

REGIONAL HUB

for

Finance, Risk Management,
Control, Audit, Compliance,
and Governance

— HAPPY NEW YEAR —

2017

FINANCIAL INSTITUTIONS

We are happy to be your training arm. We conduct training needs assessment, design tailor-made programs and offer complete solutions to meet your exact needs in addition to our yearly public calendar.

JANUARY

Cash Management for Banks	11-12
Integrated Internal Control Framework (COSO)	15-16
Due Diligence	22-23
Trade Finance	29-30

FEBRUARY

Certified Compliance Officer (CCO)	5-7 & 12-13
Business valuation	14-16
Risk-Based Audit	19-21
Syndicated Loans	26-28

MARCH

Credit Risk Management	5-7
Financial Planning and Budgeting	12-14
Introduction to Basel III	19-20
Accredited SME Consultant	26-28

APRIL

Certified Anti Money Laundering Specialist (CAMS)	2-4
Feasibility Studies	9-10
Risk-Based Audit	18-20
Banks Operational Risk Management	26-27

MAY

Introduction to IT Audit	3-4
Financial Reporting Standards (IFRS)	7-11
International Certified Valuation Specialist (ICVS)	13-18
Trade Finance	21-22

JUNE

Credit Risk Management	4-6
Project Management For Banks	14-15
Cash Management for Banks	18-19

JULY

SMEs Finance	2-4
Internal Audit Professional Standards	16-17

AUGUST

Finance for Non-Financials	6-7
Conducting the Internal Audit Engagement	13-14
Certified Compliance Officer (CCO)	20-22 & 27-28
Banks Operational Risk Management	26-27

SEPTEMBER

Certified Operational Risk Professional (CORP)	12-14
Business Valuation	17-19
Feasibility Studies	26-27

OCTOBER

Islamic Banking and Finance	2-3
International Certified Valuation Specialist (ICVS)	14-19
EFRS	22-24
Accredited SME Consultant	29-30

NOVEMBER

Certified Anti Money Laundering Specialist (CAMS)	5-7
Internal Fraud Strategies	13-14
Financial Planning and Budgeting	22-23
Internal Control Review (ICR)	27-28

DECEMBER

Trade Finance	3-4
Due Diligence	12-13
Syndicated Loans	19-21
Finance for Non-Financials	24-25