



# Training Course Catalogue

## Banking & Financial Services



Leading with experts  
in Global Banking & Financial Services

A Knowledge as a Service Company

[www.riskrewardlimited.com](http://www.riskrewardlimited.com)





## 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](mailto: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

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

# Asset Management

for Regulators, Banks and Asset Management Firms

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

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

for Regulators, Banks and Financial Institutions

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

## C-Suite Innovation

for Board, Committees, and Senior Management

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

## Capital Markets and Commodities

for Regulators, Stock Exchanges, Banks and Financial Institutions

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

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

## Central Banks and Financial Institutions Regulators

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

## Compliance and Regulation

for Regulators, Bank Associations, Banks and Financial Institutions

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

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

## Corporate Banking

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

## Digital Banking, Payment Systems and IT

for Regulators, Banks, Financial Institutions, Funds and Insurers

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

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

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

## Financial Crime

for Regulators, Banks, Financial Institutions

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

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

## Financial Modelling

for Regulators, Banks, Financial Institutions

<b>FM001</b>	Accounting, Financial Modelling and Excel
<b>FM002</b>	Advanced Financial Modelling
<b>FM003</b>	Economic and Regulatory Modelling
<b>FM004</b>	Financial Mathematics

<b>FM005</b>	Financial Modelling in Excel
<b>FM006</b>	Macro and Microeconomic Modelling
<b>FM007</b>	Mathematics of Banking and Finance

# Insurance, Reinsurance, Bancassurance

for Regulators and Firms

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

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

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

## Investment Banking

for Regulators, Banks, Financial Institutions

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

# Islamic Banking & Finance

for Regulators, Banks, Financial Institutions

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

## Operations and Back Office

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

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

<b>OP016</b>	Operations Management
<b>OP017</b>	Cybersecurity for Financial Institutions: Operations & IT Risk

## Professional Development & Soft Skills

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

## Retail & Commercial Banking

for Regulators and Banks

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

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

## Risk Management

### for Regulators, Banks and Financial Institutions

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

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

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

## Treasury Management

for Regulators, Banks and Financial Institutions

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







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