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## TRAINING COURSE TITLES

### ACCOUNTING

Accounting for Derivatives  
Basel II Reporting Management  
International Accounting Standards  
IFRS & Accounting for Derivatives  
**International Accounting Standards - New**  
**Analysis of Financial Statements – New**

### AUDIT

Auditing Credit Risk  
Auditing Derivatives  
Auditing Money Laundering Deterrence & Terrorist Financing  
Auditing the Credit Department  
Auditing the Risk Department  
Automating the Audit Department  
Modern Auditing  
**Basel II for Bank Internal Audit - New**  
**Internal Audit Leverage Debt Function - New**

### BANKING & FINANCIAL INSTRUMENTS

Back Office Management  
Global Operations  
Bonds and bond markets  
Derivatives  
Derivatives in Corporate Banking  
Foreign exchange  
Mathematics in Banking  
Operational Aspects of Commodity Trade Finance  
Options  
Retail Banking  
**Islamic Banking - New**  
Trade Finance Products & Mechanisms  
**Derivatives, Hedging and IAS39 - New**  
**Basel II for Finance - New**  
**Basel II & Restructuring Finance - New**  
**Consolidated Bank Supervision - New**  
**Business Process Management – New**  
**How the City of London Works – New**

### CORPORATE GOVERNANCE

Corporate Governance  
Corporate Sustainability & Corporate Social Responsibility  
Corporate Sustainable Development  
Sarbanes Oxley  
SMART Human Capital Management

### CREDIT RISK

The Analysis of Credit  
Concepts and Techniques of Credit Scoring  
Corporate Credit Analysis  
Credit Derivatives  
**Modelling Single Name Credit Risk - New**  
**Credit Risk Modelling - New**

### INFORMATION TECHNOLOGY RISK

Bank IT Risk  
Enterprise Risk Management – Integrated Framework  
Management of IT Development Risk

### INVESTMENT BANKING

Capital Structuring  
Corporate Finance  
Derivatives & Investment Banking  
Wealth Management  
Private Banking  
Asset Securitisation  
**Islamic Finance - New**

### OPERATIONAL RISK

Building & Implementing Operational Risk  
Business Process Improvement  
Business Process Modelling  
Capital Requirements & Operational Risk  
Control and Risk Self Assessment  
Developing Key Risk Indicators  
Internal Loss Data  
Operational Risk  
Operational Risk Management for Regulatory Compliance  
Quantifying Operational Risk  
Scenario Modelling  
Sensitivity Analysis & Stress Testing  
Severe Business Continuity Planning  
Using Internal Loss Data  
**Advanced Operational Risk**

### PROJECT MANAGEMENT

Project Identification, Prioritisation and Selection  
Project Management

### REGULATION

Basel Accord & Its Pillars  
Internal Systems & Regulatory Compliance  
**International Compliance UK - New**  
International Regulatory Reporting  
MiFiD  
Money Laundering Deterrence & Terrorist Financing  
Solvency II  
UK Compliance  
**Financial Services Regulation (UK) - New**

### RISK MANAGEMENT

Basel II & Risk Management  
Developing Key Risk Indicators  
Interest Rate Derivatives and Risk Management  
Introduction into Risk Management  
Managing Outsourcing Risk  
Practical Risk Management Workshop  
Risk Management in International Trade  
**Applying Risk Management Techniques to Energy Trading & Commodities - New**  
School of Risk Management (5-days)  
Sensitivity Analysis  
Stress Testing  
**Implementing Risk Based Supervision – New**



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#### **SECURITIES & INVESTMENT**

Asset Management Risk, Techniques & Controls  
Equity derivatives  
Financial Mathematics-An Implementation within Excel  
Intermediate Investment Analysis  
Investment Appraisal and Financial Decisions  
Project Appraisals and Financial Decision-Making  
Risk Management of Asset Management  
**Technical Analysis - New**  
**Foreign Exchange as an Asset Class – New**  
**Property as an Asset Class – New**  
**Energy Trading & Commodities - New**

#### **TREASURY RISK & MARKET RISK**

Asset & Liability Management  
Competitive Strategies for Treasury Sales  
Financial Modelling  
Interest Rate Derivatives & Interest Rate Risk Management  
Market Risk  
Treasury and risk management  
Treasury Sales  
Treasury Training  
**Interest Rate Models Risk – New**  
**Foreign Exchange Risk - New**