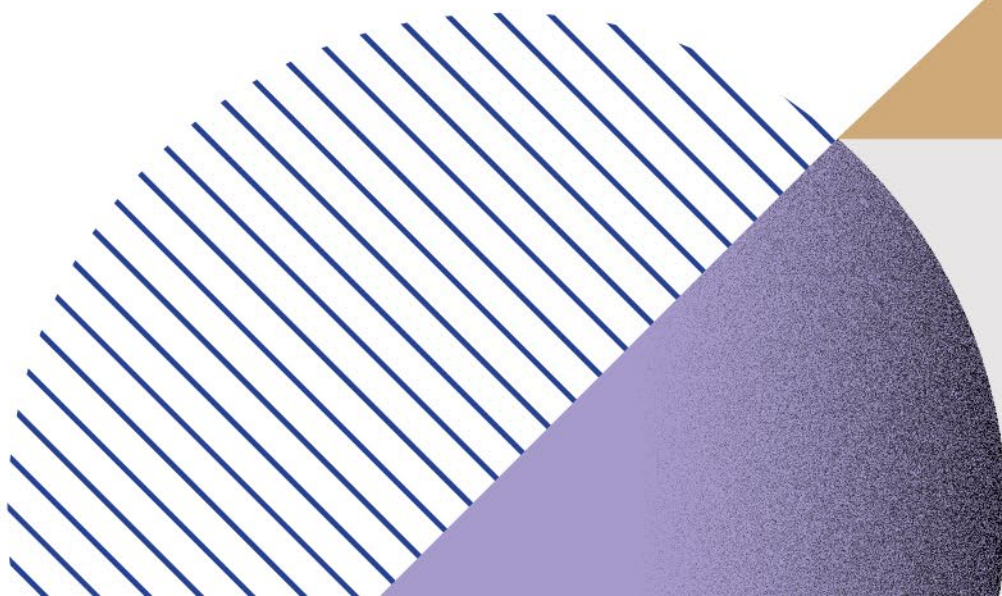




CATALOG 2025

Programs of professional training
for personnel of central (national) banks





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Dear colleagues,

It is our outmost pleasure to bring to your attention the next edition of the Catalog of Programs of professional training for the personnel of central (national) banks.

We are confident that the proposed programs will be useful for employees of our institutions and will help them become more effective and high-performing in their professional activities.

Addressing the multitude of common challenges facing central (national) banks today requires coordinated actions of regulators, constant interaction, development of joint approaches, and a common strategy. At the same time, the differences in the economic and financial systems of our countries provide an opportunity to gain unique insight and experience that can hardly be overestimated.

In this issue of the Catalog, we tried to take into account the peculiarities of banking systems in different countries and included the most popular and relevant topics.

The Catalog contains information about programs aimed at developing professional competencies in such areas as the implementation of monetary policy and ensuring financial stability, financial market regulation, partnership financing activities, the introduction of new digital technologies and AI-based systems, countering cybercrime in the financial sector, protecting the rights of consumers of financial services, etc.

Within the Agreement on Cooperation in the field of personnel training of central (national) banks, we strive to create a space for studying best practices and implementing the most successful solutions. The content of the professional training programs presented in the annual Catalog is based on current trends and market requirements. This approach provides a deep understanding of the subject matter and ensures the applicability of the acquired knowledge. The lecturers involved in the events are experts in their field and have extensive experience in the financial sector. They are ready to share their knowledge and expertise, helping participants acquire the necessary skills.

We are truly grateful to all of the training participants for their support and ever growing interest in our programs. We appreciate your trust and strive to make our interaction even more productive.

Our main goal is to provide colleagues from central (national) banks with access to high-quality professional training, which will improve their skills and help achieve positive results in the implementation of important

projects, will contribute to the development of career opportunities and strengthen mutually beneficial partnerships.

We continue working in this direction and invite you to take part in events organized in-person at our training sites and online.

You can find more information on all programs in the Catalog.

We wish you successful and fruitful work!

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





1 Professional training

- Professional training schedule
- Professional training details

Professional training schedule

5-6 February 2025



Microfinance Market. Regulation and Analysis of Microfinancing, Supervision of Microfinance Market Participants

 Bank of Russia
 Webinar (online)

page 16

12 February 2025



Building a Data Warehouse in Central Banks

 Bank of Russia
 Webinar (online)

page 18

3 March 2025



Fundamentals of Foreign Exchange Regulation and Control at the Present Stage. FX Transactions Monitoring

 National Bank of the Republic of Belarus
 Webinar (online)

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5 March 2025



ESG Ratings. ESG Rating Methodology

 Bank of Russia
 Webinar (online)

page 20

6 March 2025



Crowdlending and Crowdfunding Regulation, Development Prospects of Investment Platforms

 Bank of Russia
 Webinar (online)

page 21

12 March 2025



Development of Financial Marketplaces

 Bank of Russia
 Webinar (online)

page 22

17-18 March 2025



Compilation of Indicators of Monetary and Financial Statistics

 Bank of Russia
 Webinar (online)

page 23

1 April 2025



Russian Experience in Piloting a Project on Creating the Necessary Conditions for the Implementation of Partnership Financing in Certain Regions of the Russian Federation

 Bank of Russia
 Webinar (online)



page 24

2-3 April 2025


Collecting, Compiling and Disseminating Credit Statistics of Financial Market Entities (in terms of Banking Sector Lending to Individuals and Legal Entities)

 Bank of Russia
 Webinar (online)



page 25

3-4 April 2025**Identifying and Dealing with Bad Loans
(Methods and Tools for Effectively Dealing
with Bad Debts; Collecting Credit Debts)** National Bank of the
Republic of Kazakhstan Seminar (face-to-face)



page 26

15-17 April 2025**Budgeting, Control over Budget Execution
and Automation of the Budget Process** Bank of Russia Seminar (face-to-face)


page 27

21-23 April 2025**Program for Monetary Policy
Implementation in the Current Context** National Bank
of Tajikistan Seminar (face-to-face)



page 28

22-24 April 2025**Payment Market and Payment Systems
of the Republic of Belarus** National Bank of the
Republic of Belarus Round table (face-to-face)




page 29

12-13 May 2025**Accounting Using Automated Systems** Central Bank of Armenia Seminar (face-to-face)


page 30

13-15 May 2025**Specifics of Microfinance Institutions
Regulation** National Bank of the
Republic of Belarus Round table (face-to-face)



page 31

15-16 May 2025**Automated System of Interbank Funds
Transfers (ASIFT). Implementation of New
Digital Technologies in Payment Systems** National Bank of
Tajikistan Webinar (online)**16 May 2025****Countering Illegal Activities in the
Financial Market, Including Financial
Pyramids** Bank of Russia Round table (online)



page 33

19-20 May 2025**Compiling Financial Accounts of the
System of National Accounts** Bank of Russia Webinar (online)



page 34

19-21 May 2025**Financial Stability: Key Aspects
and Current Challenges** National Bank of the
Republic of Kazakhstan Seminar (face-to-face)



page 35

20-21 May 2025**Improving Financial Literacy in the Republic of Armenia** Central Bank of Armenia
 Seminar (face-to-face)



page 36

20-22 May 2025**International Business Protocol and Etiquette: Rules for Receiving Foreign Delegations** Bank of Russia
 Workshop (face-to-face)



page 37

20-23 May 2025**Accounting and Financial Reporting in Central (National) Banks. Current Issues of Accounting in Central Banks** National Bank of the Republic of Belarus
 Seminar (face-to-face)



page 38

21 May 2025**Approaches to Investor Qualification: 5-Year Overview** Bank of Russia
 Webinar (online)



page 39

27-29 May 2025**Central Bank's Activities in the Field of Anti-Money Laundering, Combating the Financing of Terrorism and the Financing of Proliferation of Weapons of Mass Destruction (AML/CFT/PF) and Foreign Exchange Control** Bank of Russia
 Seminar (face-to-face)



page 40

29 May 2025**Procedures for Admission of Financial Institutions. Requirements for Owners, Members of Management Bodies, and Other Officials of Financial Institutions** Bank of Russia
 Webinar (online)

page 42



30 May 2025**Admission Procedures for Banks, Microfinance Institutions, and Credit History Bureaus. Requirements for Owners, Members of Management Bodies, and Other Officials of these Institutions** Bank of Russia
 Webinar (online)

page 43



2-4 June 2025**Current Issues of Cash Circulation** Bank of Russia
 Seminar (face-to-face)

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3 June 2025**Consolidated supervision (Banking Groups, Financial Associations)**

 Bank of Russia
 Webinar (online) **page 45**



4 June 2025**Application of Preventive and Enforcement Measures**

 Bank of Russia
 Webinar (online) **page 46**



10 June 2025**Institute of Supervisor / Authorized Representative**

 Bank of Russia
 Webinar (online) **page 47**



10 June 2025**Forecasting Short-Term Liquidity in the Banking System of the Republic of Armenia and Monetary Policy Operational Framework**

 Central Bank of Armenia
 Seminar (face-to-face) **page 48**



17-19 June 2025**Operational Risk Management in the Central Banks of EAEU Countries**

 Bank of Russia
 Round table (face-to-face) **page 49**



20 June 2025**IT Strategy and IT Architecture Management**

 Bank of Russia
 Webinar (online) **page 50**


24-27 June 2025**HR Management**

 National Bank of the Kyrgyz Republic
 Round table (face-to-face) **page 51**

25 June 2025**Audit of the Corporate Personnel Training, Development and Assessment System**

 National Bank of the Republic of Kazakhstan
 Round table (online) **page 52**


10 July 2025**Development of Data Governance Systems of the Russian Financial Market Participants**


 Bank of Russia
 Round table (online) **page 53**

18 July 2025**International Cooperation of the Bank of Russia on Financial Stability Issues**

 Bank of Russia
 Webinar (online) **page 54**

5-6 August 2025**Activities Aimed at Combating Terrorism and Extremism. Ensuring Antiterrorist Protection of Regional Divisions of National Banks Studying Other Countries' Experience**


 National Bank of the Republic of Kazakhstan

 Seminar (face-to-face)

page 55

5-7 August 2025**Current Issues of Prevention of Counterfeiting and Currency Examination**


 Bank of Russia

 Seminar (face-to-face)

page 56

11-15 August 2025**Communication and Transparency of the Central Bank's Monetary Policy**


 Central Bank of Armenia

 Seminar (face-to-face)

page 57

12 August 2025**Detecting Information Security Incidents and Responding to Them: Experience of Central (National) Banks**


 Bank of Russia

 Webinar (online)

page 58

15 August 2025**International Cooperation (Protocol Events at Central Banks; Receiving Foreign Citizens)**


 National Bank of the Republic of Kazakhstan

 Seminar (face-to-face)

page 59

19 August 2025**Information Security of Payments and Payment Technologies**


 Bank of Russia

 Webinar (online)

page 60


20 August 2025**Using Digital Technologies to Counter Cybercrime in the Financial Sector**


 Bank of Russia

 Webinar (online)

page 61

25-27 August 2025**Accounting Framework in Central (National) Banks**


 National Bank of Tajikistan

 Seminar (face-to-face)

page 62



11 September 2025**Project and Process Management in the Central Bank: Best Practices**

 Bank of Russia

 Webinar (online)



page 63

11-12 September 2025**HR Priorities in the National Bank of the Republic of Kazakhstan**

 National Bank of the Republic of Kazakhstan
 Seminar (face-to-face)



page 64

15-17 September 2025**Risk Analysis and Stress Testing. The Process of Developing Stress Scenarios at the Bank of Russia**

 Bank of Russia
 Seminar (face-to-face)



page 65

15-17 September 2025**Current Issues of Banknotes Examination**

 Central Bank of Armenia
 Seminar (face-to-face)



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15-19 September 2025**Partnership Financing (Islamic Banking) in Tajikistan, Kazakhstan, Kyrgyz Republic**

 National Bank of Tajikistan
 Round table (face-to-face)



page 67

23-25 September 2025**Workflow Management**

 Bank of Russia
 Round table (face-to-face)



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23-25 September 2025**Payment System of the Republic of Armenia**

 Central Bank of Armenia
 Webinar (online)



page 70

1 October 2025**Russian Credit Rating Agencies: Current Level and Development Prospects**

 Bank of Russia
 Webinar (online)



page 71

6-10 October 2025**Practical Scenario Building for Policy Analysis**

 Central Bank of Armenia
 Seminar (face-to-face)



page 72

21-22 October 2025**Activity of Training (Educational) Centers of Central (National) Banks**

 National Bank of the Republic of Belarus
 Round table (face-to-face)



page 73

23-24 October 2025**Anti-fraud and Countering Cybercrime in the Financial Sector**



 National Bank of the Republic of Kazakhstan
 Seminar (face-to-face)

page 74

28-29 October 2025**National Payment System of the Russian Federation. Main Approaches and Practical Aspects of Supervision and Oversight in the National Payment System**

 Bank of Russia
 Webinar (online) page 75



3-7 November 2025**Quantitative Methods for Central Banks**

 Central Bank of Armenia
 Seminar (face-to-face) page 77



11-13 November 2025**Practical Aspects of Onsite Supervision**

 Bank of Russia
 Seminar (face-to-face) page 78

11-13 November 2025**Financial Consumer Protection Framework. Conduct Supervision**

 National Bank of the Republic of Belarus
 Round table (face-to-face) page 79



18 November 2025**Bank of Russia's Powers in Countering the Misuse of Insider Information and Market Manipulation: Inspections and Supervisory Functions**

 Bank of Russia
 Webinar (online) page 80



18-21 November 2025**Corporate and Departmental Libraries in a Changing World**

 Bank of Russia
 Seminar (face-to-face/online) page 81



19-20 November 2025**Harmonization of Approaches to the Compilation of Individual Balance of Payments Items in the Member-States of Eurasian Council of Central (National) Banks**

 Bank of Russia
 Round table (online) page 82



20 November 2025**Application of AI-Based Technologies in Financial Institutions**

 Bank of Russia
 Webinar (online) page 83

21 November 2025**Cyber Training, Including Cyber Ranges, Threat Modeling and Simulations**

 Bank of Russia
 Webinar (online) page 84


26 November 2025**Procurement Process, Its Efficiency in Central Banks. Experience in Implementing an E-Procurement System (EPS). Marketing Analysis of Prices for Purchased Goods, Works and Services**

 Bank of Russia
 Webinar (online) page 85

26-28 November 2025

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

 Central Bank of Armenia


 Seminar (face-to-face)

page 86

3 December 2025

Regulation of Pentesting in Supervised Entities: Regulator's Experience


 Bank of Russia


 Webinar (online)

page 87

9-10 December 2025

Framework for Anti-Money Laundering, Countering the Financing of Terrorism and Proliferation of Weapons of Mass Destruction

 National Bank of the Republic of Belarus


 Round table (face-to-face)

page 88

10 December 2025

Regulator's Model Approaches to Credit Risk Assessment: Sharing Experience

 The Agency of the Republic of Kazakhstan for Regulation and Development of Financial Market

 Webinar (online)

page 89

Quarter 1

January

MON	TUE	WED	THU	FRI	SAT	SUN
		1	2	3	4	5
6	7	8	9	10	11	12
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February

MON	TUE	WED	THU	FRI	SAT	SUN
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March

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31						

Quarter 2

April

MON	TUE	WED	THU	FRI	SAT	SUN
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May

MON	TUE	WED	THU	FRI	SAT	SUN
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June

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30						

Quarter 3

July

MON	TUE	WED	THU	FRI	SAT	SUN
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7	8	9	10	11	12	13
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21	22	23	24	25	26	27
28	29	30	31			

August

MON	TUE	WED	THU	FRI	SAT	SUN
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4	5	6	7	8	9	10
11	12	13	14	15	16	17
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September

MON	TUE	WED	THU	FRI	SAT	SUN
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8	9	10	11	12	13	14
15	16	17	18	19	20	21
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29	30					

Quarter 4

October

MON	TUE	WED	THU	FRI	SAT	SUN
		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		

November

MON	TUE	WED	THU	FRI	SAT	SUN
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10	11	12	13	14	15	16
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December

MON	TUE	WED	THU	FRI	SAT	SUN
1	2	3	4	5	6	7
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15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

Microfinance Market. Regulation and Analysis of Microfinancing, Supervision of Microfinance Market Participants

5-6 February 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To study the structure and trends in the Russian microfinance market development, to learn about practices in MFIs regulation. To provide information on measures used by the Bank of Russia for the purposes of monitoring MFIs' key performance indicators (economic ratios, reserves for possible losses, own funds) and developing self-regulation in the microfinance market



