



# CATALOG 2023


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







<b>SEMINARS .....</b>	<b>5</b>
<b>TRAINEESHIPS .....</b>	<b>48</b>
<b>VIDEOCONFERENCES .....</b>	<b>63</b>
<b>ORGANIZATION OF TRAINING EVENTS .....</b>	<b>66</b>



Dear Colleagues,

We invite you to participate in the events that will be held in 2023 as part of the Professional Training Program for the personnel of central (national) banks.

Our annual Catalog contains information on upcoming seminars, traineeships, and videoconferences. You can also find information about training venues and details about event organization.

We hope that this Program will be of interest to a wide range of participants and will allow experts of central (national) banks to exchange their extensive experience, to develop their professional competencies and apply their knowledge to solve practical problems.

We would like to emphasize that cooperation in personnel training plays an important role in expanding business contacts, contributes to strengthening professional ties and improving mutual understanding in general. In the context of the challenging global financial and economic situation, maintaining multifaceted partnerships is of great importance for further effective cooperation among our banks.

There is no doubt the continuation of many years of successful activities in the field of personnel training can be a solid base for the integration and implementation of best practices in order to achieve economic stability in our countries.

We look forward to seeing you at our events.

We wish you fruitful work!

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

05

# Seminars



## Quarter 1

	January			February			March		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									
31									

# Quarter 2

	April			May			June		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									
31									

## Quarter 3

	July			August			September		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									
31									



## Quarter 4

	October			November			December		
1									
2									
3									
4									
5									
6									
7									
8									
9									
10									
11									
12									
13									
14									
15									
16									
17									
18									
19									
20									
21									
22									
23									
24									
25									
26									
27									
28									
29									
30									
31									



# Seminar schedule

- 1 February 1-3, 2023  
**Digitalization of CMTPL Insurance Activities  
in Terms of Claims Settlement** ..... 15  
Bank of Russia
- 2 March 16-17, 2023  
**Authorization Procedures for Admission to the Market  
of Non-Credit Financial Institutions** ..... 17  
Bank of Russia
- 3 April 18-20, 2023  
**New Developments in Cash Circulation** ..... 19  
Bank of Russia
- 4 May 16-18, 2023  
**The Payment Market of the Republic of Belarus. The Role  
of Digital Technologies in Its Development and Improvement.  
Supervision and Oversight in the National Payment System** ..... 20  
National Bank of the Republic of Belarus
- 5 May 22-23, 2023  
**Budgeting Process in the National Bank** ..... 22  
National Bank of the Republic of Kazakhstan
- 6 May 23-24, 2023  
**Practice of Compiling External Sector Statistics, Including Issues  
of Preliminary Estimate of Certain Items of the Balance of Payments  
and External Debt** ..... 23  
Банк России
- 7 May 24-26, 2023  
**Risk-Based Supervision. Banking Risks Assessment  
During Bank Inspections** ..... 24  
National Bank of the Republic of Belarus

- 
- 8** May 30–31, 2023  
**Cryptocurrencies: Trends, Risks, Measures** ..... 25  
Bank of Russia
- 9** June 12–23, 2023  
**Introduction to DSGE Modeling. Application of DSGE-Models  
in Monetary Policy Analysis** ..... 26  
Central Bank of Armenia
- 10** June 20–22, 2023  
**“Cybercourse”, a Practice-Based Training Program. Countering  
Cyber Fraud. Social Engineering and Cyber Literacy.  
Experience of Foreign Countries** ..... 27  
Bank of Russia
- 11** June 27–29, 2023  
**Activities of the Central Bank of the Russia Federation 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** ..... 28  
Bank of Russia
- 12** August 1–3, 2023  
**Current Issues of Counterfeiting Prevention  
and Currency Examination** ..... 30  
Bank of Russia
- 13** August 7–11, 2023  
**Counterpart Funding (Islamic Banking). Licensing and Supervision  
of Islamic Credit Institutions.  
Corporate Governance, Licensing and Reorganization  
of Credit Institutions** ..... 31  
National Bank of Tajikistan
- 14** August 21–25, 2023  
**Accounting System in Central  
(National) Banks** ..... 32  
National Bank of Tajikistan

<b>15</b>	August 22-24, 2023 <b>Current Issues of Document Support of Management</b> ..... 33 National Bank of Tajikistan
<b>16</b>	September 5-6, 2023 <b>Central Bank of Armenia's Policy in the Field of Numismatic Products (Circulating Commemorative Coins, Collectors' Banknotes and Coins, Sets of Collectors' Coins, etc.)</b> ..... 34 Central Bank of Armenia
<b>17</b>	September 5-7, 2023 <b>Current Issues of Cash Circulation</b> ..... 35 National Bank of the Kyrgyz Republic
<b>18</b>	September 12-14, 2023 <b>Ensuring Cybersecurity in Credit and Financial Field</b> ..... 37 National Bank of the Kyrgyz Republic
<b>19</b>	September 12-15, 2023 <b>Regulation and Supervision of Non-Bank and Special-Purpose Credit and Financial Institutions</b> ..... 38 National Bank of the Kyrgyz Republic
<b>20</b>	September 16-20, 2023 <b>Web Scraping as a Tool for Real-Time Inflation Assessment by the Central Bank of Armenia Using R Software</b> ..... 39 Central Bank of Armenia
<b>21</b>	September 22-23, 2023 <b>System for Ensuring Financial Stability</b> ..... 40 National Bank of the Republic of Kazakhstan

<b>22</b>	October 4-5, 2023 <b>Banking Sector Liquidity Management</b> ..... 41 National Bank of the Kyrgyz Republic
<b>23</b>	October 17-18, 2023 <b>Analytical Work in a Central (National) Bank: Types of Surveys Conducted</b> ..... 42 National Bank of Tajikistan
<b>24</b>	October 27-28, 2023 <b>Monetary Policy Implementation. Monetary Policy Tools</b> ..... 43 National Bank of the Republic of Kazakhstan
<b>25</b>	November 7-9, 2023 <b>Challenges in Modeling and Forecasting Monetary Policy Based on QPM in EAEU States (Broadly Based on General Equilibrium Models)</b> ..... 44 Bank of Russia
<b>26</b>	November 22-23, 2023 <b>Production of Monetary Statistics</b> ..... 45 Bank of Russia
<b>27</b>	November 22-23, 2023 <b>Financial Consumer Protection Framework. Conduct Supervision</b> ..... 46 National Bank of the Republic of Belarus
<b>28</b>	December 4-8, 2023 <b>Climate Risks Impact on the Financial System</b> ..... 47 Bank of Russia

14

# Seminar topics



February 1-3, 2023

## Digitalization of CMTPL Insurance Activities in Terms of Claims Settlement



**Format:**

Seminar ("round table")



**Hosted by:**

Bank of Russia



**Objective:**

Sharing experience in the field of digitalization of CMTPL insurance activities, including in terms of claims settlement



**Category of trainees:**

Executives of central (national) banks, ministries of finance and other insurance market supervisory authorities of EAEU member states and CIS



**Duration:**

3 days



**Application deadline:**

December 20, 2022



**Key issues:**

MODULE 1.

Regulation specifics of the digital exchange of information between vehicle owners and insurers in order to conclude digital CMTPL insurance contracts

During the seminar, the participants will learn the details of the Russian legislation, regulations of the Russian Government and the Bank of Russia, which address issues related both directly to the exchange of information between the insured and the insurer, and in terms of ensuring such exchange, and regulating the interaction of the insurer with other bodies and institutions. Bank of Russia initiatives in developing and adopting international legal acts in this area will be presented. Participants will also learn about the emerging court practice in this area in the Russian Federation

*Q&A session. Exchange of experience with foreign colleagues participating in the seminar*

**MODULE 2.**

Regulation of the electronic exchange of information between victims and insurers for the purpose of settling claims under CMTPL insurance

During the seminar, the participants will be introduced to the adopted Russian legislation regulating the issues related to the exchange of information between the victim and the insurer. The Bank of Russia's vision of approaches to regulating the information exchange procedure, as well as ensuring the continuity of such exchange will also be presented. Regulation in related industries will be discussed to make it possible for victims to interact fully electronically with the insurer.

*Q&A session. Exchange of experience with foreign colleagues participating in the seminar.*

**MODULE 3.**

Practical aspects of the regulator's assistance in the implementation of the initiatives discussed in MODULES 1 and 2 for effective and fully electronic interaction between the client and the insurer regarding CMTPL insurance

During the seminar, the participants will learn about the Bank of Russia projects that are carried out as part of enforcing and facilitating interaction between insurers and regional and federal authorities to improve the quality of insurance services in CMTPL insurance and counteract fraud in electronic interaction

*Q&A session. Exchange of experience with foreign colleagues participating in the seminar.*



March 16–17, 2023

## Authorization Procedures for Admission to the Market of Non-Credit Financial Institutions



**Format:**  
Webinar



**Hosted by:**  
Bank of Russia



**Objective:**  
Studying the procedures for admission to the market of non-credit financial institutions. Sharing the experience of the countries participating in the Webinar



**Category of trainees:**  
Executives and experts of central (national) banks responsible for the admission of non-credit institutions to the financial market



