financial Institutions
IA067N	The IIA and the Revised Three Lines Model		
IA068	Auditing Asset Securitisation	IA094	Auditing Strategic Risk Management in Banking
IA069	Auditing Bank Capital and Funding	IA095	Bank Model Risk Developing an Effective Audit Approach
IA070	Auditing Liquidity Risk Management		
IA071	Auditing Living Wills, Recovery and Resolution Plans	IA096	Implementing Innovative Bank Internal Audit
IA072	Chief Internal Auditor Academy	IA097	Practical Workshop on Writing Better Bank Audit Reports
IA073	Auditing Board Effectiveness		
IA074	Auditing Asset Management	IA098	New Trends in the IIA & Three Line Models
IA075	Introduction to Internal Audit	IA099	Innovative & Practical Approaches to Auditing Bank Lending and Credit Management
IA076	Auditing Internal Audit Assignments		
IA077	Audit Planning	IA100	New Techniques for Auditing the Credit Function under COVID
IA079	Improving External Audit Assurance (Part 2)		
IA080	Innovative Bank Internal Audit	IA101	ICAAP, Practice & Understanding and Audit
IA081	Achieving External Audit Competency (Part 1)	IA102	Auditing Enterprise Risk in Banking
IA082	Auditing Gas & Electric Utility Companies	IA501	Bank Internal Audit Masterclass (How to Audit a Bank)
IA083	Embedding Professional Skepticism into Audit Culture	IC031	Continuous Auditing using Risk Assessment to Build Audit Programmes
IA084	Advanced Risk-Based Internal Audit of Enterprise		

Investment Banking

for Regulators, Banks, Financial Institutions

CBF027	CISI Corporate Finance Strategy & Advice Diploma	CM026	CISI Certificate in Investment Management
CBF028	CISI Corporate Finance Technical Foundations (Certificate)	CM039	Advanced IRB
CBF029	CISI Corporate Finance Techniques & Theory (Diploma)	IB001	Securitisation
CM009	Foreign Exchange	IB002	OIS Discounting
CM040	Securities Lending and the Global Master Securities Lending Agreement (2010)	IB003	Due Diligence - Risks, Procedures and Solutions
CM041	CISI Global Financial Markets	IB004	Introduction to Structured Products
IB008	CISI Bond and Fixed Interest Markets	IB005	Investment Banking
IB009	CISI Commodity Derivatives	IB006	Investment Banking Regulation
IB010	CISI Derivatives (Investment Advice Diploma)	IB007	Leveraged Buy-Outs (LBO) Structures and Execution
IB011	CISI Exchange Traded Derivatives	IB014	Structured Finance
IB013	CISI Financial Derivatives Module	IB015	Chartered Financial Analyst® (CFA®) Level I
CBF014	Mergers and Acquisitions	IB016	Chartered Financial Analyst® (CFA®) Level II
CM038	Private Equity	IB017	Chartered Financial Analyst® (CFA®) Level III
CM016	Investment Fund Administration	IB018	Bonds (Certified)
		IB019	Investment Banking Products, Services and Operations

