

# TRAINING PROGRAMMES

**A guide through our programmes in 2024**

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# ALL COURSES





# TRAINING CATALOGUE



Accounting, Finance and Tax for Regulators, Banks, Financial Institutions, Accounting Firms and Other Corporates			
AC001	Capital Management and Basel Accord	CFAB06	ICAEW CFAB Principles of Taxation
AC004	Hedge Accounting	AC024	The Mathematics of Banking and Finance
AC006	Management Accounting for Banks	AC027	IFRS 9 - Financial Instruments
AC013	Strategic Government Accounting and Audit	AC028	IFRS 9 and Credit Risk for Bank Boards
AC014	ICAAP Preparation and Review	AC029	IFRS For The Downstream Oil And Gas Sector
AC018	ICAEW Certificate in IFRS	AC030	IFRS Fundamentals For Upstream Oil & Gas
AC019	ICAEW ACA Business Reporting	AC031	IFRS Refresh & Updates
AC020	ICAEW ACA Business Change	AC033	International Financial Reporting Standards (IFRS)
AC021	ICAEW ACA Case Study	AC037	IFRS 9 and Credit Impairment post COVID-19
AC022	CISI Corporate Finance	AC035	Oil & Gas Accounting - Best Practice
CFAB01	ICAEW CFAB Accounting	AC036	Oil & Gas Finance & Accounting Strategies
CFAB02	ICAEW CFAB Assurance	AC038	Credit Risk in Trade Finance and Cross-Border Finance in Banking
CFAB03	ICAEW CFAB Business, Technology and Finance	BSL003	Basel II/III and Economic Capital
CFAB04	ICAEW CFAB Law	CM006	Derivatives, Hedging and Accounting
CFAB05	ICAEW CFAB Management Information	ISL002	AAOIFI Principles - Accounting and Auditing Organisation for Islamic Financial Institutions

Asset Management for Regulators, Banks and Asset Management Firms			
AC008	CISI Administration of Settlement and Investments	AM020	CISI Asset Servicing
AM001	Asset Management for Institutional Investors and Pension Fund Trustees	AM021	CISI International Certificate in Wealth & Investment Management
AM002	Asset Management - Approaches, Styles & Products	AM022	CISI Collective Investment Scheme Administration
AM003	Asset Management for Non-Executive Directors	AM023	CISI Fund Management
AM004	Asset Management for Professionals	AM025	CISI Investment Management (Level 4)
AM005	Auditing Asset Management	AM026	Understanding Investment Risk
AM009	Operational Risk Management for Asset Managers	AM031	Asset Management Approaches, Styles and Controls
AM011	Private Banking, Wealth and Portfolio Management	CM020	CISI Securities
AM012	Property as an Asset Class	CM052	CISI Securities (Investment Advice Diploma)
AM013	Risk Management of Asset Management	FM013	Reporting Asset Management
AM014	School of Asset Management	IA104	Internal Audit for Asset Managers
AM016	Investment Fund Administration	AM032	Infrastructure asset management
AM018	Private Equity	OP018	Efficient Asset Management back-office operations
AM019	Private Equity Valuations		

# TRAINING CATALOGUE



Capital Markets and Commodities for Regulators, Stock Exchanges, Banks and Financial Institutions			
CBF027	CISI Corporate Finance Strategy & Advice Diploma	CM043	CISI Financial Derivatives
CBF028	CISI Corporate Finance Technical Foundations (Certificate)	CM048	CISI Global Securities Operations
CBF029	CISI Corporate Finance Techniques & Theory (Diploma)	CM049	CISI Introduction to Securities & Investment International
CM002	Applied Private Equity Workshop	CM050	CISI OTC Derivatives
CM003	Introduction to Derivatives	CM052	CISI Securities (Investment Advice Diploma)
CM006	Derivatives, Hedging and Accounting	CM057	CISI Global Securities
CM007	Energy Risk	CM058	Risk Management of Money Markets
CM008	Derivatives Equity	CM065	Financial Crime in Capital Markets & Advisory: Case Studies
CM010	Foreign Exchange and Money Markets	IB008	CISI Bond and Fixed Interest Markets
CM018	Repo and Securities Lending Markets and their Documentation	IB009	CISI Commodity Derivatives
CM019	Risk Based Supervision in Capital Markets for Regulators	IB010	CISI Derivatives (Investment Advice Diploma)
CM020	CISI Securities	IB011	CISI Exchange Traded Derivatives
CM023	Structured Finance, Risk Management and Credit Analysis	IB013	CISI Financial Derivatives Module
CM025	CISI Investment Management (Level 4)	OP003	CISI Advanced Global Securities Operations
CM030	Risk Management of Capital Markets	RM026	CISI Operational Risk
CM041	CISI Global Financial Markets	TR033	CISI Derivatives
CM042	CISI Fund Management	RM101	Risk management in Real Estate Investment Funds

Central Banks & Financial Institutions Regulators			
BSL008	Basel II/III Implementation and Compliance	CB014	Risk-Based Supervision in Central Banks
CB005	Implementing Risk-Based Supervision for Central Banks in Emerging Markets	CB016	Basel II/III and Risk Management for Central Banks
CB008	Micro Finance and Micro Business	CB018LR	Liquidity Risk for Central Banks
CB009	Supervision of Banks for Examiners Workshop	CM051	Regulation & Compliance
CB010	Financial Crime Regimes for Central Banks	CB019	Regulating FinTechs for market growth and stability
CB011	Risk-Based Internal Audit for Central Banks		
CB012	Basel Compliance and the Internal Audit of Banks for Central Banks		