**Duration:**  
2 days



**Application deadline:**  
February 15, 2023



**Key issues:**

- I. Procedure for admission of professional securities market participants (PSMP) and specifics of admission of forex dealers:
  1. Regulations defining the admission procedure for the PSMP (forex dealer)
  2. Requirements for a legal entity intending to act as a forex dealer
  3. Requirements to business reputation and/or qualification of shareholders (participants) and officials of the applicant for the license of a forex dealer, established by the legislation, and the procedure for their verification
  4. Documents for obtaining a license of the PSMP and how to submit them to the Bank of Russia, additional documents for a forex dealer
  5. Carrying out verification activities
  6. Grounds for refusal to issue a license to the PSMP
  7. Decision-making on the issuance of (refusal to issue) a license
- Q&A session
- II. Admission of microfinance institutions (MFIs):
  1. Regulations defining the admission procedure for MFIs
  2. Requirements for a legal entity intending to operate as a microfinance company (MFC), microcredit company (MCC)

3. Requirements for business reputation and/or qualifications of shareholders (participants) and officers of the applicant established by law
  4. Documents for inclusion in the state register of MFIs and ways to submit them to the Bank of Russia
  5. Grounds for refusal to include information about the legal entity in the state register of MFIs
  6. Decision-making on entering (refusal to enter) information about the legal entity in the state register of MFIs
- Q&A session

III. Procedure for evaluating qualifications and business reputation:

1. Regulations determining the procedure of assessing the compliance of shareholders (participants), members of governing bodies and officials of applicants for the MFC status
  2. Databases to be used for the abovementioned assessment
  3. Assessment stages and possible results (case studies)
- Q&A session

IV. Procedure for assessment of financial position of shareholders (participants) of the applicant for the MFC status:

1. Regulations determining the procedure for assessing the financial position of shareholders (participants) of an applicant for the MFC status
  2. Stages of review of financial position of shareholders (participants) of the applicant for the MFC status.
- Q&A session

V. Admission of credit rating agencies (CRAs):

1. Regulations determining the procedure of CRA admission
  2. Requirements for the legal entity intending to carry out CRA activities
  3. Requirements for business reputation and/or qualification of shareholders (participants) and officials of the applicant, established by the legislation
  4. Documents required to enter information about the legal entity into the CRA register and methods of their submission to the Bank of Russia
  5. Grounds for refusal to include information on the legal entity in the CRA register
  6. Making decisions on entering (or refusing to enter) information about the legal entity into the CRA register
- Q&A session

VI. Admission of Investment Platform Operators (IPOs):

1. Specifics of IPOs activity
  2. Regulations determining the procedure of IPOs admission
  3. Requirements for the legal entity intending to carry out IPO activities
  4. Requirements for business reputation and/or qualification of shareholders (participants) and officials of the applicant, established by the legislation
  5. Documents required to enter information about the legal entity into the IPO register and methods of their submission to the Bank of Russia
  6. Carrying out inspections, cases thereof
  7. Grounds for refusal to include information on the legal entity in the IPO register
  8. Making decisions on entering (or refusing to enter) information about the legal entity into the IPO register
- Q&A session

April 18–20, 2023

## New Developments in Cash Circulation



**Format:**  
Seminar



**Hosted by:**  
Bank of Russia



**Objective:**  
Discussing issues related to current trends in cash circulation. Sharing the experience of central (national) banks participating in the seminar



**Category of trainees:**  
Deputies of executives of central (national) banks responsible for cash circulation, heads of cash circulation structural units



**Duration:**  
3 days



**Application deadline:**  
January 20, 2023



**Key issues:**

1. New trends in cash circulation (CC) in Russia. The CC Council. Import substitution
2. Optimization of banknotes circulation
  - Cash services at credit institutions using cash belonging to the Bank of Russia
  - Ensuring the continuity of cash circulation. Lessons of the pandemic
3. Optimization of coins circulation
  - Bank of Russia Coin Platform
  - Coin week
4. Automation in cash circulation. Adapting equipment under sanctions
5. Managing the quality of banknote sorting in the institutions of the Bank of Russia. Monitoring the quality of banknote sorting by credit institutions
6. Current trends in handling commemorative coins
7. Sociological research in the field of CC – a tool for managerial decision-making
8. Round table. Sharing experience
9. Introduction to the work of a cash division of a Bank of Russia institution

May 16–18, 2023

## The Payment Market of the Republic of Belarus. The Role of Digital Technologies in Its Development and Improvement. Supervision and Oversight in the National Payment System



**Format:**

Seminar ("round table")



**Hosted by:**

National Bank of the Republic of Belarus



**Objective:**

Learning about the state and legal regulation of the payment market of the Republic of Belarus Sharing experience in the field of payment system oversight and control of payment activities



**Category of trainees:**

Executives and experts of central (national) banks



**Duration:**

3 days



**Application deadline:**

March 24, 2023



**Key issues:**

The payment market of the Republic of Belarus. The role of digital technologies in its development and improvement

1. The payment market of the Republic of Belarus: current status, legal regulation, participants. Law of the Republic of Belarus No. 164-Z of 19.04.2022 "On Payment Systems and Payment Services". Changes in the payment market after the entry into force of the Law on Payment Systems and Payment Services
2. Implementation of international standards in the payment system of the National Bank
3. BISS (RTGS+) system and procedure of its operation
4. Instant payment system and its operation procedure
5. Non-cash settlement system for retail payments in the Republic of Belarus: current status, regulatory framework, development prospects (bank payment cards, payment software applications and other payment instruments, electronic money). Basic account
6. Codifier of the payment purpose in the Republic of Belarus
7. Implementation of payment systems oversight and control of payment activities in the Republic of Belarus
8. Single settlement and information space (SSIS): current state, prospects for development

Supervision and oversight in the national payment system: experience of the Bank of Russia

1. Legislation on the national payment system (NPS):

1.1. Legal basis of the Bank of Russia activities in the field of NPS: entities, basic principles and provisions

1.2. Regulation of electronic money operators

2. Supervision and oversight in the NPS:

2.1. Specifics of NPS supervision: methodological and practical aspects of the Bank of Russia's NPS supervision activities; risk-based approach in NPS supervision; main approaches to off-site supervision and on-site inspections

2.2. Specifics of NPS oversight: methodological and practical aspects of the Bank of Russia's NPS oversight activities; risk-based approach in NPS oversight; monitoring the activities of NPS entities; types and criteria of payment systems importance (PSI); methodology of PSI assessment for compliance with the Principles for financial market infrastructures; proposals for improving the activities of PSIs assessed based on assessment results; international cooperation in the field of NPS oversight

3. Supervision and oversight in the field of NPS information security

May 22–23, 2023

## Budgeting Process in the National Bank



**Format:**  
Seminar



**Hosted by:**  
National Bank of the Republic of Kazakhstan



**Objective:**  
Studying the budgeting process in the National Bank, discussing the specifics of such process in the central banks of the EAEU member countries based on the accumulated experience of the seminar participants; improving professional knowledge in the field of budgeting



**Category of trainees:**  
Experts involved in budgeting



**Duration:**  
2 days



**Application deadline:**  
March 20, 2023



**Key issues:**

1. Budget planning at the National Bank
2. Budget execution analysis at the National Bank
3. Budgeting process automation

May 23–24, 2023

## Practice of Compiling External Sector Statistics, Including Issues of Preliminary Estimate of Certain Items of the Balance of Payments and External Debt



**Format:**  
Webinar



**Hosted by:**  
Bank of Russia



**Objective:**  
Studying Bank of Russia's practical experience in compiling external sector statistics



**Category of trainees:**  
Executives and experts of central (national) banks



**Duration:**  
2 days



**Application deadline:**  
April 10, 2023



**Key issues:**

1. Relevance of operational data of external sector statistics, options for the compilation of estimates of the balance of payments and external debt of the Russian Federation
2. Sources and specifics of the methodology for assessing individual items of the current account and financial account of the balance of payments of the Russian Federation
3. Data visualization and new approaches in the presentation of statistics for external users

May 24–26, 2023

## Risk-Based Supervision. Banking Risks Assessment During Bank Inspections



**Format:**

Seminar ("round table")



**Hosted by:**

National Bank of the Republic of Belarus



**Objective:**

Improving professional knowledge in the field of banking supervision; sharing experience in risk assessment and risk management among representatives of central (national) banks



**Category of trainees:**

Executives and experts of central (national) banks



**Duration:**

3 days



**Application deadline:**

February 24, 2023



**Key issues:**

1. Overview of regulations in the field of risk-based supervision of banks. Key principles and approaches in risk-based supervision
2. Specifics of organization of systemically important banks off-site supervision
3. Early warning risk indicator framework
4. Methods of banks risk assessment and analysis in the course of inspections (credit, interest rate, currency, liquidity, operational, etc.)
5. Measures of supervisory response in case of banks' violation of legislation and detection of threats in banks' activity
6. Supervisory Review and Evaluation Process (SREP)



May 30–31, 2023

## Cryptocurrencies: Trends, Risks, Measures



**Format:**  
Webinar



**Hosted by:**  
Bank of Russia



**Objective:**  
Sharing experiences in cryptocurrency market regulation



**Category of trainees:**  
Executives and experts of central (national) banks



**Duration:**  
2 days



**Application deadline:**  
April 10, 2023



**Key issues:**

1. Recent events in the cryptocurrency market: implications for the entire ecosystem, lessons for regulators
2. Approaches to regulating the market of digital financial assets (DFA) and cryptocurrencies: global and EAEU countries trends.
3. Approaches to cryptocurrency market regulation: global trends, trends in the EAEU countries
4. The system of monitoring the risks associated with investments in cryptocurrencies: the experience of the EAEU countries

June 12–23, 2023

## Introduction to DSGE Modeling. Application of DSGE-Models in Monetary Policy Analysis

**Format:**

Seminar (seminar held in English)

**Hosted by:**

Central Bank of Armenia

**Objective:**

Improving professional knowledge in the field of DSGE modeling, discussing current issues related to DSGE models application in monetary policy analysis

