



2019 Schedule at a glance:

DATE	TITLE	TYPE	LENGTH	LOCATION	BOOK
February					
14/02	How the Financial Ombudsman Service works	Workshop	1/2 day	London	Booking
19/02	Free Webinar: Cyber Security – Is anyone steering the ship?	Webinar	1 hour	Online	Booking
25/02	Introduction to Modern Financial Markets	Workshop	2 day	London	Booking
27/02	The Effective Board Development Programme	Workshop	1 day	London	Booking
March					
01/03	Interest Rate Risk in the Banking Book (IRRBB)	Workshop	1 day	London	Booking
05/03	Chief Risk Officer Network	Network	2 hours	London	Booking
06/03	Market Abuse	Workshop	1 day	London	Booking
07/03	Consumer Outcomes and Product Design: Insights from Behavioural Economics	Workshop	1 day	London	Booking
12/03	Securities Financing Transactions Regulation (SFTR) Reporting	Workshop	1 day	London	Booking
14/03	Culture Eats Strategy for Breakfast	Workshop	1/2 day	London	Booking
15/03	ILAAP Principles Best-Practice: Stress Testing and Optimum Liabilities Strategy	Workshop	1 day	London	Booking
18/03	Bank ALCO Governance and Process Best Practice	Workshop	1 day	London	Booking
19/03	ICAAP Best Practice	Workshop	1 day	London	Booking
26&29/03	Inclusion Strategies for Business Resilience	Workshop	2 day	London	Booking
26/03	Introduction to Banking	Workshop	1 day	London	Booking
28/03	Best Practices for the MLRO and Compliance Officers - AM / PM	Workshop	1/2 day	London	Booking
April					
02/04	Detecting and Mitigating the Risk of Trade Based Money Laundering	Workshop	3 hours	London	Booking
02/04	Chief Compliance Officer Network	Network	2 hours	London	Booking
03/04	Heads of Operational Risk Network	Network	2 hours	London	Booking
03-04/04	RCA Analyst – Facilitator (2 day workshop)	Workshop	2 days	London	Booking
04/04	Treasury management and the products	Workshop	3 hours	London	Booking
23/04	Understanding Bias Through the Lens of Behavioural Science	Workshop	1 day	London	Booking
26/04	Identifying and Reducing Money Laundering Risks in Correspondent Banking	Workshop	3 hours	London	Booking
29/04	Auditing Your Culture: Going Beyond Expectations	Workshop	1 day	London	Booking
30/04	Introduction to Private Equity	Workshop	1 day	London	Booking
30/04	MLRO Network	Network	2 hours	London	Booking
May					
01/05	Managing Your First Regulatory Visit	Workshop	1 hour	London	Booking
01/05	Understanding Wealth Management	Workshop	1 day	London	Booking
01/05	Conduct and Culture Network	Network	2 hours	London	Booking
07/05	Introduction to Equity Markets	Workshop	1 day	London	Booking
09/05	Introduction to the Role of the MLRO	Workshop	1 day	London	Booking
16/05	The Last Trip: A Murder Mystery	Workshop	1 day	London	Booking
20/05	Cybersecurity Incident Simulation Exercise - Test Your Team	Workshop	1 day	London	Booking
21/05	ILAAP Principles Best-Practice: Stress Testing and Optimum Liabilities Strategy	Workshop	1 day	London	Booking
23/05	ICAAP Best Practice	Workshop	1 day	London	Booking
29/05	Introduction to Fixed Income Market	Workshop	1 day	London	Booking

DATE	TITLE	TYPE	LENGTH	LOCATION	BOOK
June					
04/06	Interest Rate Risk in the Banking Book (IRRBB)	Workshop	1 day	London	Booking
06/06	Funds Transfer Pricing and Bank Asset Liability Management	Workshop	1 day	London	Booking
07/06	Learn How to Predict Your Firm's Culture and Conduct	Workshop	3 hours	London	Booking
11/06	Chief Risk Officer Network	Network	2 hours	London	Booking
12/06	Introduction to Foreign Exchange market	Workshop	1 day	London	Booking
18/06	Best Practices for the MLRO and Compliance Officers in Your Firm	Workshop	3 hours	London	Booking
28/06	Bank ALCO Governance and Process Best Practice	Workshop	1 day	London	Booking
July					
02/07	Chief Compliance Officers Network	Network	2 hours	London	Booking
03/07	Heads of Operational Risk Network	Network	2 hours	London	Booking
04/07	MLRO Network	Network	2 hours	London	Booking
10/07	Conduct Risk Network	Network	2 hours	London	Booking
September					
16/09	ICAAP Best Practice	Workshop	1 day	London	Booking
17/09	ILAAP Principles Best-Practice: Stress Testing and Optimum Liabilities Strategy	Workshop	1 day	London	Booking
19/09	Introduction to the Role of the MLRO	Workshop	1 day	London	Booking
24/09	Detecting and Mitigating the Risk of Trade Based Money Laundering	Workshop	1/2 day	London	Booking
26/09	Identifying and Reducing Money Laundering Risks in Correspondent Banking	Workshop	1/2 day	London	Booking
October					
01/10	Chief Risk Officer Network	Network	2 hours	London	Booking
03/10	Best Practices for the MLRO and Compliance Officers - AM / PM	Workshop	1/2day	London	Booking
08/10	Interest Rate Risk in the Banking Book (IRRBB)	Workshop	1 day	London	Booking
09/10	Chief Compliance Officers Network	Network	2 hours	London	Booking
10/10	Heads of Operational Risk Network	Network	2 hours	London	Booking
15/10	MLRO Network	Network	2 hours	London	Booking
16/10	Conduct Risk Network	Network	2 hours	London	Booking

UK Finance Academies 2 - 6 month - To find out more visit <https://www.ukfinance.org.uk/academies>

Conduct Risk and Culture Academy – 21st March 19 to 30th April 2019

The Academy is your opportunity to develop innovative and structured long-term strategies to embed good conduct and a positive culture in your organisation. Delegates will develop frameworks, practices and behaviours which put customers and ethical values at the heart of decision-making.

Vulnerability Academy – 22nd March 2019 to 25th October 2019

Firms recognise the need to improve their understanding of the issues their colleagues face to ensure customers are treated fairly and appropriately. The Vulnerability Academy is for people who want to gain the skills to address the most challenging scenarios and meet regulatory requirements.

Learning Hub / Learning Management System

The Learning Hub gives you and your staff access to an extensive library of learning content and tools to help your employees understand their obligations under the relevant pieces of legislation and regulation that govern your organisation's activities. The Hub features interactive and engaging content with practical examples and case studies showing how the learning can be applied in real-life situations. It also allows organisations to manage their training needs through one easy-to-use portal. To find out more visit https://www.ukfinance.org.uk/training_/the-uk-finance-learning-hub/

To discuss your learning requirements or for more information on these workshops – including developing tailored training to run in-house – please contact Ann McFadyen on +44 20 3934 1129 or training@ukfinance.org.uk.

www.ukfinance.org.uk/training/