# TRAINING CATALOGUE



Compliance & Regulation for Regulators, Bank Associations, Banks and Financial Institutions			
CPR003	Boardroom Governance	CPR041	AML and Sanction Regime Update
CPR007	Market Abuse and Market conduct	CPR042	Investment Management Certificate (IMC)
CPR008	Responsibilities of Approved Persons	CPR044	Interest Rate Risk in the Banking Book (IRRBB)
CPR010	Non-Executive Directors Workshop	CRP051	Innovative & Practical Approaches to Governance, Risk and Compliance
CPR015	Stress Testing and Scenario Modelling	CRP052	ABC, AML & CTF Practical Deterrence
CPR016	Corporate Governance	FC029	Data Protection
CPR025	Compliance, Control and Risk	FC028	CISI Global Financial Compliance
CPR026	Compliance for Banks and Funds	IA006	Auditing Governance, Risk and Compliance
CPR027	CISI Corporate Finance Regulation (Certificate)	IA026	Compliance Auditing
CPR029	Behaviour and Conduct Risk	RM018	Risk and Compliance Awareness
SDIT018	Solvency II - Process Risk Management & Financial Governance for Successful Project Management Implementation	CRP053	Building an effective compliance program

Corporate Banking for Regulators, Banks and Financial Institutions			
CBF012	Managing Bank Risk	CORP020	Credit Risk, Trade Finance and Cross-Border Finance
CBF025	CISI Corporate Finance Techniques and Theory (Diploma)	CORP021	Ethics and Culture Risk for Corporations
CBF027	CISI Corporate Finance Strategy & Advice Diploma	CORP022	Environmental, Social, and Corporate Governance and Risk for Corporates
CBF027	CISI Corporate Finance Strategy & Advice Diploma	CORP023	ICT Risk for Corporations
CBF028	CISI Corporate Finance Technical Foundations (Certificate)	CPR027	CISI Corporate Finance Regulation (Certificate)

C-Suite Innovation for Regulators, Banks, Financial Institutions and Other Corporates			
CSI001	The Innovative Chief Executive Officer	CSI006	The Innovative Head of Compliance
CSI002	The Innovative Chief Financial Officer	CSI007	The Innovative Head of Treasury
CSI003	The Innovative Chief Internal Auditor	CSI008	The Innovative Money Laundering Reporting Officer
CSI004	The Innovative Chief Operating Office	CSI009	Inclusive Leadership
CSI005	The Innovative Chief Risk Officer		



# TRAINING CATALOGUE



Digital Banking, Payment Systems and IT for Regulators, Banks, Financial Institutions, Funds and Insurers			
BSL011	Basel II/III, Operational Risk and IT Issues	SDIT016	Auditing the IT Department for Auditors and Operations
SDIT001	Bank Systems, Data and IT for the Board and Senior Management	SDIT018	Solvency II – Process Risk Management & Financial Governance for successful Project Management Implementation
SDIT002	Basel II/III Regulatory Implementation and Compliance for Operations	SDIT020	Digital Banking, Payments & Financial Crime
SDIT003	Stress Testing and Scenario Testing for Operations – Corporate	SDIT021	Managing Financial Crime Risks
SDIT005	Risk and Controls: How to Design, Plan and Implement Risk Assessment Reviews	SDIT022	Risks in Payment Systems (ACH, SWIFT & Cryptocurrencies)
SDIT006	Risk Management Software Systems: Selection and Implementation	SDIT023	Implementing Solutions to Mitigate CyberSecurity Risk
SDIT007	Bank Systems, Payments & Cybercrime	SDIT024	Risks in Payment Systems – The Impact of New Technologies
SDIT008	Risk Management of Internet Banking	SDIT025	IT Risks and Controls in Banking
SDIT009	IT Risk and Controls	SDIT029	Information, Communications Technology and Risk
SDIT011	CISI IT for Investment Operations	SDIT030	CISI Level 3 Managing Cyber Security
SDIT013	Business Continuity Planning	IA103	Internal Audit for Fintechs
SDIT014	Fundamentals of Information Security Risk Management	CB019	Regulating FinTechs for market growth and stability
SDIT015	Information Risk Management	RM104	Strategic Risk Management for fintechs and technology startups

Financial Crime for Regulators, Banks and Financial Institutions			
BNK030	Money Laundering Deterrence and Know Your Customers Controls and Compliance	FC020	Risk Management of Financial Crime
FC001	Anti-Bribery and Corruption Controls	FC021	Risk Management of International Sanctions Breaches
FC004	Anti-Money Laundering for Private Banking and Wealth Management	FC023	Understanding Money Laundering Deterrence
FC005	Auditing Financial Crime Regimes	FC024	Fraud Risk Management
FC007	Bribery and Corruption	FC025	Fraud Awareness for Banking Supervisors and Regulators
FC008	CISI Combating Financial Crime	FC027	Fraud Workshop
FC010	Fraud for Bank Internal Auditors	FC028	CISI Global Financial Compliance
FC011	International Sanctions and Counter Terrorist Proliferation	FC034	Cybersecurity for Financial Institutions: Financial Crime Risk
FC013	Market Abuse and Insider Dealing	FC035	Digital Banking, Payments & Financial Crime
FC014	Money Laundering and Financial Crime Deterrence	FC036	Financial Crime Risk in Capital Markets & Advisory: Case Studies
FC016	Fraud Detection, Prevention and Resolution	FC037	Managing Financial Crime Risks
FC017	Practical Workshop in Regulation and Compliance	FC038	Practical Workshop on Financial Crime Deterrence- Making Judgements
FC019	Preventing, Detecting and Investigating Financial Crime		