**Category of trainees:**

Experts in monetary policy and researchers

**Duration:**

10 days

**Application deadline:**

April 4, 2023

**Key issues:**

1. RBC models
2. Simple DSGE model
3. Small open economy DSGE models
4. DSGE models estimation
5. Balanced growth in DSGE models
6. Labor market and financial friction modeling in DSGE models
7. Building country-specific and stylized 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

June 20–22, 2023

## “Cybercourse”, a Practice–Based Training Program. Countering Cyber Fraud. Social Engineering and Cyber Literacy. Experience of Foreign Countries



**Format:**

Webinar (“round table”)



**Hosted by:**

Bank of Russia



**Objective:**

Improving professional skills in combating cyber fraud. Sharing the experience of central (national) banks in improving cyber literacy



**Category of trainees:**

Information security units’ experts and other experts interested in the topic



**Duration:**

3 days



**Application deadline:**

May 19, 2023



**Key issues:**

1. Main methods of stealing money using social engineering tools
2. Regulatory framework
3. Statistics of stealing money by transactions without customers’ consent
4. Information and awareness-raising efforts
5. Educational initiatives in the field of cyberliteracy

June 27–29, 2023

## Activities of the Central Bank of the Russia Federation 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 (location Kazan)



### Hosted by:

Bank of Russia



### Objective:

Improving professional knowledge and sharing experience in the field of AML/CFT/PF and foreign exchange control



### Category of trainees:

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



### Duration:

4 days



### Application deadline:

March 20, 2023



### Key issues:

I. Current issues of combating the legalization (laundering) of criminal proceeds and the financing of terrorism in the Russian Federation:

1. National AML/CFT/PF framework. The role and status of the Bank of Russia in the AML/CFT/PF framework. Results of the mutual evaluation of the national AML/CFT framework
2. Prospects for improving the AML/CFT/PF legislation in the Russian Federation
3. Practical aspects of the AML/CFT/PF legislation implementation by institutions supervised by the Bank of Russia
4. Bank of Russia's control over the credit institutions' compliance with the requirements of the Russian legislation in the field of AML/CFT/PF
5. Performing off-site supervision of non-credit financial institutions in the field of AML/CFT/PF
6. Classification of clients of credit institutions into high-risk groups prone to suspicious transactions
7. A systemic approach to identifying the risk of non-credit financial institutions' involvement in suspicious transactions and measures aimed at reducing the level of AML/CFT risk taken by them
8. Interdepartmental interaction of the central (national) bank with the authorized body on financial monitoring, other federal executive bodies on financial monitoring and foreign exchange control

II. Changes in the foreign exchange legislation of the Russian Federation. 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 authorized banks for accounting of foreign exchange operations. Compilation of reporting, procedure and deadline for submission
3. Procedure for exchange of information between authorized banks and foreign exchange control bodies in accordance with the requirements of foreign exchange legislation and acts of foreign exchange regulation and foreign exchange control bodies
4. Methodology of statistical accounting and reporting on foreign exchange transactions of authorized bank clients, analysis of reporting data

August 1-3, 2023

## Current Issues of Counterfeiting Prevention and Currency Examination



**Format:**  
Seminar



**Hosted by:**  
Bank of Russia



**Objective:**  
Introducing the Bank of Russia's practice of banknote examination, discussing issues of counterfeiting prevention



**Category of trainees:**  
Executives and experts of central (national) banks responsible for the counterfeit combating and banknotes examination



**Duration:**  
3 days



**Application deadline:**  
May 15, 2023



**Key issues:**

1. Counterfeiting prevention measures conducted by the Bank of Russia. Modifying the Bank of Russia banknotes
2. Verifying the authenticity of banknotes using banks' equipment. Testing of equipment
3. Bank of Russia approach to sorting banknotes into fit and unfit
4. Fitness criteria and the rules of exchange of the Bank of Russia banknotes and coins
5. Bank of Russia regulations regarding handling suspicious, unfit, and counterfeit banknotes
6. Organization and conduct of special training of experts on currency examination at the Bank of Russia
7. System of registration and record of the results of banknote examination
8. Bank of Russia's experience in creating the "Banknotes of the Bank of Russia" mobile application

August 7–11, 2023

## Counterpart Funding (Islamic Banking). Licensing and Supervision of Islamic Credit Institutions. Corporate Governance, Licensing and Reorganization of Credit Institutions



### Format:

Seminar ("round table")



### Hosted by:

National Bank of Tajikistan



### Objective:

Sharing experience in introducing Islamic principles of funding in Tajikistan with central (national) banks – participants of the Eurasian Council of Central (National) Banks (ECB) and the central banks of other countries, discussing the specifics of licensing of Islamic credit institutions, as well as the institutional establishment of a supervisory body for Islamic credit institutions

Learning about the experience of improving the corporate governance system, the licensing procedure for banks, microfinance institutions, credit bureaus, and auditing institutions. Discussing with seminar participants the issues of credit institutions reorganization



### Category of trainees:

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



### Duration:

5 days



### Application deadline:

June 10, 2023



### Key issues:

1. Counterpart funding (Islamic banking)
2. Banking supervision of Islamic financial and credit institutions
3. Licensing of Islamic banks
4. Corporate governance
5. Licensing of banks, microfinance institutions, credit bureaus, auditing institutions
6. Reorganization (merger, consolidation, division, separation, transformation) of credit institutions
7. Introduction to the experience of implementing Islamic principles of funding in the Kyrgyz Republic and the procedure for supervision and licensing

August 21–25, 2023

## Accounting System in Central (National) Banks



**Format:**  
Seminar



**Hosted by:**  
National Bank of Tajikistan



**Objective:**  
Studying the accounting system, sharing experience



**Category of trainees:**  
Executives and experts of central (national) banks in the field of accounting



**Duration:**  
5 days



**Application deadline:**  
June 10, 2023



**Key issues:**

1. Legal framework for accounting in a central (national) bank
2. Accounting and reporting in a central (national) bank
3. Handling intrabank operations in a central (national) bank
4. Procedure for financial statement compilation and submission in accordance with the international standards in a central (national) bank
5. Specifics of the National Bank of Tajikistan and credit and financial institutions taxation



August 22–24, 2023

## Current Issues of Document Support of Management



**Format:**  
Seminar



**Hosted by:**  
National Bank of Tajikistan



**Objective:**  
Studying the workflow processes in management and sharing experience



**Category of trainees:**  
Executives and experts of central (national) banks in the field of IT and document management



**Duration:**  
3 days



**Application deadline:**  
June 10, 2023



**Key issues:**

1. Comprehensive approach to legal regulation of electronic workflow
2. Practical application of electronic workflow means in central banks
3. Utilizing IT for archival processes automation
4. Strategic development areas for electronic workflow. Implementing project and process approaches in document support of management
5. Designing electronic documents storage system. Interacting with external institutions via electronic communication channels
6. Personal data protection issues
7. Q&A on modern formats of workflow and development of automation systems for document support of management
8. Designing an electronic archive for documents
9. Technological and regulatory framework for working with electronic documents
10. Principles of electronic archive operation
11. Electronic workflow implementation: theory and practice
12. Evolution of workflow technological standards

September 5–6, 2023

## Central Bank of Armenia's Policy in the Field of Numismatic Products (Circulating Commemorative Coins, Collectors' Banknotes and Coins, Sets of Collectors' Coins, etc.)



**Format:**  
Seminar



**Hosted by:**  
Central Bank of Armenia



**Objective:**  
Introducing the Central Bank of Armenia's policy in the field of numismatic products



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks



**Duration:**  
2 days



**Application deadline:**  
June 27, 2023



**Key issues:**

1. Defining the term "numismatic coins"
2. Main principles applied in compiling the catalog of numismatic products (selecting the topic, specifications, number of items issued)
3. Procedure for holding open tenders for designing sketches and closed tenders for production and delivery of numismatic products
4. Art and Tender Committees in the Central Bank of Armenia
5. Issuing numismatic products and introducing them into circulation
6. Storing and selling numismatic products
7. Informing the public about the new issues
8. Creating a single information database on currency units issued by the Central Bank of Armenia
9. Specifics of working with commemorative coins made of precious and nonprecious metals (selecting a topic, production, calculating amount to issue, issuing into circulation, marketing, selling remaining commemorative coins from the previous years, approaches to selling coins with partially lost consumer properties, pricing)
10. Selling commemorative coins to individuals, banks, foreign partners
11. Selling commemorative coins via electronic services (online store)

September 5-7, 2023

## Current Issues of Cash Circulation



**Format:**

Seminar ("round table")



**Hosted by:**

National Bank of the Kyrgyz Republic jointly with the Bank of Russia



**Objective:**

Sharing experience in efficient cash circulation as well as issues of handling precious metals



**Category of trainees:**

Executives, senior experts



**Duration:**

3 days



**Application deadline:**

June 30, 2023



**Key issues:**

National Bank of the Kyrgyz Republic's experience

1. Cash circulation organization in a central bank
2. Forecasting the demand for cash in circulation
3. Handling the issuance of a new series of banknotes
4. Internal control system for issue and cash operations
5. Current issues of preventing counterfeiting and banknotes examination
6. Handling the issuance and sales of commemorative coins
7. Handling precious metals in a central bank

Bank of Russia's experience

- I. Forecasting the demand for cash in the short and long term:
  1. Factors that impact the amount of cash in circulation
  2. Taking seasonality into account in short-term forecasting
  3. Long-term forecast of issuance result: autoregression model, monetarist model, multifactor model

