

July	New Courses	Duration
6-8	Auditing Liquidity Risk & the ILAAP	3
6-8	Budgeting and Forecasting under Stress Environments	3
6-8	New Operational Resilience	3
6-8	Digital Operational Resilience Act (DORA) – Regulation and Impact	3
13-15	Advanced Risk-Based Internal Audit of Enterprise Risk Management for Corporates	3
13-15	Counterparty Risk and the New BIS Principles	3
13-15	New Model Risk Governance and AI	3
13-15	New Auditing Compliance and the Compliance Function	3
20-22	Early Warning Signs for Banks Risk managers	3
20-22	Enterprise Risk Management and Governance	3
20-22	Trends in Treasury Management for Banks and Financial Institutions	3
20-22	Cybersecurity for Financial Institutions – Operations and IT Risk	3
27-29	Innovation in Online Banking Products, Systems and Controls	3
27-29	Principles for the Effective Management of Climate Related Financial Risks (BIS) – Regulation and Impact	3
27-29	CISI Financial Regulation and Compliance	3
27-29	Credit Risk, SME Lending and Business Development	3

Aug	New Courses	Duration
3-5	Corporate Governance, Risk Management and Compliance for the Bank Board and Senior Management	3
3-4	Trends in Money Laundering Deterrence and the EU 5th & 6th Money Laundering Directives	2
3-5	Advanced FX Derivatives	3
3-5	Regulation and Compliance	3
10-11	Implementing Solutions to Mitigate Cybersecurity Risk	2
10-11	New Auditing Treasury and the ALCO	2
10-12	Credit Risk management in Time of Crisis	3
10-11	Stress Testing Liquidity Risk	2
17-19	Ethics and Culture Risk - Implementation and Management	3
17-19	Digital Services Act (DSA) – Regulation and Impact	3
17-19	Data Mining and Analytics for Internal Audit	3
17-20	Bank Internal Audit Masterclass (How to Audit a Bank)	4
24-26	Embedding Risk Management into Corporate Culture	3
24-26	New Auditing Credit Risk	3
24-26	ESG and Risk Management for Corporates	3
24-26	CISI International Certificate in Wealth & Investment Management	3
31-2	Basel IV/FRTB The New Rules for Market Risk	3
31-2	New Auditing Governance and Strategy	3
31-2	Managing IFRS9 and Model Risk	3

Sept	New Courses	Duration
7-9	Auditing Operational Resilience for Banks and Financial Institutions	3
7-9	New Auditing Payments and SWIFT	3
7-9	NEW Bank Internal Audit School	3
7-9	IFRS9 and Credit Impairment in the Covid era	3
14-16	Climate Risk Management & the New BIS Rules for Banks	3
14-16	New Corporate Governance and Its Challenges	3
14-16	Information and Communications Technology (ICT) and Risk Management	3
14-16	NEW Asset Management Internal Audit Schools	3
21-23	Auditing Bank Lending and Credit Management	3
21-23	Effective Operational Resilience in Times of Crisis	3
21-23	New Credit Risk Management in the Current Environment	3
21-23	Data Governance in Financial Services	3
28-30	Implementing and Managing Ethics and Culture Risk in Banks and Financial Institutions	3
28-30	Project Risk Management	3
28-30	Certified Chief Internal Bank Auditor	3
28-30	New Strategy under Turmoil	3

Oct	New Courses	Duration
5-6	The Impact of Changing Bank Systems, Data and IT for the Bank Board and Senior Management	2
5-7	New Model Risk Governance and AI	3
5-7	New AI and Internal Audit	3
5-7	New Digital Lending and AI	3
12-14	Managing Cybersecurity Risk in Banks and Financial Institutions	3
12-14	Understanding the Fundamentals of Asset Securitisation	3
12-14	Updated Risk Management of Internet Banking	3
12-14	New AI and its Impact on Model Risk	3
19-21	Certified Chief Internal Bank Auditor	3
19-21	Digital Lending Credit Risk Management and AI	3
19-21	Risk Based Supervision in Central Banks	3
19-21	Data Centres and IAAS	3
26-28	Developing and Implementing Strategy in Banking	3
26-28	Implementing Money Laundering, Sanctions and Financial Crime Deterrence Mitigation	3
26-28	Market Abuse and Surveillance	3
26-28	Cybersecurity Governance, Risk and Compliance	3

Nov	New Courses	Duration
2-4	Risk in Payment Systems - The Impact of New Technologies	3
2-4	Understanding the Fundamentals of Asset Securitisation	3
2-4	IT Risk and Controls in Banking	3
2-4	AI and its Impact on Model Risk	3
9-11	Auditing Compliance and Compliance Risk in Banks	3
9-11	New Corporate Governance and its Challenges	3
9-11	Cost-Benefit Analysis	3
9-11	Risk Management of Internet Banking	3
16-18	Bank Strategies for Crypto and Digital Currencies	3
16-18	NEW Operational Resilience and Business Continuity in the Modern World	3
16-18	Bank Strategies for Crypto and Digital Currencies	3
16-18	Auditing Credit and Market Risk	3
23-25	Board Credit, Investment and Governance Committees - What Really Matters	3
23-25	Fraud for Bank Internal Auditors	3
23-25	Project Finance	3
23-25	fixed Asset Management	3
30-2	Enterprise Risk Management and Governance	3
30-2	AI and Compliance	3
30-2	Advanced Certificate in Credit Management	3
30-2	New Model Risk Governance and AI	3

Dec	New Courses	Duration
7-10	Bank Internal Audit Masterclass (How to Audit a Bank)	4
7-9	Early Warning Signs for Banks Risk managers	3
7-9	Certified Chief Risk Officer (Banking and Finance)	3
14-17	Compliance, Internal Control and Risk Management for Banks	4
14-16	ESG and Risk Management for Corporates	3