

CATALOGUE 2021

PROGRAMMES OF PROFESSIONAL
TRAINING FOR PERSONNEL
OF THE CENTRAL (NATIONAL) BANKS





7 SEMINARS

63 TRAINEESHIPS

67 VIDEOCONFERENCES

71 EVENTS ORGANISATION



Dear Colleagues,

We bring to your attention the new issue of the Catalogue of professional training programmes for the personnel of central (national) banks for 2021. The programme was prepared within the Agreement on cooperation in the field of training of personnel of central (national) banks and was approved by the Eurasian Council of Central (National) Banks.

Cooperation in developing employees' professional competencies plays an important role in strengthening relations between partner banks. Joint training events, discussions of current issues in banking, expert meetings and practical case-study sessions make it possible to learn about your colleagues' experience and share ideas, spread best practices and study new opportunities for working together.

Today, all the required steps are being taken to further pursue successful multilateral cooperation in the field of personnel training.

The 2021 Catalogue offers diverse training formats to provide comprehensive development of the required skills and help participants master effective tools for solving the most challenging work-related problems.

The programme was drawn up based on the current needs and development prospects of central (national) banks in the Eurasian area, considering the current global financial and economic situation.

We are confident that the implementation of plans for the proposed Programme will enable us to considerably improve the level of executive and expert training, as well as serve as a basis for strengthening professional ties and efficient interaction in the future.

We hope that the proposed Catalogue will attract a wide range of participants who wish to develop their potential as professionals.

We look forward to welcoming you to our training platforms.

We wish you successful and fruitful work!

Coordination Board
on professional training
of personnel of central (national) banks



SEMINARS

33 SEMINARS

8	Central Bank of Armenia
6	National Bank of the Republic of Belarus
3	National Bank of the Republic of Kazakhstan
1	National Bank of the Kyrgyz Republic
13	Bank of Russia
2	National Bank of Tajikistan

1 Quarter

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Seminar schedule

- 1** 15–16 February 2021
Measurement and Research of Short- and Long-term Economic Impacts Related to COVID-19 and Corresponding Restrictive Measures 18
University of the Bank of Russia
- 2** 16–17 February 2021
Sharing Experience in the Field of Business Reputation Requirements for Owners and Persons Occupying Key Positions in Financial Institutions of Member States 19
University of the Bank of Russia
- 3** 18–19 March 2021 года
Foreign Exchange Reserves Management in the Bank of Russia 21
University of the Bank of Russia
- 4** 14–15 April 2021
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University of the Bank of Russia
- 5** 28–29 April 2021
Specifics of Microfinance Institutions Regulation 24
Training Centre of the National Bank of the Republic of Belarus (Raubichi)
- 6** 4–6 May 2021
IFRS 25
Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 7** 17–21 May 2021
Accounting in Central (National) Banks 26
Training Centre of the National Bank of the Republic of Belarus (Raubichi)

- 8** 18–20 May 2021
Payment System of the Republic of Belarus. Digital Technologies Role in its Development and Improvement 28
Training Centre of the National Bank of the Republic of Belarus (Raubichi)
- 9** 26–28 May 2021
Modern HR: Challenges and Trends 30
Bank of Russia (Moscow)
- 10** 2–3 June 2021
Operational Risk Management and Business Continuity 31
National Bank of the Republic of Kazakhstan
- 11** 7–11 June 2021
Introduction to Machine Learning: Applications in Central Banks (MODULE 2) 33
Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 12** 8–11 June 2021
Risk-Based Supervision 34
Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 13** 22–23 June 2021
Modern Approaches to the Budgetary Policy in a Central (National) Bank 35
Interregional Training Centre (Tula) of the University of the Bank of Russia
- 14** 22–24 June 2021
Central Bank of Armenia’s Visitor Centre Activity, Experience of Using Online Platforms to Cover the Visitor Centre Activities During a Pandemic / Emergency 36
Central Bank of Armenia (Yerevan)

- 15** 29 June – 2 July 2021
Organising a Central Bank’s Activities in the Field of Anti-Money Laundering, Combatting the Financing of Terrorism and the Financing of Proliferation of Weapons of Mass Destruction (AML/CFT/PF). Foreign Exchange Control 37
 Interregional Training Centre (Tula) of the University of the Bank of Russia
- 16** 3–5 August 2021
Current Issues of Prevention of Counterfeiting and Currency Examination 39
 Bank of Russia (Moscow)
- 17** 6–10 September 2021
Analysis Based on Credit Registry Data 41
 Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 18** 7–9 September 2021
Current Issues of Cash Circulation and Counterfeiting Problems 42
 Educational Recreation Centre of the National Bank of the Kyrgyz Republic (Recreation Centre “Tolkun”, village of Bosteri, Issyk-Kul Region)
- 19** 13–15 September 2021
Monetary Policy Implementation. Monetary Policy Tools 43
 National Bank of the Republic of Kazakhstan (Nur-Sultan)
- 20** 14–17 September 2021
Interaction with Partner National Payment Systems. Ways to Improve Supervision / Oversight of the Country’s Payment Market Participants 44
 Central Bank of Armenia (Yerevan)/Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 21** 15–17 September 2021
Risk Analysis and Stress Testing 46
 Interregional Training Centre (Tula) of the University of the Bank of Russia

- 22** 20 September – 1 October 2021
Introduction into DSGE Modelling. Using DSGE Models in Monetary Policy Analysis 47
 Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 23** 21–23 September 2021
Communication Strategy of the EAEU Member States' Central Banks 48
 Training Centre of the National Bank of the Republic of Belarus (Raubichi)
- 24** 21–23 September 2021
Automation of Business Processes in Central (National) Banks 49
 Training Centre of the National Bank of Tajikistan (Guliston)
- 25** 22–24 September 2021
Digital Transformation of Central Banks 50
 National Bank of the Republic of Kazakhstan (Nur-Sultan)
- 26** 27 September – 1 October 2021
Macprudential Regulation Experience in the EAEU. Financial Stability and Macprudential Policies 51
 Training Centre of the National Bank of the Republic of Belarus (Raubichi)
- 27** 5–7 October 2021
Financial Consumer Protection Framework 52
 Training and Research Centre of the Central Bank of Armenia (Dilijan)
- 28** 5–7 October 2021
Progressive Forms of Paperwork, Electronic Workflow Implementation Practice 53
 Vladimir Division, Bank of Russia Main Branch for the Central Federal District (Vladimir)
- 29** 7–8 October 2021
Information and Library Services Development in Central (National) Banks 55
 Bank of Russia (Moscow)

- 30** 12–13 October 2021
Internal Control in IT 56
University of the Bank of Russia
- 31** 18–21 October 2021
**Development and Improvement of the Accounting Framework
in Credit Institutions** 58
Interregional Training Centre (Tula) of the University of the Bank of Russia
- 32** 19–21 October 2021
Implementation and Development of IT Projects in Central Banks 60
Training Centre of the National Bank of Tajikistan (Guliston)
- 33** 9–11 November 2021
Financial Consumer Protection Frameworks 61
Training Centre of the National Bank of the Republic of Belarus (Raubichi)

Seminar topics



15–16 February 2021

Measurement and Research of Short- and Long-term Economic Impacts Related to COVID-19 and Corresponding Restrictive Measures



Format

Webinar (“round table”)



Venue

University of the Bank of Russia



Objective

To share experience in evaluating economic impacts related to COVID-19



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

2 days



Application deadline

15 January 2021



Key issues

1. Short- and mid-term forecasting of economic impacts of the pandemic. Potential long-term effects of COVID-19
2. Using information on economic sectors and industries payments carried out through the national payment system to quickly analyse the current economic dynamics (the Bank of Russia experience)
3. Analysis of input-output tables and identification of primary and secondary effects of restrictive measures on key economic industries
4. Financial sector during the pandemic

16–17 February 2021

Sharing Experience in the Field of Business Reputation Requirements for Owners and Persons Occupying Key Positions in Financial Institutions of Member States



Format

Webinar/Seminar (“round table”)



Venue

University of the Bank of Russia



Objective

To facilitate the work of the Eurasian Economic Union (EAEU) member states regulators on the Standardised Licence Agreement as well as the implementation of clauses of the Treaty on the EAEU as of 29.05.2014, the Agreement on harmonisation of legislation of EAEU member states in the field of financial markets as of 06.11.2018 and the Concept for forming a common financial market of the EAEU

Seminar objectives

To identify and compare specifics of the assessment of the business reputation of members of governing bodies, executives and owners of banks and insurance companies in member states. To share experience in maintaining a registry of persons non-compliant with the requirements for business reputation. To determine possible streamlines and to define proposals on harmonising professional qualification and business reputation requirements for financial institution executives



Category of trainees

Experts of the Central Bank of Armenia, National Bank of the Republic of Belarus, Ministry of Finance of the Republic of Belarus, Agency for Regulation and Development of the Financial Market of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic, State Service for Regulation and Supervision of Financial Markets at the Government of Kyrgyz Republic, Bank of Russia



Duration

2 days

**Application deadline**

15 January 2021

**Key issues**

1. Business reputation: definition, specifics, practice
2. Persons and positions with special requirements for business reputation, national specifics, practice
3. Registry of persons non-compliant with the requirements for business reputation in the Bank of Russia
 - 3.1. Regulatory framework
 - 3.2. Practice of maintaining the Registry
 - 3.3. Specifics, problems
 - 3.4. Prospects and development
4. Practice of maintaining a registry of persons non-compliant with the requirements for business reputation in EAEU member states, specifics of national legislation
5. Proposals on harmonising professional qualification and business reputation requirements for financial institution executives

18–19 March 2021 года

Foreign Exchange Reserves Management in the Bank of Russia



Format

Webinar (“round table”)



Venue

University of the Bank of Russia



Objective

To study the practice of reserves management in central banks



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

2 days



Application deadline

15 February 2021



Key issues

1. Structural specifics of reserve assets of the Bank of Russia and participating central banks
2. Principles of reserve management organisation at the Bank of Russia and participating central banks
3. Financial risks arising from central bank reserve asset management
4. Practical aspects of reserve asset management:
 - financial instruments used in management, as well as specific features of the markets for these instruments
 - investment decision-making and factors of influence

14–15 April 2021

Data Management System Implementation in National Banks (MODULE 1)



Format

Webinar (“round table”)



Venue

University of the Bank of Russia



Objective

To discuss issues of implementing a data management system during the IT transformation of the organisation, approaches to development and implementation of data management strategies, regulatory support of the mentioned processes.