# TRAINING CATALOGUE



## Financial Modelling for Regulators, Banks and Financial Institutions

FM004	Financial Mathematics	
FM007	Mathematics of Banking and Finance	
FM008	Model Risk	
FM010	Modelling Credit Risk	
FM011	Modelling Market Risk	

## Insurance, Reinsurance, Bank assurance for Regulators and Firms

CII.SLV1	CII Introduction to Solvency II	SLV14	Solvency II and IFRS Application
CII.SLV2	CII Solvency II for Insurers - Implementation	SLV15	Solvency II, Regulation, Risk and Reporting
CII.SLV3	CII Reinsurance	SLV16	Internal Model and ORSA Workshop
CII.SLV4	CII Life Underwriting and Claims	SLV17	Solvency II: Risk, Systems, Data, IT and Analysis for COOs/CIOs/IT Heads
IA033	Risk Based Internal Audit for Insurers	SLV18	Solvency II, Capital Management and the ICAAP for Insurers
IA040	Auditing the ORSA and CORSA for Insurers	SLV19	ICAAP to ORSA Workshop
RM007	Embedding Risk Management into Corporate Culture	SLV20	Practical Workshop: Preparing the IMAP
RM011	Risk Management for Insurers	SLV3	Solvency II Project Impact Workshop for Senior Management
SDIT018	Solvency II - Process Risk Management & Financial Governance for successful Project Management Implementation	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



# TRAINING CATALOGUE



Internal & External Audit for Banks, Financial Institutions, Regulators, Accountancy Firms and Other Corporates			
IA034	Writing Effective Audit Reports	IA092	Auditing Operational Resilience in Banking
IA038	Capital Management and Basel For Auditors	IA093	Auditing Security Risk in Banks and Financial Institutions
IA039	Value for Money and Performance Auditing	IA094	Auditing Strategic Risk Management in Banking
IA040	Auditing the ORSA and CORSA for Insurers	IA095	Bank Model Risk - Developing an Effective Audit Approach
IA041	Auditing Solvency II	IA096	Changing Role & Implementation of Innovative Bank Internal Audit
IA042	Auditing Basel II/III and Risk Management for Banks and FIs	IA097	Practical Workshop on Writing Better Bank Audit Reports
IA043	Auditing Counterparty Risk	IA098	New Trends in the IIA & Three Line Models
IA044	Auditing Project Finance	IA099	Innovative & Practical Approaches to Auditing Bank Lending and Credit Management
IA045	Auditing Consumer Finance	IA100	New Techniques for Auditing the Credit Function under COVID
IA046	Auditing Corporate Lending	IA101	ICAAP, Practice & Understanding and Audit
IA047	Auditing Trade Finance	IA102	Auditing Enterprise Risk in Banking
IA048	Modernising the Internal Audit Function	IA082	Auditing Electric Utility Companies
IA049	Audit of Recovery and Resolution Planning	IA103	Auditing Microfinance Banks
IA050	Auditing Budgeting, Forecasting and Reporting	IA104	Auditing ESG
IA051	Auditing Business Continuity Planning	IA105	Internal Audit for Fintechs
IA053	Auditing Credit Administration	IA106	Internal Audit for Asset Managers
IA054	Auditing Factoring and Invoice Discounting	IA107	Internal Audit in the Energy Industry
IA055	Auditing Financial Accounting	IA108	Adopting the COSO Internal Control Framework
IA109	Internal Audit in a digitalised world	IC031	Continuous Auditing using Risk Assessment to Build Audit Programmes
IA110	Audit Academy		

