

February	New Courses	Duration
10-13	Compliance, Internal Control and Risk Management for Banks	4
12-14	ESG and Risk Management for Corporates	3
17-19	Trends in Risk, Audit and Compliance for Banks and Financial Institutions	3
18-19	Digital Markets Act (DMA) - Regulation and Impact	2
24-26	Auditing Liquidity Risk & the ILAAP	3
24-27	CISI UK Financial Regulations	4
24-26	Innovation in Online Banking Products, Systems and Controls	3
24-26	Digital Operational Resilience Act (DORA) - Regulation and Impact	3
24-26	CISI Global Financial Compliance	3
March	New Courses	Duration
3-5	Advanced Risk-Based Internal Audit of Enterprise Risk Management for Corporates	3
3-4	IFRS9 and Credit Impairment in the Covid era	2
3-4	Implementing Solutions to Mitigate Cybersecurity Risk	2
3-5	Rules in ESG Banking, Investment and Reporting in Europe	3
3-5	Basel II/III, Capital Management and the ICAAP	3
3-5	Project Risk Management	3
4-6	Climate Risk Management & the NEW BIS Rules for Banks	3
10-12	Auditing Operational Resilience for Banks and Financial Institutions	3
10-12	CISI Combating Financial Crime	3
10-12	Ethics and Culture Risk - Implementation and Management	3
10-12	Embedding Risk Management into Corporate Culture	3
11-13	Corporate Governance, Risk Management and Compliance for the Bank Board and Senior Management	3
12-14	Implementing and Managing Ethics and Culture Risk in Banks and Financial Institutions	3
13-14	The Impact of Changing Bank Systems, Data and IT for the Bank Board and Senior Management	2
17-19	Auditing Bank Lending and Credit Management	3
17-19	Certified Chief Internal Bank Auditor	3
17-19	Managing Cybersecurity Risk in Banks and Financial institutions	3
24-26	Implementing Money Laundering, Sanctions and Financial Crime Deterrence Mitigation	3
24-26	Risk in Payment Systems - the Impact of New Technologies	3
April	New Courses	Duration
14-17	Certified CISI Risk in Financial Services	4
14-16	Cybersecurity Governance, Risk and Compliance	3
14-17	Compliance, Internal Control and Risk Management for Banks	4
14-16	Data Governance in Financial Services	3
15-17	Credit Risk, SME Lending and Business Development	3
15-17	Fraud Risk Management and Data Mining - Implementing Practical Solutions and Approaches	3
15-17	Digital Operational Resilience Act (DORA) - Regulation and Impact	3
15-17	Credit Risk, SME Lending and Business Development	3
15-17	Financial Budgeting and Forecasting in Disruptive Scenarios	3
22-24	Managing IFRS9 Model Risk Under the Crisis	3
23-24	Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives	2
23-25	CISI Financial Regulation and Compliance	3
23-25	Credit Risk, The Revised Capital Rules and Modelling Crisis Impact	3
28-30	Operational Resilience, Business Continuity Management and Disaster Recovery Planning for Banks	3
28-2	CISI Corporate Finance - Regulation and Technical Foundations	5
28-30	Credit Risk Measurement and Management	3
28-30	Certified Chief Risk Officer (banking and Finance)	3
28-30	Developing Organisational Strategy Framework and Policy Development	3
28-30	Operational Resilience and the Revised BIS Papers	3
28-30	Principles for the Effective Management of Climate Related Financial Risks (BIS) - Regulation and Impact	3
29-1	Enterprise Risk Management for Investment Funds	3
May	New Courses	Duration
6-8	Auditing Compliance and Compliance Risk in Banks	3
6-8	Bank Strategies for Crypto and Digital Currencies	3
6-7	Stress Testing Liquidity Risk	2
7-9	Digital Banking Payments and Financial Crime	3
12-14	Board Credit, Investment and Governance Committees - What Really Matters	3
12-14	Enterprise Risk Management and Governance	3
12-14	Financial Accounting	3
13-15	Early Warning Signs for Banks Risk managers	3
13-15	Credit Risk - the Revised Capital Rules and the Impact of the Covid Era	3
13-15	Trends in Treasury Management for Banks and Financial Institutions	3
19-21	Risk Management of Internet Banking	3
19-21	Trends in Risk, Audit and Compliance for Banks and Financial Institutions	3
19-21	Cybersecurity for Financial Institutions - Operations and IT Risk	3
20-22	Strategy and Leadership	3
20-22	Credit Assessment in the current Environment	3
27-30	CISI UK Financial Regulations	4
27-29	Digital Services Act (DSA) - Regulation and Impact	3
27-28	Digital Markets Act (DMA) - Regulation and Impact	2
27-29	Corporate Credit Scoring Post Covid	3
27-29	Data Mining and Analytics for Internal Audit	3
June	New Courses	Duration
2-5	Bank Internal Audit Masterclass (How to Audit a Bank)	4
2-3	Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives	2
2-4	Basel IV/FRTB The New Rules for Market Risk	3
2-4	CISI International Certificate in Wealth & Investment Management	3
2-3	Liquidity Risk and Balance Sheet Management in the Light of Current Events	2
3-5	Operational Resilience, Business Continuity Management and Disaster Recovery Planning for Banks	3
3-5	Business Continuity, Disaster Recovery Planning and the Current Guidance	3
4-6	Certified Chief Risk Officer (Banking and Finance)	3
4-5	Trends in Corporate Debt Recovery and Collection Techniques post Covid	2
9-11	Credit Risk, SME Lending and Business Development	3
9-11	Business Process Analysis	3
10-12	Portfolio Risk Management and Best Practices	3
16-17	IFRS9 and Credit Impairment in the Covid era	2
16-18	Principles for the Effective Management of Climate Related Financial Risks (BIS) - Regulation and Impact	3
17-19	Regulation and Compliance	3
23-24	Stress Testing Liquidity Risk	2
23-25	Credit Risk, The Revised Capital Rules and Modelling Crisis Impact	3
23-25	Developing and Implementing Strategy in Banking	3
23-25	Cybersecurity Risk in Banks - Practical solutions to technical problems	3
24-26	Credit Risk - the Revised Capital Rules and the Impact of the Covid Era	3
24-26	Managing IFRS9 and Model Risk	3
30-3	Compliance, Internal Control and Risk Management for Banks	4
30-2	ESG and Risk Management for Corporates	3