Islamic Banking & Finance

for Regulators, Banks, Financial Institutions

ISL002	AAOIFI Principles -Accounting and Auditing Organisation for Islamic Financial Institutions	ISL030	Financial Crime Deterrence for Islamic Banking and Finance
ISL001	AAOIFI Certified Islamic Professional Accountants (CIPA)	ISL031	Guidelines for Corporates Doing Business with Islamic Bankers/Insurers
ISL003	Advanced Islamic Banking & Finance (Products)	ISL032	IFSB Standards/Selected Topics Workshops
ISL004	Auditing Islamic Banking and Finance	ISL033	Islamic Asset Backed Lending (Corporates)
ISL005	Client Relationship Management in Islamic Finance	ISL034	Islamic Audit and Accounting (AAOIFI)
ISL006	Credit Risk in Islamic Finance	ISL035	Islamic Banking and Finance for the Board and Non-Executive Directors
ISL007	Introduction to Islamic Banking & Finance	ISL036	Islamic Consumer Finance
ISL008	Islamic Corporate Banking	ISL038	Islamic Corporate Credit Risk & Balance Sheet Analysis
ISL009	Islamic Credit Loan Restructuring	ISL039	Islamic Corporate Governance (Banks & Insurers)
ISL010	CISI Islamic Finance Qualification	ISL040	Islamic Finance Collections: Practical Solutions (Country Reviews)
ISL011	Islamic Financial Services Board (IFSB)	ISL041	Islamic Finance Sales Techniques
ISL012	CII Islamic Insurance (Takaful) Certificate	ISL042	Islamic Insurance/Selected Topics Workshops
ISL013	Islamic International Trade Finance	ISL043	Islamic Investment Banking (Regulators and Banks)
ISL014	Islamic Private Banking, Wealth and Portfolio Management	ISL044	Islamic Project Finance
ISL015	Islamic Retail Banking	ISL045	Islamic Risk Management for Banks
ISL016	Corporate Governance in Islamic Banking	ISL046	Islamic Risk Management for Insurers
ISL017	Islamic Stress Testing and Scenario Modelling	ISL047	Islamic Stress-Testing and Reverse Stress-Testing for Banks/Insurers
ISL018	Liquidity Risk in Islamic Finance	ISL048	Islamic Risk Management for Central Banks
ISL020	Micro Finance and Business for Islamic Banks	ISL051	Islamic Treasury Management (Regulators & Banks)
ISL021	Risk Management of Islamic Banking & Finance	ISL052	Pricing Islamic Products (Banks)
ISL022	Treasury Management for Islamic Banks	ISL053	Risk Management of Islamic Banking and Finance
ISL023	Islamic Bond Issuance	ISL054	Shari'ah Variations & The Impact on International Islamic Finance
ISL024	Islamic Capital Markets & Commodities	ISL055	Supervision of Islamic Insurance
ISL025	AAOIFI Certified Sharia Adviser and Auditor (CSAA)	ISL056	Supervision of Islamic Banking
ISL026	AAOIFI and IFRS Standards /Selected Topics Workshops	ISL058	Wealth and Asset Management
ISL027	AAOIFI Standards / Selected Topics Workshops		
ISL028	Advanced Credit Risk for Islamic Banks		
ISL029	Auditing Islamic Finance (for Regulators, Banks and Insurers)		

Operations and Back Office

AC008	CISI Administration of Settlement and Investments	OP006	Failed Trades Management
AM020	CISI Asset Servicing	OP008	Fundamental Securities Operations Concepts
AM022	CISI Collective Investment Scheme Administration	OP009	Fundamentals of Corporate Actions
CM022	Securities Trade Life Cycle	OP013	Risks and Controls in Securities Operations
CM048	CISI Global Securities Operations	OP014	Securities Lending and Borrowing
OP003	CISI Advanced Global Securities Operations	CM036	ISDA® Documentation for Operations Staff
SDIT011	CISI IT for Investment Operations	OP002	Back Office Management
OP001	Advanced Corporate Actions	OP004	Business Process Improvement
OP005	Collateral Management	OP007	Fundamental Banking Operations Concepts

OP010	CISI Global Operations Management
OP011	IT for Operations
OP012	Outsourcing in Operations
OP015	Introduction to Banking and Finance for Operations

OP016	Operations Management
OP017	Cybersecurity for Financial Institutions: Operations & IT Risk

Professional Development & Soft Skills

PDS001	Assertiveness	PDS017	Developing and Motivating Staff
PDS002	Client Care	PDS018	Effective Communication
PDS003	Coaching	PDS019	Effective Use of Disciplinary Procedures
PDS004	Complaint Handling	PDS020	Giving Difficult Messages
PDS005	Delegation	PDS021	Knowledge Management in Practice
PDS006	Getting Results from Your Team	PDS022	Handling Information
PDS007	Nature of Management	PDS023	Making Effective Presentations
PDS008	Presentation Skills	PDS024	Making Prudential Judgements
PDS009	Time Management	PDS025	Preparing for and Running Meetings
PDS010	Train the Trainer	PDS026	Training and Coaching Skills
PDS011	Applying Performance Appraisal Systems	PDS027	Report Writing
PDS012	Compliance Professional Skills	PDS028	Understanding Relationship Management
PDS013	Consulting Skills	PDS029	Understanding Roles, Responsibilities and Accountabilities
PDS014	Creating an Ethical Culture	PDS030	Practical Decision Making
PDS015	Developing and Applying Codes of Conduct		
PDS016	Developing and Delivering Vision and Mission		

