

CATALOGUE 2015

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



WORKSHOP SCHEDULE	4
WORKSHOP TOPICS	9
Risk-based supervision. Assessment of banking risks during inspections	10
Liquidity risk regulation and analysis: Basel principles of liquidity risk control and supervision; liquidity indices according to Basel III; review of banking sector liquidity risks	12
Implementing international standards of information security management	14
Current issues of collective investment vehicles operation	16
Securities and derivatives transactions	18
The National Bank of the Republic of Belarus payment system: status and development prospects	20
Capital expenditure accounting	22
Financial consumer protection and financial education	24
AML/CFT in a banking system. Foreign exchange control	26
Financial stability issues	28
Balance of payments and international investment position statistics in accordance with the sixth edition of the IMF "Balance of Payments and International Investment Position Manual" (BPM6).....	30
Selective surveys conducted by the central banks of EurAsEC Member States.....	32
Accounting and settlement of uncertified issuance securities. Interconnectedness of securities market and payment and settlement system	34
General principles of microfinancial activity. Regulation and supervision of microfinancial institutions	36
General principles of credit cooperation. Regulation and supervision of consumer credit cooperative	38
Criminalistics examination of currency units. Study of security features of currency units	40
Cash circulation	42
Banking sector liquidity management in central banks	44
Currency units examination	46
Pension reforms in EurAsEC member states during post-crisis period	48
Accounting in central (national) banks	50
The National Bank of the Republic of Kazakhstan monetary policy operations. The role of the central bank in securities market development	52
The central (national) banks payment system oversight	54
Human resources. Training, professional development and motivation issues	56
Automated banking systems: information security and data protection	58
Monetary policy development and implementation in inflation targeting regime.	
Monetary policy decisions support: forecasting and analysis system	60
Payment systems regulation and assessment, retail payment services evolution	62
Credit market: analysis of trends and price and non-price terms of bank lending	64
TRAINEESHIP TOPICS	67
ORGANISATION OF TRAINING EVENTS.....	73
TRAINING CENTRES.....	83



The training objective is to provide systematic skill improvement opportunities for executives and experts of central (national) banks of EurAsEC Member States in relevant banking areas, and to optimise respective efforts of central (national) banks of EurAsEC Member States.

From the EurAsEC Central (National) Bank Personnel Training Cooperation Agreement

Dear colleagues,

In 2004, governors of the central (national) banks of Eurasian Economic Community (EurAsEC) signed the Agreement on Cooperation in Personnel Training. During a ten-year period there was an active interaction in the field of personnel training: joint workshops, bilateral and multilateral consultations, traineeships on issues of professional activity. During this period more than 500 training events were held with participation of about 6,000 experts from 30 countries including employees from the central (national) banks of EurAsEC and CIS Member States and European, Asian and Latin American countries.

Training events involved participation of leading experts in the banking sphere, heads of the central (national) banks structural units, higher school lecturers, experts from European and international financial organisations. The topics of workshops and traineeships in annual catalogues covered full range of central bank activity and were of much interest to participants who highly appreciated content and effectiveness of training.

The Programme for 2015 presented in this catalogue was drawn up with regard to the needs and development prospects of the central (national) banks of Eurasian area and was aimed at resolving the most important current problems.

The Programme includes 14 workshops, 14 «round table» discussions and 31 traineeships. Training events that are to be conducted in the near future, cover such topics as the banking sector liquidity risk regulation and analysis, implementing international standards of information security management, functioning of collective investment vehicles, securities and derivatives transactions, payment systems status and development prospects, financial consumer protection and financial education etc.

The catalogue contains not only the details on each event, but also background information about training centres of the central (national) banks, workshops and traineeships organisation details, contact information.

We are confident that realisation of the proposed Programme will increase level of the central bank personnel training, contribute to strengthening and enhancing professional connections and to the exchange of the accumulated experience.

Everyone is welcome to participate in the seminars and traineeships in 2015.
We wish you fruitful work!