# TRAINING CATALOGUE



Internal & External Audit for Banks, Financial Institutions, Regulators, Accountancy Firms and Other Corporates			
CFSA001	IIA Certified Financial Services Auditor® - Banking	IA056	Auditing Fraud and Money Laundering Deterrence
CIA001	IIA Certified Internal Auditor® Part 1	IA057	Auditing Management Accounting and Finance
CIA002	IIA Certified Internal Auditor® Part 2	IA058	Auditing Operations and Processing
CIA003	IIA Certified Internal Auditor® Part 3	IA059	Auditing Product Control
IA001	Fundamentals of Internal Auditing	IA060	Auditing the Branch Network
IA002	Auditing Internal Controls	IA061	Auditing the Credit Committee and Governance
IA003	Auditing Derivatives	IA062	Auditing the Finance Department
IA004	Auditing the Compliance Department	IA063	Auditing the ILAAP
IA005	Auditing Excel Spreadsheets	IA064	Auditing Internal Audit Department
IA006	Auditing Governance, Risk and Compliance	IA065	Basel III for Internal Auditors
IA007	Principles of Internal Audit	IA067N	The IIA and the Revised Three Lines Model
IA008	Internal Audit Quality Assurance	IA068	Auditing Asset Securitisation
IA010	Auditing for Insurers	IA069	Auditing Bank Capital and Funding
IA011	Auditing the Insurance Companies	IA070	Auditing Liquidity Risk Management
IA012	Auditing Model Risk	IA071	Auditing Living Wills, Recovery and Resolution Plans
IA013	Auditing Investment Banks	IA072	Chief Internal Auditor Academy
IA015	Auditing Market Risk	IA073	Auditing Board Effectiveness
IA016	Auditing Mergers, Acquisitions and Due Diligence	IA074	Auditing Asset Management
IA017	Auditing Operational Risk	IA075	Introduction to Internal Audit
IA018	Auditing the Credit Department	IA076	Auditing Internal Audit Assignments
IA019	Auditing the ICAAP	IA077	Audit Planning
IA020	Auditing the Implementation of Credit Risk Systems	IA079	Improving External Audit Assurance (Part 2)
IA021	Auditing the IT Department	IA080	Innovative Bank Internal Audit
IA022	Auditing the Risk Department	IA081	Achieving External Audit Competency (Part 1)
IA023	Auditing the Treasury Function	IA083	Embedding Professional Skepticism into Audit Culture
IA025	Bank Internal Audit School	IA084	Advanced Risk-Based Internal Audit for Corporates
IA026	Compliance Auditing	IA085	Advanced Risk-Based Internal Audit
IA027	Auditing Credit Scoring	IA086	Approaches to Auditing Liquidity Risk Management and the ILAAP
IA028	Debt Finance for Auditors	IA087	Auditing Bank Treasury and the ALCO
IA029	Effective Audit Committees	IA088	Auditing Compliance and Compliance Risk in Banks
IA030	Managing the Internal Audit Department	IA089	Auditing Ethics, Culture, Conduct and Reputational Risk in Banks
IA032	Risk Based Internal Audit for Banks	IA090	Auditing Fraud Deterrence and Identification in Banks
IA033	Risk Based Internal Audit for Insurers	IA091	Auditing Operational Resilience

# TRAINING CATALOGUE



## Investment Banking for Regulators, Banks and Financial Institutions

CBF027	CISI Corporate Finance Strategy & Advice Diploma	IB008	CISI Bond and Fixed Interest Markets
CBF028	CISI Corporate Finance Technical Foundations (Certificate)	IB009	CISI Commodity Derivatives
CBF029	CISI Corporate Finance Techniques & Theory (Diploma)	IB010	CISI Derivatives (Investment Advice Diploma)
CM016	Investment Fund Administration	IB011	CISI Exchange Traded Derivatives
CM020	CISI Securities	IB013	CISI Financial Derivatives Module
CM026	CISI Certificate in Investment Management	OP013	Risks and Controls in Securities operations
CM041	CISI Global Financial Markets	RM026	CISI Operational Risk
CM050	CISI OTC Derivatives	RM085	CISI Financial Markets
CM052	CISI Securities (Investment Advice Diploma)	TR010	Credit Derivatives Documentation in Practice
IB003	Due Diligence – Risks, Procedures and Solutions	TR033	CISI Derivatives

## Islamic Banking & Finance for Regulators, Banks and Financial Institutions

ISL004	Auditing Islamic Banking and Finance	ISL029	Auditing Islamic Finance (for Regulators, Banks and Insurers)
ISL006	Credit Risk in Islamic Finance	ISL030	Financial Crime Deterrence for Islamic Banking and Finance
ISL009	Islamic Credit Loan Restructuring	ISL035	Islamic Banking and Finance for the Board and Non-Executive Directors
ISL010	CISI Islamic Finance Qualification	ISL038	Islamic Corporate Credit Risk & Balance Sheet Analysis
ISL012	CII Islamic Insurance (Takaful) Certificate	ISL039	Islamic Corporate Governance (Banks & Insurers)
ISL016	Corporate Governance in Islamic Banking	ISL045	Islamic Risk Management for Banks
ISL017	Islamic Stress Testing and Scenario Modelling	ISL046	Islamic Risk Management for Insurers
ISL018	Liquidity Risk in Islamic Finance	ISL047	Islamic Stress-Testing and Reverse Stress-Testing for Banks/Insurers
ISL019	Market 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	ISL053	Risk Management of Islamic Banking and Finance
ISL022	Treasury Management for Islamic Banks	ISL055	Supervision of Islamic Insurance
ISL024	Islamic Capital Markets & Commodities	ISL056	Supervision of Islamic Banking
ISL028	Advanced Credit Risk for Islamic Banks	ISL058	Wealth and Asset Management



# TRAINING CATALOGUE



Operations and Back Office			
AC008	CISI Administration of Settlement and Investments	OP011	IT for Operations
AM020	CISI Asset Servicing	OP012	Outsourcing in Operations
AM022	CISI Collective Investment Scheme Administration	OP013	Risks and Controls in Securities Operations
CM048	CISI Global Securities Operations	OP016	Operations Management
OP002	Back Office Management	OP017	Cybersecurity for Financial Institutions: Operations & IT Risk
OP003	CISI Advanced Global Securities Operations	RM068	CISI Advanced Operational Risk
OP004	Business Process Improvement	SDIT011	CISI IT for Investment Operations
OP008	Fundamental Securities Operations Concepts	SDIT013	Business Continuity Planning
OP010	CISI Global Operations Management	OP018	Efficient Asset Management back-office operations