Retail & Commercial Banking

for Regulators and Banks

AC038	Credit Risk in Trade Finance and Cross-Border Finance in Banking	BNK014	Credit Cards: Risk and Controls
AM011	Private Banking, Wealth and Portfolio Management	BNK015	Credit Risk for Small Medium Sized Enterprises (SMEs)
BNK006	Understanding Bank Lending Processes and Decisions	BNK016	Credit Scoring and Quantitative Lending Techniques
BNK012	Corporate Portfolio Analysis	BNK017	Cross-border Finance
BNK032	Client Relationship Management: Corporate Banking	BNK020	International Trade and Trade Finance
BNK038	Project Management for Banking and Financial Institutions	BNK021	Internet Banking
CBF021	Bank Analysis & Valuation	BNK022	Company Valuation
BNK030	Money Laundering Deterrence and Know Your Customer Controls and Compliance	BNK023	Introduction to Retail Banking
BNK001	Bad Debt Protection	BNK024	Key Account Management
BNK002	Bank Management of Controls, Processes and Risks	BNK025	Lending and Credit Appraisal Skills Workshop
BNK004	Branch Security and Integrity	BNK026	Managing Business Units and Delegation Techniques
BNK005	Business Turnaround and Collection Techniques	BNK027	Managing Client Relationship Teams
BNK007	Client Relationship Management: Retail Banking	BNK028	Managing Private Banking Clients
BNK008	Client Segmentation	BNK029	Analysis of Company Strategy & Leadership Capability
BNK010	Corporate Credit Analysis	BNK030N	Money Laundering, Sanctions & Financial Crime (Compliance)
BNK011	Corporate Governance for Retail Banks	BNK031	Money Transmission and Payment Services: Risks and Controls
BNK013	Credit and Loan Structuring	BNK033	Operational Procedures and Guidelines

BNK034	Operations for Retail Banking	BNK054	CISI Private Client Investment Advice and Management - Level 6
BNK035	Syndicated Loans	BNK055	Retail Banking Workshop
BNK036	Problem Loans: From Assessment to Recovery	BNK056	Managing Retail Banking
BNK037	Distressed Loans	BNK057	Relationship Management Workshop
BNK039	Public Finance and Infrastructure for Banks and Funds	BNK058	Managing International Operations
BNK040	Real Estate Finance	BNK059	Cybersecurity for Financial Institutions: Retail Banking Risk
BNK041	Remote Banking	BNK060	Embedding Bank-wide Sales & Sales Culture
BNK042	Retail Banking for Professionals	BNK061	IFRS 9 and Credit Risk for Bank Boards
BNK043	Retail Portfolio Analysis	BNK063	Loan Recovery & Collection Techniques in Banking post-COVID
BNK044	Retail Sales and Service Skills and Techniques	BNK064	IFRS Certificate (ICAEW) / Understanding IFRS & It's Impact Certified Learning
BNK045	Evaluation of Business Plan and Projects	BNK065	Branch Banking Sales, Operations and Controls
BNK046	Structured Finance	BNK066	Trade Finance for Banks
BNK047	Financial Analysis and Non-Financial Evaluation	CM023	Structured Finance, Risk Management and Credit Analysis
BNK048	Asset Finance		
BNK049	Structured Trade Finance		
BNK051	Elements of Banking		
BNK053	Understanding Trade Finance Solutions		