*Coordination Board on professional training
of personnel from the central (national) banks
of EurAsEC Member States*

Workshop Schedule

No.	Date	Topic	Venue
1.	24–25 March	Risk-based supervision. Assessment of banking risks during inspections	Interregional Training Centre of the Bank of Russia (Tula)
2.	1–2 April	Liquidity risk regulation and analysis: Basel principles of liquidity risk control and supervision; liquidity indices according to Basel III; review of banking sector liquidity risks	Interregional Training Centre of the Bank of Russia (Tula)
3.	7–10 April	Implementing international standards of information security management	Training and Research Centre of the Central Bank of the Republic of Armenia (Dilijan)
4.	8–10 April	Current issues of collective investment vehicles operation	National Bank of the Republic of Kazakhstan (Almaty)
5.	20–24 April	Securities and derivatives transactions	Saint-Petersburg Banking School (College) of the Bank of Russia
6.	12–14 May	The National Bank of the Republic of Belarus payment system: status and development prospects	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
7.	19–21 May	Capital expenditure accounting	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
8.	20–21 May	Financial consumer protection and financial education	Interregional Training Centre of the Bank of Russia (Tula)

No.	Date	Topic	Venue
9.	26–28 May	AML/CFT in a banking system. Foreign exchange control	Interregional Training Centre of the Bank of Russia (Tula)
10.	1–5 June	Financial stability issues	National Bank of the Republic of Kazakhstan (Almaty)
11.	2–4 June	Balance of payments and international investment position statistics in accordance with the sixth edition of the IMF “Balance of Payments and International Investment Position Manual” (BPM6)	Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)
12.	2–5 June	Selective surveys conducted by the central banks of EurAsEC Member States	Training and Research Centre of the Central Bank of the Republic of Armenia (Dilijan)
13.	15–19 June	Accounting and settlement of uncertified issuance securities. Interconnectedness of securities market and payment and settlement system	National Bank of the Republic of Kazakhstan (Almaty)
14.	15–16 June	General principles of microfinancial activity. Regulation and supervision of microfinancial institutions	Interregional Training Centre of the Bank of Russia (Tula)
15.	17–18 June	General principles of credit cooperation. Regulation and supervision of consumer credit cooperative	Interregional Training Centre of the Bank of Russia (Tula)
16.	22–25 June	Criminalistics examination of currency units. Examination of security features of currency units	Training and Research Centre of the Central Bank of the Republic of Armenia (Dilijan)

No.	Date	Topic	Venue
17.	23–25 June	Cash circulation	National Bank of the Kyrgyz Republic (Bishkek)
18.	8–10 July	Banking sector liquidity management in central banks	Interregional Training Centre of the Bank of Russia (Tula)
19.	17–20 August	Currency units examination	Personnel Training Centre of the Bank of Russia (Pushkino)
20.	24–28 August	Pension reforms in EurAsEC Member States during post-crisis period	National Bank of the Republic of Kazakhstan (Almaty)
21.	1–4 September	Accounting in central (national) banks	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
22.	7–10 September	The National Bank of the Republic of Kazakhstan monetary policy operations The role of the central bank in securities market development	National Bank of the Republic of Kazakhstan (Almaty)
23.	8–10 September	The central (national) banks payment system oversight	Interregional Training Centre of the Bank of Russia (Tula)
24.	15–17 September	Human resources. Training, professional development and motivation issues	Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)

No.	Date	Topic	Venue
25.	22–24 September	Automated banking systems: information security and data protection	Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)
26.	28 September – 2 October	Monetary policy development and implementation in inflation targeting regime. Monetary policy decisions support: forecasting and analysis system	Interregional Training Centre of the Bank of Russia (Tula)
27.	6–8 October	Payment systems regulation and assessment, retail payment services evolution	Training and Research Centre of the Central Bank of the Republic of Armenia (Dilijan)
28.	25–26 November	Credit market: analysis of trends and price and non-price terms of bank lending	Interregional Training Centre of the Bank of Russia (Tula)