Professional Development & Soft Skills			
PDS012	Compliance Professional Skills	PDS016	Developing and Delivering Vision and Mission
PDS013	Consulting Skills	PDS017	Leadership Transition
PDS014	Creating an Ethical Culture		
PDS015	Developing and Applying Codes of Conduct		

# TRAINING CATALOGUE



Retail & Commercial Banking for Regulators and Banks			
AM011	Private Banking, Wealth and Portfolio Management	BNK036	Problem Loans: From Assessment to Recovery
BNK002	Bank Management of Controls, Processes and Risks	BNK037	Distressed Loans
BNK003	Branch Operational Risk Management	AC038	Credit Risk in Trade Finance and Cross-Border Finance in Banking
BNK010	Corporate Credit Analysis	BNK039	Public Finance and Infrastructure for Banks and Funds
BNK011	Corporate Governance for Retail Banks	BNK040	Real Estate Finance
BNK014	Credit Cards: Risk and Controls	BNK041	Remote Banking
BNK015	Credit Risk for Small Medium Sized Enterprises (SMEs)	BNK054	CISI Private Client Investment Advice and Management - Level 6
BNK016	Credit Scoring and Quantitative Lending Techniques	BNK055	Retail Banking Workshop
BNK018	Debt Recovery and Collection Techniques	BNK058	Managing International Operations
BNK025	Lending and Credit Appraisal Skills Workshop	BNK059	Cybersecurity for Financial Institutions: Retail Banking Risk
BNK030	Money Laundering Deterrence and Know Your Customer Controls and Compliance	BNK061	IFRS 9 and Credit Risk for Bank Boards
BNK030 N	Money Laundering, Sanctions & Financial Crime (Compliance)	BNK063	Loan Recovery & Collection Techniques in Banking post-COVID
BNK031	Money Transmission and Payment Services: Risks and Controls	BNK064	IFRS Certificate (ICAEW) / Understanding IFRS & It's Impact - Certified Learning
BNK033	Operational Procedures and Guidelines	CM023	Structured Finance, Risk Management and Credit Analysis
BNK034	Operations for Retail Banking		

# TRAINING CATALOGUE



Risk Management for Regulators, Banks, Financial Institutions and other Corporates			
Credit Risk		Liquidity Risk	
BLS017	Basel 2.5 and Market Risk	BSL014	Basel III, Liquidity Management and Stress Testing
BNK009	Consumer/Personal Loan Recovery	CM049	CISI Introduction to Securities & Investment International
BNK018	Debt Recovery and Collection Techniques	RM062	Cash Management Skills for Liquidity Management
BNK019	Counterparty Credit Risk	RM063	Introduction to Liquidity Risk
BSL001	Basel II/III and Capital Requirements for Credit Risk	RM064	Liquidity and Treasury Risk Management
CM023	Structured Finance, Risk Management and Credit Analysis	RM065	Liquidity Risk Management
FM010	Modelling Credit Risk	RM066	Measuring and Managing Liquidity Risk
FM011	Modelling Market Risk	RM067	BIS and Liquidity Risk
RM008	Commodity Risk (oil, gold etc.)	RM086	Advanced Liquidity Risk Management
RM033	Advanced Credit Risk Management	RM093	ILAAP Workshop
RM035	Corporate Credit Analysis	TR003	Asset and Liability Management
RM036	Corporate Credit Scoring	Operational Risk	
RM038	Credit and Loans Restructuring	BSL010	Basel II/III, Compliance and Operational Risk Management
RM039	Credit Equivalence Rules and Derivatives Instruments	BSL011	Basel II/III, Operational Risk and IT Issues
RM040	Credit Mitigation Techniques	BSL013	Basel III, Capital Management and ICAAP
RM041	Credit Portfolio Management	RM026	CISI Operational Risk
RM042	SME Lending and Business Development	RM068	CISI Advanced Operational Risk
RM043	Credit Risk Analysis	RM069	Basel II/III and Operation Risk
RM045	Credit Risk of Asset-Backed Securities	RM073	Implementing Operational Risk
RM046	Credit Risk of Bond Defaults	RM075	Introduction to Operational Risk
RM048	Introduction to Credit Risk	RM076	Managing and Measuring Operational Risk
RM049	Leveraged Debt Finance for Auditors	RM076N	Measuring and Managing Operational Risk management
RM050	Measuring and Managing Credit Risk	RM078	Risk Self-Assessment Workshops - Effective Skills for Facilitation
RM051	Foundation IRB	RM079	Key Risk Indicators (KRI's)
RM052	Mortgage Credit Risk	RM081	Stress Testing for Operations
RM053	Retail Credit Analysis and Scoring	RM094	Loss Databases
RM055	Sovereign Credit Risk	RM095	Scenario Modelling
RM056	Stress Testing of Credit Risk	RM099	Implementing Effective Operational Resilience in Banking
RM057	Board and Credit Risk Analysis for Non-Executive Directors	RM110	Operational Risk and Revised Standardised Approach
RM058	Using Credit Ratings in Credit Risk Market Risk	SDIT012	Managing Database Risk



