



2022 schedule at a glance:

DATE	TYPE	ACTIVITY	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
25/01/2022	Workshop	Conduct and Culture Forum - Preparing for 2022	Learn more
February 2022			
01/02/2022	Workshop	Risk and Resilience Academy	Learn more
07/02/2022	Workshop	Foreign Bank Training Workshop Series	Learn more
08/02/2022	Workshop	Good Practice Principles for Banks - ALCO Governance and Procedure	Learn more
15/02/2022	Workshop	Operational Risk Programme – Session 1 – Making the most of your Risk and Control Self-Assessments (RCSAs)	Learn more
16/02/2022	Workshop	Operational Risk Programme – Session 2 – Identifying and using Key Risk Indicators (KRIs)	Learn more
17/02/2022	Workshop	Operational Risk Programme – Session 3 – Capturing and using events, incidents, and losses	Learn more
22/02/2022	Workshop	Operational Risk Programme – Session 4 – Interpreting, developing, and applying stress tests and scenarios	Learn more
23/02/2022	Workshop	Operational Risk Programme – Session 5 – Using risk appetite frameworks, statements and limits	Learn more
March 2022			
08/03/2022	Workshop	ICAAP Best Practice Principles	Learn more
24/03/2022	Workshop	Sustainable Banking and Climate Change Risk Management	Learn more
April 2022			
21/04/2022	Workshop	ILAAP Best Practice Principles	Learn more
May 2022			
04/05/2022	Workshop	Interest Rate Risk in the Banking Book (IRRBB)	Learn more
24/05/2022	Workshop	Fundamentals of Integrated Balance Sheet Management	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

DATE	TYPE	ACTIVITY	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