CATALOGUE

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

2015



Workshop Topics

Information and Key Issues

Risk-based supervision. Assessment of banking risks during inspections

24–25 March 2015

Purpose: To enhance professional knowledge in the field of risk-based supervision and banking risks assessment, to develop professional contacts among experts from the central (national) banks of Eurasian Economic Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 2 days
24–25 March 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Review of the Bank of Russia regulations in the field of risk-based supervision of credit organisations

The Bank of Russia general principles and approaches to risk-based supervision

Specifics of risk-based supervision of systemically important credit organisations

Methods of assessment of credit organisations financial activity

Methods of assessment and analysis of credit organisations risks (credit, interest rate, currency, liquidity, operational and other risks)

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

**Liquidity risk regulation and analysis:
Basel principles of liquidity risk control and
supervision; liquidity indices according to Basel III;
review of banking sector liquidity risks**

1-2 April 2015

Purpose: To review Basel liquidity risk management and supervision principles, to discuss issues related to the implementation of Basel III in the EurAsEC Member States. To develop professional contacts among experts from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 2 days
1-2 April 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Basel III liquidity risk regulation, the Bank of Russia approaches to short-term liquidity indices calculation. Basel Committee on Banking Supervision and the Bank of Russia recommendations on organising efficient liquidity management and control in banks. Approaches applied by the Bank of Russia to liquidity risk regulation (liquidity standards)

Implementing international standards of information security management

7-10 April 2015

Purpose: To introduce to the experience of the central (national) banks of EurAsEC Member States in the field of implementing international standards of information security management. To develop and enhance professional contacts among experts from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 4 days
7-10 April 2015

Deadline for application: 6 March 2015

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

Key issues:

Regulatory and methodological base defining application of international standards of information security management

Practical aspects of implementing international standards of information security management

Key results of implementing international standards of information security management

Experience in controlling (auditing) implementation of international standards of information security management

Current issues of collective investment vehicles operation

8-10 April 2015

Purpose: To study specifics and activity of collective investment market in the Republic of Kazakhstan, to discuss the central (national) banks functions regarding regulation of financial institutions. To develop and enhance professional contacts among experts from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 3 days
8-10 April 2015

Venue: National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

Financial institutions development stages

The central bank role in regulating financial institutions activity

Methods of risk assessment used in financial services market

Securities and derivatives transactions

20–24 April 2015

Purpose: To study a range of issues regarding the functioning and development of the financial and securities markets in the Russian Federation. To establish and develop professional contacts among representatives from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop** for the Bank of Russia employees with participation of representatives of the central (national) banks of EurAsEC Member States

Duration: 5 days
20–24 April 2015

Venue: St. Petersburg Banking School (College) of the Bank of Russia (St. Petersburg)

Key issues:

Current issues of the financial market development in the Russian Federation

Professional activity in the current securities market

Securities market trade organisation. Trade organisation infrastructure

Specifics of custodian accounting. Reflecting custody business in accounting and reporting of depositories (non-credit organisations)

Issuing in securities market

Credit institutions securities issue

Regulation, control and supervision of securities market professional participants

Government securities market infrastructure: depository, settlement, and trade systems. Development of government securities market infrastructure

The Bank of Russia operations on the securities market

Expanding the range of financial instruments and prospects for securities market development

The Bank of Russia role in invoking investment activity in the current securities market

Organisation and legal regulation of bills circulation in the Russian Federation. Credit institutions operations in the bill market

Corporate securities and derivatives market

Procedure for accounting securities transactions in credit institutions

Procedure for taxation of securities transactions

Pressing matters of combating the abuse of insider information and market manipulation

The National Bank of the Republic of Belarus payment system: status and development prospects

12-14 May 2015

Purpose: To introduce to the National Bank of the Republic of Belarus payment system and prospects of its development, to establish professional contacts among experts from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 3 days
12-14 May 2015

**Deadline
for application:** 27 February 2015

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

Key issues:

The National Bank of the Republic of Belarus legal framework regulating the executions of interbank settlements

Interbank settlements automated system and its functional systems

Executing interbank settlements in the BISS system, including interbank settlements based on the results of clearing in related systems