# TRAINING CATALOGUE



Risk Management for Regulators, Banks, Financial Institutions and other Corporates			
RM059	Introduction to Market Risk	Market Risk	
RM060	Market Risk Measurement and Management	BLS017	Basel 2.5 and Market Risk
RM080	Strategic Risk Management for Corporate Governance	FM011	Modelling Market Risk
RM089	Derivatives and Market Risk	ISL019	Market Risk in Islamic Finance
RM090	Hedging Market Risk	RM059	Introduction to Market Risk
RM101	Managing Bank Credit Risk under COVID-19	RM060	Market Risk Measurement and Management
RM102	Parameters of Credit Risk Measurement and Management	RM085	Commodity Risk (oil, gold etc)
SDIT006	Risk Management Software Systems: Selection and Implementation	RM089	Derivatives and Market Risk
		RM090	Hedging Market Risk
Risk Management			
AC014	ICAAP Preparation and Review	RM 102	Project Risk Management
AM009	Operational Risk Management for Asset Managers	RM 104	Strategic Risk Management for fintechs and technology startups
AM013	Risk Management of Asset Management	RM 105	Risk Management in Infrastructure Finance
BNK003	Branch Operational Risk Management	RM 106	Risk Management in Healthcare
BSL005	Basel II/III and Risk Management	RM 107	Governance & Risk management in family-owned businesses (Managing family owned business for sustainability)
BSL006	Basel II/III Workshop	RM 109	Fundamentals of Risk Management
BSL008	Basel II/III Implementation and Compliance	RM 110	Managing Risks in Oil & Gas JVs
CBF010	Corporate Ratings	IA106	Adopting the COSO Internal Control Framework
CBF012	Managing Bank Risk	SDIT013	Business Continuity Planning
CM014	Managing Inflation Risk	SDIT018	Solvency II - Process Risk Management & Financial Governance for successful Project Management Implementation
CM030	Risk Management of Capital Markets	SLV18	Solvency II, Capital Management and the ICAAP for Insurers
CM037	ISDA® Master Agreement and Credit Support Documentation	TR010	Credit Derivatives Documentation in Practice
CM050	CISI OTC Derivatives	RM084	ILAAP Workshop
CPR027	CISI Corporate Finance Regulation (Certificate)	RM085	CISI Financial Markets
FC020	Risk Management of Financial Crime	RM087	Economic Risk and Regulation
FC021	Risk Management of International Sanctions Breaches	RM088	Political Risk Management
FC024	Fraud Risk Management	RM089	Mastering Operational Risk
FM008	Model Risk	RM090	Understanding Cyber Exposure
FM011	Modelling Market Risk	RM091	Total Leadership Course

# TRAINING CATALOGUE



Risk Management for Regulators, Banks, Financial Institutions and other Corporates			
ISL037	Islamic Stress Testing and Reverse Stress Testing	RM092	The Fundamentals of Credit Analytics
RM001	Systemic Risk	RM093	Increase Your Impact, Influence and Income
RM002	Governance, Risk and Compliance	RM094	Interest Rate Risk in the Banking Book
RM003	Managing Reputational Risk	RM096	Third-Party Risk Management in Banking
RM004	Sovereign and Country Risk	RM098	Environmental, Social and Governance (ESG) and Risk Management
RM005	Corporate Governance for Banks and FIs	RM100	Risks of Regulation and Compliance
RM006	Embedding Risk Management into Your Organisation	RM 101	Risk management in Real Estate Investment Funds
RM007	Embedding Risk Management into Corporate Culture	RM029	School of Risk Management
RM009	Financial Institution Risk	RM030	Stress Testing, Reverse Stress Testing
RM010	Frontiers of Risk Management	RM031	Board, Corporate Governance and Risk Management for Banks and Financial Institutions
RM011	Risk Management for Insurers	RM032	Innovation & Management of Enterprise Risk in Banking
RM012	Managing Risk in Financial Markets	RM032N	Enterprise Risk Management for Corporates
RM013	Market Turbulence and Model Risk	RM034	Mathematics in Banking and Finance
RM014	Modern Risk and Capital Management	RM034N	Mathematics of Banking & Finance: Upskilling Workshop
RM015	CISI Global Financial Compliance	RM037	Understanding Bank Lending Processes and Decisions
RM016	Reverse Stress Testing and Living Wills	RM044	Financial Analysis and Non-Financial Evaluation
RM017	Risk and Capital Management (ICAAP) for Bankers	RM047	Asset Finance, Invoice Discounting & the Pre-Finance Audit
RM018	Risk and Compliance Awareness	RM068	CISI Advanced Operational Risk
RM019	Risk Assessment Reviews: How to Design, Plan and Implement	RM082	Management Information and Risk Reporting
RM020	CISI Risk in Financial Services	RM083	Risk Reporting [New Basel Rules]
RM021	CISI Global Operations Management	RM024N	Implementing and Managing Ethics and Culture Risk
RM022	Risk Management for Non-Executive Directors	RM026	CISI Operational Risk
RM023	Risk Management for Professionals	RM028	Scenario Modelling and Stress Testing
RM024	Conduct Risk		

