



2021/22 schedule at a glance:

DATE	TYPE	ACTIVITY	LEARN MORE
November			
22/11/2021	Workshop	International Diploma in Managing Sanctions Risk	Learn more
22/11/2021	Workshop	Sustainable Banking and Climate Change Risk Management Workshop	Learn more
23/11/2021	Webinar	Models and Spreadsheets on the PRA's radar	Learn more
23/11/2021	Workshop	Advanced Problem Solving - Root Cause Analysis in Banking and Finance	Learn more
23/11/2021	Network	Heads of Regulatory Reporting Network - November	Learn more
24/11/2021	Workshop	Collections and Vulnerability – Vulnerability Programme	Learn more
24/11/2021	Workshop	Recovery Planning and Resolution Planning Principles	Learn more
25/11/2021	Webinar	Becoming a Credit Risk Analytics Leader	Learn more
25/11/2021	Workshop	Product Design and Vulnerability – Vulnerability Programme	Learn more
25/11/2021	Webinar	Divergence to convergence: bringing banks and law enforcement together to cut crime	Learn more
25/11/2021	Workshop	The Effective Board Development Programme	Learn more
30/11/2021	Network	The Chief Compliance Officers Network - November	Learn more
30/11/2021	Webinar	Financial crime and the cost to your business	Learn more
December			
01/12/2021	Workshop	Ethical decision making: Working 'Conduct-aware' throughout the firm	Learn more
01/12/2021	Network	UK Finance Chief Financial Officer Member Network	Learn more
01/12/2021	Distance	IF/ABL Diploma Module: Legal Aspects of Invoice Finance 2021	Learn more
01/12/2021	Distance	IF/ABL Diploma Module: Legal Aspects of Asset Based Lending 2021	Learn more
02/12/2021	Network	The Chief Risk Officer Network - December	Learn more
06/12/2021	Workshop	International Diploma in Anti Money Laundering	Learn more
06/12/2021	Workshop	Bank Funds Transfer Pricing Best Practice Principles	Learn more
07/12/2021	Network	UK Finance Chief Operating Officer Member Network	Learn more
07/12/2021	Webinar	A Tale of Two Reports: What can 2021 teach us about fraud in 2022	Learn more
08/12/2021	Network	General Counsel/Head of Legal Network - December	Learn more
08/12/2021	Webinar	Intelligent Automation Maturity in the Banking Industry	Learn more
09/12/2021	Workshop	Measuring Conduct and Culture for the new regulatory reporting	Learn more
13/12/2021	Workshop	International Diploma in Financial Crime Prevention	Learn more
13/12/2021	Workshop	International Diploma in Governance, Risk and Compliance	Learn more

DATE	TYPE	ACTIVITY	LEARN MORE
13/12/2021	Workshop	Fundamentals of Integrated Balance Sheet Management	Learn more
15/12/2021	Workshop	Introduction and Refresher for the MLRO	Learn more
January 2022			
24/01/2022	Workshop	Advanced Certificate in Practical Customer Due Diligence	Learn more
25/01/2022	Webinar	Where did my customers go? Why embedded payments are key for banks to survive	Learn more
On Demand			
	Podcast	Future of Finance Podcasts	Learn more
	Course	Certificate in Compliance	Learn more
	Course	Certificate in Anti-Money Laundering	Learn more
	Course	Specialist Certificate in Conduct Risk	Learn more
	Course	Certificate in Managing Sanctions Risk	Learn more
	Course	Certificate in Financial Crime Prevention	Learn more
	Course	Specialist Certificate in Combatting the Financing of Terrorism	Learn more
	Course	Specialist Certificate in Anti Corruption	Learn more
	Course	Specialist Certificate in Financial Crime Risk in Global Banking and Markets	Learn more
	Course	Specialist Certificate in Trade Based Money Laundering	Learn more
	Course	Specialist Certificate in Conduct Risk	Learn more
	Course	Specialist Certificate in Money Laundering Risk in Correspondent Banking	Learn more
	Course	IF/ABL Distance Learning: Certificate Course 2021	Learn more
	Course	IF/ABL Distance Learning: Foundation Course 2021	Learn more

Distance Learning

Learning Hub: The Learning Hub gives you and your staff access to an extensive library of learning content on all the relevant FCA topics, and tools. Designed to help your employees understand their obligations under legislation and regulation that govern your organisation's activities. The Hub features interactive content with practical examples and real-life case studies. It allows organisations to manage their training needs through one easy-to-use portal, and evidence that employees are being trained and maintaining competence across the business. <https://www.ukfinance.org.uk/events-training/uk-finance-learning-hub>

Invoice Finance and Asset Based Lending Distance Learning: Our Distance Learning Programme is comprised of three layers of qualifications – the Foundation Course, the Certificate Course and the Diploma Course all focused on supporting staff to develop best practice within the industry. To find out more visit <https://www.ukfinance.org.uk/distance-learning>

To discuss your learning requirements or for more information on these workshops – including developing tailored training to run in-house – please contact Nick West on +44 20 3934 1197 or training@ukfinance.org.uk.

www.ukfinance.org.uk/training