II. Cash servicing of credit institution branches (CIB) using the Bank of Russia cash:

1. Regulatory framework for the new form of cash servicing
2. Requirements for CIB technical infrastructure
3. Control over operations with the Bank of Russia cash carried out by the CIB

III. Internal control system for issuance and cash operations in the Bank of Russia structural units:

1. Factors that impact the internal control system
2. Design principles for internal control system
3. Three-tier control system in the Bank of Russia

IV. Automation of cash circulation technological processes:

1. Experience in operating the equipment used for processing cash in the Bank of Russia
2. Modern cash processing. Advanced equipment
3. Bank of Russia automated systems
4. Cash Circulation Department Service Centers

V. Examination of equipment used in credit institutions:

1. Specifics of implementing the Bank of Russia Ordinance No. 3338-U as of July 22, 2014 "On the Procedure for Bank of Russia Regional Branches to Check Credit Institutions' Compliance with the Requirements for Banknote Counting and Sorting Machines Used to Process Banknotes to Be Dispensed to Clients") when interacting with credit institutions and equipment providers
2. General information on credit institutions equipment

September 12-14, 2023

## Ensuring Cybersecurity in Credit and Financial Field

**Format:**

Seminar ("round table")

**Hosted by:**

National Bank of the Kyrgyz Republic

**Objective:**

Introducing and sharing experience on ensuring cybersecurity in banking

**Category of trainees:**

Information security experts

**Duration:**

3 days

**Application deadline:**

June 30, 2023

**Key issues:**

1. Legal regulation in the field of information security of credit and financial entities and combating cyberthreats
2. Ensuring cyber resilience of financial institutions. Strengthening cyber safety of the banking sector
3. Interaction between central (national) banks and banks
4. Monitoring, responding to information security incidents
5. Interaction with service providers (providers and software developers)
6. Analyzing artifacts, collecting data from open sources
7. Performance analysis of information security incidents investigation
8. Designing the anti-fraud framework (action algorithm in case of suspicious transactions, measures aimed at preventing money transfers without client's consent)
9. Preventing malpractice on the Internet
10. Training employees on ensuring information security
11. Current issues of establishing Centers for monitoring and responding to computer threats in central banks
12. Interaction with law enforcement authorities, domain registrars and telecom operators

September 12–15, 2023

## Regulation and Supervision of Non-Bank and Special-Purpose Credit and Financial Institutions



**Format:**  
Seminar



**Hosted by:**  
National Bank of the Kyrgyz Republic jointly with the Bank of Russia



**Objective:**  
Sharing experience in licensing, regulation and supervision of non-bank and special-purpose credit and financial institutions with consideration to specifics of non-bank institutions of member States. Discussing specifics of work in consumer protection



**Category of trainees:**  
Executives and experts of central (national) banks in the field of non-bank institutions regulation and supervision



**Duration:**  
4 days



**Application deadline:**  
July 14, 2023



**Key issues:**  
National Bank of the Kyrgyz Republic's experience

1. Specifics of licensing non-bank and special-purpose credit and financial institutions
2. Regulating non-bank and special-purpose credit and financial institutions
3. Supervising non-bank and special-purpose credit and financial institutions
4. Consumer protection
5. Inspecting non-bank and special-purpose credit and financial institutions

Bank of Russia's experience

1. Definition and types of microfinancial institutions
2. Terms of admission to the market for microfinancial institutions
3. Restricting the activity of microfinancial institutions
4. Requirements to financial resilience of microfinancial institutions

September 16–20, 2023

## Web Scraping as a Tool for Real-Time Inflation Assessment by the Central Bank of Armenia Using R Software



**Format:**  
Seminar



**Hosted by:**  
Central Bank of Armenia



**Objective:**  
Introducing the Central Bank of Armenia's experience in using tools for real-time inflation assessment



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks



**Duration:**  
5 days



**Application deadline:**  
July 18, 2023



**Key issues:**

1. Overview of R software
2. Collecting data from websites
3. Processing collected data
4. Integration of processed data
5. Indicators construction and data analysis

September 22–23, 2023

## System for Ensuring Financial Stability



**Format:**  
Seminar/Webinar



**Hosted by:**  
National Bank of the Republic of Kazakhstan



**Objective:**  
Introducing the system for ensuring financial stability



**Category of trainees:**  
Central bankers



**Duration:**  
2 days



**Application deadline:**  
August 15, 2023



**Key issues:**

1. Institutional framework of the system for ensuring financial stability: the National Bank of the Republic of Kazakhstan's mandate, interaction with financial regulators and other state authorities, the role of the Financial Stability Council of the Republic of Kazakhstan
2. Macroprudential policy tools: application practice in Kazakhstan
3. Toolkit for assessing systemic risks of financial sector: methodology for identifying systematically important financial institutions, banking sector stress-testing, other models
4. Lender-of-last-resort mechanism of the National Bank of the Republic of Kazakhstan



October 4-5, 2023

## Banking Sector Liquidity Management



**Format:**  
Webinar



**Hosted by:**  
National Bank of the Kyrgyz Republic



**Objective:**  
Sharing experience in managing banking sector liquidity



**Category of trainees:**  
Experts in monetary policy



**Duration:**  
2 days



**Application deadline:**  
August 25, 2023



**Key issues:**

1. Monetary policy toolkit for managing banking sector liquidity
2. Forecasting banking sector liquidity (including models review)
3. Interaction of the central bank with the Ministry of Finance in liquidity management issues

October 17-18, 2023

## Analytical Work in a Central (National) Bank: Types of Surveys Conducted



**Format:**  
Seminar/Webinar



**Hosted by:**  
National Bank of Tajikistan jointly with the Bank of Russia



**Objective:**  
Introducing types of conducted surveys, sources (database) for surveys, interaction with banks and other institutions in the survey process



**Category of trainees:**  
Researchers



**Duration:**  
2 days



**Application deadline:**  
August 15, 2023



**Key issues:**  
National Bank of Tajikistan's experience

1. Introduction to methods of analytical work and survey of happenings, events, and processes
2. Models and data sources: main terms
3. Implementing sociological surveys
4. Implementing secondary data for analysis of happenings, events, and processes
5. Interacting with other institutions and conducting joint surveys

Bank of Russia's experience  
Provision of the Bank of Russia's data to external users and researchers:

- Target audience of data users
- Classifying data and algorithms aimed at lowering data sensitivity to disclosure
- Provided data protection tools (access modes)
- Data as a Service
- Legal regulation of data disclosure
- Integration with external platforms for data dissemination with research purposes

October 27–28, 2023

## Monetary Policy Implementation. Monetary Policy Tools



**Format:**  
Seminar



**Hosted by:**  
National Bank of the Republic of Kazakhstan jointly with the Bank of Russia



**Objective:**  
Introducing monetary policy tools implemented in the National Bank of the Republic of Kazakhstan

Bank of Russia's experience in monetary policy implementation



**Category of trainees:**  
Experts in monetary policy and researchers



**Duration:**  
2 days



**Application deadline:**  
September 1, 2023



**Key issues:**  
National Bank of the Republic of Kazakhstan's experience

1. Implementing monetary policy in a liquidity surplus
2. Toolkit
3. Foreign exchange policy
4. Kazakhstan government bonds market, plotting the yield curve
5. Liquidity forecasting model

Bank of Russia's experience

1. Target setting, transmission mechanism and strategy of the Bank of Russia's monetary policy
2. Bank of Russia's monetary policy toolkit and operational framework

November 7–9, 2023

## Challenges in Modeling and Forecasting Monetary Policy Based on QPM in EAEU States (Broadly Based on General Equilibrium Models)



### Format:

Seminar ("round table")



### Hosted by:

Bank of Russia



### Objective:

Discussing current issues related to application of semi-structural and DSGE models in analysis and forecasting of monetary policy of central (national) banks



### Category of trainees:

Experts in the field of monetary policy analysis and forecasting



### Duration:

3 days



### Application deadline:

August 15, 2023



### Key issues:

1. The place and role of semi-structural models in the analysis and forecasting of central (national) banks' monetary policy:

- Current development stage of models: consideration of country specifics, additional blocks and channels of transmission mechanism
- The place of models in forecasting rounds: the roles of expert adjustments, perception by the top management, considering satellite models
- Using models to describe and analyze history: model as an internal audit tool

2. Application of DSGE models in analysis and forecasting of central (national) banks' monetary policy:

- Core models and sub-models
- Which country specifics are essential for consideration in models
- One large-scale model or a set of special-purpose models

November 22–23, 2023

## Production of Monetary Statistics



**Format:**  
Webinar



**Hosted by:**  
Bank of Russia



**Objective:**  
Introducing the methodology of producing monetary statistics in the Bank of Russia. Reviewing issues related to monetary statistics publication



**Category of trainees:**  
Executives and experts of central (national) banks



**Duration:**  
2 days



**Application deadline:**  
October 10, 2023



**Key issues:**

1. Monetary statistics within the macroeconomic indicators framework
2. Sources and methodology of monetary statistics indicators production. Composition and frequency of monetary statistics publications
3. Review of the central bank. Monetary base
4. Review of the banking system. Money stock, components of monetary aggregates. Requirements to institutions and the population
5. Review of other financial institutions and Review of the financial sector
6. Visualization of monetary statistics on the Bank of Russia official website
7. Seasonal adjustments to monetary aggregates

November 22–23, 2023

## Financial Consumer Protection Framework. Conduct Supervision



**Format:**

Seminar ("round table")