# TRAINING CATALOGUE



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

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)	TR026	OTC Derivative Product Training
RM085	CISI Financial Markets	TR027	Rogue and Ineffective Traders
RM091	Treasures Workshop	TR028	Treasury and Market Risk Management
TR001	Advanced Foreign Exchange	TR029	Using Derivatives
TR002	Treasury Risk Management	TR030	Derivatives and Central Counterparty
TR006	Collateralised Derivatives and Repos	TR032	ALM and the role of ALCO
TR008	Commodity Derivatives	TR033	CISI Derivatives
TR010	Credit Derivatives Documentation in Practice	TR034	Counterparty Credit Risk
TR011	Derivatives and Structured Products	TR035	Treasury Risk and Controls
TR013	Derivatives Risk Management	TR037	Currency Derivatives
TR014	Financial Risk Management	TR038	Options Pricing
TR015	Futures & Options	TR039	Replacing LIBOR with Alternative Interest Rate Structures - Understanding the Changing Market Based Interest Rates
TR016	Interest Rate Derivatives		



# TRAINING CATALOGUE



Board Training For Board and C-Suite			
BNK061	IFRS 9 and Credit Risk for Bank Boards	BSL012	Basel III for the Board Seminar
CPR003	Boardroom Governance	BT008	Culture & Conduct Risk for Senior Management & Boards
SDIT001	Bank Systems, Data and IT for the Board and Senior Management	BT009	Cyber Security and operational resilience for Board of Directors
ISL035	Islamic Banking and Finance for the Board and Non-Executive Directors	AM003	Asset Management for Non-Executive Directors
RM057	Board and Credit Risk Analysis for Non-Executive Directors	BT011	Embracing modern governance for operational and Board efficiency
RM031	Board, Corporate Governance and Risk Management for Banks and Financial Institutions	BT012	Board Corporate Governance

Oil & Gas / Energy Industry			
RM 102	Project Risk Management	AC029	IFRS For The Downstream Oil And Gas Sector
RM 110	Managing Risks in Oil & Gas JVs	AC030	IFRS Fundamentals For Upstream Oil & Gas
RM098	Environmental, Social and Governance (ESG) and Risk Management	AC035	Oil & Gas Accounting - Best Practice
OG 004	Internal Audit in Energy Business	AC036	Oil & Gas Finance & Accounting Strategies
RM085	Commodity Risk (oil, gold etc.)		

Family Businesses / Family Offices	
FB001	Governance & Risk management in family-owned businesses (Managing family-owned business for sustainability)

# TRAINING CATALOGUE



Other Certification Programs			
AC018	ICAEW Certificate in IFRS	CM026	CISI Certificate in Investment Management
AC019	ICAEW ACA Business Reporting	RM085	CISI Financial Markets
AC020	ICAEW ACA Business Change	ISL010	CISI Islamic Finance Qualification
AC021	ICAEW ACA Case Study	ISL012	CII Islamic Insurance (Takaful) Certificate
AC022	CISI Corporate Finance	OP010	CISI Global Operations Management
CFAB01	ICAEW CFAB Accounting	RM068	CISI Advanced Operational Risk
CFAB02	ICAEW CFAB Assurance	BNK054	CISI Private Client Investment Advice and Management - Level 6
CFAB03	ICAEW CFAB Business, Technology and Finance	BNK064	IFRS Certificate (ICAEW) / Understanding IFRS & It's Impact - Certified Learning
CFAB04	ICAEW CFAB Law	RM015	CISI Global Financial Compliance
CFAB05	ICAEW CFAB Management Information	RM020	CISI Risk in Financial Services
CFAB06	ICAEW CFAB Principles of Taxation	RM021	CISI Global Operations Management
AC008	CISI Administration of Settlement and Investments	RM085	CISI Financial Markets
AM020	CISI Asset Servicing	ISL012	CII Islamic Insurance (Takaful) Certificate
AM021	CISI International Certificate in Wealth & Investment Management	CFSA001	IIA Certified Financial Services Auditor® - Banking
AM022	CISI Collective Investment Scheme Administration	CIA001	IIA Certified Internal Auditor® Part 1
AM023	CISI Fund Management	CIA002	IIA Certified Internal Auditor® Part 2
AM025	CISI Investment Management (Level 4)	CIA003	IIA Certified Internal Auditor® Part 3
CM020	CISI Securities	IA067N	The IIA and the Revised Three Lines Model
CM052	CISI Securities (Investment Advice Diploma)	CPR027	CISI Corporate Finance Regulation (Certificate)
CBF027	CISI Corporate Finance Strategy & Advice Diploma	FC028	CISI Global Financial Compliance
CBF028	CISI Corporate Finance Technical Foundations (Certificate)	CBF025	CISI Corporate Finance Techniques and Theory (Diploma)
CBF029	CISI Corporate Finance Techniques & Theory (Diploma)	SDIT011	CISI IT for Investment Operations
CM025	CISI Investment Management (Level 4)	SDIT030	CISI Level 3 Managing Cyber Security
CM041	CISI Global Financial Markets	FC008	CISI Combating Financial Crime
CM042	CISI Fund Management	IB010	CISI Derivatives (Investment Advice Diploma)
CM043	CISI Financial Derivatives	IB011	CISI Exchange Traded Derivatives
CM048	CISI Global Securities Operations	IB013	CISI Financial Derivatives Module
CM049	CISI Introduction to Securities & Investment International	OP003	CISI Advanced Global Securities Operations
CM050	CISI OTC Derivatives	RM026	CISI Operational Risk
CM057	CISI Global Securities	TR033	CISI Derivatives
IB008	CISI Bond and Fixed Interest Markets	IB009	CISI Commodity Derivatives



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# PECB COURSES





# PECB



**PECB** is a certification body that provides education, certification, and certificate programs for individuals on a wide range of disciplines.

