

Workshop schedule at a glance:

Workshop	Jul	Aug	Sep
Financial Crime			
CTF Simulation - Edinburgh (1 day)		23	
Detecting and mitigating the risk of trade based money laundering (3 hours)			7
Compliance with the amended AML/CTF and Asset Recovery Regime (3 hours) - NEW WORKSHOP			13
Identifying and reducing money laundering - Correspondent Banking (3 hours)			28
Financial Regulations			
Product Management & Governance (1 day)	12		
Getting Culture and Conduct Risk Right First Time (1 day)	14		
Market Abuse (1 day)			5
Auditing your Culture: How to exceed the FCA's expectations (1 day)			12
Board Oversight for CASS & Client Assets (4 hours)			14
Advanced Liquidity (1 day)			14
CRD IV Workshop (3 hours)			18
Conduct Measurement (1 day) - NEW WORKSHOP			25
Getting Culture and Conduct Risk Right First Time - Edinburgh (1 day)			26
Auditing your Culture: How to exceed the FCA's expectations - Edinburgh (1 day)			27
Conduct Measurement - Edinburgh (1 day) - NEW WORKSHOP			28
General Banking & Finance			
Vulnerable Customers Workshop (1 day)	13		
Vulnerable Customers Workshop - Edinburgh (1 day)			6
Presentation Skills Workshops (1 day) - NEW WORKSHOP			8
Risk Management			
Risk Governance (3 hours)	4		
ILAAP principles (1 day)	7		
Bank Asset-Liability Committee (ALCO) (1 day)	10		29
An introduction to Cyber Security - Edinburgh (1 day) - NEW WORKSHOP		23	
Bank Asset-Liability Committee (ALCO) - Edinburgh (1 day)		24	
Developing and Implementing an Operational Risk Appetite Framework - Edinburgh (1 day)			1
Assessment Methods for Operational Risks and Controls (1 day)			7
Funds Transfer Pricing and Bank Asset-Liability Management (1 day)			11
An introduction to Cyber Security (1 day) - NEW WORKSHOP			12
Developing and Implementing an Operational Risk Appetite Framework (1 day)			19
Senior Management Regime			
The New Certification Regime & Training & Competence (1 day)	11		
SMR Assessing Fitness & Propriety (1 day)			29

To discuss your learning requirements or for more information on these workshops – including developing tailored training to run in-company – please contact **Philip Allen, Director of Learning, 020 7216 8843** or philip.allen@ukfinance.org.uk