**Hosted by:**

National Bank of the Republic of Belarus



**Objective:**

Improving professional knowledge in the field of financial consumer protection



**Category of trainees:**

Experts in consumer protection



**Duration:**

2 days



**Application deadline:**

September 1, 2023



**Key issues:**

1. Financial consumer protection framework. Central (national) banks' competencies in financial consumer protection. Financial institutions' response to regulator's actions aimed at financial consumer protection. Response measures aimed at financial institutions in case of financial consumer rights violation
2. Novelties in financial consumer protection. Current issues of financial consumer protection. Main regulatory and legal acts
3. Examples of practical application of legislation in the field of in consumer protection: review of particular complaints sent by citizens (borrowers from banks/microfinancial institutions, etc.).
4. Conduct supervision. Handling complaints. Financial institutions assessment methods. Methods and principles of conduct supervision
5. Regulator's actions aimed at raising financial literacy of the population

December 4-8, 2023

## Climate Risks Impact on the Financial System



**Format:**

Webinar series



**Hosted by:**

Bank of Russia



**Objective:**

Introducing the Bank of Russia efforts in the sustainable development agenda



**Category of trainees:**

Executives and experts of central (national) banks



**Duration:**

5 days



**Application deadline:**

October 10, 2023



**Key issues:**

1. Impact of climate risks (transition/physical) on financial and non-financial sectors
2. Global trends and Russian trends
3. Experience in climate risk assessments by banks, regulation standards for banks, macroprudential measures
4. Experience in climate risk assessments by non-financial companies
5. Monitoring strategies of non-financial companies
6. Disclosure of sustainable development reporting, tools for funding sustainable development
7. ESG ratings, including development of in-house standards of ESG ratings and internal methodology of ranking based of the E component
8. Green mortgage and the possibility of introducing regulatory instructions
9. Analysis of climate risks impact on the Russian economy in studies and forecasting

48

# Traineeships







## CENTRAL BANK OF ARMENIA

Traineeship Topic	Dates	Applying Central (National) Bank
1. Transport services organization	May 16–19	<ul style="list-style-type: none"> <li>• National Bank of the Republic of Belarus</li> <li>• Bank of Russia</li> </ul>



## NATIONAL BANK OF THE REPUBLIC OF BELARUS

1. Personnel management	May 16–18	<ul style="list-style-type: none"> <li>• National Bank of Tajikistan</li> </ul>
2. Sharing experience in implementing a data management system in national banks	May 23–25	<ul style="list-style-type: none"> <li>• National Bank of the Kyrgyz Republic</li> </ul>
3. Improving financial literacy of the population and consumer protection	June 6–8	<ul style="list-style-type: none"> <li>• National Bank of the Kyrgyz Republic</li> <li>• Bank of Russia</li> </ul>
4. International cooperation of central banks: prospects, problems and solutions	September 19–20	<ul style="list-style-type: none"> <li>• Central (national) banks – members of the Eurasian Council of Central (National) Banks</li> </ul>
5. Organization and development of monitoring of real sector enterprises	November 14–15	<ul style="list-style-type: none"> <li>• National Bank of the Republic of Kazakhstan</li> <li>• Bank of Russia</li> </ul>



## NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN

Traineeship Topic	Dates	Applying Central (National) Bank
1. The practice of collecting information when compiling the current account and the financial account of the balance of payments	May 17–19	• National Bank of Tajikistan
2. Foreign exchange regulation and monitoring of FX transactions in the Republic of Kazakhstan	August 9–11	• Central (national) banks – members of the Eurasian Council of Central (National) Banks



## NATIONAL BANK OF THE KYRGYZ REPUBLIC

1. Central (national) bank participation in the management of subsidiaries' (dependent institutions') activities Online traineeship	September 14–15	• National Bank of the Republic of Belarus
--	-----------------	--



## BANK OF RUSSIA

1. Catering for bank employees	June 21–23	• National Bank of the Republic of Belarus
2. Bank of Russia's control over the termination of credit institutions' activity Online traineeship	November 16–17	• Central (national) banks – members of the Eurasian Council of Central (National) Banks

May 16–18, 2023

## Personnel Management



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Belarus



**Objective:**  
Sharing experience in the field of personnel management and staff record management



**Category of trainees:**  
Representatives of HR departments



**Duration:**  
3 days



**Application deadline:**  
February 15, 2023



**Key issues:**  
Process and technology of personnel management and staff record management

May 16–19, 2023

## Transport Services Organization



**Format:**  
Traineeship



**Hosted by:**  
Central Bank of Armenia



**Objective:**  
Introducing the experience of organizing transport services in the Central Bank of the Republic of Armenia



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks



**Duration:**  
4 days



**Application deadline:**  
February 28, 2023



**Key issues:**

1. Transport services of the Central Bank of Armenia
2. Maintenance and repair of vehicles of the Central Bank of Armenia
3. Procurement of inventory (spare parts, expandable supplies)

May 17–19, 2023

## The Practice of Collecting Information When Compiling the Current Account and the Financial Account of the Balance of Payments



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Kazakhstan



**Objective:**  
Introducing the audience to the practice of compiling balance of payments accounts in the National Bank of the Republic of Kazakhstan



**Category of trainees:**  
Experts in external sector statistics production



**Duration:**  
3 days



**Application deadline:**  
March 1, 2023



**Key issues:**

1. Reaching out to respondents
2. Accounting principles
3. Main sources of primary data
4. The role of the FX legislation of the Republic of Kazakhstan
5. The practice of compiling balance of payments statistics

May 23–25, 2023

## Sharing Experience in Implementing a Data Management System in National Banks



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Belarus



**Objective:**  
Sharing experience and studying the practice of creating a data management system in central banks

Discussing the specifics of developing and implementing initiatives in key areas of the data management process based on extensive experience in central banks



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks and foreign central (national) banks



**Duration:**  
3 days



**Application deadline:**  
March 25, 2023



**Key issues:**

1. Development, implementation and control over the implementation of data management approaches and strategies
2. Methodological support
3. Inventorying and classifying information resources
4. Participants and roles of the data management system, mechanism of responsibility
5. Data management tools
6. The role of master data, reference information and centralized registries
7. Improving data quality
8. Information and analytical work with data

June 6–8, 2023

## Improving Financial Literacy of the Population and Consumer Protection



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Belarus



**Objective:**  
Sharing experience in the field of central banks' efforts to improve financial literacy of various population groups



**Category of trainees:**  
Representatives of units engaged in improving financial literacy



**Duration:**  
3 days



**Application deadline:**  
March 24, 2023



**Key issues:**

1. Central bank's interaction with government agencies, banks, educational institutions on improving financial literacy, including:
  - aligning their activities
  - involving a wide range of participants
  - supporting private and public initiatives
2. Introducing financial literacy into the national education system, including:
  - determining the standards and requirements for finance-related knowledge for students
  - preparing teaching aids for the educational process
  - formulating efficient methods of faculty training
  - creating centralized resources of high-quality certified training programs and training modules
  - integrating financial literacy elements into existing academic disciplines

3. Organizing and conducting research to assess financial literacy of the population, including:

- developing a methodology for assessing financial literacy of the population
- developing indicators for assessing financial literacy-related activities, as well as progress and development prospects
- using information about financial literacy of the population in central banks' activities

4. Introducing the experience of consumer protection in the Republic of Belarus, including:

- consumer protection legislation
- the National Bank of the Republic of Belarus experience in protecting the rights of financial services consumers



June 21-23, 2023

## Catering for Bank Employees



**Format:**  
Traineeship



**Hosted by:**  
Bank of Russia



**Objective:**  
Studying the catering organization experience at the Bank of Russia



**Category of trainees:**  
Experts of catering units



**Duration:**  
3 days



**Application deadline:**  
April 10, 2023



**Key issues:**  
This traineeship will introduce the procedure and structure of catering organization at the Bank of Russia. Particular attention will be paid to the mechanisms of interaction between structural units involved in the organization and provision of catering services, as well as to the main approaches to production and technological processes and their documentation.

The traineeship will be held in Moscow region public catering enterprises

August 9–11, 2023

## Foreign Exchange Regulation and Monitoring of FX Transactions in the Republic of Kazakhstan



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Kazakhstan



**Objective:**  
Introducing the issues of foreign exchange regulation and monitoring of FX transactions in the Republic of Kazakhstan; sharing experience



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks and foreign central (national) banks



**Duration:**  
3 days



**Application deadline:**  
June 1, 2023



**Key issues:**

1. Law of the Republic of Kazakhstan "On foreign exchange regulation and foreign exchange control"
2. Studying the practical aspects of central (national) banks regulation of foreign exchange relations in order to apply best practices when drafting regulations of the NBRK (Rules for carrying out foreign exchange transactions in the Republic of Kazakhstan, Rules for export–import foreign exchange control in the Republic of Kazakhstan, Rules for monitoring foreign exchange transactions, Rules for organizing exchange operations involving foreign cash)
3. Issues of interaction with other governing bodies in foreign exchange regulation
4. Other relevant issues of foreign exchange regulation

September 14-15, 2023

## Central (National) Bank Participation in the Management of Subsidiaries' (Dependent Institutions') Activities



**Format:**  
Traineeship (online)



**Hosted by:**  
National Bank of the Kyrgyz Republic



**Objective:**  
Sharing experience in managing the activities of subsidiaries (dependent institutions)



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks and foreign central (national) banks



**Duration:**  
2 days



**Application deadline:**  
August 11, 2023



**Key issues:**

1. Structural unit coordinating the participation of the central (national) bank in managing the activities of subsidiaries (dependent institutions)
2. Local regulations of the central (national) bank on participation in the management of subsidiaries' (dependent institutions') activities
3. The procedure for nominating central (national) bank representatives to the governing and control bodies of subsidiaries (dependent institutions)
4. Reporting forms submitted by subsidiaries (dependent institutions)
5. Approaches of a central (national) bank to organizing corporate governance of subsidiaries (dependent institutions)
6. Determining (assessing) the fair value of listed and unlisted investments in shares (legal firms)
7. Methods for assessing the fair value of investments in shares of legal firms for executive decision-making and consideration in financial statements