Target audience

Experts/junior management of the regulator's supervisory units

Experts of central (national) banks interested in improving expertise in MFIs regulation and supervision



Duration

2 days



Application Deadline

15 January 2025

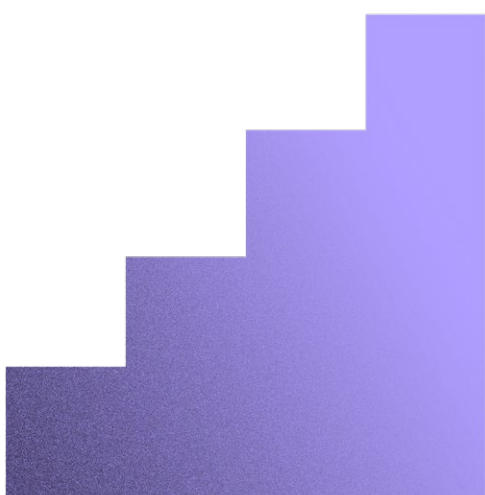
Key Issues

1. Analysis of the Microfinance Market in Russia: Structure and Development Trends

- The structure of the microfinance market in Russia
- Indicator dynamics of microfinance market entities: MFIs, credit consumer cooperatives (CCC), agricultural credit consumer cooperatives (ACCC), pawnshops
- Challenges and prospects of the microfinance market in Russia

2. Regulation of Microfinance Activities and Supervision of Microfinance Market Participants

- Specifics of MFIs regulation: concept and types of MFIs
- Requirements for the management bodies of MFIs, founders (participants of MFIs)
- Specifics and limitations of MFIs activity
- Requirements for MFIs financial resilience

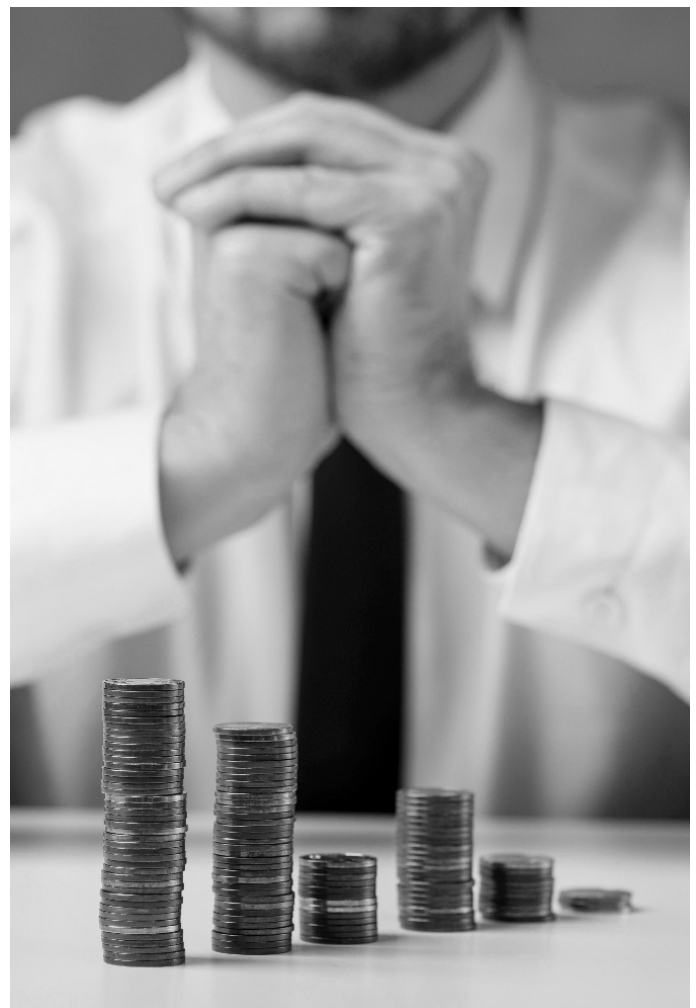


3. Fundamentals of Prudential Supervision of Microfinance Institutions

- Sources of information about the activities of MFIs
- Use of an automated tool to identify triggering of control ratios in MFIs' reporting
- The most common supervisory facts identified in the analysis of MFIs' reporting
- Use of the cash-flow tool as part of the analysis of financial indicators of MFIs

4. Self-Regulation of Microfinancing and Supervision of Microfinance Market Participants through Self-Regulating Organizations

- Requirements for self-regulating organizations in the microfinance market (SROs)
- Separation of powers between the Bank of Russia and SROs
- Interaction of SROs with the Bank of Russia
- Control activities of SROs and their development
- Collecting reports from the microfinance market through SROs
- Standardization of SROs activities



Building a Data Warehouse in Central Banks

12 February 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

Professional development



Target audience

IT architects, Heads of IT units



Duration

1 day

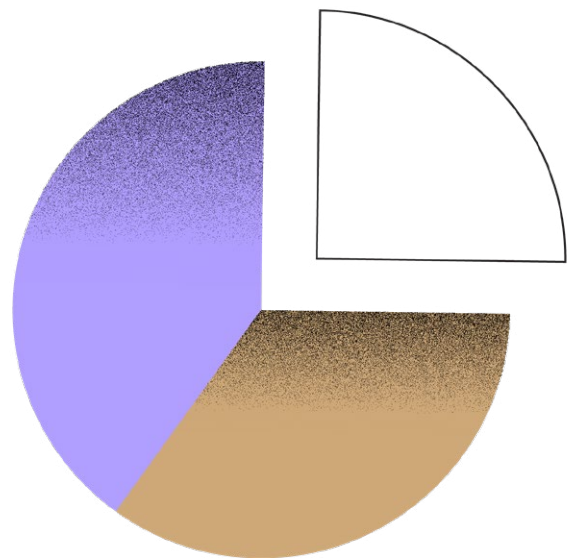


Application Deadline

15 January 2025

Key Issues

The webinar will cover the main principles and features of the Unified Data Warehouse implementation



Fundamentals of Foreign Exchange Regulation and Control at the Present Stage. FX Transactions Monitoring

3 March 2025



Format

Webinar (online)



Hosted by

National Bank of the Republic of Belarus



Objective

To study the basics of foreign exchange regulation and foreign exchange control in the Republic of Belarus. To study FX transactions monitoring



Target audience

Managers and experts of central (national) banks interested in the topic



Duration

1 day

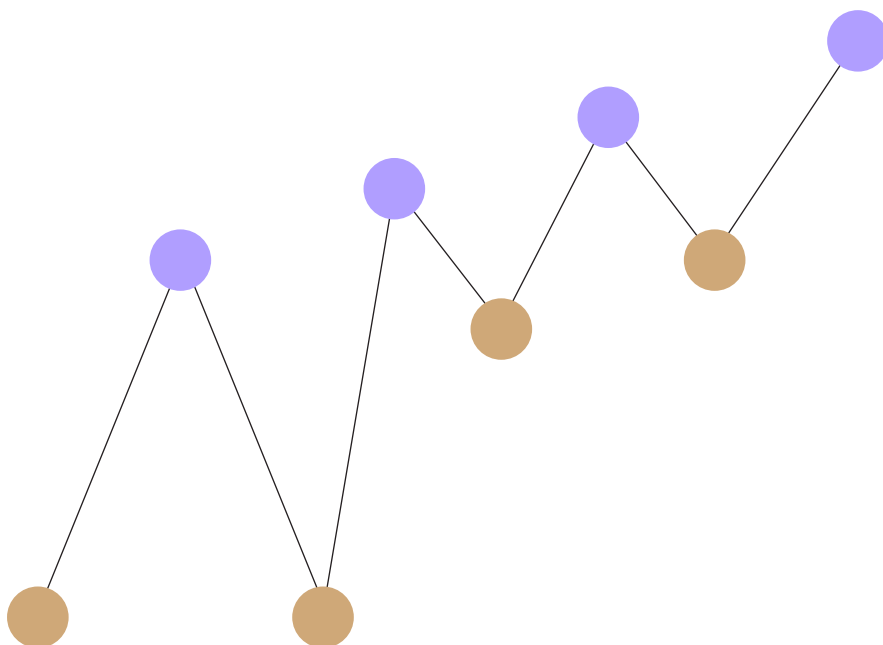


Application Deadline

3 February 2025

Key Issues

1. Main aspects of foreign exchange regulation and control
2. Procedure for registration of FX contracts
3. Regulatory and legal framework of FX regulation and control
4. FX Transactions Monitoring



ESG Ratings. ESG Rating Methodology

5 March 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To share experience and disseminate best practices in the ESG rating industry



Target audience

All interested employees of central (national) banks of the EAEU member-states



Duration

1 day



Application Deadline

5 February 2025

Key Issues

1. ESG ratings: definition and its components
2. Sustainable development products and their vendors
3. Russian experience in developing a model methodology for ESG ratings
4. General characteristics of the Russian market of sustainable development products



Crowdlending and Crowdfunding Regulation, Development Prospects of Investment Platforms

6 March 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To share experience and disseminate best practices in the industry of investment platform operators (crowdfunding)

**Target audience**

All interested employees of central (national) banks of the EAEU member-states

**Duration**

1 day

**Application Deadline**

25 February 2025

Key Issues

1. Investment Platform Functioning

- Functional capabilities of the investment platform
- Requirements for the investment platform operator
- Investment platform participants

2. Investment Platforms Development Prospects

- Legal bases for optimization of the investment process
- Use of the new instruments on investment platforms
- Involvement of professional securities market participants in investments

Development of Financial Marketplaces

12 March 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To share experience and disseminate best practices in the regulation of activities and development of financial platforms

**Target audience**

All interested employees of central (national) banks of the EAEU member-states

**Duration**

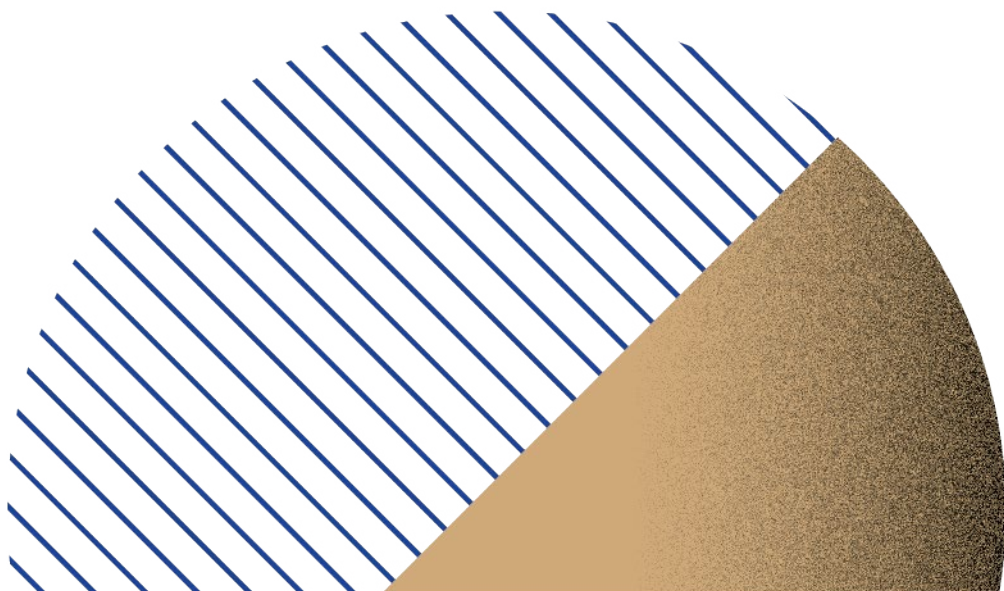
1 day

**Application Deadline**

10 February 2025

Key Issues

1. Regulation of activities
2. Requirements for marketplaces
3. Supervision and control of activities
4. Approaches to the development of financial marketplaces. Exchange of experience
5. Market analytics and its prospects



Compilation of Indicators of Monetary and Financial Statistics

17-18 March 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To study the practice and experience in methodology for compiling monetary and financial statistics at the Bank of Russia, National Bank of the Republic of Belarus and the Central Bank of Armenia. To develop and strengthen professional contacts between experts of central (national) banks of the EAEU member-states

**Target audience**

Managers and experts of central (national) banks

**Duration**

2 days

**Application Deadline**

20 February 2025

Key Issues

1. Monetary statistics within the macroeconomic indicators framework
2. Survey of the central bank. Monetary base. Sources, methodology of data generation and publication on the official website of the central bank
3. Money supply. Composition of monetary aggregates. Banking System Survey. Sources, methodology of data generation and publication on the official website of the central bank
4. Survey of other financial institutions and Financial Sector Survey. Sources, methodology of data generation and publication on the official website of the central bank
5. Seasonal adjustment of monetary statistics indicators
6. Visualization of monetary statistics on the central bank official website

Russian Experience in Piloting a Project on Creating the Necessary Conditions for the Implementation of Partnership Financing in Certain Regions of the Russian Federation

1 April 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To study the Russian experience in piloting a project on creating the necessary conditions for the implementation of partnership financing in certain regions of the Russian Federation



Target audience

Managers and experts of national banks interested in the topic



Duration

1 day



Application Deadline

3 March 2025

Key Issues

1. Legal regulation of the experiment to create the necessary conditions for the implementation of partnership financing in the Russian Federation
2. Monitoring the progress of the experiment by conducting a survey of participants: the volume of transactions, the most popular types of transactions, the territorial distribution of partnership financing

Collecting, Compiling and Disseminating Credit Statistics of Financial Market Entities (in terms of Banking Sector Lending to Individuals and Legal Entities)

2-3 April 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To introduce approaches of the Bank of Russia to the compilation and dissemination of lending statistics, as well as to share experience in this area. To develop and strengthen professional contacts between experts of involved central (national) banks of the EAEU member-states



Target audience

Executives and experts of central (national) banks dealing with credit statistics compilation



Duration

2 days

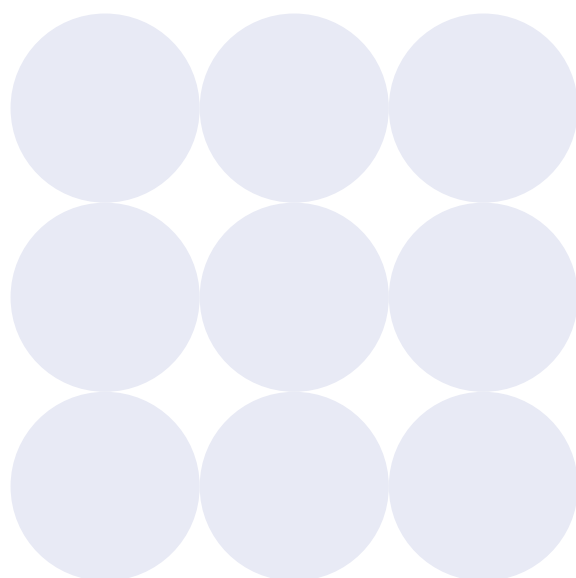


Application Deadline

5 March 2025

Key Issues

1. Sources and methodology for compiling statistics on lending to individuals, including housing mortgage lending
2. Sources and methodology for generating statistics on lending to legal entities and sole proprietors, including SMEs
3. Approaches to the dissemination of lending statistics on the official website of the Bank of Russia



Identifying and Dealing with Bad Loans (Methods and Tools for Effectively Dealing with Bad Debts; Collecting Credit Debts)

3-4 April 2025

**Format**

Seminar (face-to-face)

**Hosted by**

National Bank of the Republic of Kazakhstan

**Objective**

To improve professional skills in order to ensure the collection of bad debts and credit debts

**Target audience**

Employees of departments related to debt collection, including from legal departments, and other experts interested in studying the topic

**Duration**

2 days

**Application Deadline**

4 March 2025

Key Issues

1. Grounds for filing claims for collection of bad debts
2. Methods and tools for dealing effectively with bad debts
3. Exchange of experience in the field of debt collection



Budgeting, Control Over Budget Execution and Automation of the Budget Process

15-17 April 2025

**Format**

Seminar (face-to-face)

**Hosted by**

Bank of Russia

**Objective**

To exchange views on budgeting, controlling in central (national) banks and automation of the budget process

**Target audience**

Managers and experts of financial departments of central (national) banks

**Duration**

3 days

**Application Deadline**

5 February 2025

Key Issues

1. Main principles of budget preparation, approval, execution in the Bank of Russia
2. Procedure for planning the cost estimates for the maintenance of the Bank of Russia and capital expenditure estimates of the Bank of Russia
3. Financial analysis and management reporting
4. Automation of the budget process