To review changes in the project management and IT systems design processes as part of the data management initiatives implementation



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

2 days



Application deadline

15 March 2021



Key issues

1. Data management strategy implementation:
 - new business processes
 - changes in the existing business processes
 - impact of changes in the processes on documentation of the project and interaction with the IT-project customer
2. Data architecture design methods
3. Approaches to centralised registry implementation

4. Master data
5. Reference data
6. Data quality assurance and data access optimisation
7. Development prospects of data management services for internal and external users

28–29 April 2021

Specifics of Microfinance Institutions Regulation



Format

Seminar



Venue

Training Centre of the National Bank of the Republic of Belarus (Raubichi)



Objective

To share experience in regulating microfinance institutions (MFI) activity by central (national) banks



Category of trainees

Subject matter experts



Duration

2 days



Application deadline

1 March 2021 года



Key issues

1. MFI admission to the financial market
2. Proportional approach to the MFI regulation
3. Procedure for MFI activity (incl. permissible types of activity, restrictions)
4. Ensuring financial stability of MFI
5. MFI reporting
6. MFI using online technologies in the lending process
7. Consumer rights protection
8. MFI support measures implemented by regulators and their outcomes

4–6 May 2021

IFRS

**Format**

Seminar/Webinar

**Venue**

Training and Research Centre of the Central Bank of Armenia (Dilijan)

**Objective**

To study the experience in compilation and submission of financial statements in accordance with the national and international standards

**Category of trainees**

Executives and experts of central (national) banks – members of Eurasian Banks Council

**Duration**

2–3 days

**Application deadline**

9 March 2021

**Key issues**

1. Financial statements, accounting policy in accordance with IFRS
2. Financial instruments accounting in accordance with IFRS
3. IFRS 9,16,15
4. IFRS 9 impact on financial statements during COVID-19

17–21 May 2021

Accounting in Central (National) Banks



Format

Seminar



Venue

Training Centre of the National Bank of the Republic of Belarus (Raubichi)



Objective

To study the processes of organisation, administration and development of accounting, compilation of financial statements. To share experience



Category of trainees

Accounting experts



Duration

5 days



Application deadline

1 April 2021



Key issues

1. Legal framework of accounting in central (national) banks
2. Accounting policy. Accounting and reporting system organisation in a central (national) bank. Organisation of the internal control process in the accounting service
3. Changes in accounting valuation and how they are recognised in the financial statement
4. Procedure for compiling and submitting financial statements according to national and international standards. Information disclosure specifics when compiling financial statements in central banks according to national and international standards. Mistakes, recognition, making changes to the financial statement

5. IFRS implementation issues
6. Accounting automation
7. Introduction and implementation of electronic workflow. Storing documents in electronic format
8. Procedure for executing transactions with precious metals

18–20 May 2021

Payment System of the Republic of Belarus. Digital Technologies Role in its Development and Improvement



Format

Seminar (“round table”)



Venue

Training Centre of the National Bank of the Republic of Belarus (Raubichi)



Objective

To enhance professional knowledge in the field of payment systems (oversight) and digital technologies development



Category of trainees

Executives, experts in the field of payment systems (oversight) and digital technologies development



Duration

3 days



Application deadline

1 April 2021



Key issues

1. Payment system of the National Bank of the Republic of Belarus: current status, legal regulation, participants, development prospects
2. Development areas of the national payment services market. The Law on Payment Systems and Payment Services in the Republic of Belarus
3. Application of international standards in the payment system (BIC, IBAN, ISO 20022 methodology)
4. BISS system (RTGS +) and its functioning. 24/7/365 instant payment service
5. Priority areas for the digital technologies development in the banking sphere (interbank identification system, biometrics, Open API, etc.), legal regulation

6. Retail payments market in the Republic of Belarus: current status, regulatory framework, development prospects. Electronic money in the Republic of Belarus
7. Payment systems oversight. Payment systems risks and their management, ensuring the payment system continuity
8. Single Settlement and Information Platform (ERIP): current status, development prospects

26–28 May 2021

Modern HR: Challenges and Trends



Format

Seminar (“round table”)



Venue

Bank of Russia (Moscow)



Objective

To discuss issues related to current trends in human resources management and raising performance of HR structural units in central (national) banks



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

3 days



Application deadline

15 February 2021



Key issues

1. Key HR trends
2. EVP: why it is important for the institution development. How to attract and retain the best experts
3. Improving the remuneration system
4. Engagement research and creating an engaging environment
5. Developing a performance management system and feedback culture
6. Creating and setting up the Joint Service Centre
7. HR business processes modelling: a shift towards process quality management
8. Internal communications for the organisation. Trends and Constants
9. Digital HR: new services for employees, data management, HR analytics

2–3 June 2021

Operational Risk Management and Business Continuity



Format

Webinar



Venue

National Bank of the Republic of Kazakhstan



Objective

To introduce the experience, methods and practice of the National Bank of the Republic of Kazakhstan in the field of operational risk management and business continuity



Category of trainees

Executives and experts of central (national) banks



Duration

2 days



Application deadline

1 May 2021



Key issues

I. Operational risks

1. Operational risk management organisation
2. RCSA (Risk Control Self Assessment):
 - role and responsibilities of the first line of defence in operational risk management
 - role and responsibilities of the second line of defence in operational risk management
 - role and responsibilities of the third line of defence in operational risk management
3. Responding to incidents (occurred risks)
4. Information resources used in operational risk management

5. Additional tools and approaches used in operational risk management: independent assessment, key risk indicators, quantification
6. Risk managers and employees interaction
7. Reporting on operational risk management

II. Business continuity

1. Business Continuity Methodology: Business Continuity and Disaster Recovery Plans
2. Objectives and responsibilities of participants in the process of ensuring business continuity: development and verification teams, response teams, crisis management body

7–11 June 2021

Introduction to Machine Learning: Applications in Central Banks (MODULE 2)



Format

Seminar/Webinar



Venue

Training and Research Centre of the Central Bank of Armenia (Dilijan)



Objective

To introduce machine learning framework via applications



Category of trainees

Experts in monetary policy and research



Duration

5 days



Application deadline

29 March 2021 года



Key issues

1. Introduction to Python for machine learning purposes
2. Supervised and unsupervised learning models, main terms
3. Using tree-based methods in macroeconomic forecasting
4. Using artificial neural networks in forecasting credit default
5. Using natural language processing (NLP) in monetary policy communication analysis

8–11 June 2021

Risk-Based Supervision



Format

Seminar/Webinar



Venue

Training and Research Centre of the Central Bank of Armenia (Dilijan)



Objective

To improve professional knowledge required for conducting efficient risk-based supervision by central (national) banks



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

4 days



Application deadline

5 April 2021



Key issues

1. Building an efficient risk-based supervision model
2. Banking supervision process and enforcing measures on credit institutions
3. Consolidated supervision of credit institutions and affiliated financial institutions activity

22–23 June 2021

Modern Approaches to the Budgetary Policy in a Central (National) Bank



Format

Seminar/Webinar (“round table”)



Venue

Interregional Training Centre (Tula) of the University of the Bank of Russia



Objective

To study the budgeting practice of central (national) banks, issues and prospects of its development



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

2 days



Application deadline

15 March 2021 года



Key issues

1. Organisation of budgeting in the Bank of Russia
2. Automation of budgeting. Problems and solutions
3. Methods of centralised cost planning in the Bank of Russia
4. Managerial reporting as a basis for cost planning and analysis in the context of financial responsibility centres

22–24 June 2021

Central Bank of Armenia's Visitor Centre Activity, Experience of Using Online Platforms to Cover the Visitor Centre Activities During a Pandemic / Emergency



Format

Seminar/Webinar



Venue

Central Bank of Armenia (Yerevan)



Objective

To study the organisation of visitor centres' activity of central (national) banks



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

3 days



Application deadline

19 April 2021



Key issues

1. Visitor Centre goals, aims and capabilities
2. Working with target groups, organising guided tours
3. Guided tours topics – history of cash circulation, functions of a central bank, monetary policy, features of the financial system, national currency security features
4. Using the Visitor Centre web page, "Virtual Tour" possibilities
5. 360stories.com, Facebook web pages
6. Design and development of engaging training materials (games, crossword puzzles) to attract online audiences

29 June – 2 July 2021

Organising a Central Bank's Activities in the Field of Anti-Money Laundering, Combatting the Financing of Terrorism and the Financing of Proliferation of Weapons of Mass Destruction (AML/CFT/PF). Foreign Exchange Control



Format

Seminar/Webinar



Venue

Interregional Training Centre (Tula) of the University of the Bank of Russia



Objective

To improve professional knowledge and share experience in the field of Anti-Money Laundering, Combatting the Financing of Terrorism and the Financing of Proliferation of Weapons of Mass Destruction (AML/CFT/PF). To study the practice of central (national) banks in the field of conducting foreign exchange control



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

4 days



Application deadline

1 April 2021



Key issues

I. Current issues of anti-money laundering and combatting the financing of terrorism in the Russian Federation

1. National AML/CFT system (stages of establishment, structure, goals and objectives of functioning). The role and status of the Bank of Russia in the AML/CFT system
2. International standards in the field of AML/CFT/PF as implemented by the Bank of Russia
3. Prospects for improving the AML/CFT legislation in the Russian Federation
4. The practice of monitoring and analysis of reporting data and other information submitted to the Bank of Russia for the purpose of detection of financial transactions that require special attention
5. Practical aspects of the AML/CFT legislation implementation by the institutions supervised by the Bank of Russia
6. Bank of Russia's control over the credit institutions compliance with the requirements of the Russian legislation in the field of AML/CFT
7. Offsite supervision of credit institutions activities in the field of AML/CFT
8. Interdepartmental collaboration between a central (national) bank and an authorised financial monitoring agency, other federal executive bodies in the field of financial monitoring

II. Current issues of foreign exchange control in the Russian Federation

1. Overview of the foreign exchange legislation of the Russian Federation, and foreign exchange control and regulation acts. Bank of Russia's control over supervised entities compliance with the Russian foreign exchange legislation
2. Procedure of authorised banks for accounting of foreign exchange operations. Compilation of reporting, procedure and deadline for submission
3. Procedure for information exchange between authorised banks and foreign exchange control bodies in accordance with the foreign exchange legislation and exchange control and regulation acts

3–5 August 2021

Current Issues of Prevention of Counterfeiting and Currency Examination



Format

Seminar



Venue

Bank of Russia (Moscow)



Objective

To study the experience of the Bank of Russia in the field of organising and carrying out banknote examination, to discuss issues of prevention of counterfeiting.