September 19–20, 2023

## International Cooperation of Central Banks: Prospects, Problems and Solutions



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Belarus



**Objective:**  
Introducing the practice of fostering international cooperation in the National Bank of the Republic of Belarus; discussing issues of interaction with central (national) banks and international financial institutions, as well as aspects related to holding protocol events



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks



**Duration:**  
2 days



**Application deadline:**  
July 1, 2023



**Key issues:**

1. Activities of central (national) banks in the field of international cooperation and interaction with international financial institutions
2. Integration-based cooperation of central (national) banks involving international financial organizations and intergovernmental commissions
3. Handling the work of collegiate bodies and the protocol service of a central (national) bank
4. Holding protocol events in central (national) banks. Organizing procurement

November 14-15, 2023

## Organization and Development of Monitoring of Real Sector Enterprises



**Format:**  
Traineeship



**Hosted by:**  
National Bank of the Republic of Belarus



**Objective:**  
Introducing the functioning of enterprises and population survey system in the National Bank of the Republic of Belarus



**Category of trainees:**  
Experts of central (national) banks



**Duration:**  
2 days



**Application deadline:**  
July 1, 2023



**Key issues:**

1. Efforts in collecting information through a regular questionnaire-based survey of real sector enterprises
2. Conducting a comprehensive analysis of the real sector enterprises' activities
3. Practical use of results of the real sector enterprises' activities comprehensive analysis
4. Carrying out monitoring while taking into account the local characteristics of the real sector enterprises' activities. Reaching out to large infrastructure companies.
5. Inflation expectations of the population and business entities

November 16-17, 2023

## Bank of Russia Control over the Termination of Credit Institutions' Activity



**Format:**  
Traineeship (online)



**Hosted by:**  
Bank of Russia



**Objective:**  
Studying the Bank of Russia experience in monitoring the termination of credit institutions' activity



**Category of trainees:**  
Executives and experts of central (national) banks – members of Eurasian Council of Central (National) Banks



**Duration:**  
2 days



**Application deadline:**  
October 16, 2023





**Key issues:**

1. The procedure for appointing and the functioning of the provisional administration to manage a credit institution after its banking license has been revoked; authorities of the provisional administration
2. Inspecting the financial state of a credit institution. Identifying signs of bankruptcy, deliberate bankruptcy, and illegal actions in bankruptcy. Issues of interaction with law enforcement agencies during the term of provisional administrations managing credit institutions. The procedure for nominating central (national) bank representatives to the governing and control bodies of subsidiaries (dependent institutions)
3. General issues of carrying out bankruptcy proceedings and compulsory liquidation, as well as issues of voluntary liquidation of credit institutions
4. Procedure for the Bank of Russia exercising control over the liquidation procedures of credit institutions

63

# Video- conferences



Videoconference topic	Date
 NATIONAL BANK OF THE REPUBLIC OF BELARUS	
<ol style="list-style-type: none"> <li>Control and supervisory functions in the field of foreign exchange regulation and foreign exchange control</li> </ol>	September 12
 BANK OF RUSSIA	
<ol style="list-style-type: none"> <li>Implementation of ISO 20022 "Financial Services – Universal financial industry message scheme" in the payment system</li> </ol>	February
<ol style="list-style-type: none"> <li>Experience in countering computer attacks aimed at financial sector institutions. Experience in countering fraudulent resources and development prospects</li> </ol>	March 9
<ol style="list-style-type: none"> <li>Antimonopoly policy in the financial sector (the role of the financial regulator in the development of competition in the financial market)</li> </ol>	March 15
<ol style="list-style-type: none"> <li>Countering illegal activities in the financial market</li> </ol>	April 6
<ol style="list-style-type: none"> <li>Approach to IT architecture management at the Bank of Russia</li> </ol>	April 7
<ol style="list-style-type: none"> <li>Financial literacy in education</li> </ol>	April 20
<ol style="list-style-type: none"> <li>Information systems audit process</li> </ol>	June 6
<ol style="list-style-type: none"> <li>Monitoring compliance with the rules of a central (national) bank payment system</li> </ol>	June 15
<ol style="list-style-type: none"> <li>Operational risk management in banks: new developments in regulation</li> </ol>	June 29



10. National payment system development strategy	Q2
11. Innovations in payments in the Russian Federation Distance learning module including two events	Q2 and Q4
12. Data management practices development. Bank of Russia interaction with the Russian financial market participants	End of H1
13. Theory and practice of assessing the regulatory and actual impact of the Bank of Russia regulations	September 22
14. Experience in applying machine learning methods	September 26
15. Sharing experience in implementing a data management system in national banks	Q3
16. IT innovation management at the Bank of Russia	October 10
17. Credit institutions' required reserves	October 11
18. Forecasting banking sector liquidity	October 12
19. Development of information and library support in central (national) banks	October 27
20. Clearing in the financial market	October – November
21. Digital transformation of the central bank translation function	November 17
22. Experience of financial institutions regulation in Russia	November 20
23. Countering insider trading and market manipulation	November 21
24. Bank of Russia experience in supervision, including the implementation of the risk profiling program for financial sector institutions on issues of ensuring information security and operational reliability	November 22
25. The role of self-regulating organizations (SROs) i n the financial market and how regulators interact with them	November 27

66

# Training events organization





# Central Bank of Armenia



Training and Research Centre  
Central Bank of Armenia (Dilijan)

Training Centre  
Central Bank of Armenia  
(Tsakhkadzor)



6, Vazgen Sargsyan str., Yerevan,  
Republic of Armenia, 0010  
[www.cba.am](http://www.cba.am)

## International Cooperation and Protocol Service

**Mrs Nune Kirakosyan**

Head of Service

Tel.: (374 10) 58-38-82

E-mail: [nune.kirakosyan@cba.am](mailto:nune.kirakosyan@cba.am)

**Ms Kristina Shakhbazyan**

International Relations Expert

Tel.: (374 10) 59-26-56

E-mail: [christine.shahbazyan@cba.am](mailto:christine.shahbazyan@cba.am)

## People and Corporate Culture Department

**Ms Marine Isaakyan**

Personnel Training and Development Expert

Tel.: (374 10) 59-26-57

E-mail: [marine.isahakyan@cba.am](mailto:marine.isahakyan@cba.am)



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

29, Maksim Gorkiy Street, Dilijan

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 meters above the sea level and 110 km from Yerevan.

The overall area of the Centre is 29,000 m<sup>2</sup>. It was built using advanced technological solutions. The center 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 programs, 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 programs are offered to the participants of the training events.





## Training Centre Central Bank of Armenia (Tsakhkadzor)

6, Vetskiy Street, Tsakhkadzor

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 program.

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.

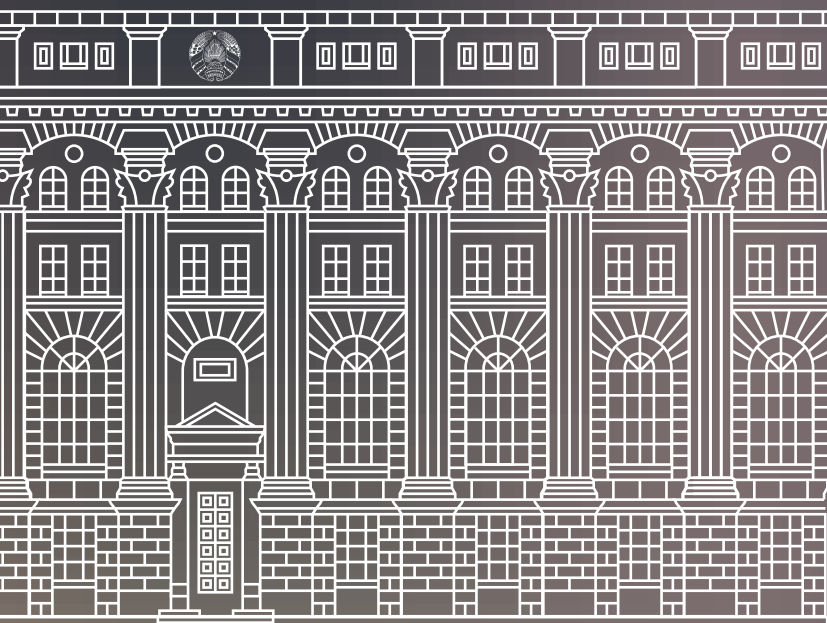






# National Bank of the Republic of Belarus

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



20, Nezavisimosty avenue, 220008  
Minsk, Belarus  
[www.nbrb.by](http://www.nbrb.by)

## Personnel Directorate

### Mr Valery Maltsevich

Head of Directorate

Tel.: (375 17) 219-22-72

E-mail: v.malcevich@nbrb.by

### Mr Mikhail Simonyukov

Head of Personnel Training and Development Department

Tel.: (375 17) 219-22-50

E-mail: M.Simonyukov@nbrb.by

### 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  
<http://ucnbrb.by/>

The Training Centre was established April 1, 1997 as a structural unit of the National Bank of the Republic of Belarus for the purpose of organizing 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 Programs 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.