Risk Management

for Regulators, Banks and Financial Institutions

AC014	ICAAP Preparation and Review		Breaches
AC038	IFRS9 and Credit Impairment in the Covid era	FC024	Fraud Risk Management
AM009	Operational Risk Management for Asset Managers	FC400	Implementing Solutions to Mitigate Cybersecurity Risk
AM013	Risk Management of Asset Management	FM008	Model Risk
BLS017	Basel 2.5 and Market Risk	FM010	Modelling Credit Risk
BNK003	Branch Operational Risk Management	FM011	Modelling Market Risk
BNK009	Consumer/Personal Loan Recovery	ISL019	Market Risk in Islamic Finance
BNK018	Debt Recovery and Collection Techniques	ISL037	Islamic Stress Testing and Reverse Stress Testing
BNK019	Counterparty Credit Risk	RM001	Systemic Risk
BSL006	Basel II/III Workshop	RM002	Governance, Risk and Compliance
CBF010	Corporate Ratings	RM002A	Trends in Risk, Audit and Compliance for Banks and Financial Institutions
CBF012	Managing Bank Risk	RM003	Managing Reputational Risk
CBF020	Company and Asset Valuations	RM004	Sovereign and Country Risk
CM014	Managing Inflation Risk	RM005	Corporate Governance for Banks and FIs
CM030	Risk Management of Capital Markets	RM006	Embedding Risk Management into Your Organisation
CM037	ISDA® Master Agreement and Credit Support Documentation	RM007	Embedding Risk Management into Corporate Culture
CM049	CISI Introduction to Securities & Investment International	RM008	Commodity Risk (oil, gold etc)
CM050	CISI OTC Derivatives	RM009	Financial Institution Risk
CORP021	Ethics and Culture Risk – Implementation and Management	RM010	Frontiers of Risk Management
CORP022	ESG and Risk Management For Corporates	RM011	Risk Management for Insurers
CPR027	CISI Corporate Finance Regulation (Certificate)	RM012	Managing Risk in Financial Markets
CSI005	Certified Chief Risk Officer (Banking and Finance)	RM013	Market Turbulence and Model Risk
FC020	Risk Management of Financial Crime	RM014	Modern Risk and Capital Management
FC021	Risk Management of International Sanctions	RM015	CISI Global Financial Compliance
		RM016	Reverse Stress Testing and Living Wills
		RM017	Risk and Capital Management (ICAAP) for Bankers

RM018	Risk and Compliance Awareness	RM060	Market Risk Measurement and Management
RM019	Risk Assessment Reviews: How to Design, Plan and Implement	RM062	Cash Management Skills for Liquidity Management
RM020	Certified CISI Risk in Financial Services	RM063	Introduction to Liquidity Risk
RM021	CISI Global Operations Management	RM064	Liquidity and Treasury Risk Management
RM022	Risk Management for Non-Executive Directors	RM065	Liquidity Risk Management
RM023	Risk Management for Professionals	RM066	Measuring and Managing Liquidity Risk
RM024	Conduct Risk	RM067	BIS and Liquidity Risk
RM024N	Implementing and Managing Ethics and Culture Risk	RM068	CISI Advanced Operational Risk
RM026	CISI Operational Risk	RM069	Basel II/III and Operation Risk
RM028	Scenario Modelling and Stress Testing	RM073	Implementing Operational Risk
RM029	School of Risk Management	RM075	Introduction to Operational Risk
RM030	Stress Testing, Reverse Stress Testing	RM076	Managing and Measuring Operational Risk
RM031	Board, Corporate Governance and Risk Management for Banks and Financial Institutions	RM076N	Measuring and Managing Operational Risk management
RM032	Innovation & Management of Enterprise Risk in Banking	RM078	Risk Self-Assessment Workshops - Effective Skills for Facilitation
RM032N	Enterprise Risk Management for Corporates	RM079	Key Risk Indicators (KRI's)
RM033	Advanced Credit Risk Management	RM080	Strategic Risk Management for Corporate Governance
RM034	Mathematics in Banking and Finance	RM081	Stress Testing for Operations
RM034N	Mathematics of Banking & Finance: Upskilling Workshop	RM082	Management Information and Risk Reporting
RM035	Corporate Credit Analysis	RM083	Risk Reporting [New Basel Rules]
RM036	Corporate Credit Scoring	RM084	ILAA Workshop
RM037	Understanding Bank Lending Processes and Decisions	RM086	Advanced Liquidity Risk Management
RM038	Credit and Loans Restructuring	RM087	Economic Risk and Regulation
RM039	Credit Equivalence Rules and Derivatives Instruments	RM088	Political Risk Management
RM040	Credit Mitigation Techniques	RM089	Mastering Operational Risk
RM041	Credit Portfolio Management	RM090	Understanding Cyber Exposure
RM042	Credit Risk, SME Lending and Business Development	RM092	The Fundamentals of Credit Analytics
RM043	Credit Risk Analysis	RM093	Increase Your Impact, Influence and Income
RM044	Financial Analysis and Non-Financial Evaluation	RM094	Interest Rate Risk in the Banking Book
RM045	Credit Risk of Asset-Backed Securities	RM095	Scenario Modelling
RM046	Credit Risk of Bond Defaults	RM096	Third-Party Risk Management in Banking
RM047	Asset Finance, Invoice Discounting & the Pre Finance Audit	RM098	Environmental, Social and Governance (ESG) and Risk Management
RM048	Introduction to Credit Risk	RM099	Operational Resilience, Business Continuity Management and Disaster Recovery Planning for Banks
RM049	Leveraged Debt Finance for Auditors	RM100	Risks of Regulation and Compliance
RM050	Measuring and Managing Credit Risk	RM101	Managing Bank Credit Risk under COVID-19
RM051	Foundation IRB	RM102	Parameters of Credit Risk Measurement and Management
RM052	Mortgage Credit Risk	RM110	Operational Risk and Revised Standardised Approach
RM053	Retail Credit Analysis and Scoring	RM0300	Stress Testing Liquidity Risk
RM055	Sovereign Credit Risk	RM600	Climate Risk Management & the NEW BIS Rules for Banks
RM056	Stress Testing of Credit Risk	RM0800	Early Warning Signs for Bank Risk Managers
RM057	Board and Credit Risk Analysis for Non-Executive Directors	RM909	Risk Management of Internet Banking
RM058	Using Credit Ratings in Credit Risk Market Risk		
RM059	Introduction to Market Risk		