During the seminar, it is planned to visit the Bank of Russia cash centre, printing works or paper manufacturing facilities, as well as the mint



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

3 days



Application deadline

30 April 2021



Key issues

1. Counterfeiting prevention measures taken by the Bank of Russia
2. Improving the Bank of Russia banknotes. Innovations in banknote production
3. Life cycle of banknotes in circulation and ways to extend it
4. Bank of Russia experience in launching the first mobile app – “Bank of Russia Banknotes”

5. Bank of Russia regulations regarding the work with suspicious, unfit, exchanged Bank of Russia banknotes, suspicious and counterfeit banknotes of foreign states
6. Fitness criteria and the rules of exchange of the Bank of Russia banknotes and coins
7. Experience in carrying out currency examination in the face of the pandemic
8. Implementing modern equipment in currency examination. Expert's workplace equipment
9. Verifying the authenticity of banknotes during cash processing. Testing of equipment used for processing
10. Bank of Russia approach to sorting banknotes into fit and unfit
11. Procedures for handling banknotes stained with special ink used for security purposes during transportation and storage of banknotes

6–10 September 2021

Analysis Based on Credit Registry Data



Format

Seminar/Webinar



Venue

Training and Research Centre of the Central Bank of Armenia (Dilijan)



Objective

To study the experience of central (national) banks in the field of credit registries



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

5 days



Application deadline

28 June 2021



Key issues

1. Structure of credit registry data
2. Information under credit registry data: descriptive analysis
3. Comparison of credit registry information with other types of data
4. Research methodologies used in empirical banking
5. Solving various research-related issues using credit registry data

7–9 September 2021

Current Issues of Cash Circulation and Counterfeiting Problems



Format

Seminar



Venue

Educational Recreation Centre of the National Bank of the Kyrgyz Republic (Recreation Centre “Tolkun”, village of Bosteri, Issyk-Kul Region)



Objective

To gain practical knowledge and share experience in planning and issuing banknotes, as well as organising cash transactions during a pandemic



Category of trainees

Executives, senior and leading experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

3 days



Application deadline

1 June 2021



Key issues

1. Organising cash operations in a central bank
2. Forecasting the need for issuing new banknotes
3. Optimising banknotes denominations
4. Calculating cash amortisation
5. Procedure for determining the fitness of banknotes
6. Identifying security features and banknotes replacement procedure
7. Organising the destruction of banknotes withdrawn from circulation
8. Organising activities in the field of combating counterfeiting

13–15 September 2021

Monetary Policy Implementation. Monetary Policy Tools



Format

Seminar



Venue

National Bank of the Republic of Kazakhstan (Nur-Sultan)



Objective

To describe monetary policy tools and the specifics of implementing them in conditions of surplus liquidity



Category of trainees

Experts in monetary policy and research



Duration

3 days



Application deadline

1 July 2021



Key issues

1. Implementing monetary policy in the conditions of surplus liquidity
2. Toolkit
3. Foreign exchange policy
4. Kazakhstan government securities market, constructing the yield curve
5. Liquidity forecasting model

14–17 September 2021

Interaction with Partner National Payment Systems. Ways to Improve Supervision / Oversight of the Country's Payment Market Participants



Format

Seminar/Webinar



Venue

Central Bank of Armenia (Yerevan)/Training and Research Centre of the Central Bank of Armenia (Dilijan)



Objective

To discuss issues related to practical aspects of central (national) banks supervision and oversight activity in the national payment system, as well as prospects for new payment technologies development



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

3–4 days



Application deadline

9 April 2021



Key issues

1. Key requirements of central (national) banks for the procedure for handling foreign payment systems
2. Types of payment cards serviced by the equipment network of credit institutions – national payment systems participants, and types of transactions with them

3. Transactions procedure and currency. Settlement of disputes
4. Organisation and development prospects of interbank settlements and handling payment systems
5. Acting as a settlement bank
6. Central Bank of Armenia's approaches to supervision (oversight) of payment market entities (monitoring, risk analysis, assessment), including critical service providers, new payment market participants
7. Changes to the practice of supervision (oversight) of payment market entities due to the COVID-19 pandemic
8. Central Bank of Armenia's methodology for collecting and analysing reports on activities of payment market entities
9. Comprehensive assessment methods for the current state of the country's payment market
10. Indicators used to assess the current state of the country's payment market
11. Criteria for systemising the payment services market participants
12. Criteria for assessing risks in each group of the country's payment market participants (settlements, communications, clearing, processing, etc.)
13. Technologies applied in order to improve the supervision of the country's payment market participants (including RegTech, SupTech)
14. Indicators used for characterising the payment services market, in global (world) indices. List of mentioned global indices
15. Developing and implementing a payment system development index based on data characteristic for the EAEU payment services market
16. Approaches to joint supervision and ways to recognise if the assessment results comply with the EAEU FMI Principles
17. Risk stress testing in Armenia's payment system
18. Automation of oversight in Armenia's payment system
19. Enabling risk stress testing automation in Armenia's payment system

15–17 September 2021

Risk Analysis and Stress Testing



Format

Seminar (“round table”)



Venue

Interregional Training Centre (Tula) of the University of the Bank of Russia



Objective

To discuss the topics of monitoring the risks of credit institutions and assessing stress impact on financial stability, to consider possible approaches to stress testing and its specifics



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

3 days



Application deadline

15 June 2021



Key issues

1. Supervisory stress testing of banks
2. Types of stress tests: sectoral, individual, bottom-up
3. Methodology for modelling the dynamics of capital adequacy
4. Liquidity stress testing
5. Models for corporate borrowers credit risk stress testing
6. Current state of the Russian banking sector
7. Risks of credit institutions monitoring framework

20 September – 1 October 2021

Introduction into DSGE Modelling. Using DSGE Models in Monetary Policy Analysis



Format

Seminar (Seminar held in English)



Venue

Training and Research Centre of the Central Bank of Armenia (Dilijan)



Objective

To improve professional knowledge in the field of DSGE modelling, to discuss current issues related to DSGE models application in monetary policy analysis



Category of trainees

Experts in monetary policy and research



Duration

10 days



Application deadline

6 July 2021



Key issues

1. RBC models
2. Simple DSGE model
3. Small open economy DSGE models
4. DSGE models assessment
5. Balanced growth in DSGE models
6. Labour market and financial friction modelling in DSGE models
7. Building country-specific and stylised facts based DSGE models
8. Optimal policy and welfare analysis
9. Higher order effects (nonlinearities) in DSGE models
10. DSGE models application in the Central Bank of Armenia

21–23 September 2021

Communication Strategy of the EAEU Member States' Central Banks



Format

Seminar



Venue

Training Centre of the National Bank of the Republic of Belarus (Raubichi)



Objective

To improve professional knowledge in the field of central (national) banks' communication policies implementation, to discuss current issues in this area



Category of trainees

Communication policy experts, press officers of central (national) banks



Duration

3 days



Application deadline

1 July 2021



Key issues

1. Communication strategy development and its implementation mechanisms
2. Implementation of modern communication tools
3. Visualising your information
4. Criteria of communication strategy efficiency

21–23 September 2021

Automation of Business Processes in Central (National) Banks



Format

Seminar



Venue

Training Centre of the National Bank of Tajikistan (Guliston)



Objective

To improve professional knowledge and to share experience on automation of business processes in central (national) banks



Category of trainees

Information technology experts



Duration

3 days



Application deadline

21 July 2021



Key issues

1. Main approaches to formalising business processes
2. Methods of optimising business processes
3. Automation of routine transactions
4. Stages of business process automation
5. Increasing transparency and manageability for executives
6. IT tools for optimising business processes
7. Basics of BPM and BPMN
8. Comprehensive standard business model of a bank
9. Main approaches to optimising and automating business processes in central banks

22–24 September 2021

Digital Transformation of Central Banks



Format

Seminar



Venue

National Bank of the Republic of Kazakhstan (Nur-Sultan)



Objective

To improve professional knowledge in the field of digital transformation, to discuss current issues related to digital technologies and innovations in the transformation of central banks



Category of trainees

Financial and information technology experts



Duration

3 days



Application deadline

1 July 2021



Key issues

1. What is digital transformation?
2. Basics of digital transformation
3. Digital transformation challenges for central banks
4. Shaping the programme vision and business case assessment
5. Assessing the current state of digital transformation
6. Developing target models by domains:
 - business architecture
 - data and systems architecture
 - infrastructure
7. Risk assessment of digital transformation programmes
8. Examples of digital transformation programmes and their analysis
9. Implementation of digital technologies and innovations in the National Bank of Kazakhstan digital transformation

27 September – 1 October 2021

Macroprudential Regulation Experience in the EAEU. Financial Stability and Macroprudential Policies



Format

Seminar



Venue

Training Centre of the National Bank of the Republic of Belarus (Raubichi)



Objective

To improve professional knowledge in the field of financial stability and macroprudential policies, to share experience in macroprudential regulation between representatives of the EAEU countries



Category of trainees

Representatives of departments involved in monitoring financial stability, macroprudential regulation



Duration

5 days



Application deadline

1 July 2021



Key issues

1. Macroprudential regulation framework
2. Assessment of macroprudential instruments effectiveness
3. Using financial stability indicators in macroprudential analysis
4. Analysis of systemic risks in macroprudential policies
5. Identifying systemic risks and a macroprudential approach to their mitigation
6. Studying the existing restriction mechanism for debt burden indicator (DBI) and loan-to-value (LTV) in the EAEU countries
7. Banks calculating DBI and LTV in assessing borrowers creditworthiness

5–7 October 2021

Financial Consumer Protection Framework



Format

Seminar/Webinar



Venue

Training and Research Centre of the Central Bank of Armenia (Dilijan)



Objective

To study the experience of central (national) banks in the field of increasing financial literacy of the population and ensuring financial consumer protection



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

3 days



Application deadline

2 August 2021



Key issues

1. Central bank interaction with government agencies, banks, educational institutions regarding financial literacy
2. Research on assessment of the level of financial literacy of the population
3. Developing indicators measuring increase of financial literacy
4. Introducing financial education into the national educational system

5–7 October 2021

Progressive Forms of Paperwork, Electronic Workflow Implementation Practice



Format

Seminar / Webinar (“round table”)



Venue

Vladimir Division, Bank of Russia Main Branch for the Central Federal District (Vladimir)



