

## 2018 Schedule at a glance:

Workshop	Length	Jun	Jul	Sep	Oct	Nov	Dec
<b>Financial Crime</b>							
Human Trafficking Indicators Programme	1 day	13					
Detecting and Mitigating the Risk of Trade Based Money Laundering	3 hours	20					
Open Source Intelligence & Investigation	2 days	25-26				26-27	
Best practices for the MLRO and Compliance Officers in Your Firm	3 hours	27		11			
Compliance with Amended Anti Money Laundering (AML) / Counter Terrorism (CTF) and Asset Recovery Regime	3 hours		3				
Identifying and Reducing Money Laundering Risks in Correspondent Banking	3 hours		6				13
The CTF Simulation – Putting your CTF controls to the test	1 day		9				
Introduction to the role of the MLRO	1 day		19			8	
FREE Webinar: Addressing the growing threat of impersonation fraud in financial services	1 hour				2		
FREE Webinar: Reputation Risk – ‘What to do when bad news surfaces?’	1 hour				30		
Funds Transfer Pricing and Bank Asset Liability Management	1 day						17
<b>Risk Management</b>							
Bank ALCO Governance and Process Best Practice	1 day	14			18		
ICAAP Best Practice	1 day	18		28		30	
Reputation Risk: How to identify, measure and manage it for the new regulatory reporting	1 day	19					5
Advanced Liquidity and Funding Risk	1 day			19			
ILAAP Principles of Best Practice: Stress Testing and Optimum Liabilities Strategy	1 day			27		29	
Intraday Liquidity	1 day				19		
Assessment Methods for Operational Risks and Controls	1 day				23		
Risk Governance : The perspective of Smaller Banks & Subsidiaries	3 hours					19	
Interest Rate Risk in the Banking Book (IRRBB)	1 day						10
<b>General Banking and Finance</b>							
Airbnb Study Tour	1 day	21					
How the Financial Ombudsman Service works	3 hours		12		24		
Introduction to Root Cause Analysis (RCA) AM/PM	3 hours		16				
Handling complaints in 2018 – what’s changed?	1 day		25			7	
Breakfast Briefing: Operational Resilience - What Every Board Should Know	2 hours				10		
Cracking the Culture Code: Measuring Conduct & Culture - An introduction to Behavioural Analytics	1 day				15		
Free Webinar: Six reasons to transition to IRB	1 hour				16		
Free Webinar: Registers of Scotland on Digital Discharge Service	1 hour				17		
GDPR Litigation	3 hours					9	
Root Cause Analysis (RCA) Level One	2 days					12 - 13	
Root Cause Analysis (RCA) Senior Management Briefing AM/PM	2 hours						14

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### Regulations Including Senior Managers Regime

The Capital Requirements Directive (CRD) IV	4 hours	12					
Auditing SMCR	3 hours		5				
Hanging on and Letting Go! The Art of Delegation Under SMCR	4 hours		18		31		
The New Certification Regime & Training & Competence, Complementary or Conflicting	1 day		24				
Managing Regulatory Changes	3 hours			14			
MiFID II Product Governance	3 hours			18			
Senior Managers Regime: How to Prepare for a Regulatory Visit	3 hours				9		
Auditing Your Culture: How to Exceed the FCA's Expectations	1 day					14	
Senior Managers Regime: Board Packs uncovered	3 hours					21	

### Invoice Finance and Asset Based Lending

Legal Aspects & Receivables Finance & Asset Based Lending	2 days	19 - 20					
Understanding Clients' Strategies and Risk	1 day		11				
Audit & Survey	2 days			26-27			
Legal Issues of Invoice Finance	1 day				10		
Client & Relationship Management	2 days				10 - 11		
Introduction to Invoice Finance and Asset Based Lending	1 day				16		
Advanced Financial Analysis	1 day				30		

### Invoice Finance and Asset Based Lending Distance Learning

The Invoice Finance and Asset Based Lending Distance Learning Programme is comprised of three layers of qualifications – the Foundation Course, the Certificate Course and the Diploma Course (Inc Personal Development Module).

To find out more visit <https://www.ukfinance.org.uk/elearning/>

### UK Finance Academies 4 - 6 month programme of dynamic training workshops and interactive tools.

#### Conduct Risk and Culture Academy – October to December 2018

The third cohort in our popular Conduct Risk and Culture Academies is now available to book. 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.

October Cohort 2018	4 days	11 Oct	1 Nov	22 Nov	3 Dec
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#### Vulnerability Academy – November 2018 to May 2019

Many 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. At its core, the Academy is a learning environment where senior managers follow a programme that includes five one-day workshops, supplemented by webinars, podcasts, e-learning, reading lists and downloadable resources.

November Cohort 2018	5 days	30 Nov	20 Dec	21 Feb	25 Apr	17 May
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To find out more visit <https://www.ukfinance.org.uk/academies>

### 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/](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](mailto:training@ukfinance.org.uk).

[www.ukfinance.org.uk/training/](https://www.ukfinance.org.uk/training/)