SDIT006	Risk Management Software Systems: Selection and Implementation		Governance for successful Project Management Implementation
SDIT012	Managing Database Risk	SLV18	Solvency II, Capital Management and the ICAAP for Insurers
SDIT013	Business Continuity Planning		
SDIT018	Solvency II - Process Risk Management & Financial	TR003	Asset and Liability Management

Treasury Management

for Regulators, Banks and Financial Institutions

AM023	CISI Fund Management	TR017	Interest Rate Models
CM020	CISI Securities	TR018	Credit Derivatives
CM052	CISI Securities (Investment Advice Diploma)	TR019	Foreign Exchange
CM021	Credit Default Swaps - Post Trade Processing	TR020	CCPS and their Impact on Treasury
TR010	Credit Derivatives Documentation in Practice	TR021	Repo Documentation
TR029	Using Derivatives	TR022	ISDA Documentation
TR033	CISI Derivatives	TR024	ISDA for Operations Professionals
CPR028	Fundamentals of Financial Services	TR025	ISDA for Treasury Staff
RM085	CISI Financial Markets	TR026	OTC Derivative Product Training
TR007	Commodities	TR027	Rogue and Ineffective Traders
RM091	Treasures Workshop	TR028	Treasury and Market Risk Management
TR001	Advanced Foreign Exchange	TR030	Derivatives and Central Counterparty
TR002	Treasury Risk Management	TR031	Treasury Simulation
TR004	Collateralised Derivatives	TR032	ALM and the role of ALCO
TR005	Collateral and the ISDA Credit Support Annexes	TR034	Counterparty Credit Risk
TR006	Collateralised Derivatives and Repos	TR035	Treasury Risk and Controls
TR008	Commodity Derivatives	TR036	Treasury Reporting
TR009	Competitive Strategies for Treasury Sales	TR037	Currency Derivatives
TR011	Derivatives and Structured Products	TR038	Options Pricing
TR013	Derivatives Risk Management	TR039	Replacing LIBOR with Alternative Interest Rate
TR014	Financial Risk Management		Structures Understanding the Changing Market Based
TR015	Futures & Options		Interest Rates
TR016	Interest Rate Derivatives		

FAST QUOTE request

For a FAST QUOTE please scan this completed page and email to Leigh Morgan at **LM@riskrewardlimited.com**

I/we are interested in the following courses:

Please contact me with a quotation and further details.

Name	Position
Organisation	
Address	
Email Address	
Tel No	

Notes



RISK REWARD
CELEBRATING *20+ years*

Risk Reward Limited
47C Skylines Village
Top Floor
Limeharbour
London, E14 9TS
United Kingdom

Tel UK: **+44 (0)20 7638 5558** or USA EST **+1 305 904 1160** Fax: **+44 (0)20 7638 5571**

Email: info@riskrewardlimited.com

www.riskrewardlimited.com