Objective

To discuss a wide range of issues related to documentation support for central (national) banks management, electronic workflow development, application of information technologies in archiving, and handling of enquiries



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

3 days



Application deadline

1 July 2021



Key issues

1. Strategic areas of electronic workflow development at the Bank of Russia. Application of project and process approaches in documentation support
2. Progressive forms of documents handling. Modern technologies of electronic workflow. Work practices in the Document Management and Workflow Automated System of the Bank of Russia

3. Organisation of archival storage of documents. Electronic archive: introduction to the systems of electronic documents archiving, including mechanisms of receiving, registering and monitoring the use of electronic archive documents
4. Interaction with external organisations via electronic communication channels, including via personal accounts of financial market participants on the Bank of Russia's website, the Interdepartmental Electronic Interaction System and other electronic workflow services
5. Personal data protection at the Bank of Russia
6. Best practices in organising documentation support in the remote working environment
7. Handling citizens' enquiries in the Russian Federation. New trends in handling citizens' enquiries at the Bank of Russia
8. Ensuring efficient monitoring of order execution using electronic systems and research materials
9. Specifics of organising workflow at the Bank of Russia Regional Branches and hubs within their infrastructure
10. "Round table" on forms of handling documents and the practice of electronic workflow
11. Q&A session on modern forms of document handling and development of automated documentation support systems

7–8 October 2021

Information and Library Services Development in Central (National) Banks



Format

Seminar / Webinar (“round table”)



Venue

Bank of Russia (Moscow)



Objective

To exchange the experience of information and library services of central (national) banks in organising information support for banks, including in times of unstable epidemiological situation worldwide



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council



Duration

2 days



Application deadline

1 July 2021



Key issues

1. New approaches to information and library services in central (national) banks
2. Automated library technologies implemented
3. Establishment of a Publications Repository in central (national) banks
4. Cooperation with leading national and foreign libraries
5. Information support for banks in times of unstable epidemiological situation worldwide

12–13 October 2021

Internal Control in IT



Format

Webinar (“round table”)



Venue

University of the Bank of Russia



Objective

To discuss issues related to internal control in the field of IT, to study the practical experience of central (national) banks in organising internal control in IT



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

2 days



Application deadline

10 September 2021



Key issues

1. Approaches to organising and implementing internal control in IT
2. Methodology of internal control in IT, best practices and standards
3. Managing the internal control system in IT
4. Practical experience of central (national) banks in organising internal control in IT
5. Automating internal control in IT
6. Analysing the current state of internal control in IT
7. Organising the risk management process in IT
8. Classification and systemisation of IT risks
9. Monitoring and control of IT risks

10. Experience in assessing the status of internal control systems of external service providers and confirming compliance with regulatory requirements and contractual obligations
11. Experience in evaluating the effectiveness and efficiency of control in IT
12. Interaction between IT internal control units and internal audit units
13. Experience in self-assessment of internal controls in IT

18–21 October 2021

Development and Improvement of the Accounting Framework in Credit Institutions



Format

Seminar



Venue

Interregional Training Centre (Tula) of the University of the Bank of Russia



Objective

This seminar will focus on the principles of accounting regulation in credit institutions in the Russian Federation, the accounting regulatory framework for credit institutions, the methodological aspects of International Financial Reporting Standards (IFRS) application by credit institutions, the specifics of building the Chart of Accounts and specific features of other regulations. It also reviews the specifics of accounting for standard banking operations and transactions, and considers methodological issues of Russian credit institutions' application of IFRS principles for accounting purposes



Category of trainees

Executives and experts of central (national) banks responsible for developing accounting documents for financial institutions, and other specialists in accounting and international financial reporting standards



Duration

4 days



Application deadline

15 July 2021



Key issues

1. Legal framework for the regulation of accounting in the Russian Federation
2. The Bank of Russia accounting regulatory framework for credit institutions
3. The Chart of Accounts structure for credit institutions
4. Adoption of International Financial Reporting Standards in accounting
5. Specifics of the accounting framework in terms of applying IFRS 9 “Financial Instruments”
6. Certain issues related to the application of the IFRS 9 “Financial Instruments” in accounting
 - 6.1. Classification by measurement categories
 - 6.2. Conditions for initial recognition. Standard transactions
 - 6.3. Fair value measurement at initial recognition
 - 6.4. Application of the effective interest rate method
 - 6.5. Reflection of estimated provisions for expected credit losses
 - 6.6. Modification of financial instruments
 - 6.7. Derecognition of financial instruments
7. Improving the accounting framework – main tasks and ways of their implementation
8. Selected issues related to the improvement of property accounting procedures and property transactions
 - 8.1. Overview of current procedures
 - 8.2. Planned improvements
 - 8.3. Adoption of IFRS 16 “Leases” in accounting

19–21 October 2021

Implementation and Development of IT Projects in Central Banks



Format

Seminar (“round table”)



Venue

Training Centre of the National Bank of Tajikistan (Guliston)



Objective

To study basic principles and tools, to develop practical skills for efficient IT project management in central banks



Category of trainees

Executives and experts of central (national) banks – members of Eurasian Banks Council and foreign central banks



Duration

3 days



Application deadline

19 August 2021



Key issues

1. General trends of IT development in central banks. Current state and prospects of banking IT technologies. Barriers to the market of IT technologies in banking
2. Strategy, principles and specifics of IT project management in the banking sector
3. The main success factors for IT projects in central banks. Selection of methodology and organisational aspects of IT project management
4. Project criteria and performance indicators analysis
5. Budget adequacy level
6. Duration (life cycle) and scope of project
7. Key Quality Indicators
8. Risk assessment and management at all stages of an IT project

9–11 November 2021

Financial Consumer Protection Frameworks



Format

Seminar / Webinar (“round table”)



Venue

Training Centre of the National Bank of the Republic of Belarus (Raubichi)



Objective

To exchange experience and improve professional knowledge in the field of financial consumer protection



Category of trainees

Executives and experts in the field of financial consumer protection



Duration

2–3 days



Application deadline

1 August 2021



Key issues

1. Legal framework for financial consumers protection
2. Frameworks for the protection of consumers of financial services
3. Existing mechanisms for financial consumer protection
4. Contract as a tool to reduce the risks of financial services consumers
5. Powers of central (national) banks in the financial services consumers protection system
6. New legislative regulations on financial services consumers protection



TRAINEESHIPS

13 TRAINEESHIPS

- 4 National Bank of the Republic of Belarus
- 2 National Bank of the Republic of Kazakhstan
- 3 National Bank of the Kyrgyz Republic
- 3 Bank of Russia
- 1 National Bank of Tajikistan

Traineeship Topic	Applying Central (National) Bank
NATIONAL BANK OF THE REPUBLIC OF BELARUS	
1. Estimated indicators for transactions of individuals in the balance of payments	National Bank of the Republic of Kazakhstan
2. Organisation and development of monitoring of real sector enterprises	Bank of Russia
3. Financial literacy	Bank of Russia
4. Accounting organisation and administration, internal control implementation using automated systems. Automation of the accounting business processes	Bank of Russia
NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN	
1. Foreign exchange regulation and control in the Republic of Kazakhstan	<ul style="list-style-type: none"> • National Bank of the Republic of Belarus • National Bank of the Kyrgyz Republic
2. Sharing experience in procurement activities at the National Bank of the Republic of Kazakhstan	<ul style="list-style-type: none"> • Central Bank of Armenia • National Bank of the Republic of Belarus • National Bank of the Kyrgyz Republic • Bank of Russia • National Bank of Tajikistan
NATIONAL BANK OF THE KYRGYZ REPUBLIC	
1. Studying the experience in implementing Islamic banking. Specifics of Islamic banking regulation	National Bank of Tajikistan
2. Financial literacy	Bank of Russia
3. Customer communication channels	Bank of Russia

Traineeship Topic	Applying Central (National) Bank
BANK OF RUSSIA	
1. Automation of cash operations in the Bank of Russia facilities	<ul style="list-style-type: none"> • Central Bank of Armenia • National Bank of the Republic of Belarus • National Bank of the Republic of Kazakhstan • National Bank of the Kyrgyz Republic • National Bank of Tajikistan
2. Implementation of ISO 20022 methodology (“Financial services – Universal financial industry message scheme”) into the payment system	<ul style="list-style-type: none"> • National Bank of the Republic of Belarus • National Bank of the Republic of Kazakhstan • National Bank of the Kyrgyz Republic
3. Ensuring the central bank’s presence on the Internet	National Bank of the Republic of Belarus
NATIONAL BANK OF TAJIKISTAN	
1. Activities to combat the financing of terrorism and legalisation of proceeds from criminal activity; foreign exchange control	National Bank of the Kyrgyz Republic

Videoconference

**MAIN DIRECTIONS OF THE
RUSSIAN FINANCIAL MARKET
DEVELOPMENT WITHIN
THE STRATEGIC PLANNING
SYSTEM**

Bank of Russia

MacBook Air

VIDEO CONFERENCES

19 VIDEOCONFERENCES

- 1 Central Bank of Armenia
- 1 National Bank of the Kyrgyz Republic
- 17 Bank of Russia

Videoconference topic	Date
CENTRAL BANK OF ARMENIA	
1. Best practices in international cooperation in the field of AML/CFT	6 April
BANK OF RUSSIA	
1. Enhancing financial inclusion: strategic initiatives in the Russian Federation and other response measures	Q1
2. Financial technology overview and digital infrastructure	February – March
3. Procedure for carrying out stock-taking in the EAEU central banks	March
4. Regulation and practical aspects of remote identification in the Russian Federation	Early April
5. Application of the Digital Profile infrastructure in financial institutions	Early April
6. Cross-border cooperation in the EAEU area: Fintech projects	April
7. Clearing in financial markets	April
8. Regulation of mandatory insurance types	April
9. Development of monetary statistics, including on the financial corporation sector	Mid-April/Mid-October
10. Back-office operations	Late April – early May
11. Improving operational risk management in banks as part of the implementation of a new standardised approach in accordance with the new Basel III methodology	Between 17 and 23 May
12. Risk-based supervision	May/November

Videoconference topic	Date
13. Practical approaches to regulating the activities of credit rating agencies	Q4
14. Topical issues in the translation of banking terminology at the current stage	23 November
15. Repository activities in the Russian Federation	November
16. Regulatory sandboxes: testing of innovative services	Mid-December
17. Main directions of the Russian financial market development within the strategic planning system	December
NATIONAL BANK OF THE KYRGYZ REPUBLIC	
1. Holding international and other events online	26 April

CATALOGUE

2021

PROGRAMMES OF PROFESSIONAL
TRAINING FOR PERSONNEL
OF THE CENTRAL (NATIONAL) BANKS



APPLICATION FORM FOR SEMINAR (to be typewritten)

Event topic: _____

Event date and venue: _____

Full name: _____

Gender: M F

Education, academic degree: _____

Place of employment (the central (national) bank/other): _____

Position: _____

Key responsibilities: _____

Service record (years): _____
in the financial and banking system

Questions you would like to be answered at the training event:
_____ in the current position

The topic and duration of your report at the workshop (talking points up to 1 page
of text enclose to the questionnaire):

Previous participation in international training events on similar topics
(when and where):

Telephone: _____

Date: _____

E-mail: _____
Signature: _____

EVENTS ORGANISATION

Information for participants

The training events included in the Catalogue will be conducted in compliance with the Programme of Professional Training for Personnel of the Central (National) Banks for 2021 in the framework of the Agreement on cooperation in the field of training of central (national) banks personnel, signed 12 March 2004 in Minsk.