Program for Monetary Policy Implementation in the Current Context

21-23 April 2025

**Format**

Seminar (face-to-face)

**Hosted by**

National Bank of Tajikistan

**Objective**

To improve professional skills in the field of monetary policy implementation; to exchange experience of central (national) banks in this area

**Target audience**

Employees of departments involved in monetary policy implementation and other experts interested in the topic

**Duration**

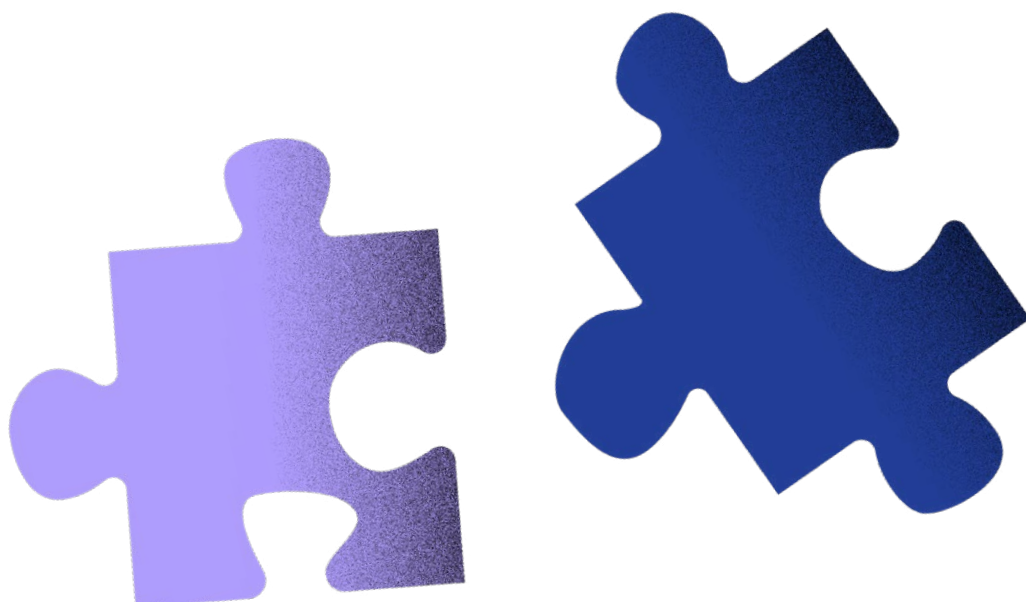
3 days

**Application Deadline**

10 February 2025

Key Issues

1. Monetary Policy Implementation
2. Main issues related to monetary policy implementation in the modern conditions
3. Best practices in monetary policy implementation: developed countries' experience
4. To share experience of countries participating in the seminar



Payment Market and Payment Systems of the Republic of Belarus

22-24 April 2025

**Format**

Round table (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To learn about the state and legal regulation of the payment market of the Republic of Belarus. To share experience in the field of payment system oversight and control of payment activities

**Target audience**

Managers and experts of national (Central) banks

**Duration**

3 days

**Application Deadline**

20 February 2025

Key Issues

1. The payment market of the Republic of Belarus: current status, legal regulation, participants.
2. Instant payment system and its operation procedure
3. Non-cash settlement system for retail payments in the Republic of Belarus: current state, regulatory framework, development prospects (bank payment cards, payment apps and other payment instruments, e-money).
Basic account
4. Payment systems oversight and payment activities control in the Republic of Belarus
5. Single settlement and information space (SSIS): current state, development prospects
Discussion, Q&A session
6. Types of payment services providers and specifics of their payment activity regulation
7. Digital Belarussian ruble
8. E-money market: state and development prospects
9. Digitalization of the banking sector of the Republic of Belarus (Interbank Identification System IIS, remote identification, open APIs)

Accounting Using Automated Systems

12-13 May 2025

**Format**

Seminar (face-to-face)

**Hosted by**

Central Bank of Armenia

**Objective**

To introduce the practice of the Central Bank of Armenia

**Target audience**

Employees of accounting departments

**Duration**

2 days

**Application Deadline**

10 March 2025

Key Issues

1. Implementation and development of automated systems used for accounting
2. Automation of accounting of fixed assets using RFID technologies and accounting



Specifics of Microfinance Institutions Regulation

13-15 May 2025

**Format**

Round table (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To share experience in how central (national) banks regulate the activities of microfinance institutions (MFIs)

**Target audience**

Experts in microfinance

**Duration**

3 days

**Application Deadline**

15 April 2025

Key Issues

1. Approaches to MFIs' activities regulation: current state and prospects
2. Admission of MFIs to the microfinance market
3. Procedure for conducting microfinance activities
4. Reporting submitted by MFIs. Ensuring the financial sustainability of MFIs
5. Microfinance consumers protection
7. Prudential (offsite) supervision over MFIs' activities

Automated System of Interbank Funds Transfers (ASIFT). Implementation of New Digital Technologies in Payment Systems

15-16 May 2025

**Format**

Webinar (online)

**Hosted by**

National Bank of Tajikistan

**Objective**

To improve professional skills in the field of central banks' payment systems and implementation of advanced financial technologies for interbank transfers; to exchange experience of central (national) banks in the field of funds transfers and digital payments

**Target audience**

Payment Systems units' experts and other experts interested in the topic

**Duration**

2 days

**Application Deadline**

15 April 2025

Key Issues

1. Goal and objectives of ASIFT
2. ASIFT operation
3. Rules and procedure for joining ASIFT
4. ASIFT modules
5. Creation of a unified QR code standard and organization of e-wallets interaction between credit financial institutions
6. Instant payment system of the National Bank of Tajikistan

Countering Illegal Activities in the Financial Market, Including Financial Pyramids

16 May 2025

**Format**

Round table (online)

**Hosted by**

Bank of Russia

**Objective**

To exchange experience in the field of countering illegal activities

**Target audience**

Managers and experts of central (national) banks interested in the topic

**Duration**

1 day

**Application Deadline**

15 April 2025

Key Issues

1. Regulation of activities in the financial market, including activities on raising funds
2. Role of the regulator in identifying and countering illegal activities in the financial market, including financial pyramids
3. Methods to identify illegal activities in the financial market, including financial pyramids
4. Current schemes of illegal activities, including attracting funds to financial pyramids (case studies)
5. Interdepartmental interaction in identifying and countering illegal activities in the financial market, including financial pyramids
6. Raising awareness of citizens about illegal activities in the financial market, including through the publication of lists, registers, press releases and other

Compiling Financial Accounts of the System of National Accounts

19-20 May 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To study theoretical and practical aspects of compiling financial accounts of the System of National Accounts of the country: methodological framework, sources of information, interaction with other state bodies responsible for compiling macroeconomic accounts. To develop and strengthen professional contacts among experts of central (national) banks of the EAEU member-states



Target audience

Managers and experts of central (national) banks



Duration

2 days



Application Deadline

15 April 2025

Key Issues

1. Methodological principles of compiling financial accounts and balance sheets of financial assets and liabilities of the System of National Accounts
2. Classification of institutional sectors and financial instruments
3. Compiling securities statistics on the basis of a detailed securities database
4. Compiling financial accounts and balance sheets of financial assets and liabilities of the System of National Accounts
5. Publication of financial accounts and balance sheets of financial assets and liabilities of the System of National Accounts on the central bank official website

Financial Stability: Key Aspects and Current Challenges

19-21 May 2025

**Format**

Seminar (face-to-face)

**Hosted by**

National Bank of the Republic of Kazakhstan

**Objective**

To analyze key factors affecting financial stability, with a focus on sharing experiences and discussing modern strategies that ensure the stability of the financial system in the face of global changes

**Target audience**

Employees of financial stability departments

**Duration**

3 days

**Application Deadline**

14 March 2025

Key Issues

1. Macroprudential policy of central banks and its key instruments
2. Tools for assessing and limiting debt burden in the household and corporate sectors
3. Practices for monitoring and assessing risks to the financial system
4. Assessment of non-viable economic agents (zombie companies)
5. Institutional aspects of ensuring financial stability



Improving Financial Literacy in the Republic of Armenia

20-21 May 2025

**Format**

Seminar (face-to-face)

**Hosted by**

Central Bank of Armenia

**Objective**

To introduce the practice of the Central Bank of Armenia

**Target audience**

Employees of central (national) banks interested in the topic

**Duration**

2 days

**Application Deadline**

3 March 2025

Key Issues

1. Financial education at school: an approach to integration into academic subjects
2. Financial inclusion in rural communities: a new “Handholding” approach
3. Effectiveness assessment of short- and long-term financial education programs
4. Digital solutions in the field of financial education and inclusion
5. Consumer protection mechanisms
6. Supervision of conduct in the market
7. Financial System Mediator. Characteristics and types of activity



International Business Protocol and Etiquette: Rules for Receiving Foreign Delegations

20-22 May 2025



Format

Workshop (face-to-face)



Hosted by

Bank of Russia



Objective

To exchange experience and study examples of working with foreign persons and delegations, analyze complex cases from the protocol practice of the central bank, and unify approaches to the organization of international events.

To strengthen and develop closer cooperation with central (national) banks



Target audience

Managers and experts of departments engaged in preparation of visits and reception of foreign guests



Duration

3 days



Application Deadline

10 March 2025

Key Issues

1. General Provisions of Protocol Practice

- Cross-cultural, national and religious specifics of protocol and etiquette. Requirements for the reception of foreign guests
- The culture of hospitality. Guest etiquette
- Dress code: typology, features, relevance, compliance with the business style of protocol events. Speech etiquette

2. Preparation of Visits of Foreign Delegations

- Organizational and protocol support for the visit of a foreign delegation (planning, distribution of duties and responsibilities). The components of a visit
- Business correspondence. Invitations, responses to them
- Preparation of the program for the stay of foreign guests. Rules for the preparation of the visit program
- Preparation of representative events. Cultural program
- Meeting guests at the airport, train station
- International politeness, rules of greeting, introductions, addressing
- Subordination
- Accommodating guests
- Escorting guests

- Basic rules of protocol for seating in the car, at negotiations, business meetings. Drawing up seating charts
- Basic requirements and recommendations for the design of rooms and tables for negotiations, meetings, training events
- Self-service receptions and banquets (cocktail, buffet, banquet). Rules for organizing a business lunch/dinner. Restaurant etiquette
- Office table setting
- Gifts, flowers, souvenirs, their role in business contacts. What not to give as a gift
- Seeing off the foreign delegation

Accounting and Financial Reporting in Central (National) Banks. Current Issues of Accounting in Central Banks

20-23 May 2025



Format

Seminar (face-to-face)



Hosted by

National Bank of the Republic of Belarus



Objective

To study the procedure for accounting, compiling accounting (financial) statements in central (national) banks, automation of accounting and compilation of accounting (financial) statements. To exchange experience



Target audience

Managers and experts of central (national) banks in the field of accounting and financial reporting



Duration

4 days



Application Deadline

10 February 2025

Key Issues

1. Legal framework for accounting at a central (national) bank
2. Organization of the accounting and reporting framework at a central (national) bank, formulating accounting policy. Organization of the internal control process in the accounting service
3. Compiling annual accounting (financial) statements of the National Bank in accordance with the legislation of the Republic of Belarus and consolidated financial statements in accordance with the International Financial Reporting Standards
4. Accounting procedure for transactions within the framework of the implementation of the Treaty on the Eurasian Economic Union (EAEU)
5. Accounting of transactions with the property of the National Bank of the Republic of Belarus. Property inventory
6. Automation of accounting
7. Implementation and application of electronic workflow

Approaches to Investor Qualification: 5-Year Overview

21 May 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To exchange experience on investor qualification in the financial market



Target audience

Managers and experts of central (national) banks interested in the topic



Duration

1 day



Application Deadline

15 April 2025

Key Issues

1. Current requirements for recognition as a qualified investor
2. Proposed changes to the investor qualification system



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

27-29 May 2025



Format

Seminar (face-to-face)



Hosted by

Bank of Russia



Objective

To improve professional knowledge and share experience in the field of combating legalization (laundering) of criminal proceeds, financing of terrorism and financing the proliferation of weapons of mass destruction (AML/CFT/PF), as well as foreign exchange control.

To share practical experience of AML/CFT/PF inspections in the context of economic transformation associated with the growing level of digitalization and the demand of economic entities to adapt forms of settlements to new conditions, including in connection with sanctions pressure, import phasing out and the development of innovative industries



Target audience

Managers and experts of central (national) banks involved in offsite and onsite supervision in the financial sphere on AML/CFT/PF and foreign exchange control topics



Duration

3 days



Application Deadline

10 March 2025

Key Issues

1. Prospects for improving the AML/CFT/PF legislation in the Russian Federation
2. Bank of Russia's control over the financial institutions compliance with the requirements of the Russian legislation in the field of AML/CFT/PF. Practice of applying enforcement measures to non-credit financial institutions in the field of AML/CFT/PF
3. Classification of clients of credit institutions into high-risk groups prone to suspicious transactions
4. 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

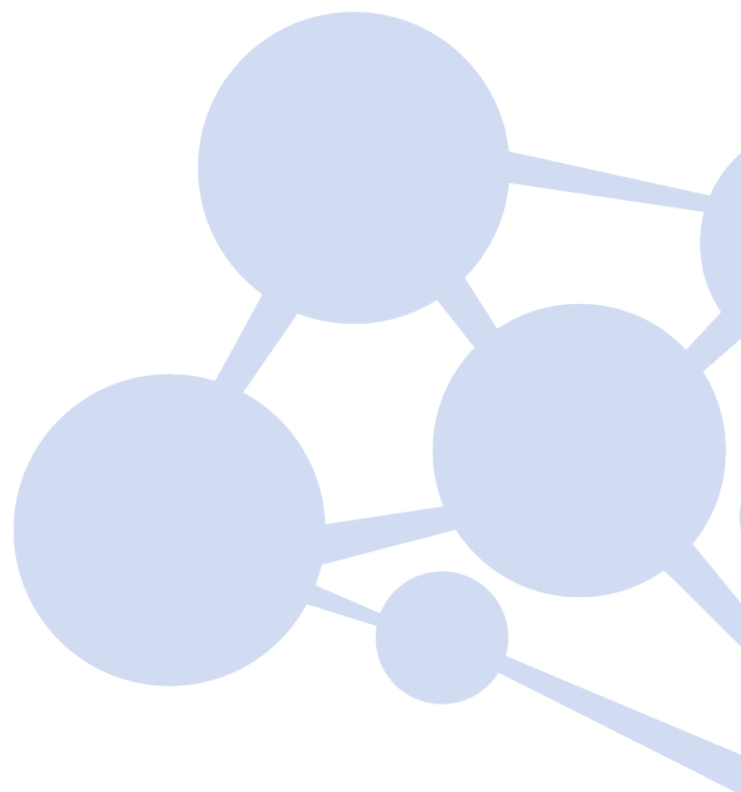
5. FX regulation and control in the Russian Federation. Key novelties. Features of foreign exchange regulation and control in the context of international sanctions. The powers of the Bank of Russia to regulate foreign exchange transactions. Procedure for interaction between foreign exchange control bodies and agents

6. Methodology of authorized banks for accounting of foreign exchange transactions of clients. Reporting on FX transactions. FX control when using new forms of settlements in the framework of foreign economic activity

7. Interdepartmental interaction of the Bank of Russia with the authorized body on financial monitoring, other federal executive bodies on financial monitoring and foreign exchange control

8. Exchange of practical experience in AML/CFT/PF inspections:

- Bank of Russia's onsite supervision over the financial institutions compliance with the requirements of the Russian legislation in the field of AML/CFT/PF. The practice of identifying signs of involvement of credit and non-credit financial institutions in conducting suspicious transactions
- practical experience in identifying schemes aimed at the withdrawal abroad of budgetary funds allocated for the development of innovative production
- evolution of capital withdrawal instruments: from promissory notes and international letters of credit to derivatives and cryptocurrencies
- funds withdrawal-related risks inherent in central (national) bank digital currencies and ways to mitigate them



Procedures for Admission of Financial Institutions. Requirements for Owners, Members of Management Bodies, and Other Officials of Financial Institutions

29 May 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To study the Bank of Russia's experience in terms of requirements for owners, members of management bodies, and other officials of financial institutions

**Target audience**

Employees of relevant departments of central (national) banks of the EAEU member-states

