

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