Parties to the Agreement:



Central Bank of Armenia



National Bank of the Republic of Belarus



National Bank of the Republic of Kazakhstan



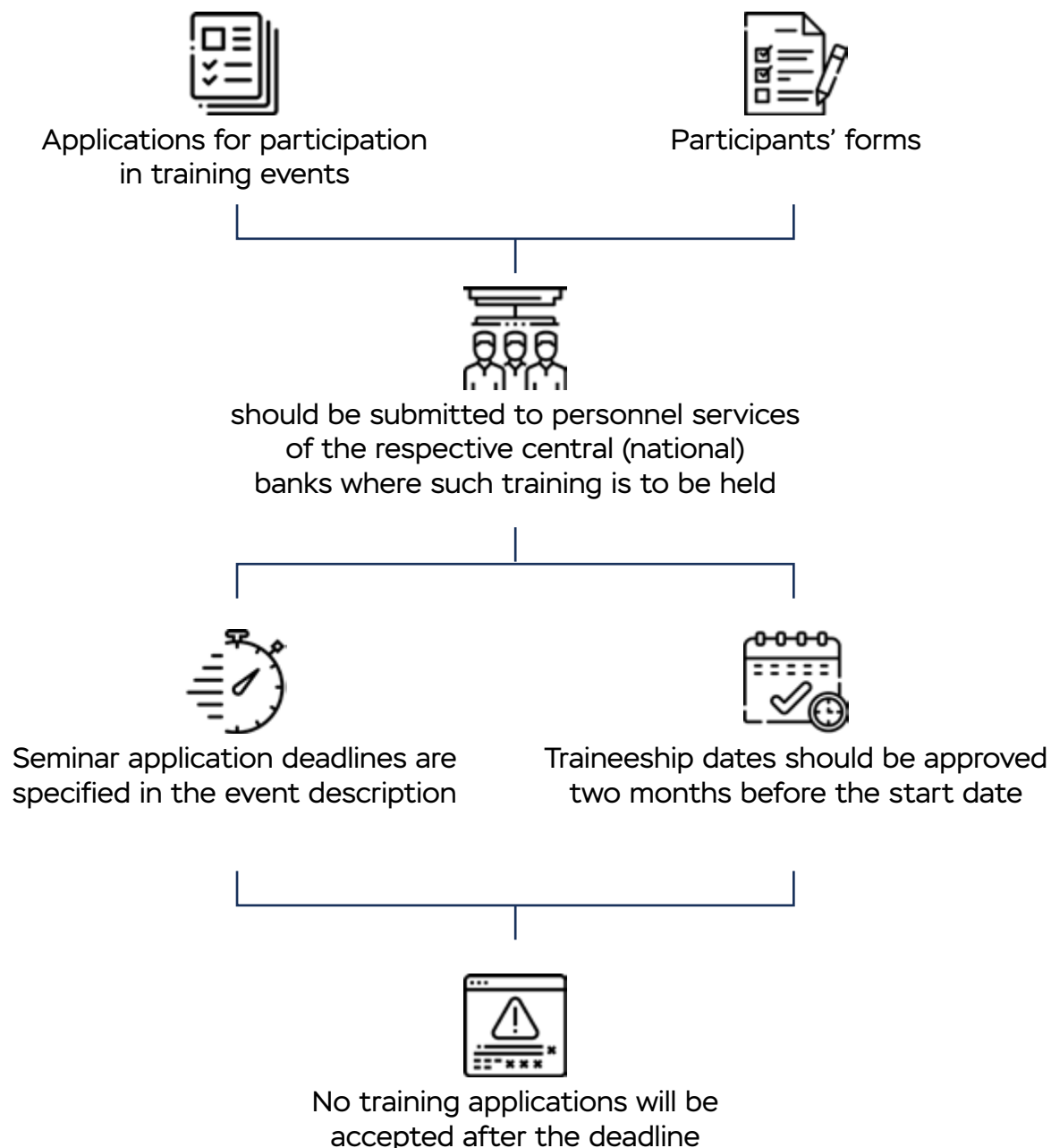
National Bank of the Kyrgyz Republic



Central Bank of the Russian Federation



National Bank of Tajikistan



Centralised arrival of trainees is generally organised the day before the training starts, with the departure on the day after the end of the training. More details are provided in the invitations that are sent to participants to respective personnel services of central (national) banks.

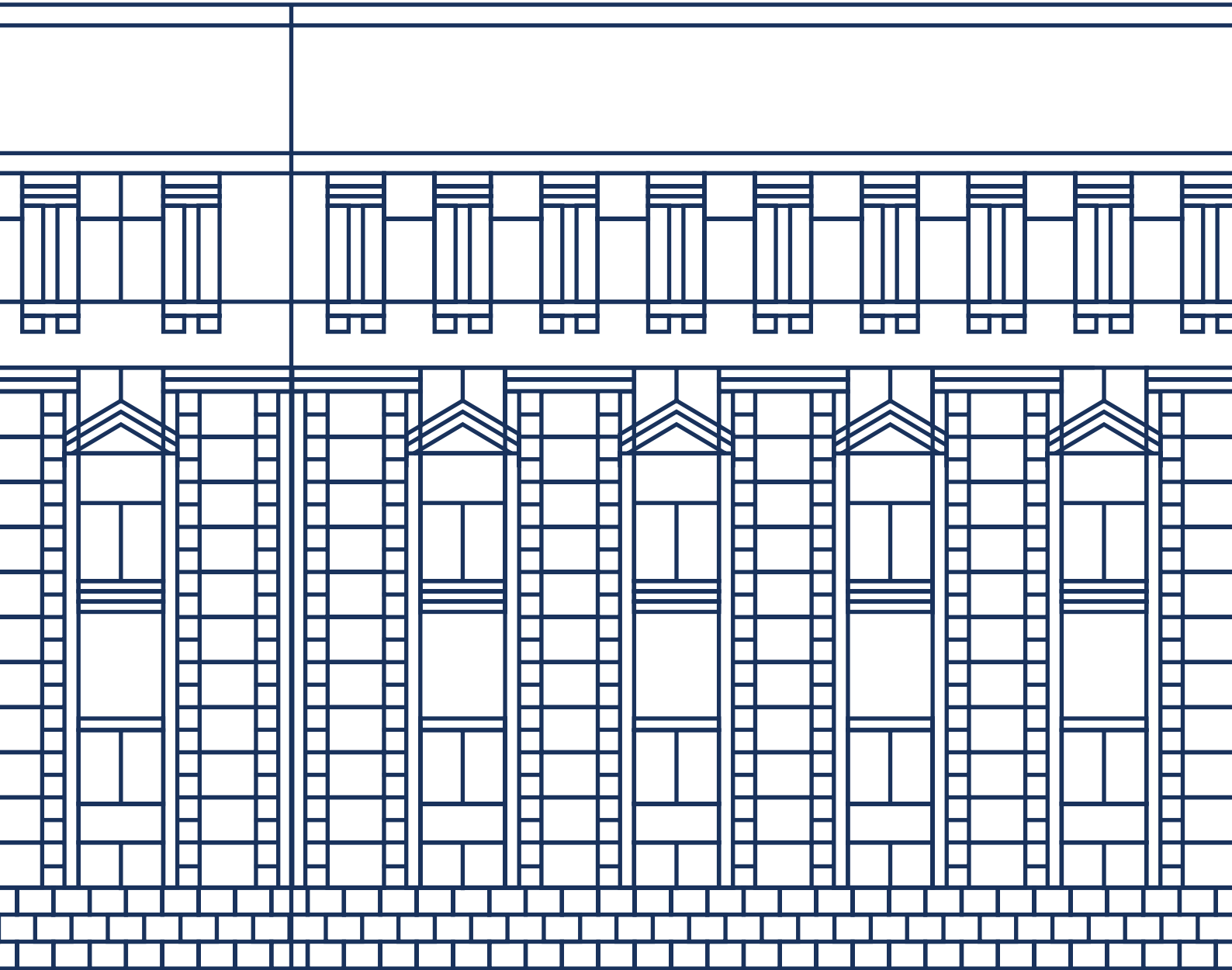
All training events are held in Russian (unless otherwise stated in the description).

**Training and Research Centre
Central Bank of Armenia (Dilijan)**



**Training Centre
Central Bank of Armenia (Tsakhkadzor)**

CENTRAL BANK OF ARMENIA





Central Bank of Armenia

6, Vazgen Sargsyan str., Yerevan, Republic of Armenia, 0010

www.cba.am

Tel.: (374 10) 59-26-97

International Cooperation and Protocol Service



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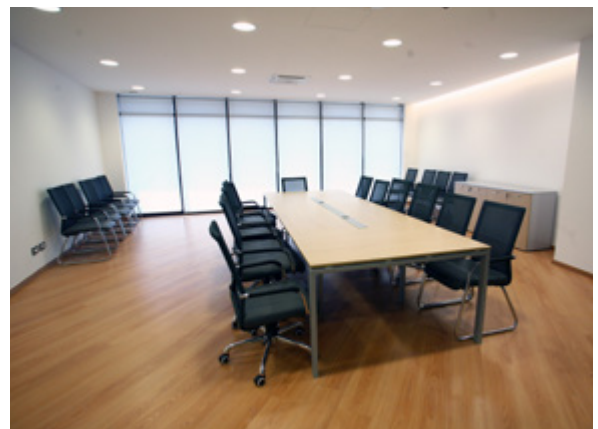


Ms Zaruhi Grigoryan

Personnel Training Expert

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Training and Research Centre Central Bank of Armenia (Dilijan)



29, Maksim Gorkiy Street, Dilijan

Tel.: (374 10) 59-25-0

Training and Research Centre of the Central Bank of Armenia is located in the town of Dilijan, a mountain and balneotherapeutic health resort which is located 1,250–1,500 metres above the sea level and 110 km from Yerevan.