**Duration**

1 day

**Application Deadline**

25 April 2025

Key Issues

1. Requirements set for owners, members of management bodies, and other officials of financial institutions (qualification and business reputation requirements)
2. Requirements set for owners of financial institutions (qualification and business reputation requirements)
3. Procedure for the Bank of Russia's assessment of compliance with the established requirements
4. Transparency of the ownership structure

Admission Procedures for Banks, Microfinance Institutions, and Credit History Bureaus. Requirements for Owners, Members of Management Bodies, and Other Officials of these Institutions

30 May 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To study the Bank of Russia's experience in terms of requirements for owners, members of management bodies, and other officials of these institutions

**Target audience**

Employees of relevant departments of central (national) banks of the EAEU member-states

**Duration**

1 day

**Application Deadline**

25 April 2025

Key Issues

1. Requirements set for owners, members of management bodies, and other officials of banks, microfinance institutions and credit history bureaus (qualification and business reputation requirements)
2. Requirements set for owners of these institutions (qualification and business reputation requirements)
3. Procedure for the Bank of Russia's assessment of compliance with the established requirements
4. Transparency of the ownership structure

Current Issues of Cash Circulation

2-4 June 2025



Format

Seminar (face-to-face)



Hosted by

Bank of Russia



Objective

To improve professional knowledge and share experience in the field of cash circulation



Target audience

Managers and experts of central (national) banks in charge of cash circulation issues, heads of cash circulation departments



Duration

3 days



Application Deadline

10 March 2025

Key Issues

1. Current issues of cash circulation in Russia:

- Cash services offered to clients at credit institutions using cash belonging to the Bank of Russia
- Coin week
- Coin platform
- Automated system for banknote number control

2. Cash operation divisions, banknote processing and destruction of unfit banknotes, defective coins

3. Automation in cash circulation:

- Equipment used for cash processing at the Bank of Russia
- Inspections of equipment used in credit institutions

4. Managing the quality of banknote sorting in the institutions of the Bank of Russia. Monitoring the quality of banknote sorting by credit institutions

5. Current trends in handling commemorative coins:

- planning and issuing of commemorative coins from precious and non-precious metals (including: selection of topics, design development, compliance with copyright laws in the development of design, issuing in circulation, marketing)
- production of commemorative and investment coins (including: production of commemorative and investment coins made of precious metals, production of commemorative coins made of non-precious metals, circulation policy, mechanisms for quality control of coins)

6. Internal control system for issue and cash operations

7. Round table. Seminar participants' presentations

8. Introduction to the work of a cash division of a Bank of Russia institution

Consolidated Supervision (Banking Groups, Financial Associations)

3 June 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To share experience in the field of consolidated supervision



Target audience

Managers and experts of central (national) banks divisions carrying out supervisory activities



Duration

1 day



Application Deadline

12 May 2025

Key Issues

1. Supervision of financial associations the parent organization of which is an NFI:

- goals and objectives of consolidated supervision
- defining the scope of financial groups
- approaches to building (updating) a composite risk profile of a financial association
- interaction of structural units in the course of consolidated supervision (developing a plan of supervisory activities, preparing a report, keeping a consolidated file, applying significant measures)
- drawing up a combined balance sheet

2. Atypical schemes of alienation of assets of credit institutions, methods of their identification

3. Problems of formalizing violations when applying supervisory response measures



Application of Preventive and Enforcement Measures

4 June 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To study the practice of the Bank of Russia in applying preventive and enforcement measures to credit institutions in order to ensure the stability of the financial market and protect the legitimate interests of creditors and depositors

**Target audience**

Line and middle level managers of banking supervision units of central (national) banks of the EAEU member-states

**Duration**

1 day

**Application Deadline**

12 May 2025

Key Issues

1. Key approaches to deciding on the nature (choice between preventive and enforcement measures) and materiality of enforcement measures
2. Application of enforcement measures in case of repeated violations
3. Evaluation of the effectiveness of the applied enforcement measures

Institute of Supervisor / Authorized Representative

10 June 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To study the Bank of Russia's experience in organizing the work of supervisors and special managers in risk-based banking supervision and to share best supervisory practices

**Target audience**

Line and middle level managers of banking supervision units of central (national) banks of the EAEU member-states

**Duration**

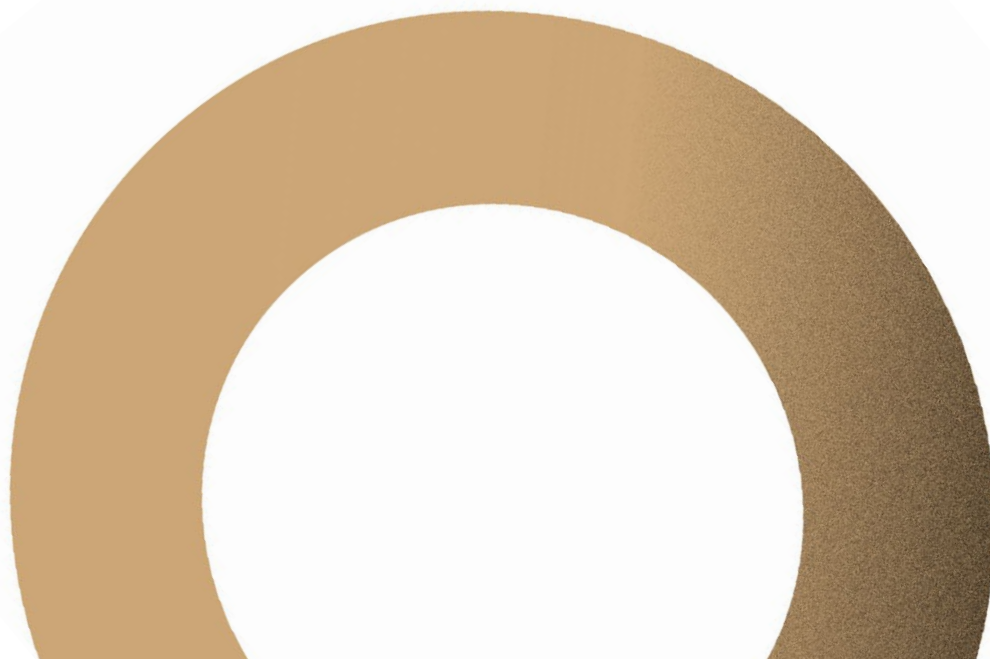
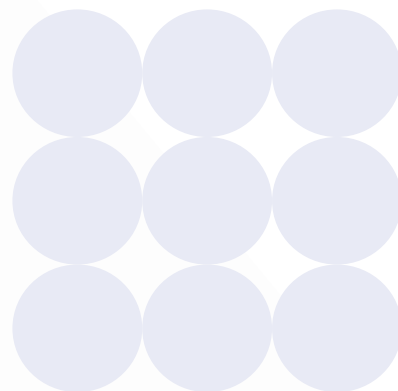
1 day

**Application Deadline**

12 May 2025

Key Issues

1. Role of the supervisor in offsite supervision, conducting thematic inspections
2. The need for special managers of the Bank of Russia, their functions and differences from a supervisor



Forecasting Short-Term Liquidity in the Banking System of the Republic of Armenia and Monetary Policy Operational Framework

10 June 2025



Format

Seminar (face-to-face)



Hosted by

Central bank of Armenia



Objective

To improve theoretical knowledge and practical skills of central banks employees in the field of monetary policy instruments application



Target audience

Experts and middle level managers that analyze monetary policy, participate in its implementation and conduct market operations



Duration

1 day



Application Deadline

30 April 2025

Key Issues

1. Forecasting short-term liquidity in the banking system of the Republic of Armenia
2. Monetary policy operational framework of the Republic of Armenia



Operational Risk Management in the Central Banks of EAEU Countries

17-19 June 2025

**Format**

Round table (face-to-face)

**Hosted by**

Bank of Russia

**Objective**

To share best practices and experience in operational risk management

**Target audience**

Managers and experts of relevant risk management departments of central (national) banks

**Duration**

3 days

**Application Deadline**

10 April 2025

Key Issues

1. General overview of the central bank's risk management framework
2. Operational risk management procedures and IT tools used
3. Approaches to identification, assessment (self-assessment) of operational risk, development and implementation of measures to mitigate risks
4. Operational risk monitoring, including a system of key risk indicators
5. Risk culture in the central bank and measures to improve risk culture
6. Data processing and analysis tools used by national banks in the field of risk management and internal control

IT Strategy and IT Architecture Management

20 June 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

Professional development

**Target audience**

Key experts

**Duration**

1 day

**Application Deadline**

20 May 2025

Key Issues

1. Strategic planning experience in the field of information technology
2. Organizational approaches to IT architecture management
3. IT strategy and IT architecture management
4. Technology policy and technologies selection for application in the IT landscape
5. Developing a targeted IT architecture



HR Management

24-27 June 2025

**Format**

Round table (face-to-face)

**Hosted by**

National Bank of the Kyrgyz Republic

**Objective**

To share the experience of central (national) banks in HR management

**Target audience**

Employees of HR structural units

**Duration**

4 days

**Application Deadline**

15 April 2025

Key Issues

1. Structure of HR management in central banks
2. Principles of HR management in central banks
3. Improving professional knowledge in the field of HR management
4. Exploring trends in HR management and performance improvement



Audit of the Corporate Personnel Training, Development and Assessment System

25 June 2025



Format

Round table (face-to-face)



Hosted by

National Bank of the Republic of Kazakhstan



Objective

To exchange experience of central (national) banks in the field of audit of the corporate personnel training, development and assessment system; to improve professional skills in conducting audits



Target audience

Internal audit units' experts and other experts interested in the topic



Duration

1 day



Application Deadline

25 April 2025

Key Issues

1. Current state, changes and trends in the development of internal audit
2. Audit of the personnel training, development and assessment processes
3. Exchange of experience within the framework of the audit of the corporate personnel training, development and assessment system



Development of Data Governance Systems of the Russian Financial Market Participants

10 July 2025



Format

Round table (online)



Hosted by

Bank of Russia



Objective

To outline the vision and experience of financial market participants (FMPs) in organization and implementation of the data management system (DMS) development process



Target audience

1. Managers and experts of national banks involved in the following processes:
 - digital transformation of the financial industry
 - Information technology management
 - Sup- and RegTech
 - collecting reports from financial market participants
 - risk management
 - strategic planning
2. Chief Data Officers (CDOs), experts from the CDO office of national banks and financial market participants (FMPs)



Duration

1 day



Application Deadline

10 June 2025

Key Issues

1. Goals and approaches to the development of data management systems among FMPs
2. Experience in the implementation of recommendations for the development of FMPs DMS
3. FMPs DMS maturity assessment
4. Success factors – how to organize effective interaction with FMPs
5. Next steps for the development of tools for the FMPs DMS

International Cooperation of the Bank of Russia on Financial Stability Issues

18 July 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To share the Bank of Russia's experience in various aspects of interaction with foreign regulators and international organizations on financial stability issues



Target audience

Employees of regulators – members of the Eurasian Council of Central (National) Banks, serving in departments responsible for interaction with foreign regulators and international organizations, financial institutions on financial stability issues



Duration

1 day



Application Deadline

20 June 2025

Key Issues

Interaction with foreign regulators and international organizations, financial institutions on financial stability issues (in a bilateral format and within the activities of international organizations)



Activities Aimed at Combating Terrorism and Extremism. Ensuring Antiterrorist Protection of Regional Divisions of National Banks Studying Other Countries' Experience

5-6 August 2025



Format

Seminar (face-to-face)



Hosted by

National Bank of the Republic of Kazakhstan



Objective

To improve professional skills in countering terrorist and extremist acts. To ensure antiterrorist protection of regional divisions of national banks



Target audience

Security units' experts and other experts interested in the topic



Duration

2 days

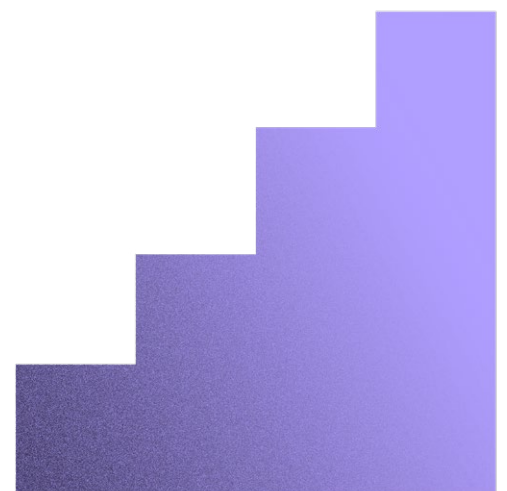


Application Deadline

30 June 2025

Key Issues

1. A set of measures and activities to ensure antiterrorist protection of national banks' facilities
2. Security and antiterrorist protection of national banks' facilities, as well as their technical fortification
3. Technical aspects of ensuring security and antiterrorist protection of national banks' facilities, including countering the illegal use of unmanned aerial vehicles over national banks' facilities



Current Issues of Prevention of Counterfeiting and Currency Examination

5-7 August 2025

**Format**

Seminar (face-to-face)

**Hosted by**

Bank of Russia

**Objective**

To study the practice of the Bank Russia in currency units examination. To discuss issues related to prevention of counterfeiting

**Target audience**

Managers and experts of central (national) banks interested in the topic

**Duration**

3 days

**Application Deadline**

20 May 2025

Key Issues

1. Counterfeiting prevention measures conducted by the Bank of Russia
2. Modifying the Bank of Russia banknotes
3. Verifying the authenticity of banknotes during cash processing. Testing of equipment used for processing
4. Bank of Russia approach to sorting banknotes into fit and unfit
5. Fitness criteria and the rules of exchange of the Bank of Russia banknotes and coins
6. Currency examination at the Bank of Russia: organizational aspects
7. Organization and conduct of special training of experts on currency examination at the Bank of Russia
8. System of registration and record of the results of banknote examination
9. Specifics of handling banknotes stained with special ink

Communication and Transparency of the Central Bank's Monetary Policy

11-15 August 2025



Format

Seminar (face-to-face; seminar held exclusively in English)



Hosted by

Central Bank of Armenia



Objective

To introduce the role of communication and transparency of monetary policy in central (national) banks, the practice of communication and information provision in the Republic of Armenia and other countries



Target audience

Junior and mid-level officials of central (national) banks involved in monetary policy development and information provision. Participants are expected to have experience in the field of monetary policy and providing information on monetary policy issues



Duration

3-5 days



Application Deadline

1 June 2025

Key Issues

1. The evolution and importance of monetary policy (MP) transparency and communication and its significance in the framework of inflation targeting
2. Measuring transparency and effectiveness of communications in the central bank
3. Identifying the target audience and developing a communications toolkit
4. Best practices and examples of MP communications
5. Transparency of decision-making: best practices and examples
6. Monetary Policy accountability

Detecting Information Protection Incidents and Responding to Them. Experience of Central (National) Banks

12 August 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To share experience and study the best practices of central (national) banks' response to computer attacks and incidents detected in supervised entities

**Target audience**

Employees of central (national) banks of the EAEU, BRICS, ASEAN, SCO member-states

**Duration**

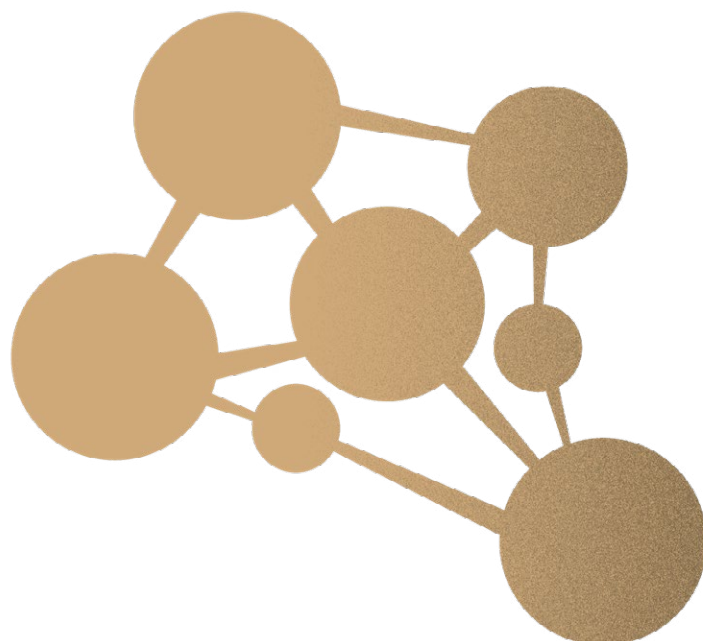
1 day

**Application Deadline**

15 July 2025

Key Issues

1. Central (national) bank process of responding to computer attacks, computer incidents detected in supervised entities
2. The practice of communicating information about computer attacks: formats, criteria for informing, deadlines
3. Generating bulletins and other operational and informational materials on countering computer attacks
4. Analyzing the computer threat landscape, including internal/external intruder risk analysis. Applied data analysis models and information sources