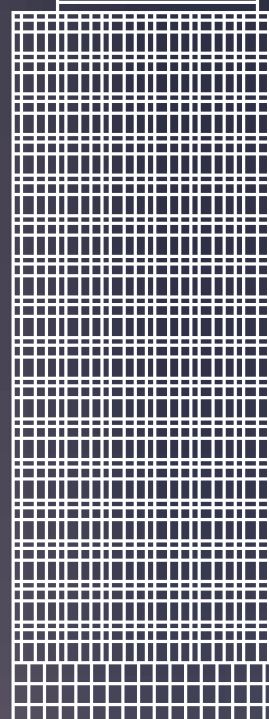


# National Bank of the Republic of Kazakhstan

National Bank of the Republic  
of Kazakhstan (Astana)



57 "A", Mangilik El avenue, Astana, Z05T8F6,  
[www.nationalbank.kz](http://www.nationalbank.kz)



## Human Resources Development Department

### **Ms Sholpan Tokbergenova**

Director of Department

Tel.: (7 717) 277-51-26

E-mail: tokbergenova@nationalbank.kz

### **Mr Vladislav Kim**

Head of Personnel Training and Development Division

Tel.: (7 717) 277-51-43

E-mail: vladislavkim@nationalbank.kz

### **Ms Kuralay Mukashova**

Lead Expert of Personnel Training and Development Division

Tel.: (7 717) 277-51-28

E-mail: kuralaymukashova@nationalbank.kz

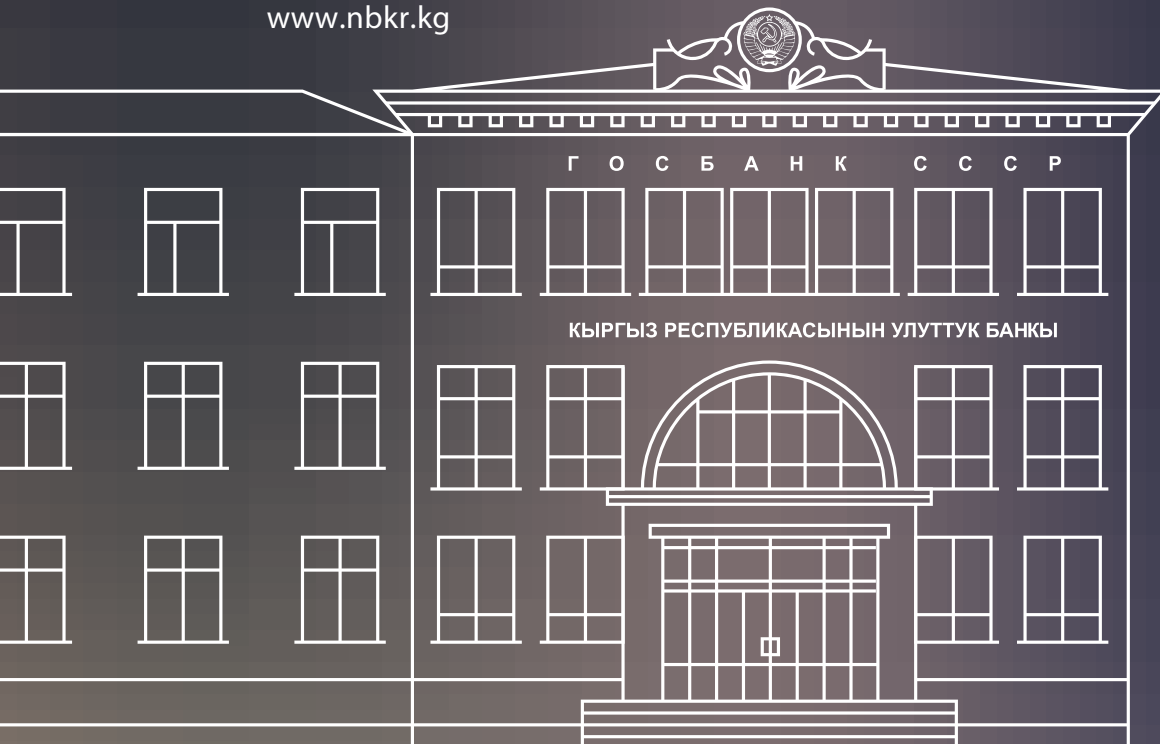


# National Bank of the Kyrgyz Republic



National Bank of the Kyrgyz Republic (Bishkek)

168, Chuy avenue, Bishkek, Kyrgyz Republic, 720001  
[www.nbkr.kg](http://www.nbkr.kg)



## Personnel Division

### Mr Tynchtyk Tenzibaev

Head of Division

Tel.: (996 312) 66-90-22

E-mail: ttenizbaev@nbkr.kg

### Ms Nurgul Djarkymbaeva

Chief Inspector of Development Sector

Tel.: (996 312) 66-91-28

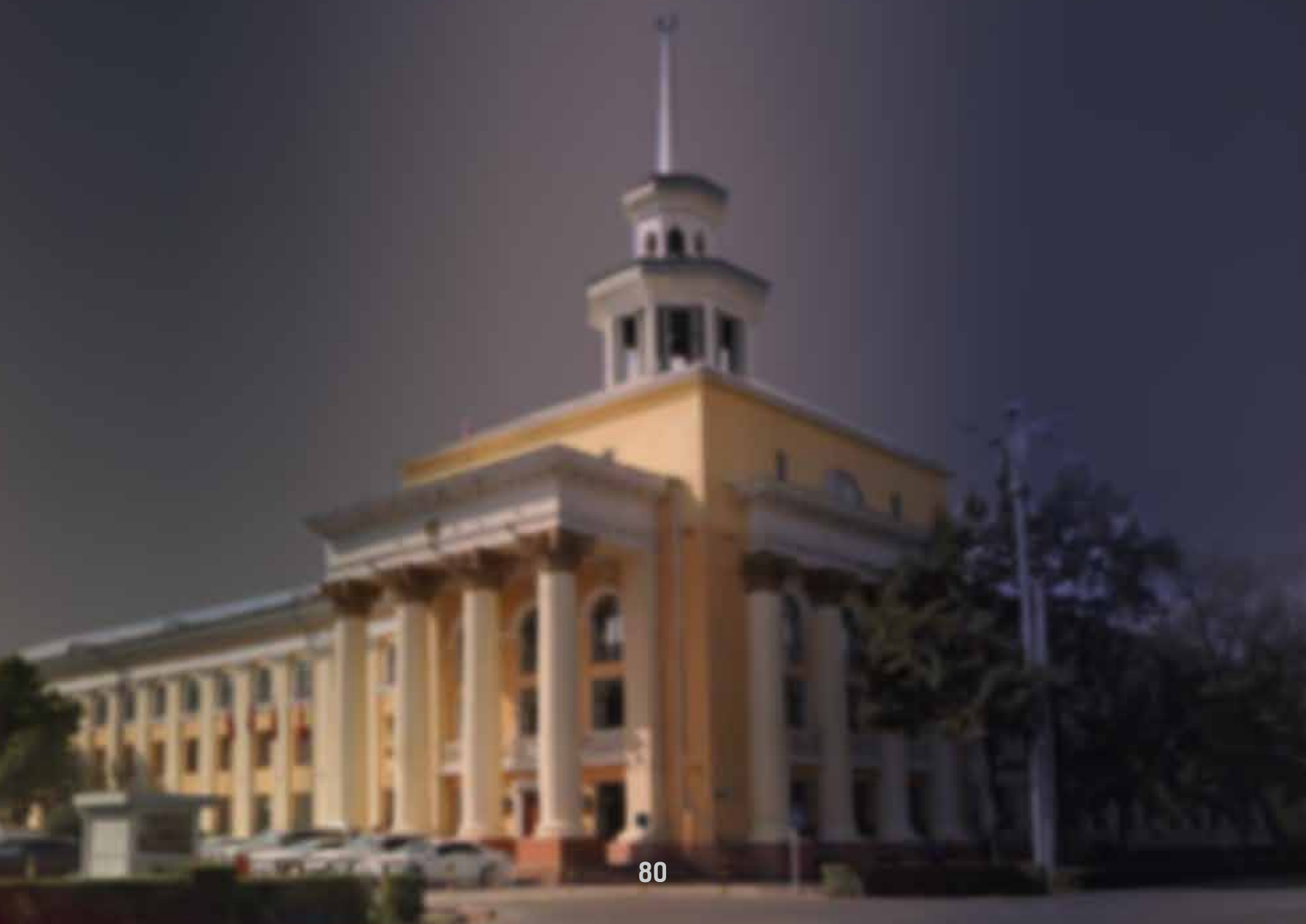
E-mail: ndjarkymbaeva@nbkr.kg

### Ms Aizhan Musuralieva

Lead Inspector of Development Sector

Tel.: (996 312) 66-91-28

E-mail: amusuralieva@nbkr.kg







# Central Bank of the Russian Federation

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

Interregional Training Centre, Tula  
University of the Bank of Russia



12, Neglinnaya str., Moscow,  
Russia, 107016  
[www.cbr.ru](http://www.cbr.ru)