The overall area of the Centre is 29,000 m². It was built using advanced technological solutions. The centre has a well-developed infrastructure and is equipped with modern technologies. Here you can find all the necessary conditions for different research in the field of finance and economics, for regional and international training programmes, conferences, meetings, councils.

Training and Research Centre has comfortable, well-lit classrooms equipped with appropriate hardware (smart boards, projectors, etc.).

For conference and seminar participants' accommodation, the Centre has a high-quality campus with comfortable single rooms. Guests are free to help themselves to laundry services (extra charges) and ironing room.

There are swimming pools (indoor/outdoor) and a gym at the premises of the Centre.

Various cultural programmes are offered to the participants of the training events.



Training Centre Central Bank of Armenia (Tsakhkadzor)



Tsakhkadzor

Tel./fax: (374 10) 28-29-52

The Training Centre is a structural unit of the Central Bank of Armenia.

The key objective of the Centre is to provide professional development opportunities for bankers of the Republic of Armenia in the form of short-term seminars that have been conducted since 2001. Over 1,000 executives and employees of different banks have been trained in the Training Centre since then. The Training Centre is also used for high-level conferences.

The Training Centre offers a conference hall for 100 guests for conferences, seminars and other training events. The hall is a convenient place for group work and for “round table” discussions.

The Centre offers a hotel to accommodate its guests. The hotel rooms are equipped with everything one needs for comfortable stay (shower, toilet, TV set, fridge and phone set).

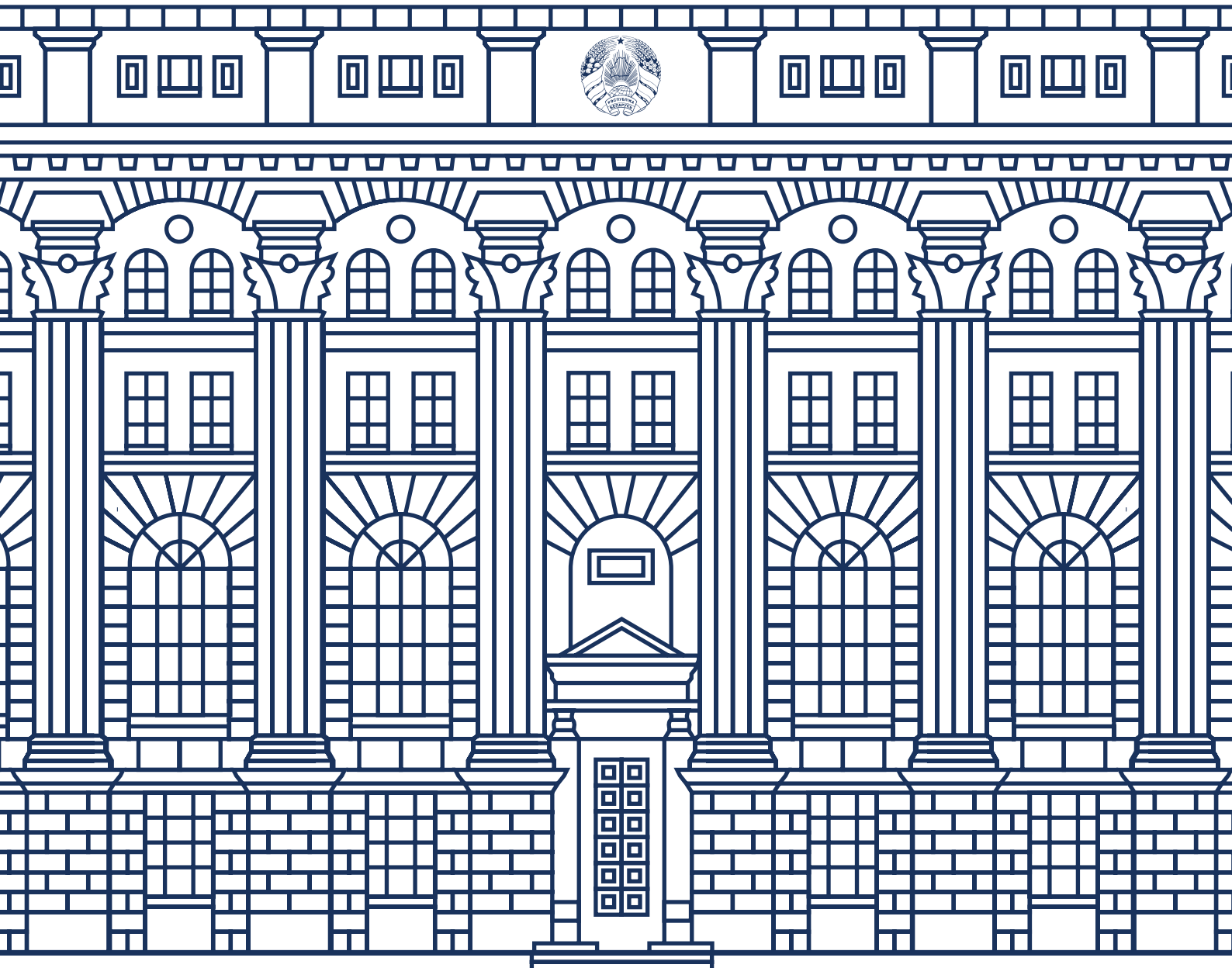
Participants are offered a varied entertainment programme.

The Training Centre is located in the town of Tsakhkadzor, which is a ski resort situated at an altitude of 1,845 metres above the sea level, 50 km north from Yerevan.

**Training Centre National Bank of the
Republic of Belarus (Raubichi)**



NATIONAL BANK OF THE REPUBLIC OF BELARUS





National Bank of the Republic of Belarus

20, Nezavisimosty avenue, 220008 Minsk, Belarus

www.nbrb.by

Tel.: (375 17) 306-00-02

Personnel Directorate



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Head of Personnel Training and Development Department

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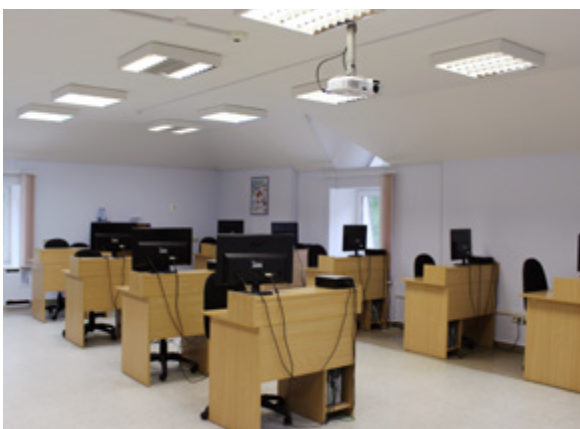


Ms Lyudmila Goloborodko

Senior Expert of Personnel Training and Development Department

Tel.: (375 17) 215-44-44

E-mail: goloborodko@nbrb.by



Training Centre National Bank of the Republic of Belarus (Raubichi)



Village of Raubichi, post office Ostroshitskiy Gorodok, Minsk Region, 223054

Tel./Fax: (375 17) 500-23-04

E-mail: ucorg@nbrb.by

<http://ucnbrb.by>

The Training Centre was established 1 April 1997 as a structural unit of the National Bank of the Republic of Belarus for the purpose of organising and carrying out training events for executives and experts of the Republic of Belarus banking system in key banking areas and in the field of information technologies.

Training events conducted at the Centre:

- short-term subject-specific seminars on different banking activities;
- international seminars in the framework of the Programmes of professional training for personnel of the central (national) banks;
- computer courses;
- third party corporate seminars.

Programmes involve participation of highly qualified experts of the National Bank, banks, ministries and other organisations of the Republic of Belarus, foreign banks representatives and professional lecturers-practitioners.

The Training Centre has two facilities which include: two lecture rooms (for 30 to 60 trainees each), big conference hall for 86 trainees, meeting room for 20 trainees, computer classroom. All of them are equipped with all the necessary technological means.

Classrooms are equipped with multimedia boards, computer and video systems, air conditioners.

The reference information fund offers to the training events participants more than 2,000 items, including books and periodical publications on finance, banking, cash circulation and securities, investments and management, economic theory,

law, etc. The fund has a full-text database of legal information (“ConsultantPlus”) and Internet.

The Centre offers a sports complex of modern European standards where participants can play tennis, football, volleyball, basketball, etc.; participants also have access to gym, billiards, sports equipment rental, Russian and Finnish sauna.

There is a comfortable dining hall for 100 persons at the administrative building of the Centre; there is also a banquet hall for 20 persons, cafe and snack-bar.