International Cooperation (Protocol Events at Central Banks; Receiving Foreign Citizens)

15 August 2025

**Format**

Seminar (face-to-face)

**Hosted by**

National Bank of the Republic of Kazakhstan

**Objective**

To exchange experience on protocol and organizational issues related to holding events at the central bank

**Target audience**

Employees of central bank departments involved in protocol work as part of organizing events, meetings and receptions of delegations

**Duration**

1 day

**Application Deadline**

15 July 2025

Key Issues

1. Organizing and holding meetings
2. Receiving foreign delegations at the National Bank of the Republic of Kazakhstan
3. Organizing international events
4. Procuring goods, works and services in organizing events

Information Security of Payments and Payment Technologies

19 August 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To exchange experience in the use of cryptographic information protection means, electronic signature and other protection means. To unify the types and methods of safe application of QR codes when making money transfers

**Target audience**

Employees of central (national) banks of the EAEU, BRICS, ASEAN, SCO member states

**Duration**

1 day

**Application Deadline**

15 July 2025

Key Issues

1. Methods of ensuring information security and its control in national payment systems, financial messaging systems and their analogs
2. Ways to ensure information security and its control in faster payment systems and their analogs
3. Ways to use QR codes when paying for goods and services, as well as when withdrawing/depositing funds through an ATM (business process and schemes)
4. Ways to ensure the security of payment QR codes and its control
5. Concepts that facilitate compliance with policies and regulations in cross-border interaction. The issue of recognizing the electronic signature of a foreign state in cross-border interaction
6. Identification of technological sites and stages of the processes of money transfers using QR codes
7. Identification of information security risks at technological sites and stages, current threats of security breaches and protection measures to mitigate the identified risks
8. Harmonizing interaction between participants of the payment process when making money transfers with the use of QR codes
9. Implementing unified rules for generating and using QR codes in the processes of money transfers based on international standards
10. Rules for conducting verification of a financial transaction to confirm compliance with policies and regulatory requirements (generation of evidence that can be attached to an asset)
11. Ways to automate compliance verification and transaction monitoring procedures
12. Methods and technologies of transactions and methods of their protection

Using Digital Technologies to Counter Cybercrime in the Financial Sector

20 August 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To introduce the main technologies used in the financial sector as part of information protection functions

**Target audience**

Employees of central (national) banks of the EAEU, BRICS, ASEAN, SCO member-states

**Duration**

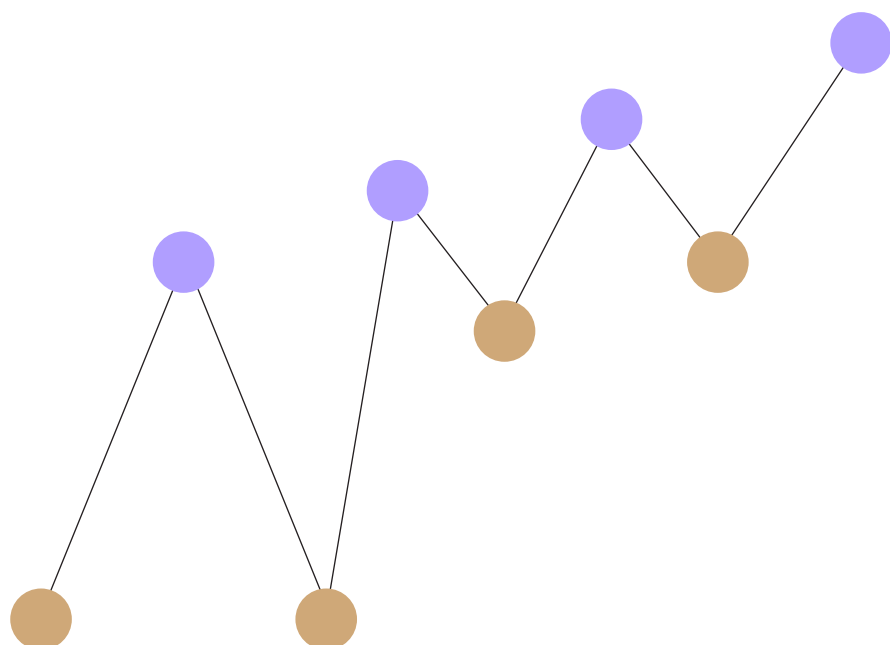
1 day

**Application Deadline**

15 July 2025

Key Issues

1. Sharing experience in the field of improving cyberliteracy
2. Ensuring security of financial services using behavioral biometrics
3. Creation and regulation of special platforms for fraud detection and prevention (anti-fraud platform)



Accounting Framework in Central (National) Banks

25-27 August 2025



Format

Seminar (face-to-face)



Hosted by

National Bank of Tajikistan



Objective

To study the process of accounting, as well as to improve professional skills and share the experience of the countries participating in the seminar on topical issues of accounting and financial reporting



Target audience

Managers and experts of central (national) banks in the field of accounting



Duration

3 days

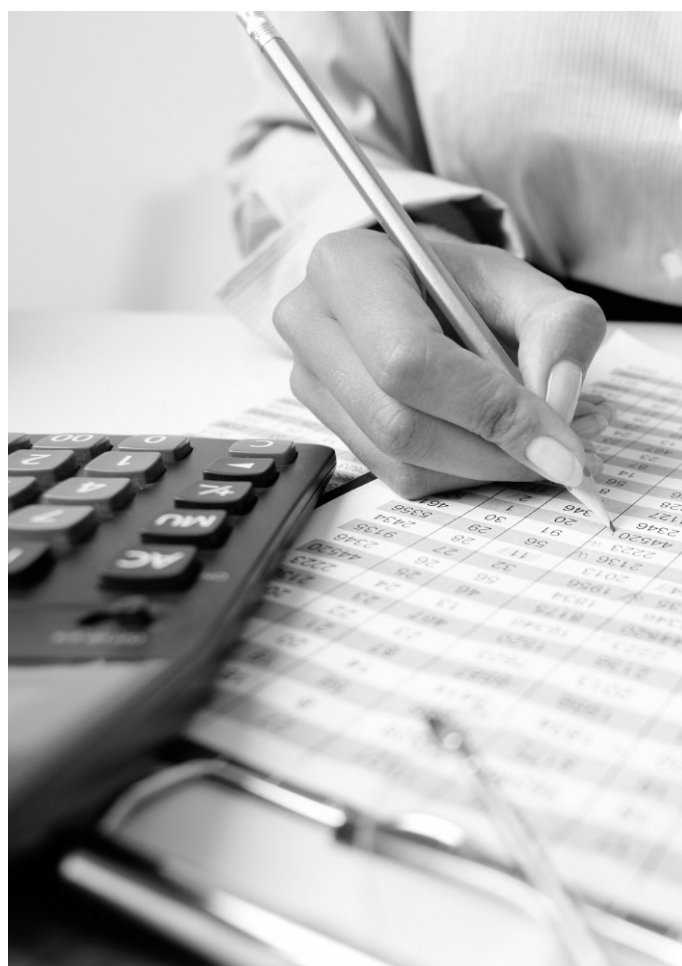


Application Deadline

30 June 2025

Key Issues

1. Legal frameworks of accounting in central banks
2. Accounting and reporting in a central (national) bank
3. Handling intrabank operations in a central (national) bank
4. Procedure for compiling and submitting financial statements in accordance with IFRS and automation of the financial report compilation process in a central (national) bank
5. Specifics of taxation of central (national) banks and financial institutions



Project and Process Management in the Central Bank: Best Practices

11 September 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To introduce the practice of carrying out development activities using project and process approaches

**Target audience**

Managers and employees involved in project implementation, development of business processes in the central bank

**Duration**

1 day

**Application Deadline**

15 August 2025

Key Issues

1. Automation of project and process management
2. Applying flexible approaches to project implementation
3. Business process management in the central bank
4. Description, analysis and optimization of business processes (methods, tools, standards)
5. Business process performance management (measurement, management, efficiency/ effectiveness) based on KPIs monitoring
6. Process transformation. Process change management

HR Priorities in the National Bank of the Republic of Kazakhstan

11-12 September 2025

**Format**

Seminar (face-to-face)

**Hosted by**

National Bank of the Republic of Kazakhstan

**Objective**

To share experience, introduce the participants to the priorities of the Human Resources Development Department of the National Bank of the Republic of Kazakhstan (NBRK)

**Target audience**

Employees of HR departments

**Duration**

2 days

**Application Deadline**

10 July 2025

Key Issues

1. Strategic development. HR priorities
2. Development of NBRK corporate culture, NBRK values
3. Performance management, functional goals and their achievement parameters (KPIs)
4. Distance learning system, e-courses, educational programs
5. Competencies and their assessment



Risk Analysis and Stress Testing. The Process of Developing Stress Scenarios at the Bank of Russia

15-17 September 2025



Format

Seminar (face-to-face)



Hosted by

Bank of Russia



Objective

To improve professional competencies in organization and methodology of stress testing, as well as bank risks analysis



Target audience

Experts and managers



Duration

3 days



Application Deadline

1 July 2025

Key Issues

1. Risk Analysis and Stress Testing

- Clustering and analyzing banks' business models, building a supervisory rating
- Building a system of supervisory impulses for banks
- Implementing stress testing in Russia: a brief history
- Stress testing as a tool for analyzing and forecasting banks stability
- Selecting banks to participate in stress testing
- Stress testing data and technology

2. The Process of Developing Stress Scenarios at the Bank of Russia

- Concept approaches to building stress scenarios
- Modeling tools used
- Approaches to forecasting scenario indicators



Current Issues of Banknotes Examination

15-17 September 2025

**Format**

Seminar (face-to-face)

**Hosted by**

Central Bank of Armenia

**Objective**

To develop unified approaches to the education and training of experts

**Target audience**

Employees of central (national) banks involved in the process of examination of banknotes

**Duration**

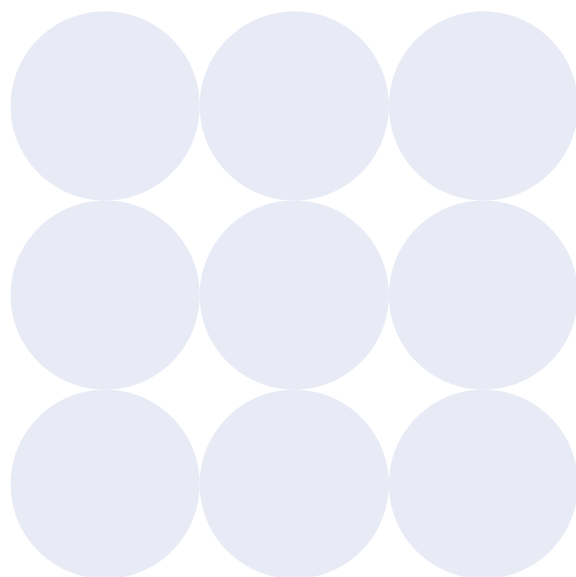
3 days

**Application Deadline**

15 June 2025

Key Issues

1. Education, training and certification of experts
2. Development and approval of methods of banknotes examination
3. Main areas of combating counterfeiting
4. Interaction with law enforcement agencies



Partnership Financing (Islamic Banking) in Tajikistan, Kazakhstan, Kyrgyz Republic

15-19 September 2025



Format

Round table (face-to-face)



Hosted by

National Bank of Tajikistan



Objective

To introduce participants to the practice of implementing Islamic principles of financing in Tajikistan; to exchange experience with central (national) banks – members of the Eurasian Banks Council and central banks of other countries. To discuss the features of key contracts and risk management in Islamic financial institutions, accounting of Islamic finance operations, as well as the implementation of accounting standards according to the international standards of Accounting and Auditing Organization for Islamic Financial Institutions - AAOIFI. To discuss the issues of supervision and regulation of Islamic credit institutions with the participants of the seminar



Target audience

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



Duration

5 days



Application Deadline

30 June 2025

Key Issues

1. Key contracts and structuring of Islamic finance transactions

2. Features of risk management in Islamic financial institutions

3. Accounting of Islamic finance transactions and recording these transactions in the accounting/financial statements, including:

– what documents in the field of accounting and reporting regulation define the principles and procedure for accounting of these transactions, and who developed and approved these documents

– on which ledger Islamic finance transactions are recorded (which section of the chart of accounts) and how the financial results from their execution are compiled

– specific features of recognizing these transactions in the statements, including those prepared in accordance with International Financial Reporting Standards

4. The experience of the central bank in implementing the accounting standards for Islamic finance activities developed by the Accounting and Auditing Organization for Islamic Financial Institutions – AAOIFI

5. System of ethical (Shariah) control in institutions offering Islamic financial products

6. Taxation of partnership (Islamic) financing transactions

7. Identifying and countering unfair practices in Islamic finance

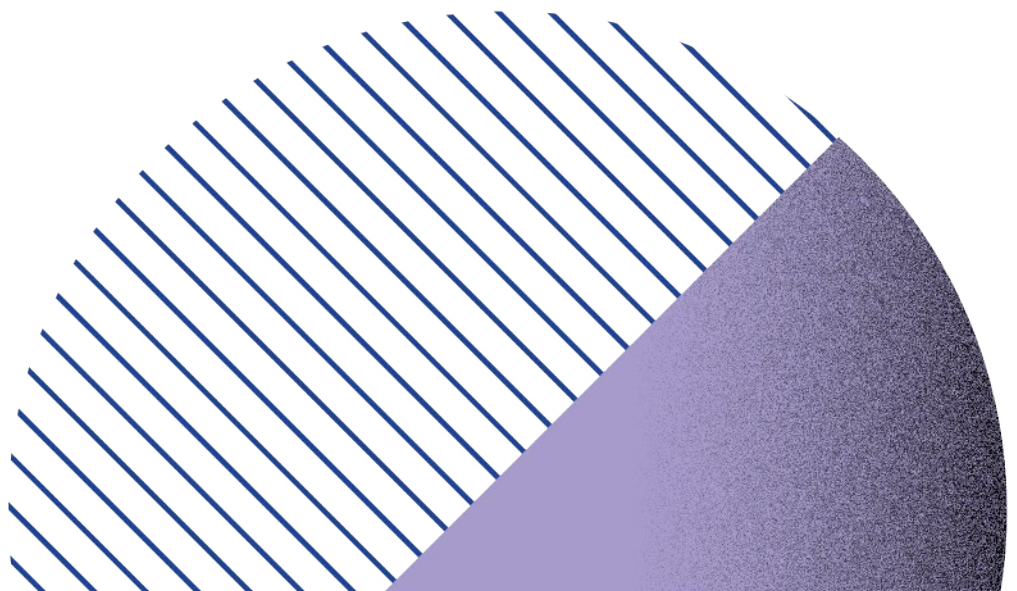
8. Features of functioning of Islamic financial companies

9. Supervision of Islamic institutions by the national bank

10. Applied refinancing instruments for maintaining liquidity of Islamic finance institutions

11. Structuring a sukuk transaction in the stock market

12. The main issues arising in the field of Islamic finance and ways to solve them



Workflow Management

23-25 September 2025

**Format**

Round table (face-to-face)

**Hosted by**

Bank of Russia

**Objective**

To improve approaches to document management in the central (national) bank

**Target audience**

Experts of the divisions that provide documentary support of central (national) banks management

**Duration**

3 days

**Application Deadline**

10 July 2025

Key Issues

1. Development of electronic document management systems (EDMS) in the central (national) bank. Best practices in EDMS development
2. Centralization and unification of document management processes and systems, electronic interaction with external counterparties
4. Experience in creating a system of electronic documents storage in central (national) banks. Interaction of the central (national) bank's archive with the state archive (coordination of document in the state archive, transfer of documents, including electronic ones)
5. Organization and principles of work of the Online Reception of central banks
6. Use of automated systems in working with applications, their interaction
7. Methods and tools used in the central bank to ensure the control of performance discipline
8. Interstate exchange of electronic documents, information protection



Payment System of the Republic of Armenia

23-25 September 2025

**Format**

Webinar (online)

**Hosted by**

Central Bank of Armenia

**Objective**

To introduce the Electronic payment system of the Central bank of Armenia; to study the legal framework for regulation of payment systems, payment institutions, including e-money issuers; to review procedures for payment systems supervision

**Target audience**

Employees from departments of regulation, supervision, and development of payment systems and payment institutions

**Duration**

3 days

**Application Deadline**

1 August 2025

Key Issues

1. Electronic payment system of the Central bank of Armenia: current state, legal regulation, participants, development prospects
2. Law on payment systems and payment services in the Republic of Armenia, including the license for money transfers
3. Retail payments market in the Republic of Armenia: current state, legal regulation, participants, and development prospects. E-money in the Republic of Armenia
4. Supervision over payment systems. Risks inherent to a payment system and related to its management, ensuring continuity of payment system operation

Russian Credit Rating Agencies: Current Level and Development Prospects

1 October 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To share experience and disseminate best practices in the credit rating agency industry

**Target audience**

All interested employees of central (national) banks of the EAEU member-states

**Duration**

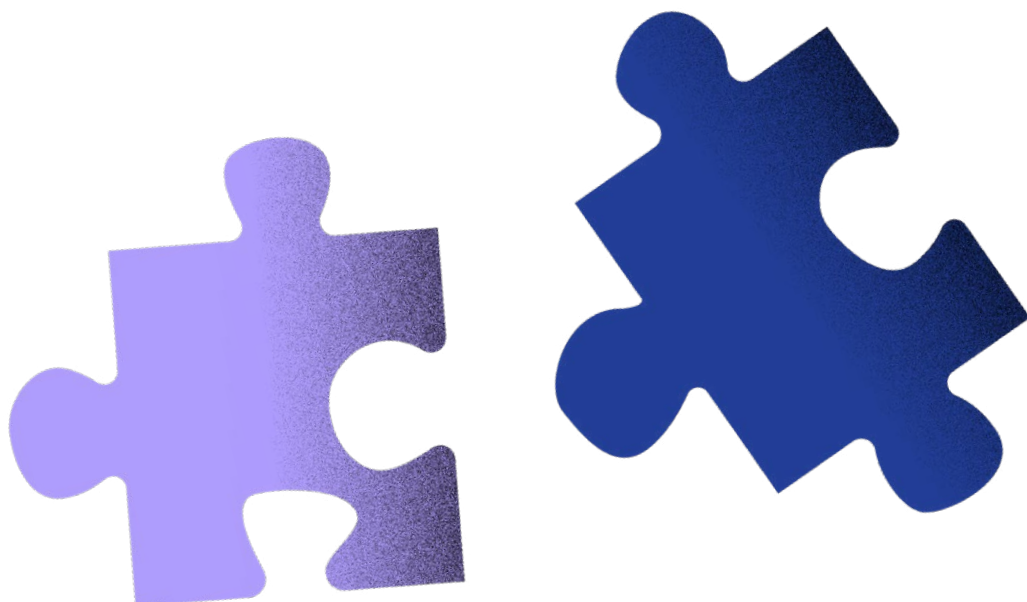
1 day

**Application Deadline**

5 September 2025

Key Issues

1. Activity of credit rating agencies (CRA) in the Russian Federation
2. Use of credit ratings for regulatory purposes
3. Inspection of CRAs activities, system of control (supervision) over their activities. Interaction between the Bank of Russia and CRA
4. Verification of methodology compliance with the established legislative requirements
5. Recognition of credit ratings within the EAEU



Practical Scenario Building for Policy Analysis

6-10 October 2025

**Format**

Seminar (face-to-face; seminar held exclusively in English)

**Hosted by**

Central Bank of Armenia

**Objective**

To introduce communication in the area of monetary or other policies. The seminar aims to develop skills in scenario design and analysis, as well as the effective use of scenarios as communication tools for monetary or other macroeconomic policy purposes

**Target audience**

Experts of central (national) banks dealing with monetary policy

**Duration**

3-5 days

**Application Deadline**

1 August 2025

Key Issues

1. Identification and motivation of scenarios
2. Understanding the economics of scenarios
3. Scenario calibration
4. Practical scenario building with semi-structural models
5. Policy analysis and presentation

Activity of Training (Educational) Centers of Central (National) Banks

21-22 October 2025

**Format**

Round table (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To introduce the participants to the activities of the Training Center of the National Bank of the Republic of Belarus and to share experience

**Target audience**

Managers and experts of central (national) banks (training centers)

**Duration**

2 days

**Application Deadline**

15 August 2025

Key Issues

1. Main purpose of the Training Center
2. Structure and headcount of the Training Center
3. Training Center place (subordination) in the structure of the central (national) bank
4. Infrastructure facilities of the Training Center
5. Experience in outsourcing services for particular Training Center tasks
6. Development of additional (paid) services within the Training Center
7. Ensuring the execution of the business plan/ indicators (if any) of the Training Center
8. Transport service by the Training Center
9. Medical support at the Training Center
10. Catering and accommodation provision by the Training Center
11. Ensuring security at the Training Center
12. Ensuring the standards of personal data protection in the Training Center
13. Procurement processes in the Training Center
14. Budget planning at the Training Center for the following year

Anti-fraud and Countering Cybercrime in the Financial Sector

23-24 October 2025



Format

Seminar (face-to-face)



Hosted by

National Bank of the Republic of Kazakhstan



Objective

To analyze key factors influencing the development of cyber fraud in the financial sector, share experiences and discuss modern counter strategies



Target audience

Employees of interested departments of central banks



Duration

2 days



Application Deadline

20 August 2025

Key Issues

1. Modern challenges of countering cybercrime
2. Technology overview, implementation experience, application results
3. Creation and regulation of special platforms for fraud detection and prevention (anti-fraud platform)



National Payment System of the Russian Federation. Main Approaches and Practical Aspects of Supervision and Oversight in the National Payment System

28-29 October 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To introduce participants to the general characteristic of the payment services market in the Russian Federation, to exchange views on the global payment trends, including financial technology development, to share experience in the national payment system (NPS) regulation, recent changes in the approaches and practice of central (national) banks supervision and oversight in the NPS, as well as specifics of implementing digital ruble



Target audience

Heads, deputy heads of structural units, experts of central (national) banks



Duration

2 days



Application Deadline

25 September 2025

Key Issues

1. Review of the national payment system (NPS) of the Russian Federation. Key changes in the legislation on the national payment system
2. Methodological and practical aspects of the Bank of Russia's supervision and oversight in the NPS. International cooperation on issues of oversight in the NPS. Supervision and oversight of compliance with information security requirements in the NPS
3. Reporting on the activities of NPS entities: reporting forms, procedure and deadlines for submitting to the Bank of Russia, analysis of the information received

4. Key aspects of the development of the payment services market, introduction of innovations

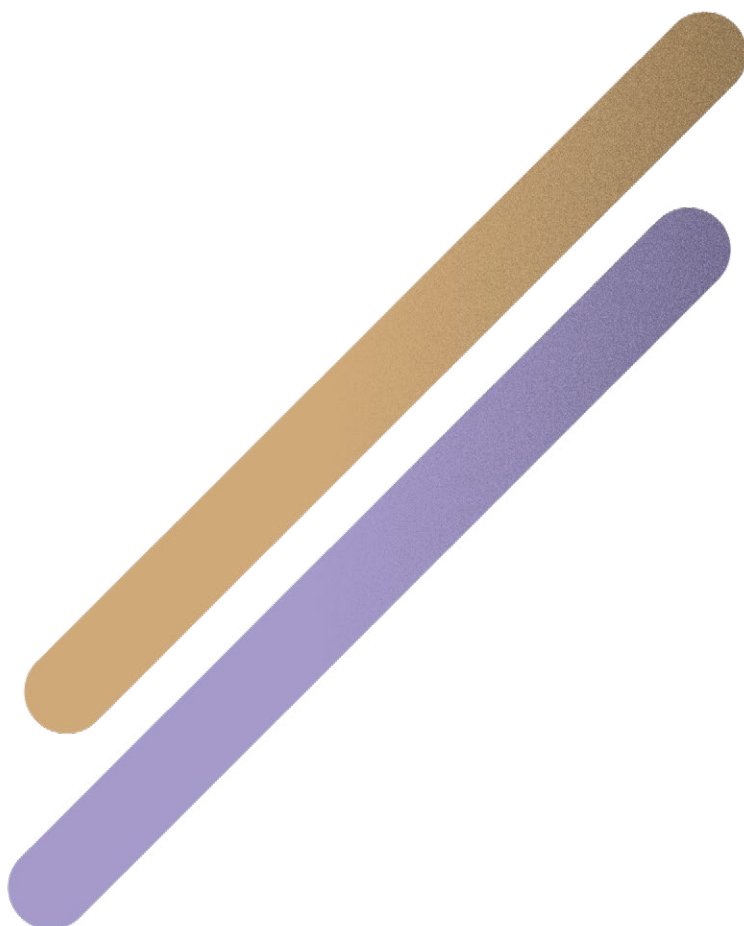
5. The Bank of Russia's Faster Payment System (SBP) as a service of the Bank of Russia's payment system:

- organizational and legal model
- advantages and functionality
- regulatory framework
- using various transactional scenarios in the SBP, including C2B
- tariffs
- areas of SBP development

6. MIR payment system: areas of international development, new services and technologies

7. Bank of Russia experience in the introduction of the digital ruble

8. Main trends in the development of digital technologies in the financial market, features and areas of development of financial inclusion



Quantitative Methods for Central Banks

3-7 November 2025

**Format**

Seminar (face-to-face; seminar held exclusively in English)

**Hosted by**

Central Bank of Armenia

**Objective**

To develop knowledge on impact evaluation to support data-driven policies in central banks. To explore basic methods of analyzing causal relationships, including experimental and quasi-experimental approaches. To introduce the application of these techniques to the work of central banks, including assessments of the impact of economic and financial programs and reforms

**Target audience**

Researchers, economists and analysts from central banks

**Duration**

5 days

**Application Deadline**

1 August 2025

Key Issues

1. Formulating a research question and developing a research proposal
2. Introduction to the methods of causal analysis
3. Experimental methods of impact assessment
4. Quasi-experimental methods: regression analysis, difference-in-differences method, instrumental variables and regression discontinuity method
5. Applying causal relationship analysis techniques to policy evaluation in central banks

Practical Aspects of Onsite Supervision

11-13 November 2025

**Format**

Seminar (face-to-face)

**Hosted by**

Bank of Russia

**Objective**

To present the practical experience of the Bank of Russia Chief Inspection in onsite supervision of credit and non-credit financial institutions. To exchange practical experience in organizing and conducting inspections among the participants of the event

**Target audience**

Employees of central (national) banks involved in the organization and implementation of offsite and onsite supervision

**Duration**

3 days

**Application Deadline**

1 September 2025

Key Issues

1. Practical aspects of preparation for inspections of credit and non-credit financial institutions, including issues of methodological and analytical support of inspections
2. Types of inspections, timelines for conducting them, fundamental differences between the types of inspections, drawing up the results of inspections (final documents)
3. Features of organizing inspections of credit consumer cooperatives by the Bank of Russia
4. Monitoring the progress and current results of inspections, including the largest financial market participants



Financial Consumer Protection Framework. Conduct Supervision

11-13 November 2025

**Format**

Round table (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To improve professional knowledge in the field of financial consumer protection

**Target audience**

Managers and experts in the field of consumer protection

**Duration**

3 days

**Application Deadline**

1 September 2025

Key Issues

1. Financial Consumer Protection Framework. Competencies of central (national) banks in the field of financial consumer protection
2. Novelties in the field of financial consumer protection. Current issues of financial consumer protection. Main regulatory legal acts
3. Practical application of legislation in the field of consumer protection by example of consideration of specific appeals from citizens
4. Conduct supervision. Methods of evaluating financial services/financial products of financial institutions. Current issues of conduct supervision
5. The work carried out by the regulator to improve the financial literacy of the population



Bank of Russia's Powers in Countering the Misuse of Insider Information and Market Manipulation: Inspections and Supervisory Functions

18 November 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To develop and build a culture of countering the misuse of insider information and market manipulation in the Eurasian space, share experience and disseminate best practices in the field of combating and preventing market manipulation and insider trading



Target audience

All interested employees of central (national) banks of the EAEU member-states



Duration

1 day



Application Deadline

20 October 2025

Key Issues

1. Legal norms and basic terms in the field of countering the misuse of insider information and market manipulation (CMIIMM)
2. Bank of Russia's functions in the field of CMIIMM: goals and objectives, emerging practices and development trends, increasing the role of market participants in CMIIMM
3. Place of Bank of Russia supervision in the CMIIMM process
4. Conducting inspections: Bank of Russia's powers, responsibility for offenses in the field of CMIIMM and the measures applied
5. Detected cases of insider trading and market manipulation: overview of cases from the Bank of Russia's practice

Corporate and Departmental Libraries in a Changing World

18-21 November 2025



Format

Seminar (face-to-face; with the possibility of connecting participants online)



Hosted by

Bank of Russia



Objective

To develop and maintain a high level of information and library support for the staff of central banks, departments and corporations



Target audience

Central (national) banks of the EAEU, BRICS (including potential participants of the association of countries), corporate and departmental libraries



Duration

4 days



Application Deadline

1 September 2025

Key Issues

1. Global trends in the development of the information and library industry. The role of the library in the ecosystem of the institution, the country and the world
2. Acquisition of the departmental library collection
3. Systems for collecting and analyzing information and library needs of the institution
4. Departmental library as a center for knowledge management and promotion of scientific activity. Support for research work in the institution
5. Library in the digital environment: information services and solutions
6. Traditional, modern and promising (innovative) types and forms of information and library services
7. Building digital collections and exhibitions as a way to reveal the collection and popularize knowledge
8. Smart system / Modern approaches to cataloging publications
9. Information resource management: working with contractors, rational approaches to providing access and optimizing funds
10. Risk management of the business process "Provision and development of information and library activities"
11. Repository of the institution's publications
12. The global information market
13. Development strategy of the Bank of Russia Library

Harmonization of Approaches to the Compilation of Individual Balance of Payments Items in the Member-States of Eurasian Council of Central (National) Banks

19-20 November 2025



Format

Round table (online)



Hosted by

Bank of Russia



Objective

To compare methodological approaches to the accounting of balance of payments indicators of the member states of the Eurasian Council of Central (National) Banks. To harmonize approaches to recording cross-border movement of goods, services and financial flows in external sector statistics based on best practices. To develop and strengthen professional contacts among specialists of central (national) banks – ECB member-states



Target audience

Executives and experts of central (national) banks



Duration

2 days



Application Deadline

20 October 2025

Key Issues

1. External sector statistics in the system of macroeconomic indicators
2. Components of the balance of payments. Trade balance, services balance, income balance, financial account. Experience of central (national) banks in building the information base, selecting methodological approaches
3. Practice of information interaction between central (national) banks and harmonization of approaches to accounting of certain indicators of foreign trade in services, cross-border transfers
4. Expanding information interaction and taking into account the best practices of central (national) banks in compiling the balance of payments
5. Approaches to the publication of external sector statistics on the official resources of central (national) banks and visualization of external sector statistics

Application of AI-Based Technologies in Financial Institutions

20 November 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To exchange experience and study the best practices of central (national) banks in order to unify approaches to ensuring information security in the development and (or) operation of automated systems in which artificial intelligence technologies are applied, as well as to neutralize security threats relevant to AI application

**Target audience**

Employees of central (national) banks of the EAEU, BRICS, ASEAN, SCO member states

**Duration**

1 day

**Application Deadline**

20 October 2025

Key Issues

1. Specific risks of information security violations directly related to the use of AI
2. Information security measures to protect processes and models used in AI technologies
3. List of threats to the security of AI technologies, possible ways of their realization and protection measures
4. List of tactics and techniques for launching attacks on AI systems
5. Protection measures aimed at neutralizing possible threats to the security of AI technologies
6. Ensuring information security in the outsourcing of AI technologies



Cyber Training, Including Cyber Ranges, Threat Modeling and Simulations

21 November 2025

**Format**

Webinar (online)

**Hosted by**

Bank of Russia

**Objective**

To cover the topic of cyber training as the main mechanism of stress testing of financial institutions, as well as the practice of conducting cross-border cyber training to improve security in the EAEU, BRICS, ASEAN and SCO unions

**Target audience**

Employees of central (national) banks of the EAEU, BRICS, ASEAN, SCO member-states

**Duration**

1 day

**Application Deadline**

20 October 2025

Key Issues

1. Practice of stress testing, cyber training, including hands-on activities for practicing the processes of interaction with central (national) banks on issues of countering computer attacks
2. Practice of cyber training at cyber ranges
3. Results and effectiveness of the training



Procurement Process, Its Efficiency in Central Banks. Experience in Implementing an E-Procurement System (EPS). Marketing Analysis of Prices for Purchased Goods, Works and Services

26 November 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To exchange experience between procurement departments of central (national) banks of the Eurasian Economic Union countries on the organization of the supplier selection process, use of electronic stores, price aggregators, discussion of approaches to marketing price analysis (market analysis)



Target audience

Representatives of procurement divisions of central (national) banks of the EAEU member-states



Duration

1 day

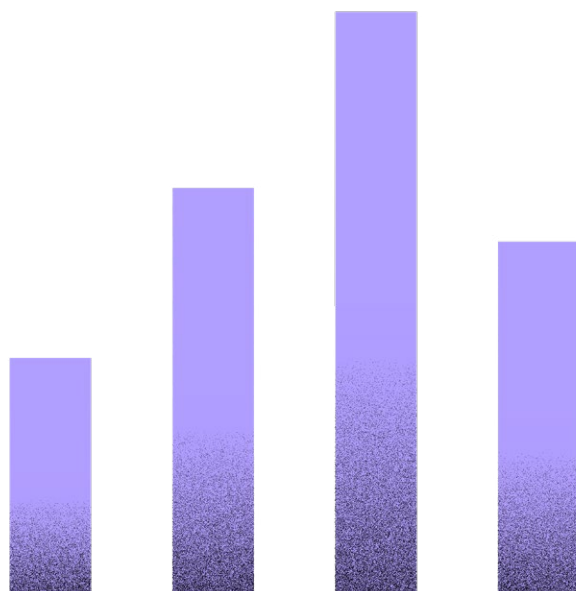


Application Deadline

20 October 2025

Key Issues

1. The procurement system of the Bank of Russia. Experience in implementing purchases based on the e-shop principle in the procurement activities of the Bank of Russia
2. Approaches to conducting market analysis and calculating the initial (maximum) contract price based on it
3. Price aggregators. Application experience



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

26-28 November 2025



Format

Seminar (face-to-face; seminar held exclusively in English)



Hosted by

Central Bank of Armenia



Objective

To develop skills in collecting, processing, constructing and analyzing economic indicators, as well as the effective use of these indicators as tools for operational assessment of official macroeconomic indicators. To provide experience in constructing macroeconomic indicators using alternative sources of information (web scraping)



Target audience

Employees of central/national banks engaged in macroeconomic statistics and the construction of operational macroeconomic indicators



Duration

3 days



Application Deadline

1 September 2025

Key Issues

1. Collecting data from the websites of trade organizations
2. Processing the collected data
3. Building indicators on the basis of processed data, comparing them with official statistical indices and analyzing them

Regulation of Pentesting in Supervised Entities: Regulator's Experience

3 December 2025



Format

Webinar (online)



Hosted by

Bank of Russia



Objective

To ensure a unified approach to penetration testing and to analyze information security vulnerabilities of automated systems, software, computer hardware, and telecommunications equipment



Target audience

Employees of central (national) banks of the EAEU, BRICS, ASEAN, SCO member-states



Duration

1 day



Application Deadline

5 November 2025

Key Issues

1. Regulation of penetration testing and analysis of information security vulnerabilities of information infrastructure facilities of financial market institutions
2. Defining the boundaries of penetration testing and analysis of information security vulnerabilities of information infrastructure facilities
3. Assessing the level of security of information infrastructure facilities
4. Ensuring trust in information infrastructure facilities, including those included in critical architecture
5. Identifying vulnerabilities, determining how vulnerabilities are exploited or identifying violations of security functions of information infrastructure facilities that may lead to negative consequences of an information security breach
6. Developing proposals for eliminating information security vulnerabilities
7. Identifying information security risk (including identifying violations (risk of violation) of requirements to ensure the protection of confidential information or ensure operational reliability), including cases when the materialization of such risk leads to transactions without the voluntary consent of the client, as well as describing its impact on the level of security and generating possible solutions to minimize the risk

Framework for Anti-Money Laundering, Countering the Financing of Terrorism and Proliferation of Weapons of Mass Destruction

9-10 December 2025

**Format**

Round table (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To exchange experience between banks in prevention of money laundering and financing of terrorist activities (AML/CFT)

**Target audience**

Managers and experts of central (national) banks' departments, employees of banks' compliance control departments performing AML/CFT functions, and other interested parties

**Duration**

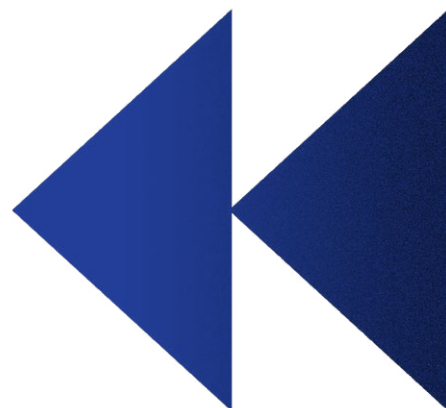
2 days

**Application Deadline**

9 October 2025

Key Issues

1. Interaction between the National Bank and banks in the AML/CFT sphere
2. Offsite monitoring, an early warning system for ML/FT-related risks
3. Practice of using the results of offsite monitoring in planning and conducting inspections
4. Determining and identifying beneficial owners and customer due diligence



Automation of Regulator's Model Approaches to Credit Risk Assessment: Sharing Experience

10 December 2025



Format

Webinar (online)



Hosted by

Agency of the Republic of Kazakhstan for Regulation and Development of the Financial Market



Objective

To improve professional skills in automation, to exchange experience in automating the application of the regulator's model approaches to credit risk assessment



Target audience

Employees of supervisory departments and other experts interested in the topic



Duration

1 day



Application Deadline

10 November 2025

Key Issues

1. Receiving and processing large amounts of data
2. Quality control system for uploaded data
3. Key advanced software tools used for big data analytics on the application of model approaches to credit risk assessment



2

Traineeships

- Traineeships schedule
- Traineeships details

Traineeships schedule



18-19 February 2025

Bank Resolution at the Expense of Government Funds. Financial Institutions Liquidation

 Bank of Russia
 Traineeship (face-to-face) **page 95**



15-17 April 2025

Purpose of Economic (Banking) Journals in the Light of New Trends

 National Bank of the Republic of Belarus
 Traineeship (face-to-face) **page 96**



4-5 June 2025

Museums of Central (National) Banks at the Present Stage

 National Bank of the Republic of Belarus
 Traineeship (face-to-face) **page 97**



1-2 October 2025

Hackathon/ML Conference on NLP and LLM to Address Monetary Policy Communication Challenges

 Bank of Russia
 Traineeship (face-to-face) **page 98**



2-3 October 2025

Risk-Based Supervision

 Central Bank of Armenia
 Traineeship (face-to-face) **page 99**

7-8 October 2025

Financial Messaging System Implementation

 National Bank of the Republic of Belarus
 Traineeship (face-to-face) **page 100**

Quarter 1

Quarter 2

January

MON	TUE	WED	THU	FRI	SAT	SUN
		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		

February

MON	TUE	WED	THU	FRI	SAT	SUN
					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		

March

MON	TUE	WED	THU	FRI	SAT	SUN
					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						

April

MON	TUE	WED	THU	FRI	SAT	SUN
	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				

May

MON	TUE	WED	THU	FRI	SAT	SUN
			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
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June

MON	TUE	WED	THU	FRI	SAT	SUN
						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						

Quarter 3

Quarter 4

July

MON	TUE	WED	THU	FRI	SAT	SUN
	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			

August

MON	TUE	WED	THU	FRI	SAT	SUN
				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

September

MON	TUE	WED	THU	FRI	SAT	SUN
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					

October

MON	TUE	WED	THU	FRI	SAT	SUN
		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		

November

MON	TUE	WED	THU	FRI	SAT	SUN
					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

December

MON	TUE	WED	THU	FRI	SAT	SUN
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				

Bank Resolution at the Expense of Government Funds. Financial Institutions Liquidation

18-19 February 2025



Format

Traineeship (face-to-face)



Hosted by

Bank of Russia



Objective

To introduce the practice of the Bank of Russia in financial rehabilitation of banks at the expense of government funds. To discuss current issues of liquidation of financial institutions. To exchange experience



Target audience

Employees of relevant departments of central (national) banks of the EAEU member-states



Duration

2 days



Application Deadline

10 December 2024

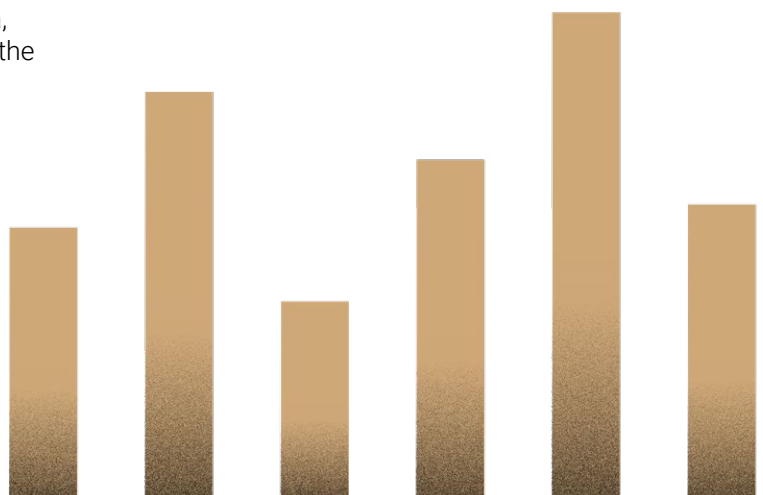
Key Issues

1. Bank Resolution at the Expense of Government Funds

- Implementing bankruptcy prevention measures with the participation of the Bank of Russia, comparison with the bank rehabilitation mechanism with the participation of the Deposit Insurance Agency (DIA)
- Rationale for bank rehabilitation with participation of the Bank of Russia, assessment of the bank's financial situation, specifics of financing provided by the Bank of Russia
- Temporary administration appointed as part of rehabilitation with participation of the Bank of Russia, establishing new management after the termination of the temporary administration
- Sale by the Bank of Russia of rehabilitated banks

2. Financial Institutions Liquidation

- Liquidation of financial institutions within the legislation of the Russian Federation
- Issues of bringing debtor controlling persons (DCPs) to criminal and civil liability
- Appointment, organization of work, control over activities, termination of temporary administration of a financial institution



Purpose of Economic (Banking) Journals in the Light of New Trends

15-17 April 2025



Format

Traineeship (face-to-face)



Hosted by

National Bank of the Republic of Belarus



Objective

To study comprehensively the topic of issuing official publications of central banks, to review international experience in this field, to maintain business contacts with foreign colleagues



Target audience

Managers and experts of communication departments and other experts interested in the topic



Duration

2 days



Application Deadline

10 February 2025

Key Issues

1. Organization of the editorial office, process of issue preparation (design of the issue, time plan, editorial staff, authors' payment). Editorial and Publishing Board
2. Principles of forming the list of article reviewers, payment for reviewers services
3. Attracting and motivating authors (CB employees and external authors), selecting articles
4. Internet page of the publication: necessary content, design. Development of the journal's website in modern conditions
5. Ways to improve activities due to the development of information technology, ways to promote the journal and information resources for the promotion of central bank publications and publications of an economic nature in general
6. The role and place of the journal in the communication policy of the central bank



Museums of Central (National) Banks at the Present Stage

4-5 June 2025

**Format**

Traineeship (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To exchange experiences on the functioning of museums of central/national banks

**Target audience**

Heads and employees of museums and/or Visitor Centers and other experts interested in the topic

**Duration**

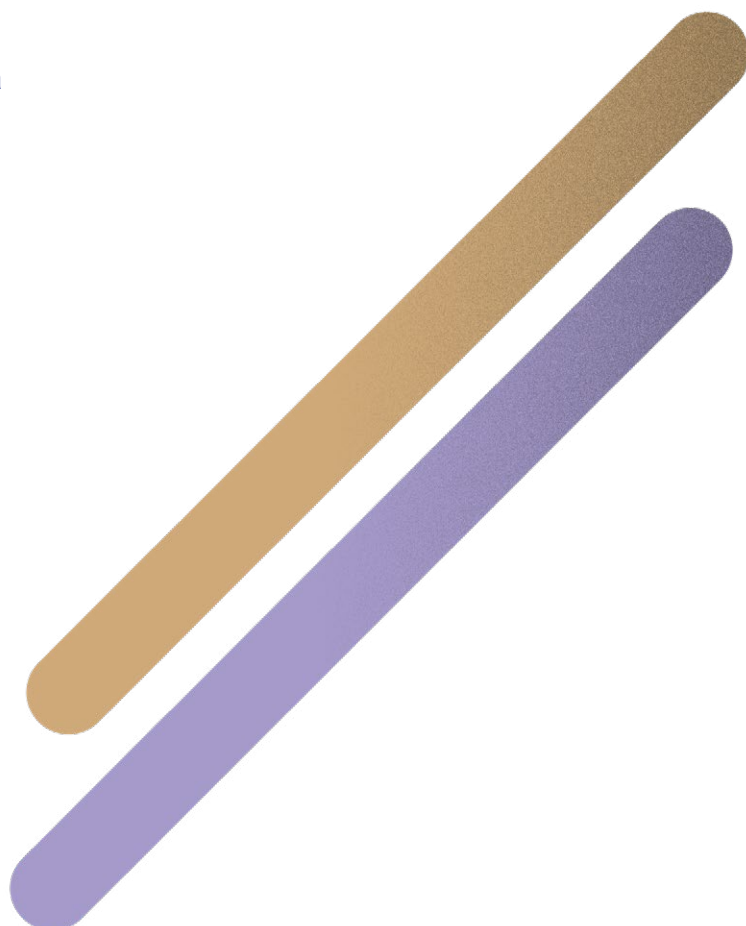
2 days

**Application Deadline**

4 April 2025

Key Issues

1. History of establishment, current tasks and development projects of the Museum of the National Bank of the Republic of Belarus
2. Acquisition and record-keeping of the museum fund
3. Use of interactive methods and multimedia products during presentations, working with different target audiences
4. Use of the web page and social media resources to organize tours and cover the museum's activities



Hackathon/ML Conference on NLP and LLM to Address Monetary Policy Communication Challenges

1-2 October 2025



Format

Traineeship (face-to-face)



Hosted by

Bank of Russia



Objective

To improve the skills of Bank of Russia employees in automating communication and text analysis tasks, including the use of LLMs

Positioning the Bank of Russia as a center of excellence in artificial intelligence among the central (national) banks of the EAEU countries



Target audience

Employees of central (national) banks of the EAEU countries and regional divisions of the Bank of Russia with NLP skills and engaged in communication analysis



Duration

2 days



Application Deadline

15 July 2025

Key Issues

1. How to use generative neural networks to solve communication challenges and reduce costs in content production
2. How to use social media Big Data to analyze the information field to better address the challenges of increasing trust in the central bank
3. How to analyze texts using Python NLP libraries

Risk-Based Supervision

2-3 October 2025

**Format**

Traineeship (face-to-face)

**Hosted by**

Central Bank of Armenia

**Objective**

To exchange experience in implementing risk-based supervision

**Target audience**

Employees of financial supervision departments

**Duration**

2 days

**Application Deadline**

20 August 2025

Key Issues

1. Key principles in risk-based supervision
2. Methodology of banks supervision
3. Analysis of banks' business models within risk-based supervision
4. Early warning risk indicator system

Financial Messaging System Implementation

7-8 October 2025

**Format**

Traineeship (face-to-face)

**Hosted by**

National Bank of the Republic of Belarus

**Objective**

To exchange experience of central (national) banks in the field of organization of financial messaging systems

**Target audience**

Managers and experts of central (national) banks

**Duration**

2 days

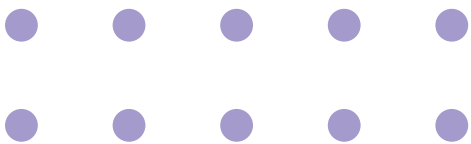
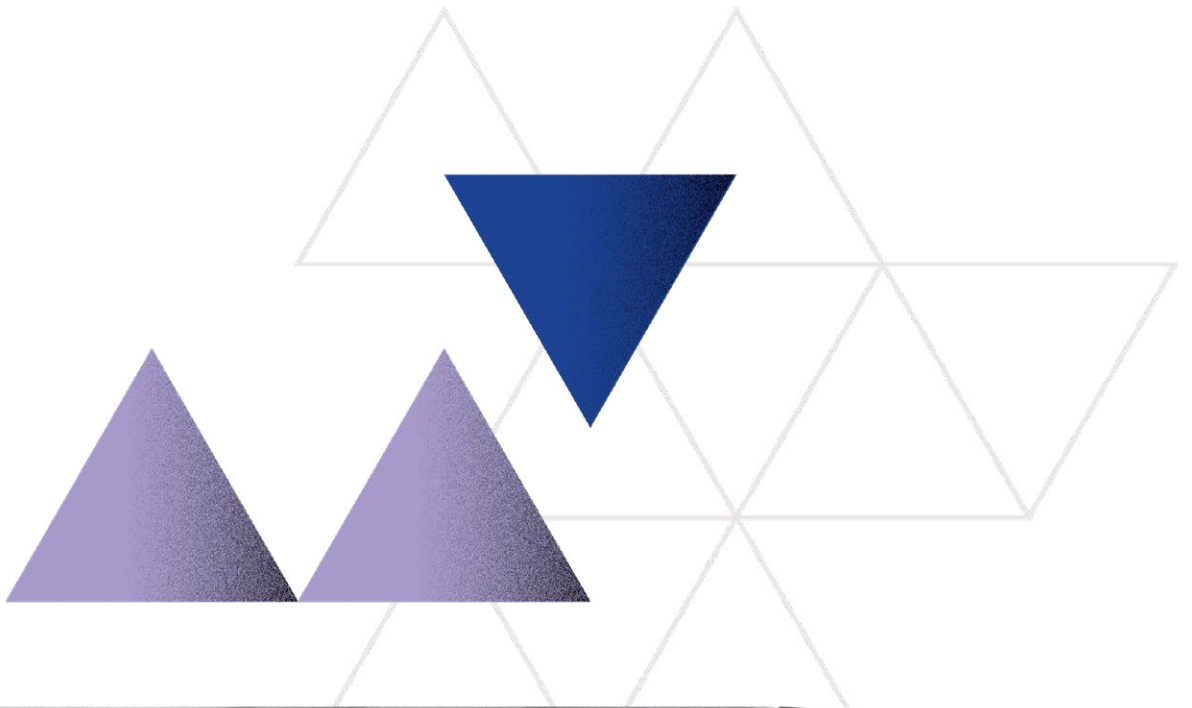
**Application Deadline**

15 July 2025

Key Issues

1. General characteristics of a financial messaging system
2. User connection procedure
3. Procedure for making changes to the functionality, software and hardware components of the financial messaging system
4. Approaches to testing changes in the financial messaging system





3 Training sites and contacts

Central Bank of Armenia



Address

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



Official website

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Contacts

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Training and Research Center Central Bank of Armenia (Dilijan)

Dilijan, 29, Maksim Gorkiy Street

Training and Research Center 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 Center is 29,000 m². 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 Center has comfortable, well-lit classrooms with proper equipment (smart boards, projectors, etc.).

For conference and seminar participants' accommodation, the Center 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 Center.

Participants are offered a varied cultural program.

Training Center Central Bank of Armenia (Tsakhkadzor)

Tsakhkadzor 6, Vetskiy st.

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

The key objective of the Center 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 managers and employees of different banks have been trained in the Training Center since then. The Training Center is also used for high-level conferences.

The Training Center 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 Center 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 cultural program.

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



National Bank of the Republic of Belarus



Address

20, Nezavisimosty avenue, 220008 Minsk, Belarus



Official website

www.nbrb.by

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

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

<http://ucnbrb.by>

The Training Center was established 1 April 1997 as a structural unit of the National Bank of the Republic of Belarus, designed to organize and carry out training events, mainly for managers and experts of the Republic of Belarus banking system in key banking areas, as well as in the field of information technology.

Training events conducted at the Center:

- international seminars in the framework of the Programs of professional training for personnel of the central (national) banks;
- subject-specific seminars on different banking activities;
- computer courses;
- training and other activities of third-party organizations.

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

The Training Center has: two lecture rooms (for 30 to 50 trainees each), big conference hall for 80 trainees, meeting room for 20 trainees, computer classroom for 12 people. All of them are equipped with all the necessary technological means, including multimedia boards, computer and video systems, other auxiliary equipment.

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 as has a full-text database of legal information "Ilex".

Sports and healthy lifestyle enthusiasts are offered: an indoor universal sports hall that meets all modern standards and provides for tennis, volleyball, basketball, etc., outdoor soccer field, gym, billiards, a Russian sauna.

The building of the Training Center has a cozy dining room with 100 seats, a disco hall, a banquet hall with 20 seats, a cafe-bar. A cafeteria is also available.



National Bank of the Republic of Kazakhstan

**Address**

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**Official website**

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Leading Expert of Personnel Training and Development Division

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The Agency of the Republic of Kazakhstan for Regulation and Development of Financial Market (Almaty)

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<https://www.gov.kz/memleket/entities/ardfm?lang=ru>

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National Bank of the Kyrgyz Republic



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The Central Bank of the Russian Federation (Bank of Russia)

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**Official website**

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Campus of the University of the Bank of Russia



“Odintsovo” Campus

Odintsovo, Moscow Region 21,
Molodyozhnaya st.



“Tula” Campus

88, Sovetskaya st., Tula

Our venues host events of various formats and scales:

- Modular development programs
- Strategy sessions and focus groups
- Conferences
- Trainings, seminars, workshops, master classes and other training and development activities
- Assessment activities and various tests and exams
- International programs
- Events for the external market
- Sessions of structural units of the Bank of Russia and working meetings
- Webinars and remote trainings

Facilities and equipment:

- A full range of necessary equipment and technical facilities to support the training process: personal computers and laptops, projection and sound equipment, multifunctional devices, equipment for simultaneous interpretation, portable designer furniture: tables, chairs, magnetic marker boards of different sizes, flip charts, etc.
- Professional video and photo equipment, lighting, video studio
- In-house print offices allowing to print a wide range of materials of different formats
- Coffee breaks can be organized by counterparties or the Bank of Russia services
- Specialized stationery for active interaction of training participants (stickers, moderation cards, tape, voting tags, branded stationery, etc.)
- Support and administration of technologies for active interaction with the audience via voting consoles or mobile devices



“Odintsovo” Campus

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

- 15 classrooms for seminars and trainings (capacity of 15 to 25 people)
- 1 conference hall for up to 150 people
- 3 transformer classrooms (up to 100 people)
- 5 computer classes
- A room for recording and conducting webinars
- Video lab
- Print office and mini-print shop
- Bookcrossing

“Tula” Campus

88, Sovetskaya street, Tula, 300041

Large conference hall

The large conference hall is designed for 168 participants. It is equipped with stationary microphone bases and radio microphones, monitors, video cameras with automatic positioning, a personal computer.

There are seats on the balcony of the hall for practical classes in small groups and independent work of the trainees.

The hall features equipment for teleconferences, simultaneous interpretation and video recording of training events.

Small conference hall

The small conference hall can accommodate up to 40 participants. It is equipped with stationary microphone bases and radio microphones, monitors, video cameras with automatic positioning and a multimedia personal projector.

The hall features equipment for teleconferences, simultaneous interpretation and video recording of training events.

Training room

The training room is equipped with radio microphones, monitors, multimedia projector, SmartBoard interactive whiteboard, multifunctional printing device. The video display system allows to accompany training sessions with video clips and computer presentations.

The technical equipment of the room does not affect the seating of event participants in the auditorium and allows the room to be used for various forms of training events.

Meeting room

The meeting room is designed for 30 participants. It is equipped with stationary microphone bases and radio microphones, monitors, video cameras with automatic positioning, an interactive SmartBoard connected to a personal computer, and a multimedia projector.

The hall features equipment for teleconferences, simultaneous interpretation and video recording of training events.



Computer class

The computer class is designed for 20 trainees. The seats are equipped with personal computers connected to a local network.

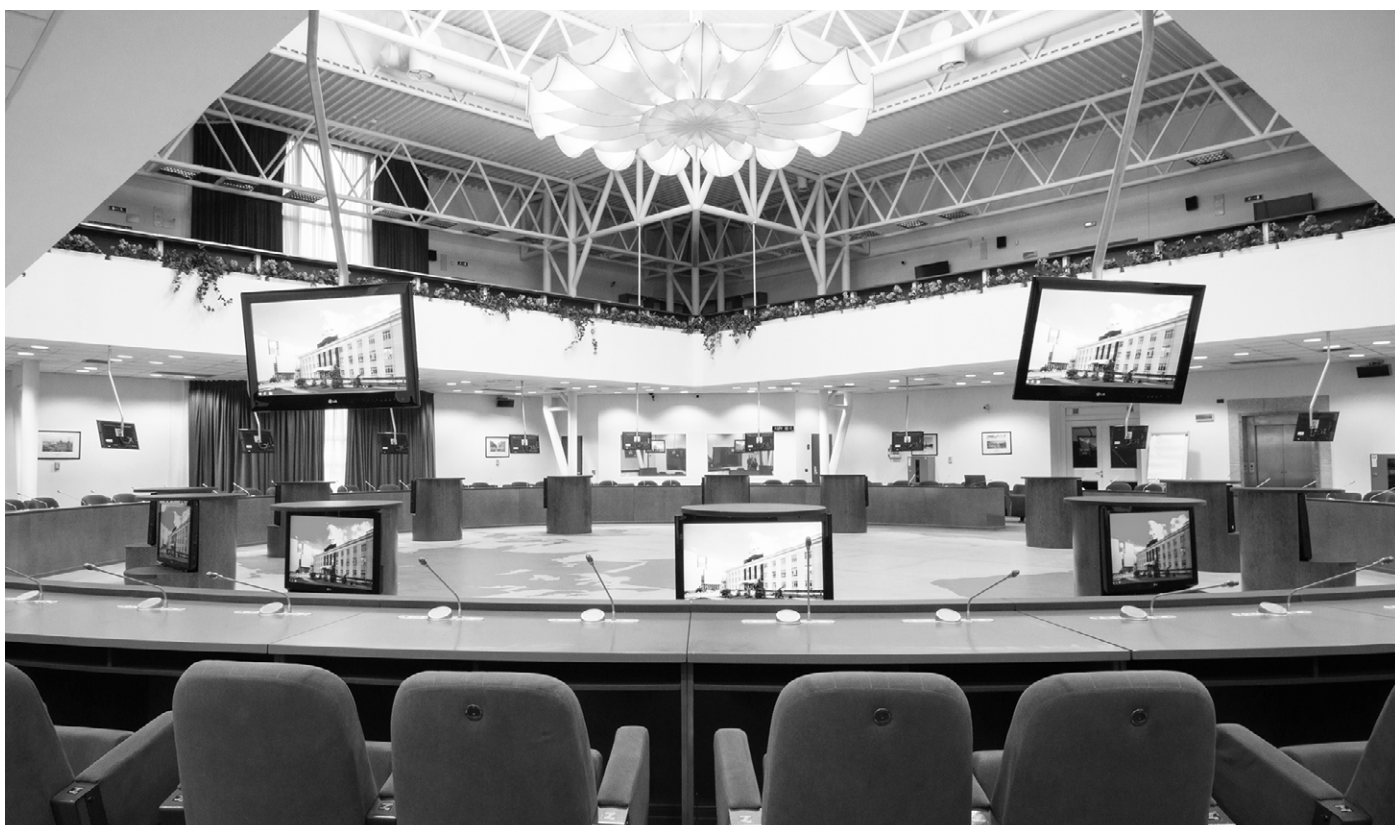
The classroom is equipped with a multimedia ceiling-mounted high-resolution projector and an ActiveBoard interactive whiteboard.

The computer classroom features sound amplification equipment with a radio microphone and a video camera for recording events.

Room for trainers and small group work

The auditorium is designed for 12 workplaces and is equipped with computers with access to the local network and Internet; all the computers are connected to a multifunctional network copier-printer.

The auditorium is equipped with a communication table, monitor, Medium presentation board.



National Bank of Tajikistan



Address

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Official website

www.nbt.tj

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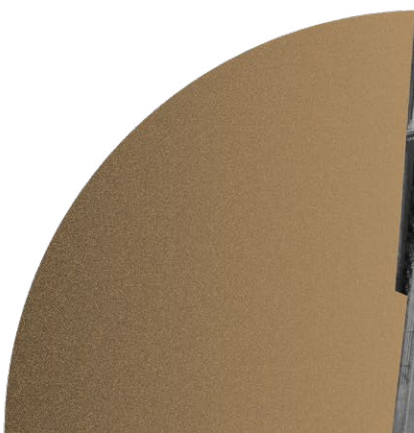
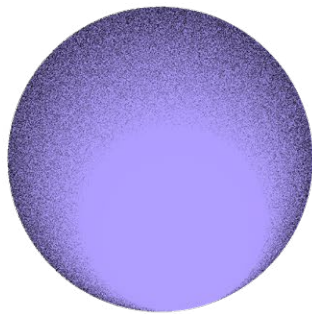
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Head of Personnel Retraining Unit

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mmansurova@nbt.tj





Training Center National Bank of Tajikistan (Guliston)

Guliston, Sughd region, 735750
www.tcnbt.tj

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

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

The Training Center 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 Center 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 organized 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 center 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 center of the Sughd region, are organized.

PARTICIPANT APPLICATION FORM

(for face-to-face events)

Please fill out the form in block letters

1. Topic of the event:

2. Date, venue:

3. Full name:

4. Sex: male female

5. Date of birth:

6. Educational background, academic degree:

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

8. Position:

9. Key responsibilities:

10. Record of service (years): In financial and banking system _____ In current position _____

11. Issues you would like to have clarified in the process of training:

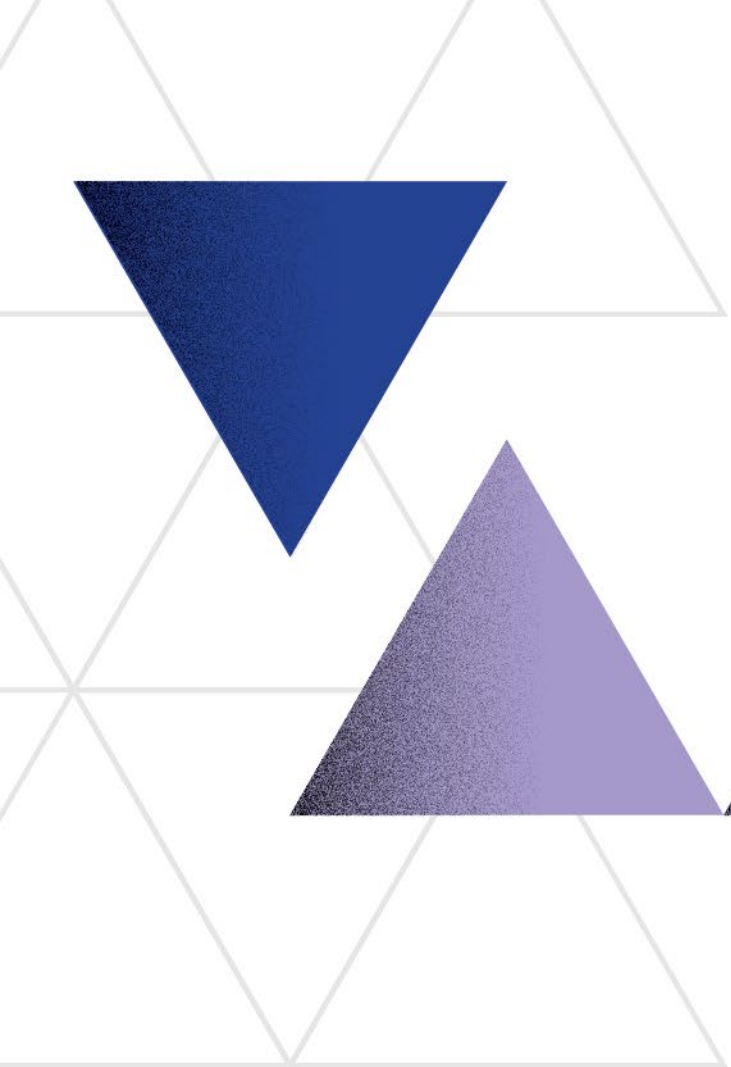
12. Topic and duration of your presentation (please attach talking points, up to 1 page):

13. Participation in international training events on similar topics (when and where):

Tel.:

E-mail:

Date:



 university@cbr.ru

Secretariat of the Board on professional training
of personnel of central (national) banks