Through our training programmes, we help professionals and organisations show commitment and competence by providing them with valuable education, evaluation, certification, and certificate programs against rigorous internationally recognized standards. Our mission is to provide our clients with comprehensive services that inspire trust, continual improvement, demonstrate recognition, and benefit the society as a whole.

*Accelerate. Exceed. Sustain*

# TRAINING CATALOGUE



PECB - Quality Management			
QM001	ISO 9001 - Quality Management Training Courses	QM012	ISO 30301 - Management Systems for Records Training Courses
QM002	ISO 20700 - Guidelines for Management Consultancy Services Training Courses	QM013	AS9100 - Aerospace Quality Management System Training Courses
QM003	ISO 13485 - Medical Devices Quality Management System Training Courses	QM014	ISO 22222 - Personal Financial Planning Training Courses
QM004	IATF 16949 - Quality Management for the Automotive Industry Training Courses	QM015	Root Cause Analysis Training Course
QM005	ISO/IEC 17025 - Laboratory Management System Training Courses	QM016	TL 9000 - Supply Chain and Telecommunications Quality Management Training Course
QM006	ISO/TS 29001 - Oil and Gas Management Training Courses	QM017	Quality Assurance and Control Plan Training Course
QM007	Six Sigma Training Courses	QM018	ISO 10377 - Consumer Product Safety Training Course
QM008	ISO 13053 - Six Sigma Training Courses	QM019	Customer Satisfaction Training Courses
QM009	ISO 21500 - Project Management Training Courses	QM011	ISO 21001 - Educational Organisations Management System Training Courses
QM010	ISO 39001 - Road Traffic Safety Management Training Courses		

PECB - Continuity, Resilience, and Recovery			
CRR001	ISO 22301 - Business Continuity Management System Training Courses	CRR004	ISO 22320 - Emergency Management Training Courses
CRR002	ISO 28000 - Supply Chain Security Management System Training Courses	CRR005	ISO 22316 - Organisational Resilience Training Courses
CRR003	Disaster Recovery Training Courses	CRR006	ISO 22317 - Business Impact Analysis Training Courses

PECB - Governance, Risk Management and Compliance		
GRC001	GDPR - Certified Data Protection Officer Training Courses	
GRC002	ISO 31000 - Risk Management Training Courses	
GRC003	ISO 37001 - Anti-bribery Training Courses	
GRC004	ISO/IEC 29100 - Privacy Implementer Training Courses	
GRC005	ISO 19600 - Compliance Management Training Courses	

# TRAINING CATALOGUE



## PECB - IT Governance and Service Management

ITG001	ISO/IEC 20000 - IT Service Management Training Courses	ITG004	ISO 55001 - Asset Management Training Courses
ITG002	Outsourcing Training Courses	ITG005	Business and Supplier Relationship Management Training Course
ITG003	ISO/IEC 38500 - IT Governance Training Courses	ITG006	Certified Financial Manager for IT Services Training Course

## PECB - Health, Safety, and Sustainability

HSS001	ISO 20121 - Event Sustainability Management System Training Courses	HSS011	Pandemic Planning Training Course
HSS002	ISO 14001- Environmental Management Training Courses	HSS012	ISO 14063 - Environmental Communication Training Course
HSS003	ISO 22000 - Food Safety Management System Training Courses	HSS013	ISO 14062 - Sustainable Product and Design Training Course
HSS004	ISO 26000 - Social Responsibility Training Courses	HSS014	ISO 14051 - Material Flow Cost Accounting Training Course
HSS005	ISO 45001 - Occupational Health and Safety Management System Training Courses	HSS015	Environmental Risk Assessment Training Course
HSS006	ISO 18788 - Security Operations Management System Training Courses	HSS016	Hazard Identification and OH&S Risk Assessment Training Course
HSS007	ISO 50001 - Energy Management System Training Courses	HSS017	ISO 14044 - Environmental Life Cycle Assessment Training Course
HSS008	Accident Investigation Training Course	HSS010	ISO 14015 - Environmental Assessment of Sites and Organisations Training Course
HSS009	Environmental Emergency Preparedness and Response Training Course		

## PECB - Information Security Management

ISM001	ISO/IEC 27001 - Information Security Training Courses	ISM010	ISO/IEC 27035 - Incident Management Training Courses
ISM002	ISO/IEC 27002 - Information Security Controls Training Courses	ISM011	ISO 27701 - Privacy Information Management System Training Courses
ISM003	ISO/IEC 27005 - Information Security Risk Management Training Courses	ISM012	SCADA Security Manager Training Course
ISM004	Risk Assessment Methods Training Courses	ISM013	Penetration Testing Training Course
ISM005	ISO 27799 - Information Security Management in Health Training Courses	ISM014	Computer Forensics Training Courses
ISM006	Communications Security Training Course	ISM015	Cybersecurity Audit Training Course
ISM007	Digitalization and Electronic Archiving Training Course	ISM016	Secure Application Developer Training Course
ISM008	Human Resources Security Training Course	ISM017	Cybersecurity Essentials Training Course
ISM009	ISO/IEC 27032 - Cybersecurity Training Courses	ISM018	Ethical Hacking Training Course





*... Accelerate. Exceed. Sustain.*

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