Training centre of the National Bank of the Republic of Belarus (Raubichi)



Mr Viktor Kuryan

Director

Tel.: (375 17) 500-23-13

E-mail: v.kuryan@nbrb.by



Mr Viktor Bagrentsov

Deputy Director

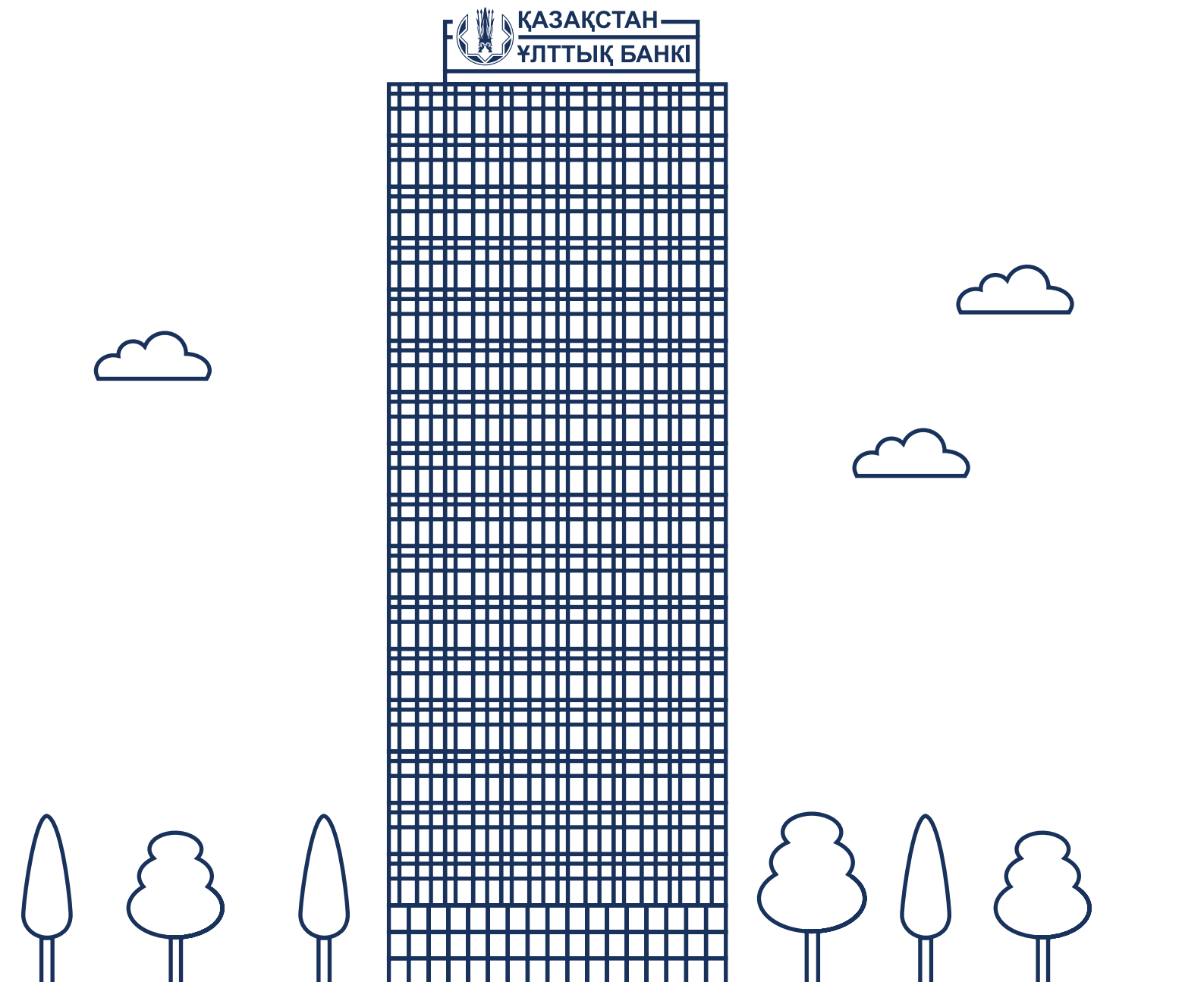
Tel.: (375 17) 500-23-05

E-mail: V.Bagrencov@nbrb.by

**National Bank of the Republic
of Kazakhstan (Nur-Sultan)**



NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN





National Bank of the Republic of Kazakhstan

57 "A", Mangilik El avenue, Nur-Sultan, Republic of Kazakhstan,
Z05T8F6,

www.nationalbank.kz

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**National Bank of the
Kyrgyz Republic (Bishkek)**



NATIONAL BANK OF THE KYRGYZ REPUBLIC





National Bank of the Kyrgyz Republic

168, Chuy avenue, Bishkek, Kyrgyz Republic, 720001

www.nbkr.kg

Tel.: (996 312) 66-90-11, 66-90-12

Personnel Division



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Ms Aydzhan Musuralieva

Inspector

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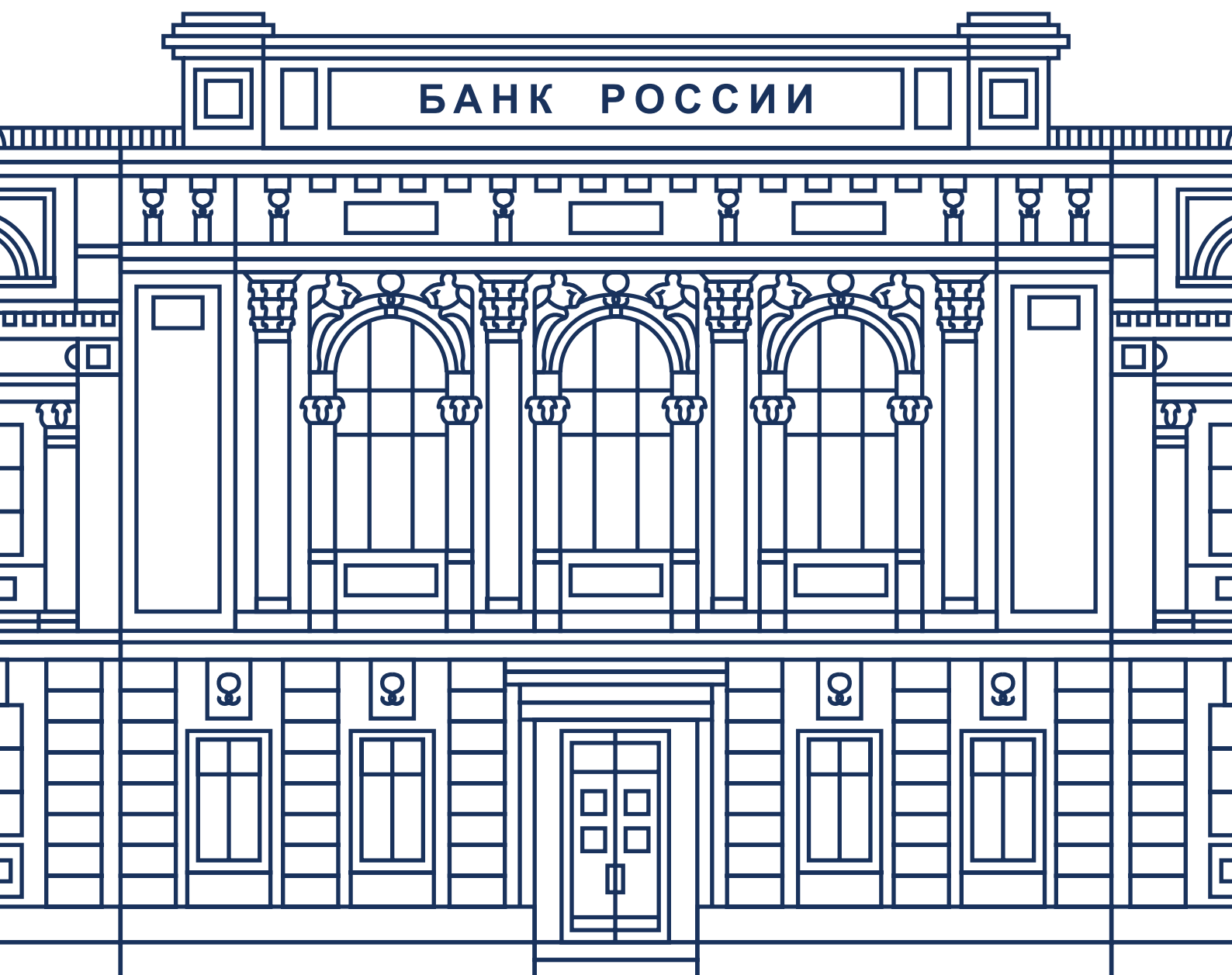
E-mail: amusuralieva@nbkr.kg

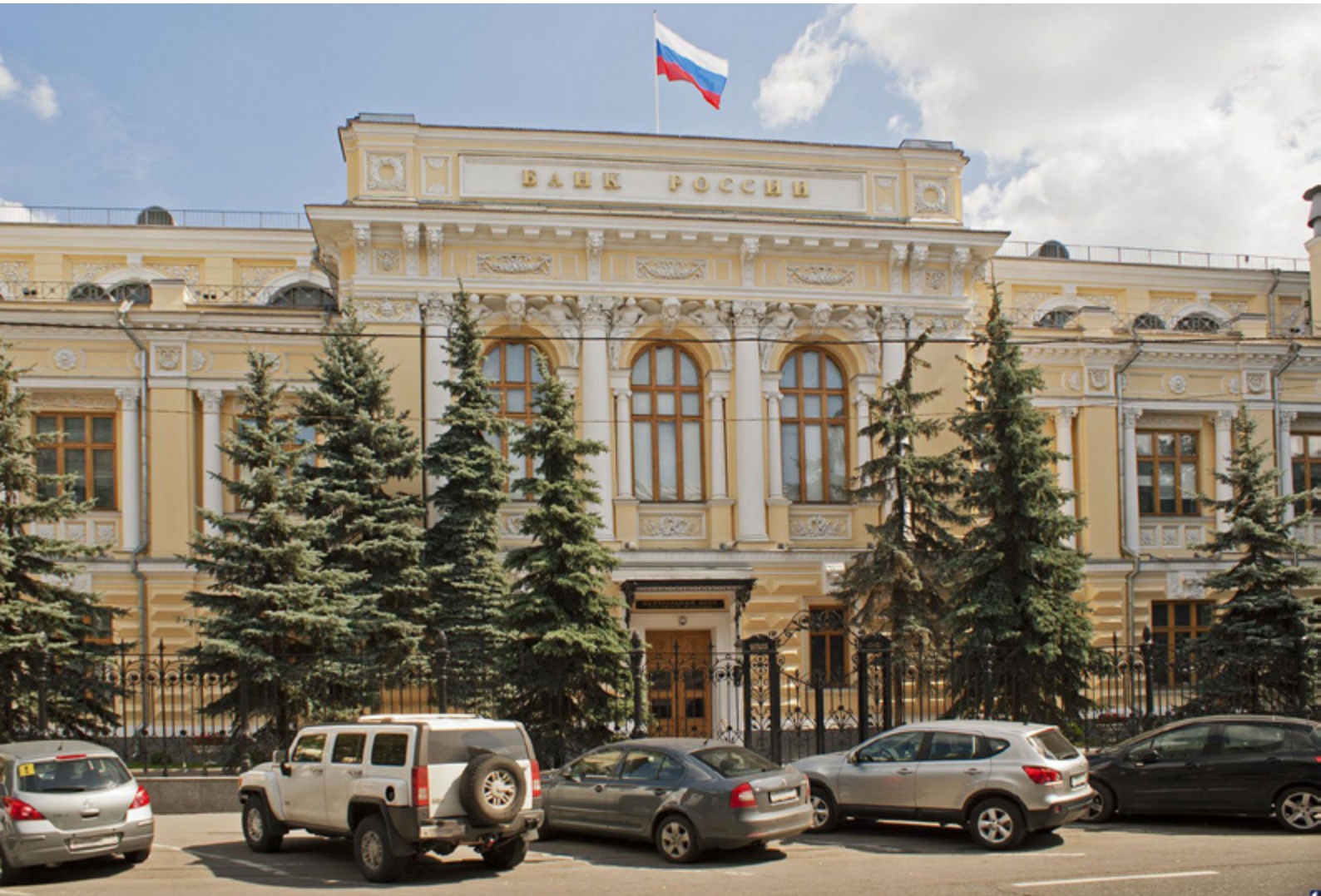


Campus of the University of the
Bank of Russia (Odintsovo)

