



2018/19 Schedule at a glance:

DATE	TITLE	TYPE	DURATION	LOCATION
December 2018				
04/12	Enhancing Banks' and Insurers' Approaches to Managing Financial Risks from Climate Change – a Q&A with The Bank of England	Free Webinar	1 hour	Online
05/12	Reputation Risk: How to Identify, Measure and Manage it for the New Regulatory Reporting	Workshop	1 day	London
06/12	Chief Risk Officer	Network	2 hours	London
06/12	The Future of Sanctions Screening - Expert Panel Discussion	Free Webinar	1 hour	Online
10/12	Interest Rate Risk in the Banking Book (IRRBB)	Workshop	1 day	London
10/12	Free Webinar: Plan Now – The Implications of IR35 Changes to Off-pay-roll Working in the Orivate Sector	Webinar	1 hour	Online
14/12	Identifying and Reducing Money Laundering Risks in Correspondent Banking	Workshop	1/2 day	London
14/12	Free: RCA Senior Management Briefing AM or PM Session	Workshop	1/2 day	London
17/12	Funds Transfer Pricing and Bank Asset Liability Management	Workshop	1 day	London
DATE	TITLE	TYPE	DURATION	LOCATION
January				
14/01	CRD IV/V	Workshop	1/2 day	London
21/01	Best practices for the MLRO and Compliance Officers in Your Firm - AM or PM Session	Workshop	1/2 day	London
23-24/01	Open Source Intelligence & Investigation	Workshop	2 days	London
24/01	MLRO Network	Network	2 hours	London
24/01	Free Webinar: The Importance of Collaborative Data and Predictive Analytics in the Fight Against Fraud and Financial Crime	Webinar	1 hour	Online
25 & 28/01	Inclusion Strategies for Business Resilience	Workshop	2 day	London
30/01	Introduction to the Role of the MLRO	Workshop	1 day	London
February				
01/02	Your First Regulatory Visit	Workshop	1 day	London
08/02	Group Think - Understanding Bias Through the Lens of Behavioural Science	Workshop	1 day	London
11/02	RCA: Tactical Problem Solving	Workshop	1 day	London
14/02	How the Financial Ombudsman Service works	Workshop	1/2 day	London
19/02	NED Network	Network		
27/02	The Effective Board	Workshop		London
March				
01/03	Culture Eats Strategy for Breakfast	Workshop	1/2 day	London
05/03	Introduction to the Role of the MLRO	Workshop	1 day	London
11/03	CRO Challenger Network	Network	2 hours	London
12/03	Bank ALCO Governance and Process Best Practice	Workshop	1 day	London
15/03	ILAAP Principles Best-Practice: Stress Testing and Optimum Liabilities Strategy	Workshop	1 day	London
19/03	ICAAP Best Practice	Workshop	1 day	London
20/03	Heads of Operational Risk Network	Network	2 hours	London
28/03	Best practices for the MLRO and Compliance Officers in Your Firm - AM or PM Session	Workshop	1/2 day	London

DATE	TITLE	TYPE	DURATION	LOCATION
April				
02/04	Detecting and Mitigating the Risk of Trade Based Money Laundering	Workshop	3 hours	London
26/04	Identifying and Reducing Money Laundering Risks in Correspondent Banking	Workshop	3 hours	London
29/04	Auditing Your Culture: Going Beyond Expectations	Workshop	1 day	London
May				
01/05	Regulatory Visits – Training to the Test	Workshop	1 hour	London
09/05	Introduction to the Role of the MLRO	Workshop	1 day	London
21/05	ILAAP Principles Best-Practice: Stress Testing and Optimum Liabilities Strategy	Workshop	1 day	London
23/05	ICAAP Best Practice	Workshop	1 day	London
June				
04/06	Interest rate risk in the banking book (IRRBB)	Workshop	1 day	London
06/06	Funds Transfer Pricing and Bank Asset Liability Management	Workshop	1 day	London
07/06	Learn How to Predict Your Firm's Culture and Conduct	Workshop	3 hours	London
18/06	Best practices for the MLRO and Compliance Officers in Your Firm	Workshop	3 hours	London
28/06	Bank ALCO Governance and Process Best Practice	Workshop	1 day	London
September				
16/09	ICAAP Best Practice		1 day	London
17/09	ILAAP principles best-practice: stress testing and optimum liabilities strategy		1 day	London
19/09	Introduction to the Role of the MLRO		1 day	London
24/09	Detecting and Mitigating the Risk of Trade Based Money Laundering		1/2 day	London
26/09	Identifying and Reducing Money Laundering Risks in Correspondent Banking		1/2 day	London
October				
03/10	Best practices for the MLRO and Compliance Officers in Your Firm - AM or PM Session		1/2day	London
08/10	Interest Rate Risk in the Banking Book (IRRBB)		1 day	London

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

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

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.

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.

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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.

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