## University of the Bank of Russia

### Ms Svetlana Mikhaylova

Head of Professional Training and International Training Programmes Division

Tel.: (7 495) 771-44-90

E-mail: sssl@cbr.ru

### Ms Nina Borisova

Head of International Training Programmes Unit

Tel.: (7 495) 771-41-68

E-mail: vnv1@cbr.ru

### Ms Elena Vasina

Senior Expert, International Training Programmes Unit

Tel.: (7 495) 771-49-35

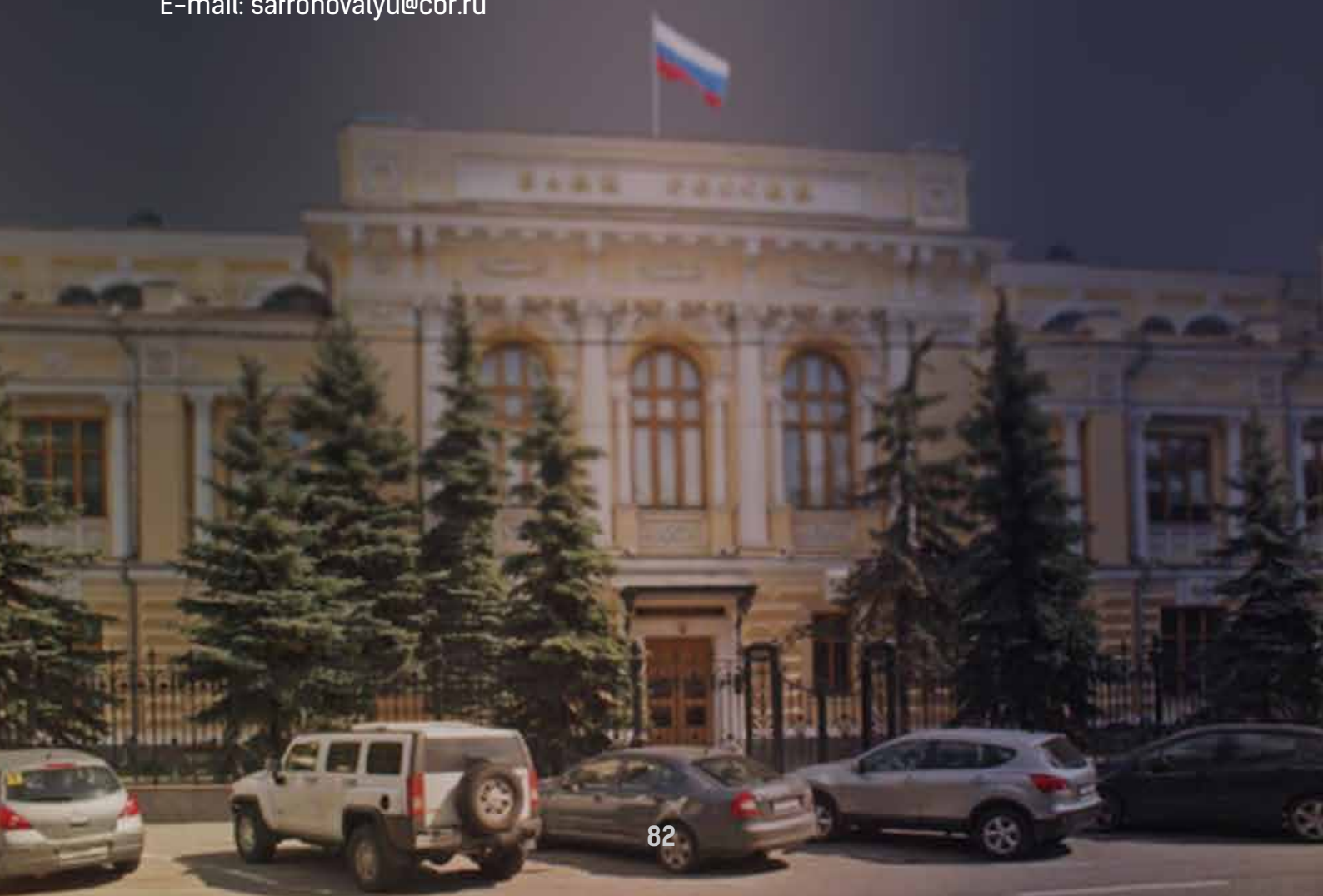
E-mail: sev14@cbr.ru

### Ms Lyubov Kozheva

Senior Expert, International Training Programmes Unit

Tel.: (7 495) 771-40-73

E-mail: safronovalyu@cbr.ru





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

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

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

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).

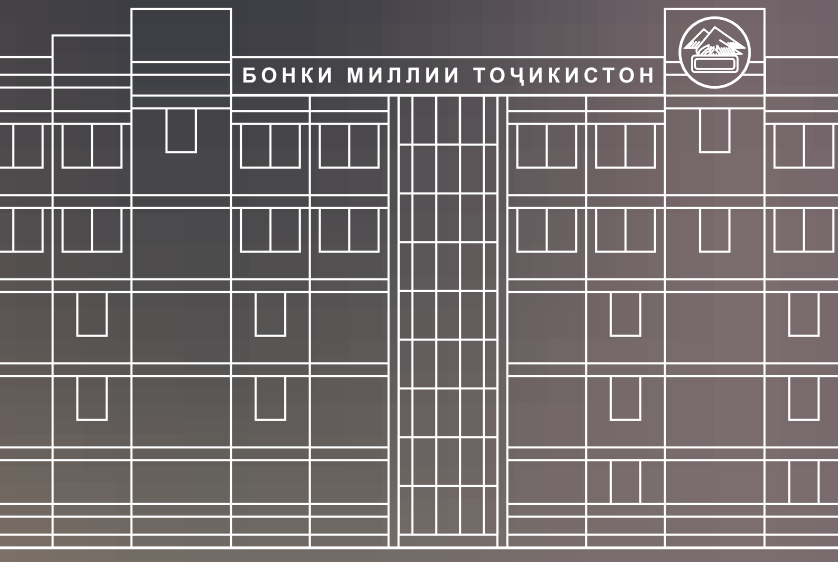
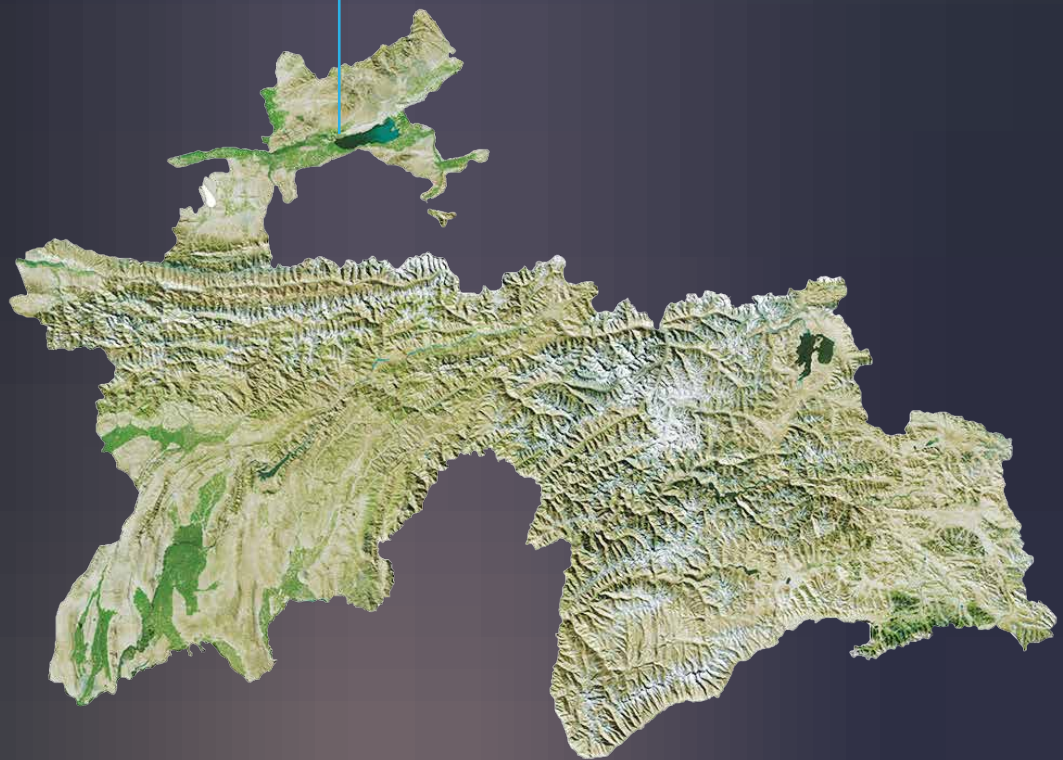
Seminar participants will be offered an exciting and diverse cultural program.





# National Bank of Tajikistan

Training Centre  
National Bank of Tajikistan (Guliston)



38/1, Rudaki avenue, Dushanbe,  
Republic of Tajikistan, 734025  
[www.nbt.tj](http://www.nbt.tj)

## Personnel Management

**Ms Ozoda Saidvalieva**

Head of Division

Tel: (992 44) 600-32-11

E-mail: osaidvalieva@nbt.tj

**Mr Navruz Kurbonov**

Deputy Head of Division

Tel: (992 44) 600-32-32

E-mail: NKurbonov@nbt.tj

**Ms Maisara Mansurova**

Head of Personnel Retraining Unit

Tel: (992 44) 600-32-31

E-mail: MMansurova@nbt.tj





## Training Centre National Bank of Tajikistan (Guliston)

Guliston, Sughd region, 735750  
[www.tcnbt.tj](http://www.tcnbt.tj)

Training Centre of the National Bank of Tajikistan was established in order to organize 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 EVENT PARTICIPANTS

(Please complete in block letters)

Topic of the event:

---

Date, venue:

---

Full name:

---

Sex:  male  female

Date of birth:

---

Educational background, academic degree:

---

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

---

Position

---

Key responsibilities:

---

---

---

Record of service (years):

In financial and banking system

At current position

---

Issues you wish to be clarified in the process of training:

---

---

---

---

---

---

Topic and duration of your presentation

(Please attach talking points, up to 1 page):

---

---

---

Participation in international training events on similar topics

(when and where):

---

---

Tel.:

E-mail:

---

Date:

---