Interregional Training Centre (Tula)
University of the Bank of Russia

CENTRAL BANK OF THE RUSSIAN FEDERATION





Central Bank of the Russian Federation (Bank of Russia)

12, Neglinnaya str., Moscow, Russia, 107016

www.cbr.ru

Tel.: (7 499) 300-30-00

University of the Bank of Russia

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**Ms Elena Vasina**

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**Ms Lyubov Safronova**

Leading Expert, International Training Programmes Unit

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E-mail: safronovalyu@cbr.ru



Campus of the University of the Bank of Russia “Odintsovo”



21, Molodezhnaya St., Odintsovo, Moscow Region, 143007

Ms Ekaterina Pshenichnikova

Head of Events Organisation Division

Mobile: +7 910 049-78-70

University of the Bank of Russia is a structural unit of the Head Office of the Bank of Russia. The University has three training platforms: Odintsovo, Leninsky Avenue and Tula.

The University campus in Odintsovo, located in the town of Odintsovo in the Moscow region, is a multifunctional facility equipped to provide training in any format: seminars, “round tables”, workshops, trainings, meetings, and conferences. The campus has a wide range of classrooms and conference halls located on 5 floors.

There are four transformable classrooms available to training events participants, each able to accommodate up to 120 people. If necessary, transformable classrooms can be divided into three separate classrooms, each equipped with a multimedia projector, a screen, a sound system, a trainer’s PC, a microphone, a flipchart and a magnet board.

The conference hall for 140 people has simultaneous interpretation equipment, a sound recording studio and video broadcast equipment.

To accommodate group workshops, the University campus has five classrooms (for 25 people) with computers connected to the Bank’s Intranet and the Internet.

The campus also has a classroom for e-learning in the form of webinars.

Material and technical resources of the University campus allow for simultaneous training of several groups of participants. Twenty classrooms can accommodate up to 300 people at the same time.



Interregional Training Centre (Tula) University of the Bank of Russia



88, Sovetskaya street, Tula, 300041

Ms Viktoria Sycheva

Head of Interregional Training Centre

Tel.: (7 4872) 32-54-37

Under the multilateral Agreement on cooperation in the field of personnel training, the Interregional Training Centre (Tula) is a platform for international training events involving representatives of central (national) banks-members of the Eurasian Council of central (national) banks, CIS countries, experts of foreign banks and international financial institutions.

To hold seminars, “round tables”, workshops and meetings, the Training Centre offers a conference hall (for 168 participants), a small conference hall (for 40 participants), a meeting hall (for 30 participants), a classroom for smaller groups (for 10 participants), a computer classroom (for 20 participants), classrooms for trainings, practical and creative tasks (for 25 and 50 participants).

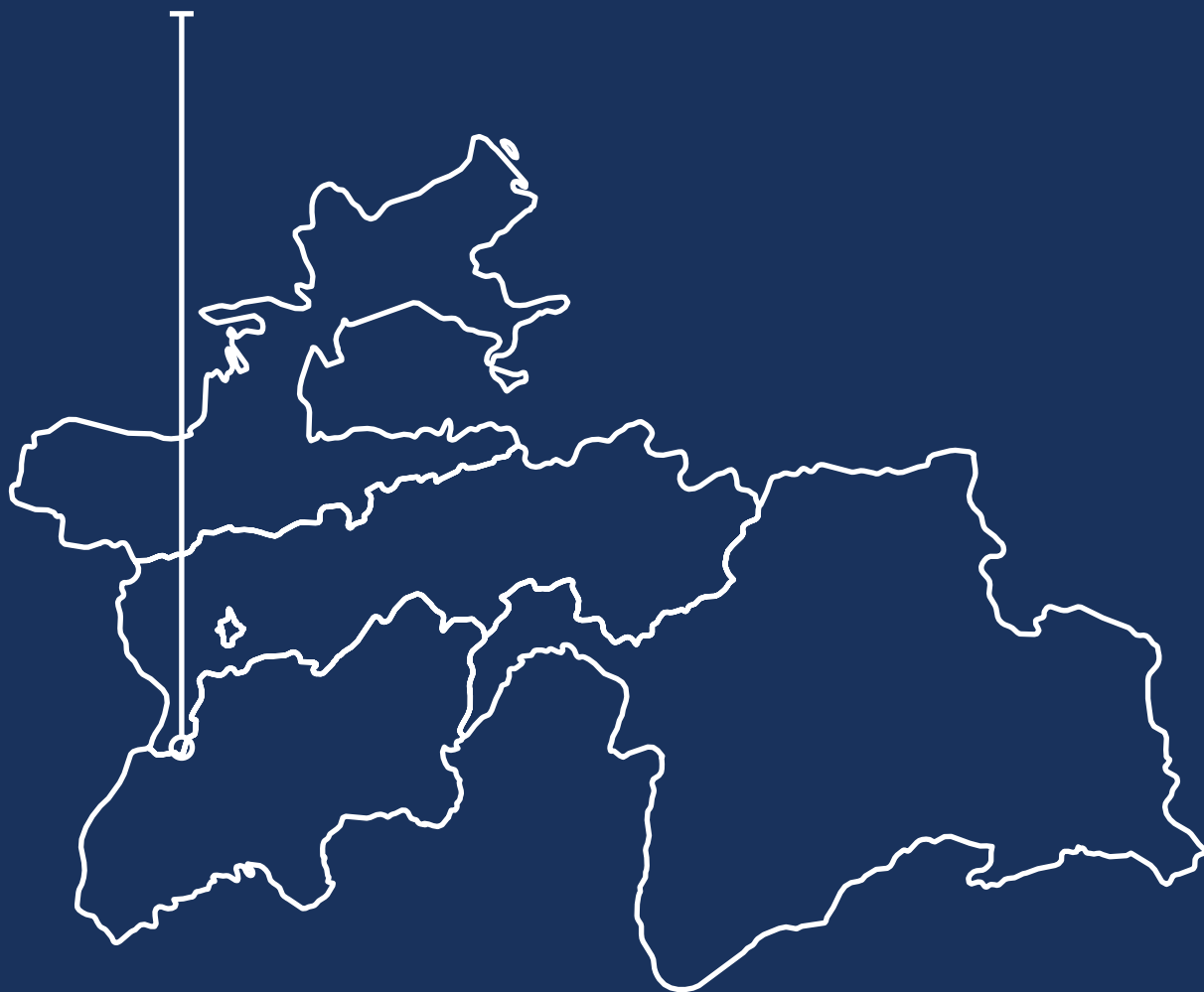
Technical facilities of the Centre allow to hold video conferences and webinars, to provide simultaneous interpretation from foreign languages and to make video recordings of training events. To provide support for presentations, trainings and group work, the meeting room and the computer classroom are equipped with Smart Board and Active Board interactive facilities.

The Training Centre and the guesthouse provide Internet access via Wi-Fi.

Participants have access to a catering facility and a comfortable guesthouse for 59 guests. The guesthouse also offers a sports and recreation facility comprising a Finnish sauna, a Turkish sauna, a swimming pool and a gym, as well as a game room (billiards).

Seminar participants will be offered an exciting and diverse cultural programme.

**Training Centre
National Bank of Tajikistan (Guliston)**



NATIONAL BANK OF TAJIKISTAN





National Bank of Tajikistan

38/1, Rudaki avenue, Dushanbe, Republic of Tajikistan, 734025

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Training Centre National Bank of Tajikistan (Guliston)



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Director

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Training Centre of the National Bank of Tajikistan was established in order to organise professional development courses for banking system experts. The construction of the Training Centre considered all the specifics of this activity to create necessary conditions to welcome and accommodate guests, as well as to organise different events at the appropriate level.

Training Centre of the National Bank of Tajikistan is situated on a picturesque shore of the Guliston reservoir – “Tajik Sea”.

The Training Centre facilities comprise 3 buildings with total capacity of 100 people, equipped with satellite TV, Internet, Wi-Fi. Classrooms, equipped with multimedia facilities, can be used for lectures/discussions, subject-specific seminars, round tables, business games, video lessons, etc. The Centre also comprises a conference hall for 60 participants equipped with a sound and video conference system, simultaneous interpretation, documentation, video projection and display systems and Internet access.

Catering, coffee breaks, banquets are organised in dining halls accommodating 80 and 100 participants, banquet halls for 10 and 14 seats. Guests can enjoy dishes of national and European cuisine.

For those who prefer active leisure, there are opportunities for: a sea ride on a motorboat, catamaran and jet ski, a gym for mini-football, basketball and volleyball, fitness centre offering 20 types of sports equipment, table tennis. There are also a tennis court, a football pitch, billiards, picnic area available. Sightseeing tours around the town of Khujand, the centre of the Sughd region, are organised.

APPLICATION FORM FOR SEMINAR PARTICIPANTS

(to be typewritten)

Event topic:

Event date and venue:

Full name:

Gender: M F

Date of birth:

Education, academic degree:

Place of employment (the central (national) bank/other):

Position:

Key responsibilities:

Service record (years):

in the financial and banking system _____ in the current position _____

Questions you would like to be answered at the training event:

The topic and duration of your report at the workshop (talking points up to 1 page of text enclose to the questionnaire):

Previous participation in international training events on similar topics (when and where):

Telephone:

E-mail:

Date:

Signature:

APPLICATION FORM FOR TRAINEESHIP PARTICIPANTS

(to be typewritten)

Traineeship topic:

Event date and venue:

Full name:

Gender: M F

Date of birth

Education, academic degree:

Place of employment (the central (national) bank/other):

Position:

Key responsibilities:

Service record (years):

in the financial and banking system _____ in the current position _____

Questions you would like to be answered at the training event:

How do you intend to apply gained knowledge in your work?

Previous participation in international training events on similar topics
(when and where):

Telephone:

E-mail:

Date:

Signature:

