

CATALOGUE 2018

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



SEMINAR
TOPICS

TRAINEESHIP
TOPICS

VIDEO-
CONFERENCE
TOPICS

ORGANISATION
OF TRAINING
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Dear colleagues,

Please find below another issue of the Catalogue containing the Programme of Professional Training for Personnel on Central (National) Banks for 2018.

The Programme has been approved by the Eurasian Council of central (national) banks and represents another step in the development of the longstanding interaction under the Agreement on cooperation in the field of personnel training.

Different forms of cooperation, including in the field of personnel training, are continually gaining the bigger role in the relationship between central banks. Professional contacts allow to study colleagues' working experience and exchange ideas, help spreading best practices and learning new ways of joint work.

Based on previous years' experience and considering the feedback from the participants of earlier training events, the 2018 Programme kept the traditional topics of regularly organised seminars. Key issues for discussion during these seminars include topical aspects of monetary policy, specifics of supervisory activity, risk management mechanisms, issues of payment systems development and improvement in the field of cash circulation.

Moreover, in response to the existing needs and suggestions expressed by the participants, this year it is planned to organise seminars and traineeships in order to improve professional knowledge. They will cover such

topics as financial market functioning, raising financial awareness, consumer rights protection, accounting and budgeting, information security and central bank premises security.

A wide range of modern formats is used in the training of central (national) banks experts: distance learning and online courses, webinars, videoconferences. In the 2018 Programme we included four videoconferences: three will be organised by the Bank of Russia and one by the Central Bank of Armenia.

Main focus will be on the discussion of practical issues during the "round table" seminars and on practical exercises during traineeships.

The Catalogue contains the annotation of each of the events, as well as reference information on training centres of central (national) banks and organisational details regarding seminars and traineeships, including contact information.

The electronic version of the Catalogue is available on the Bank of Russia official website: www.cbr.ru.

We hope the present Catalogue will be of interest and meet the expectations of the central (national) bank experts and executives concerned about their own professional growth and development of professional competencies of their subordinates.

We look forward to seeing you at our training centres.

We wish you successful and fruitful work!

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

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Seminar topics

Information and key issues





Cyber-Security

Seminar
20-22 February 2018



Objective:

To improve professional knowledge in the field of information security and associated risk management in central (national) banks



Category of trainees:

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



Duration:

3 days (20-22 February 2018)



Application deadline:

18 December 2017



Venue:

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



Key issues:

Ensuring information security in a central (national) bank

Security incident management in financial field

Technical security of central (national) bank

Comprehensive framework of information security: task of DLP & SIEM systems

Information security risks management

Management of information security and IT risks:

- methodology of information security risks assessment*
- methodology of IT risks management, criteria of IT security assessment*
- identification and definition of information assets value*
- maintenance and analysis of operational events and incidents database*

Information security standards (ISO 27000 line-up): standard applicability in public institutions

Information security in setting up remote access to the bank's information resources:

- *security of the remote access to the bank's information resources via Internet and using mobile devices*
- *users remote access authentication systems*
- *designing a secure infrastructure of mobile access to the bank's information resources; designing mobile device authentication system*
- *information security of mobile device (tablets, mobile phones, etc.) access to corporate systems (email, electronic workflow system, reporting system, automated banking system (General Ledger))*
- *corporate mobile devices control and management systems: examples of application in a central bank*
- *rules and procedures for using mobile devices (tablets, mobile phones, etc.) in bank's activity*

Efficient management of information resources access:

- *management of access from separate information systems administrative consoles*
- *access management with a lack of automated access approval process*
- *cutting labour costs on access management maintenance considering central (national) banks practice*
- *monitoring user compliance with the password policy applied in the organisation*
- *applied mechanisms of tracking "ghost employees" (for example, accounts of former employees)*

Designing and managing Data Processing Centres (to exchange experience in DPC design in central banks)



Central Bank Reserve Assets Management

“Round table” with participants’ reports and presentations on the seminar topic

20-21 March 2018



Objective:

To discuss issues concerning central bank reserve assets management



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

2 days (20-21 March 2018)



Application deadline:

18 December 2017



Venue:

Bank of Russia (Moscow)



Key issues:

Approaches to investment risk assessment, as well as to designing the FX structure of reserve assets and regulatory portfolios

Instruments for managing central bank reserve assets

Investment decision-making process in investment portfolio management

Enhancing the techniques for efficient reserve assets management



Risk-Based Supervision in the Banking System

Seminar

27-29 March 2018



Objective:

To improve professional knowledge in the field of risk-based supervision of banks and non-credit financial organisations, to study approaches to banking risks assessment



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (27-29 March 2018)



Application deadline:

22 January 2018



Venue:

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



Key issues:

Main principles and approaches to risk-based supervision of commercial banks, systemically important financial institutions

Methods of assessment and analysis of commercial banks risks (credit, interest rate, foreign exchange, liquidity, operational and other risks). Hedging banking risks

Risks early warning system in commercial banks

Requirements to bank risk management frameworks

Organising and carrying out credit organisations inspections

Supervisory response measures regarding law violation by credit organisations and high risk areas identification

Assessment of an economic agent financial condition based on financial statements.

Stress-testing of credit organisations

Analysing and forecasting banking system performance indicators. Banking financial risks analysis, including risk calculations using VAR

Risk-based supervision of non-credit financial institutions. Assessment and analysis of risks of securities market agents



Advanced Forms of Paperwork, Implementation of Electronic Workflow

“Round table” with participants’ reports and presentations on the seminar topic

3-5 April 2018



Objective:

To exchange experience in the field of electronic workflow and documentation support of central (national) banks management, use of information technologies for documents archive storage, and to study practice of implementation and development of electronic workflow system in the Bank of Russia



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (3-5 April 2018)



Application deadline:

10 January 2018



Venue:

Bank of Russia Southern Main Branch (Krasnodar)



Key issues:

Advanced forms of paperwork. Modern technologies of electronic workflow

Regulatory framework for working with electronic documents. Requirements to electronic workflow and electronic documents storage systems

Improvement of external and internal electronic workflow

Electronic workflow implementation practice. Development of the workflow and paperwork automation system of the Bank of Russia (SADD BR)

Electronic archive operation principles

Bank of Russia experience in designing electronic documents storage system. Principles of electronic documents storage in the Bank of Russia electronic documents storage system

Archiving of long-term storage electronic documents, archiving electronic documents. Automated systems of electronic documents archiving

Central bank archive interaction with the state archive (approval of documents in the state archive, transfer of documents, including electronic documents)

Centralised storage of documents in hard copy

New trends in handling individuals’ inquiries

Centralisation of the Bank of Russia Online Reception

Monitoring and analysis of the results of public complaints handling

New stage of monitoring performance discipline when handling public complaints



Countering Cyber-Attacks. Establishing Response Centres

Seminar

4-5 April 2018



Objective:

To discuss issues regarding FinCERT activity in the Russian Federation, cyber-attacks and information security incidents monitoring, countering computer attacks in credit and financial field



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

2 days (4-5 April 2018)



Application deadline:

10 January 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Prerequisites for establishing FinCERT. Main areas of FinCERT activity
Financial Computer Emergency Response Team (FinCERT) — goals, prospects, results
E-banking technology: inherent risks, banking supervision and regulation
Areas of improvement in national payment system regulatory framework
Organising and executing control over compliance with the requirements to information security in money transfer
Main processes of FinCERT activity and operation, FinCERT activity automation. Cyber-attacks and information security incidents monitoring in credit and financial field
Information exchange with credit and financial institutions in the field of computer attacks. Main types of computer attacks on credit and financial institutions and their clients.
Technical analysis and countering computer attacks
Attack detection, classification. Bulletin preparation criteria and process, its distribution
Response to computer attacks in credit and financial field
Blocking fraudulent resources in Internet, fraud via text messages. Interaction with registration and communication service provider
Current issues of interaction with information exchange participants
CERT international cooperation: legal aspect



Accounting in central (national) banks

Seminar / “Round table”
15-18 May 2018



Objective:

To study the accounting framework in central (national) banks, to discuss issues of compiling and submitting financial reporting according to national and international standards



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

4 days (15-18 May 2018)



Application deadline:

1 March 2018



Venue:

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



Key issues:

Legal framework of accounting in a central (national) bank

Setting up accounting system in a central (national) bank

Specifics of transactions with FX, securities, precious metals

Procedure for accounting cash operations, travel allowance and expenses

Procedure for submitting business trips expense reports, including business trips related to training

Specifics of accounting interest accrual on extended loans and attracted deposits

Procedure for compilation and submission of financial statements according to national and international standards

Specifics of information disclosure in preparation of financial statements in central banks in accordance with national and international standards

National standards and issues of IFRS implementation, convergence prospects

Interaction with external auditors in the process of financial statements preparation

Automation of accounting process



Current Issues of Cash Circulation

Seminar

22-24 May 2018



Objective:

To study the experience of central (national) banks in the field of regulating cash circulation



Category of trainees:

Middle- and low-level managers and experts of cash circulation structural units of central (national) banks



Duration:

3 days (22-24 May 2018)



Application deadline:

20 February 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Cash circulation organisation in a central (national) bank

Forecasting the amount of cash in circulation

Handling cash in central banks, credit organisations, business entities

Implementing new technologies for handling currency units

Process of worn-out banknotes and defective coins destruction



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

Seminar / "Round table"
22-25 May 2018



Objective:

To study the operation and supervision of payment systems in the Republic of Belarus, to discuss issues of digital technologies application in financial field



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

4 days (22-25 May 2018)



Application deadline:

1 March 2018



Venue:

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



Key issues:

General information on payment systems. Regulatory framework for payment systems. Payment systems participants

BISS (RTGS+) and its operation procedure

Information and payment systems operation in force majeure

Implementation of international systems in the payment system (BIC, IBAN, ISO 20022)

Development and improvement of retail payment systems and new digital technologies.

Operation of retail payment services market and instruments of electronic payment (cards, e-money, e-banking, mobile banking and other digital services to clients, e-commerce)

Supervision of payment systems. Monitoring and analysis. Effectiveness and efficiency of payment systems. Indicators composition and analysis tasks

Drafting strategic documents on the development of national payment services market (draft Law on payment services)

Regulation and implementation of new technologies in financial field (FinTech). Legal framework, central bank role, risk management. Successful FinTech projects

Applicability of blockchain technology in financial field



Exchange of Experience between Central (National) Banks in the Field of Budgeting and Procurement in Central (National) Banks

“Round table” with participants’ reports and presentations on the seminar topic

23-25 May 2018



Objective:

To exchange experience in the field of budgeting and procurement activity in central (national) banks



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (23-25 May 2018)



Application deadline:

23 April 2018



Venue:

National Bank of the Republic of Kazakhstan (Almaty)



Key issues:

Regulatory framework for budgeting in a central bank
Budgeting and forecasting income and costs in a central bank
Budget classification of expenditures
Financial and economic analysis of income, expenditures and costs regarding monetary and non-monetary activity
Control and monitoring of budget performance
Analysis of budget execution, income and costs forecast
Forecasting central bank performance
Management reporting
Procurement planning
Procurement methods
Procedure and organisation of procurement
Procurement automation practice



Modern Trends in HR Function Development in a Central Bank

“Round table” with participants’ reports and presentations on the seminar topic

29-31 May 2018



Objective:

To discuss issues related to the policy in the field of personnel management and increasing performance of HR departments in central (national) banks



Category of trainees:

HR executives from the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (29-31 May 2018)



Application deadline:

1 March 2018



Venue:

Bank of Russia



Key issues:

Main trends in personnel management and main HR functions in the nearest future

New generation values — HR strategy benchmark for employing companies

HR-service as the area of changes. How to enhance HR departments performance

Attracting and keeping talents in the company. Tools allowing for reduction of valuable specialists drain

Employee’s career in the company — best and most interesting practices in succession pool management

Personnel engagement as a strategy implementation assurance

HR-Digital: digital technologies in human resources management

Optimisation and transformation of motivation frameworks: specifics of material and non-material motivation for different generations of employees

Business processes automation, Big Data and HR analytics



Monetary Policy

Seminar

29-31 May 2018



Objective:

To enhance professional knowledge in the field of designing and implementing central (national) bank monetary policy



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (29-31 May 2018)



Application deadline:

26 March 2018



Venue:

Training Centre of the National Bank of Tajikistan (Guliston)



Key issues:

Monetary policy in the Republic of Tajikistan

Exchange rate policy in the Republic of Tajikistan

Open market operations

Transition from monetary to inflation targeting regime



General Principles of Microfinancial Institutions and Credit Unions Activity in the Kyrgyz Republic. Regulation and Supervision of Microfinancial Institutions and Credit Unions

*Seminar
5-8 June 2018*



Objective:

To exchange experience in the field of licensing and regulating microfinancial institutions and credit unions, as well as in the field of financial consumer protection. To study regulatory framework of the Kyrgyz Republic in the field of licensing and regulating microfinancial institutions and credit unions



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

4 days (5-8 June 2018)



Application deadline:

31 March 2018



Venue:

National Bank of the Kyrgyz Republic (Issyk-Kul Region)



Key issues:

Legal status and types of microfinancial institutions and credit unions in the Kyrgyz Republic

Licensing microfinancial institutions and credit unions

Regulating and supervising microfinancial institutions and credit unions

Termination of microfinancial institutions and credit unions activity

Financial consumer protection in microfinancing sector



Practical Issues of Collection, Processing, Generation and Distribution of Statistical Data

Seminar

3-5 July 2018



Objective:

To study the experience of central (national) banks — members of Eurasian Council and foreign central banks in the field of collection, processing and storage of monetary statistics, financial sector statistics, as well as to review the current trends in formats and detalisation of reports of supervised entities, processing tools



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (3-5 July 2018)



Application deadline:

31 May 2018



Venue:

National Bank of the Kyrgyz Republic (Issyk-Kul Region)



Key issues:

The Kyrgyz Republic legal basis for collection, processing and distribution of monetary statistics, financial market and external sector statistics

Interaction between structural units in collection, processing, distribution and storage of statistical indicators

Generating statistics of balance of payments, gross external debt and international investment position of the Kyrgyz Republic

Generating monetary statistics and financial market statistics

Practical aspects of collection and aggregation of statistical information: software for collection, processing and storage of data, redundancy of reporting forms, transition from form-centric to data-centric data collection etc.



Design and Issue of New Currency Units into Circulation, Including Handling Commemorative, Ingot (Investment) Coins

*Seminar
24-26 July 2018*



Objective:

To study issues related to issuance of currency units into circulation and their protection from counterfeiting, sale of commemorative, collection and investment coins



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (24-26 July 2018)



Application deadline:

25 May 2018



Venue:

National Bank of the Republic of Kazakhstan (Almaty)



Key issues:

Central bank experience in designing new currency units

Introduction to the banknote production, the latest trends in banknote production and security features development

Selling commemorative coins of precious metals:

- *marketing events aimed at promoting the image of the national currency*
- *issues related to the design of commemorative, collection and investment coins*
- *determining the volume, theme, size and type of metal for the commemorative coins*
- *coin contests*

Selling gold bullions:

- *security features of standard gold bars and their packaging*
- *ways of selling gold bullions*



Implementation of Digital Technologies in Financial Markets

Seminar

25-26 July 2018



Objective:

To study the trends of financial market technologies development. To introduce the fundamental principles of most promising innovative technologies. To inform about possibilities and risks of technologies implementation in financial market. To study the Russian experience, particularly, the Bank of Russia experience, in the field of financial technologies, to review the most interesting projects and initiatives



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

2 days (25-26 July 2018)



Application deadline:

23 April 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Key trends in the field of FinTech

Overview of FinTech ecosystem

Financial technologies impact on the financial market and individual participants

Regulator position in terms of technologies development and market transformation

Overview of key technologies, their transforming potential and application examples:

- *blockchain and distributed ledgers*
- *crypto-currency*
- *remote client identification*
- *open API, platforms, marketplaces*
- *big data, machine learning and predictive analysis*
- *artificial intelligence*
- *cloud technologies*
- *Internet of Things*

Bank of Russia experience in financial technologies implementation and regulation, future plans and prospects



Current Issues of Currency Examination and Prevention of Counterfeiting

Seminar

7-9 August 2018



Objective:

To study the experience of the Bank of Russia in the field of currency examination, to discuss issues of prevention of counterfeiting



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (7-9 August 2018)



Application deadline:

7 May 2018



Venue:

Interregional Depository of the Bank of Russia North-Western Main Branch (St. Petersburg)



Key issues:

Bank of Russia measures in the field of prevention of counterfeiting

Improvement of currency units

Identification of security features imitation techniques on counterfeit banknotes

Bank of Russia experience in training of banking institutions cash handlers

Handling unfit, counterfeit and suspicious currency units in the Bank of Russia



Liquidity Risk Regulation and Analysis: Basel Principles of Liquidity Risk Management and Supervision; Liquidity Ratios According to Basel III; Analysis of Banking Sector Liquidity Risks

Seminar

14-17 August 2018



Objective:

To review Basel liquidity risk management and supervision principles, to discuss issues related to the assessment, monitoring and regulation of the banking sector liquidity level



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

4 days (14-17 August 2018)



Application deadline:

14 May 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Basel principles for liquidity risk management and supervision in credit organisations

Liquidity risk regulation in accordance with Basel III:

- *approaches, calculation and specifics of compliance with LCR*
- *approaches and calculation of NSFR*

National approaches applied by the Bank of Russia to regulation of liquidity risk (liquidity ratios) of banks and non-bank credit organisations

Reporting improvement and disclosure of liquidity risk information. Basel III approaches to liquidity risk information disclosure

Overview of liquidity risk monitoring tools recommended by Basel III

Evaluation of bank liquidity in the framework of economic situation assessment for supervision purposes

System of credit organisations and banking sector liquidity risk monitoring for supervision purposes; analysis of the current liquidity situation in the Russian banking sector

Stress-testing of the Russian banking sector, evaluation of liquidity risk tolerance

Current liquidity situation in the Russian banking sector

Monetary policy and banking regulation

Monitoring of liquidity risk level during inspections

Regulation of non-bank credit organisations liquidity risk: brokers' LCR

Liquidity risk regulation for the purpose of ensuring payment system operation



Islamic Banking

Seminar

4-6 September 2018



Objective:

To study the principles of Islamic financing, to exchange experience in implementation of international standards and guidelines of Islamic Financial Services Board (IFSB)



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (4-6 September 2018)



Application deadline:

30 June 2018



Venue:

National Bank of the Kyrgyz Republic (Issyk-Kul Region)



Key issues:

Specifics of Islamic banking

Significance and reasons for development of Islamic banking

Legal regulation of Islamic banking

Main obstacles for dynamic development of Islamic banking



Supervision and Oversight of Payment Systems and Other Participants of Payment Services Market

“Round table” with participants’ reports and presentations on the seminar topic

11-14 September 2018



Objective:

To discuss issues related to practical aspects of central (national) banks activity in the field of national payment systems (NPS) supervision and oversight under risk-based approach



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

4 days (11-14 September 2018)



Application deadline:

11 June 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Participants of payment services market, classification criteria for participants. Central (national) banks activity in the field of supervision and oversight: current practice and development prospects. Specifics of risk-based supervision. International standards in the field of payment systems oversight: implementation in the national legislation

International cooperation in the field of supervision and oversight: general principles, current situation and prospects

Requirements and (or) recommendations for the risk management framework in the payment systems, practice and prospects of stress-testing implementation in payment systems during risk management, results of the risk management quality assessment carried out. Disaster recovery and business continuity plans in the payment systems. Specifics of operational risks management in the payment systems: new challenges for central (national) banks, approaches to supervision and oversight

Current state and development prospects of important payment systems and other associated financial market infrastructures:

- *central (national) banks payment systems*
- *securities settlement systems*
- *socially important payment systems*
- *national systems for payment cards*

Increasing availability of payment services in NPS

International and national trends of payment systems and payment infrastructure development, introduction of modern information technologies: benefits and risks. Outsourcing and involving critical services providers. Specifics of supervision and oversight of new payment services market participants



Analytical Support of Decision-Making in the Framework of Monetary Policy

“Round table” with participants’ reports and presentations on the seminar topic

17-21 September 2018



Objective:

To discuss issues related to practical implementation of monetary policy in central (national) banks, current applied studies in monetary policy and modern methods of analysis and forecasting



Category of trainees:

Senior experts and mid- and senior-level executives from central (national) banks in the age from 25 to 50 dealing with macroeconomic modelling and analysis of monetary policy impact on economic activity indicators



Duration:

5 days (17-21 September 2018)



Application deadline:

21 June 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Approaches to analysis of unobserved variables (of potential output and long-term growth indicators, inflation expectations)

Monetary policy impact on the dynamics of investments and other economic activity indicators

Labour market analysis and its structure impact on economic activity dynamics

Approaches to external sector forecasting

Monetary, macroprudential and budgetary policies correlation

Application of text analysis methods in study of central banks information policy performance, as well as in analysis and forecasting of economic activity indicators



Security of Central (National) Banks Facilities, Access Control and Regime

Seminar / "Round table"
18-20 September 2018



Objective:

To discuss issues related to central (national) banks premises security, organisation of access control and regime



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (18-20 September 2018)



Application deadline:

20 June 2018



Venue:

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



Key issues:

Installation (in order to replace, re-equip) and maintenance of technical security equipment

Security systems

Technical security

Physical security

Management of modern integrated security systems on distributed (remote) sites

Monitoring of the national bank security system



Business Processes Automation in Central (National) Banks

Seminar

18-20 September 2018



Objective:

To enhance professional knowledge in the field of central (national) banks implementation of business processes management system and its maintenance



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (18-20 September 2018)



Application deadline:

16 July 2018



Venue:

Training Centre of the National Bank of Tajikistan (Guliston)



Key issues:

Implementing business processes management system and ensuring its performance

IT tools for standardising and optimising business processes in central banks

Main integration risks inherent to automation of business processes and their mitigation methods



Bank of Russia Payment System Transformation with regards to its Transition to the Extended Schedule of Operation

“Round table” with participants’ reports and presentations on the seminar topic

24-26 September 2018



Objective:

To study the experience of central banks in the field of maintaining operation of the central bank payment system



Category of trainees:

Executives and experts from structural units of the central (national) banks dealing with the organisation, methodology and operation of the central (national) bank payment system



Duration:

3 days (24-26 September 2018)



Application deadline:

25 June 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

New requirements to the central bank payment system considering international standards, national regulation specifics and current level of payment technologies development

Services currently provided by the central bank payment system (pool of participants, list of services, schedule)

Target (upcoming) services of the central bank payment system

Specifics and procedure of transition to upcoming services (organisational changes, change of rules, including the schedule of operation)

Group work on set topics with brief participants’ presentations (for example, procedure for start/end of operation day in payment system, issues related to cancellation of participation in the payment system, specifics of payment clearing and settlement, etc.)



Risk-Based Approach in Internal Audit

*“Round table” with participation of experts from the Narodowy Bank Polski
25-27 September 2018*



Objective:

To study the central (national) banks practice of implementing risk-based approach in internal audit



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (25-27 September 2018)



Application deadline:

20 June 2018



Venue:

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



Key issues:

Risk identification and assessment by internal audit

Decreasing negative risk impact

Procedure and methods for detecting fraud risk



Corporate and In-House Libraries in the Changing World

Seminar

17-19 October 2018



Objective:

To study the experience of central banks and corporate libraries in the field of information and library services in modern conditions. To discuss the latest trends and to exchange the best practices in provision of information and library services to central banks, corporations and agencies



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks, as well as employees of the Russian Federation corporate libraries



Duration:

3 days (17-19 October 2018)



Application deadline:

16 July 2018



Venue:

Bank of Russia North-Western Main Branch (St. Petersburg)



Key issues:

Innovations in information and library services

Libraries in the digital world: establishing and maintaining electronic libraries

Repository of corporate library publications

Designing a multifunctional centre on the base of the library

International channels of cooperation between libraries, library communities



Financial Market Development

*Seminar
23-25 October 2018*



Objective:

To discuss a wide range of issues related to the financial market development, including measures and their implementation, analysis of the best world practices and harmonisation of approaches to interpretation and implementation of the most important international initiatives



Category of trainees:

Executives of structural units of the central (national) banks — members of Eurasian Council and other experts dealing with development of financial market instruments and infrastructure



Duration:

3 days (23-25 October 2018)



Application deadline:

23 July 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Planning, monitoring and control of measures aimed at the development of the Russian financial market. Main areas of development of the Russian financial market for 2016-2018

Russian securities market development:

- classification and grading of financial instruments*
- simplifying corporate bond issuance*
- financial assets securitisation*
- bond programme*
- exchange-traded and commercial bonds*
- structured notes*
- regional bondisation*
- project financing (including concession bonds)*
- stable funding and its prospects etc.*

Optimisation of the Russian securities market architecture, key changes analysis

Overview of changes and stages of G20 reform implementation (mandatory centralised clearing of OTC derivatives, obligatory margining of OTC derivatives which are not subject to centralised clearing)

Granting access to the regulated securities market and instruments distribution

Investment profiling of individuals and legal entities, as well as procedure for disclosure of information on complex financial instruments

Raising foreign investments and granting access to foreign participants

Financial indicators regulation

Pricing centres regulation

Repository development

Financial services outsourcing

Reforms in the rating industry etc.



Protecting of Financial Services Consumers and Raising Financial Awareness of the Russian Federation Population

Seminar

14-15 November 2018



Objective:

To study the Russian Federation experience in raising financial awareness of the population and protecting financial services consumers



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

2 days (14-15 November 2018)



Application deadline:

13 August 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Day 1 “Base standards as an instrument of financial consumers protection in the Russian microfinancing and credit cooperation markets”

Requirements to the content of the base standard of protection of rights and interests of individuals and legal entities — beneficiaries of financial services provided by self-regulating organisations in the field of financial market encompassing credit unions and microfinancial institutions

Self-regulating organisations experience in monitoring of its members compliance with the base standard

Execution of financial consumers right to settle disputes in pretrial proceedings

Day 2 “Raising financial awareness of the population and small businesses” Financial awareness as part of financial culture

Raising financial awareness of the population is an important area of the Russian financial market development

Central bank interaction with public authorities and organisations in the field of financial awareness. Central bank regional initiatives in the field of financial awareness

Introducing financial education into the Russian educational system

Central bank interaction with financial institutions in the field of financial awareness

Financial awareness and interaction with the mass media

Research in the field of assessment of the financial awareness level

Social responsibility of business

Role of volunteering in financial awareness

Development of educational programmes in the educational system

Raising financial awareness of small businesses



Development and Improvement of Accounting Systems in Credit Organisations

Seminar

27-28 November 2018



Objective:

To study issues related to legal support of accounting frameworks in credit organisations, its development and improvement



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

2 days (27-28 November 2018)



Application deadline:

27 August 2018



Venue:

Interregional Training Centre of the Bank of Russia (Tula)



Key issues:

Accounting system legal framework

Designing accounting policy

Improving the existing accounting system for optimisation purposes

Automation of operational processes in accounting

Electronic workflow implementation and development

Accounting of operations with property in commercial banks

Videoconference topics

Information and key issues





Rating System Development

Q1 2018



Videoconference objective:

To discuss issues related to national rating agencies activity and areas of rating system improvement



Category of trainees:

Executives and experts from central (national) banks — members of Eurasian Council



Time frame:

Q1 2018



Organised by:

Bank of Russia



Key issues:

Practical aspects of rating system design
National rating agencies activity
Current issues and main areas of rating system improvement at the modern stage
Rating agencies approaches to risk assessment
Rating services market development prospects



EAEU Central Banks Practice in Adopting Requirements to the Banks' ICAAP and SREP

October-November 2018



Videoconference objective:

To discuss issues related to the adoption of central (national) banks requirements to credit organisations in terms of design and implementation of ICAAP



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council



Time frame:

October-November 2018



Organised by:

Bank of Russia



Key issues:

I. Regulatory requirements to the banks' ICAAP and its assessment by the central bank

- Risk management related tasks
- Requirements to risk and capital management
- ICAAP stress-testing
- ICAAP reporting (in accordance with the Bank of Russia Instruction as of 15.04.2015 No. 3624-U "On requirements to risk and capital management system of credit organisations and banking groups")
- Supervisory review of ICAAP quality (ICAAP framework, risk management framework, capital management framework, ICAAP results) and capital adequacy of credit organisations in accordance with the Bank of Russia Instruction as of 07.12.2015 No. 3883-U "On the Bank of Russia procedure for quality assessment of risk and capital management system, capital adequacy of credit organisations and banking groups"

II. Credit organisations reporting to the Bank of Russia on ICAAP and its results

- Reporting form 0409111 "Information on credit organisation ICAAP framework and its results": preparation and submission procedure
- Instruments for assessment of ICAAP quality and capital adequacy of credit organisations used by the Bank of Russia structural units responsible for supervision of credit organisations (overview)



Bank of Russia Project on the Non-Credit Financial Institutions Transition to Electronic Format of Reporting Data Collection and Processing Based on XBRL

Q4 2018



Videoconference objective:

To study the Bank of Russia experience in implementing the project on the non-credit financial institutions transition to electronic format of reporting data collection and processing based on XBRL



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council



Time frame:

Q4 2018



Organised by:

Bank of Russia



Key issues:

On XBRL format
Prerequisites for transition to the new electronic reporting format
Bank of Russia XBRL project
Further development of XBRL



Financial Awareness of the Population and Financial Consumer Protection

During 2018



Videoconference objective:

To exchange central (national) banks experience in the field of financial awareness of the population and financial consumer protection



Category of trainees:

Executives and experts from structural units of the central (national) banks — members of Eurasian Council



Time frame:

2018



Organised by:

Central Bank of Armenia



Key issues:

I. Role and functions of central (national) banks in raising financial awareness of the population

Methods and criteria of assessment of the financial awareness level of the population, research and studies

Central banks instruments and mechanisms for raising financial awareness, development of special projects for different population groups

Central banks cooperation with public authorities, mass media, financial and educational institutions in the field of financial awareness of the population

II. Central (national) banks activity in the field of financial consumers protection

Central bank legal basis for financial consumers protection, strategy and main areas of development

Financial institutions protecting consumer rights

Methodology of market conduct supervision, compliance enforcement measures

Procedure for handling consumer complaints and settling disputes between financial services consumers and providers

Combatting malpractice in the field of financial products and services provision

Analysis of quality and availability of financial services to the population, raising financial inclusion

Traineeship topics



CENTRAL BANK OF ARMENIA

1. Official events

Applying Central (National) Bank: National Bank of the Kyrgyz Republic

2. Exchange of experience in central bank museum activity

Applying Central (National) Bank: National Bank of the Kyrgyz Republic

3. Actuary role in insurance industry development

Applying Central (National) Bank: Central (National) Banks — members of Eurasian Council

NATIONAL BANK OF THE REPUBLIC OF BELARUS

1. Practical aspects of the National Bank operations on internal financial market

Applying Central (National) Bank: National Bank of the Republic of Kazakhstan

2. FX dealers supervision carried out by the National Bank of the Republic of Belarus

Applying Central (National) Bank: Bank of Russia

3. Research activity in the National Bank of the Republic of Belarus

Applying Central (National) Bank: National Bank of Tajikistan

4. National Bank activity in AML/CFT field (including combating financing of distribution of weapons of mass destruction)

Applying Central (National) Bank: Bank of Russia,
National Bank of the Kyrgyz Republic

5. To study the experience in precious metals market development

Applying Central (National) Bank: National Bank of the Republic of Kazakhstan,
National Bank of the Kyrgyz Republic

6. Payment system of the Republic of Belarus, modern solutions. Single settlement and information space of the Republic of Belarus (ERIP)

Applying Central (National) Bank: National Bank of the Kyrgyz Republic,
National Bank of Tajikistan

7. Public communication instruments of the central (national) bank

Applying Central (National) Bank: National Bank of the Kyrgyz Republic

8. Workflow automation (IT)

Applying Central (National) Bank: Central Bank of Armenia

9. Registration and licensing of banks, eligibility assessment of officials

Applying Central (National) Bank: National Bank of the Republic of Kazakhstan,
National Bank of the Kyrgyz Republic

NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN

1. Compilation and management of foreign securities portfolio

Applying Central (National) Bank: National Bank of the Republic of Belarus

2. National Bank activity in the field of FX control

Applying Central (National) Bank: Bank of Russia

3. Foreign exchange rate regulation

Applying Central (National) Bank: National Bank of Tajikistan

4. Risk management in central bank foreign reserves management

Applying Central (National) Bank: National Bank of the Kyrgyz Republic

5. Information security

Applying Central (National) Bank: Bank of Russia

NATIONAL BANK OF THE KYRGYZ REPUBLIC

1. Islamic banking

Applying Central (National) Bank: Bank of Russia,
National Bank of Tajikistan

2. Financial risk management in foreign reserves management

Applying Central (National) Bank: National Bank of Tajikistan

BANK OF RUSSIA

1. Back-office role and functions in foreign reserves management
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
2. Moscow Exchange holding operation and central counterparty functions
Applying Central (National) Bank: National Bank of the Republic of Belarus
3. Central banks role and stance regarding:
 - digital currency (crypto-currency);
 - regulatory “sandboxes”Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
4. Cash handling
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
5. Bank licensing
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
6. Bank of Russia procurement procedure for goods, works, services
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
7. Collegiate bodies and protocol service in a central bank. Official events
Applying Central (National) Bank: National Bank of the Republic of Belarus,
National Bank of the Kyrgyz Republic
8. Central bank information policy
Applying Central (National) Bank: National Bank of the Republic of Belarus
9. Designing and implementing communication policy under inflation targeting regime
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
10. International traineeship of central bank experts on information and library services in the Bank of Russia
Applying Central (National) Bank: Central (National) Banks — members of Eurasian Council
11. Payment services availability indicators
Applying Central (National) Bank: Central (National) Banks — members of Eurasian Council
12. AML/CFT activities. FX control
Applying Central (National) Bank: Central (National) Banks — members of Eurasian Council
13. Exchange of experience in central bank museum activity
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
14. General principles of credit cooperation. Credit unions regulation and supervision
Applying Central (National) Bank: National Bank of the Kyrgyz Republic



NATIONAL BANK OF TAJIKISTAN

1. Study of experience in internal control and risk management

Applying Central (National) Bank: Bank of Russia

2. Issues of central bank accounting

Applying Central (National) Bank: National Bank of the Republic of Belarus,
National Bank of the Kyrgyz Republic

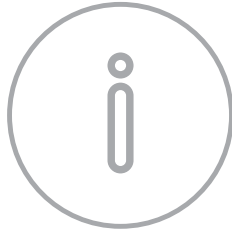
3. Corporate workflow management in an organisation with a branch structure

Applying Central (National) Bank: National Bank of the Republic of Belarus

Organisation of training events



Organisation of training events: Information for participants and contact details



The training events included in the Catalogue will be conducted in compliance with the Programme of Professional Training for Personnel of the Central (National) Banks for 2018 in the framework of the Agreement on cooperation in the field of training of central (national) banks personnel, signed 12 March 2004 in Minsk by the management of the National Bank of the Republic of Belarus, the National Bank of the Republic of Kazakhstan, the National Bank of the Kyrgyz Republic, the Central Bank of the Russian Federation, the National Bank of Tajikistan, as well as the Central Bank of Armenia that joined the Agreement.

Applications for participation in seminars with participants' questionnaires should be submitted to personnel services of the respective central (national) banks where such training is to be held, not later than the deadline specified in the description of the seminar.

Traineeship terms should be approved two months before the start date.

No training applications will be accepted after the deadline.

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

All training events are held in Russian.



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Training Centres

Information





Bank of Russia Corporate University



Bank of Russia Corporate University



Seminar room



Conference hall



Training room

Bank of Russia Corporate University is a multifunctional facility equipped to provide for training in any format.

Corporate University has a wide range of classrooms and conference halls to hold seminars, “round tables”, workshops, training sessions, meetings and conferences.

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

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

To accommodate group workshops the University has 5 classrooms (for 25 people) with computers connected to the Intranet.

The videoconference system located in two training classrooms (for 30 people) can be used for e-learning in the format of a webinar.

Material and technical resources of the Corporate University allow for simultaneous training of several groups of participants. 11 training classrooms and 2 seminar classrooms can accommodate up to 300 people at the same time.

Besides classrooms and conference halls intended for professional development of experts in the main banking activities, the Corporate University also has two comfortable classrooms (for 25 people) for personal performance training sessions and a video studio (for 15 people) suitable for broadcast recording.





Interregional Training Centre of the Bank of Russia (Tula)



Interregional Training Centre of the Bank of Russia (Tula)



Conference hall



Meeting room



Training room

Under the multilateral personnel training cooperation agreement, the Centre organises international training events involving representatives of central (national) banks of the Eurasian Council of central (national) banks, CIS countries, experts of foreign banks and international financial organisations.

To hold seminars, “round tables”, workshops and meetings, the Training Centre offers a conference hall (for 168 participants), a smaller conference hall (for 40 participants), a meeting hall (for 30 participants), a classroom for smaller groups (for 10 participants), a computer classroom (for 20 participants) and a hall for trainings, practical and creative tasks (for 25 participants). All rooms are equipped with advanced technical equipment.

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

The Training Centre and the hotel facilities provide Internet access.

Reference information fund of the Training Centre offers a wide range of literature on banking and related industries.

Guests will have access to a catering facility and a comfortable hotel for 59 guests. Each room is equipped with a personal computer with a DVD-ROM and a USB port for preparation



for training sessions. The hotel also offers a bar, a game room (billiards) and a sports and recreation facility that comprises a Finnish sauna, a Turkish sauna, a swimming pool and a gym.

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

Guests transfer from Moscow to Tula by the bus of the Training Centre is organised on the day preceding the start of the seminar. The bus departs from the building of the Bank of Russia in Moscow located at: Leninskiy avenue, 1/2, Oktyabrskaya Metro Station. (Bus driver's mobile phone: +7910700-80-99).

Guests transfer from Tula to Moscow is organised on the following day after the end of the seminar. Return tickets should be bought with departure from Moscow after 01:00 p.m.

Interregional Training Centre of the Bank of Russia

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



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



Lecture room



Computer room



Meeting room

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

Training events conducted at the Centre:

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

Programmes involve participation of highly qualified experts of the National Bank, banks, ministries and other organisations

of the Republic of Belarus, foreign banks representatives and professional lecturers-practitioners.

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

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

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



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

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

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

Training centre of the National Bank of the Republic of Belarus

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



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



Conference hall

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

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

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

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

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

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

Training and Research Centre of the Central Bank of Armenia

Maksim Gorkiy Street, 29, Dilijan

Tel.: (374 10) 59-25-06



Training Centre of the Central Bank of Armenia (Tsakhkadzor)



Training Centre
of the Central Bank of Armenia
(Tsakhkadzor)

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

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

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



Conference hall

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

Participants are offered a varied entertainment programme.

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

Training Centre of the Central Bank of Armenia (Tsakhkadzor)

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



Training Centre of the National Bank of Tajikistan (Guliston)



Training Centre
of the National Bank of Tajikistan
(Guliston)



Classroom

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

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

The Training Centre facilities comprise 3 buildings with total capacity of 100 people, equipped with satellite TV, Internet, Wi-Fi. Each building has a centralised heating system in place.

Classrooms, equipped with multimedia hardware, can be used for lectures-discussions, topical seminars, round tables, business games, video lessons, etc. The Centre also comprises a

conference hall for 60 participants equipped with audio- and videoconference system, means for simultaneous interpretation, documentation, projection and presentation, Internet access.

Catering, coffee breaks, banquets are organised in dining halls accommodating 80 and 100 participants, banquet halls for 10 and 14 seats. For the guests, the chefs prepare dishes of national and European cuisine. Buffet services are also available.

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

Training Centre of the National Bank of Tajikistan

Guliston, Sogdiiskaya region, 735750
Tajikistan

Tel.: (992 44) 630-45-94

www.tcnbt.tj

Director

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Training Centre of National Bank of the Republic of Kazakhstan (Almaty)



Training Centre
of National Bank of the Republic of Kazakhstan
(Almaty)



Classroom

“Training Centre of National Bank of the Republic of Kazakhstan” JSC is a subsidiary of the National Bank of the Republic of Kazakhstan and was established after the reorganisation of the “Academy of Almaty regional financial centre” JSC, 27 April 2017.

The mission of the Training Centre is a continuous upgrade of knowledge and professional skills of the National Bank of the Republic of Kazakhstan employees.

The main objective of the Training Centre is to organise intercorporate training in close cooperation with the Head Office, structural units, branches and subsidiaries of the National Bank of the Republic of Kazakhstan, as well as companies of the Kazakhstan financial sector

The Training Centre is situated in the very heart of the southern capital of the Republic of Kazakhstan — in Almaty. It is a modern skyscraper in the centre of the city with a wonderful view, convenient location and well-developed

infrastructure. Famous sights, shopping centres and hotels are all at a walking distance from it.

The Training Centre has all that is necessary for organising and carrying out international and regional programmes, conferences, seminars, trainings, “round tables”, presentations, master classes, as well as distance learning.

The trainees and guests of the Training Centre have access to: conference halls, classrooms, a computer class equipped with modern technologies (PCs, projectors, boards etc.) and WI-FI.

The Training Centre has a comfortable room for coffee breaks with a wonderful view of the famous Kok-Tobe mountain. On the ground floor of the business centre there is a café, where you could order lunch.

A diverse cultural programme is offered to the participants of the events (a trip to Kok-Tobe, “Medeo” mountain skating rink, “Chimbulak” ski resort and many more).

Training Centre of National Bank of the Republic of Kazakhstan

050051, Almaty, Dostyk avenue 136,
“Pioneer” business centre, floors 9-10

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WORKSHOP PARTICIPANT QUESTIONNAIRE

(to be typewritten)

1. Event topic: _____

 2. Event date and venue: _____

 3. Full name: _____
 4. Gender: M F 5. Date of birth: _____
 6. Education, academic degree: _____

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

 8. Position: _____

 9. Key responsibilities: _____

 10. Service record (years): in the financial and banking system _____ in the current position _____
 11. Questions you would like to be answered at the training event: _____

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

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

- Telephone (fax): _____ E-mail address: _____
Date: _____ Signature: _____

TRAINEESHIP PARTICIPANT QUESTIONNAIRE

(to be typewritten)

1. Traineeship topic: _____

 2. Event date and venue: _____

 3. Full name: _____
 4. Gender: M F 5. Date of birth: _____
 6. Education, academic degree: _____

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

 8. Position: _____

 9. Key responsibilities: _____

 10. Length of service (years): in the financial and banking system _____ in the current position _____
 11. Questions you would like to be answered at the training event _____

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

- Telephone (fax): _____ E-mail: _____
Date: _____ Signature: _____

Number of copies: 25

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