Regulation of the BISS system functioning. Online monitoring and management in BISS system

The National Bank of the Republic of Belarus tariff policy in the field of providing settlement services

Legal framework improvement

BISS system oversight

Payment system risks. Risk management strategy

BISS system compliance with the Principles of FMI

Process of ensuring continuous functionality and restoring functionality of a payment system participant. Interaction among the structural units of the National Bank of the Republic of Belarus in emergency situations in the interbank settlements automated system

Software and hardware infrastructure and interbank settlements automated system architecture, functioning principles and development prospects

Capital expenditure accounting

19–21 May 2015

Purpose: To enhance professional knowledge in the field of capital expenditure accounting in the central (national) banks of EurAsEC Member States, to develop and enhance professional contacts among experts from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 3 days
19–21 May 2015

Deadline for application: 27 February 2015

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

Key issues:

Capital expenditure accounting

Increase of fixed assets and intangible assets value

Accounting of fixed assets, intangible assets and reserves (receipt, transfer, retirement, modernisation, commissioning etc.)

Financial consumer protection and financial education 20–21 May 2015

Purpose: To discuss issues of financial consumer protection, to exchange experience of central (national) banks of EurAsEC Member States in the field of increasing financial awareness of population, to develop professional contacts among experts from central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 2 days
20–21 May 2015

**Deadline
for application:** 25 March 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

I. Legal basis for the consumer protection in the Russian Federation, strategy and main development directions:

Main reasons and objectives of investor and financial consumer protection

Typical violations of investor and financial consumer rights in the Russian Federation, current issues and problems

Legal framework of investor and financial consumer protection in the Russian Federation

Specifics of investor and financial consumer protection in the Russian Federation in the form of compensations

Strategy and main development directions of investor and financial consumer protection in the Russian Federation

II. Strategic directions of increasing financial awareness in the field of non-banking instruments and services for different target groups:

Financial awareness as part of financial consumer protection

Projects on financial awareness increase monitoring

Conducting information campaigns

Motivation to participate

AML/CFT in a banking system. Foreign exchange control

26–28 May 2015

Purpose: To introduce to anti-money laundering and combating the financing of terrorism (AML/CFT) and foreign exchange control practices of central (national) banks. To enhance professional contacts among experts from the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop** finalising with a “round table” discussion

Duration: 3 days
26–28 May 2015

Deadline for application: 25 March 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

I. AML/CFT in the Russian Federation:

Improvement of the Russian AML/CFT legislation

Overview and practical aspects of the application of the Russian AML/CFT legislation, related regulations and other acts of the Bank of Russia

Internal control regarding AML/CFT in credit organisations.
AML/CFT risk management in credit organisations

The Bank of Russia follow-up of credit organisations compliance with the Federal Law No. 115-FZ “On Anti-Money Laundering and Combating the Financing of Terrorism” of 7 August 2001 and related regulatory acts of the Bank of Russia

II. Foreign exchange control in the Russian Federation:

Overview of amendments and alterations to foreign exchange legislation of the Russian Federation, foreign exchange regulation and control authorities

III. “Round table”:

AML/CFT and foreign exchange control practices of the central (national) banks of EurAsEC Member States and improvement of the relevant national legislation and regulatory framework

Financial stability issues

1-5 June 2015

Purpose: To study a wide range of issues related to financial stability risk assessment, conditions of financial stability. To develop and enhance professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 5 days
1-5 June 2015

Deadline for application: 30 April 2015

Venue: National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

I. Assessing systemic risks of financial system:

Assessing current state of financial stability risks (credit, liquidity and market risks)

Current practice and prospects of preparing Financial Stability Report in Kazakhstan

Assessing qualitative and quantitative parameters of credit risk

II. Methodological approaches to financial stability risk assessment:

Assessment of financial sector stability through stress-testing

Assessment of financial market segments stability, including assessment of participants' speculative behaviour

Methods of early detection of crisis situations in financial sector and financial market

Methodological approaches to Basel III standards implementation in national economy

III. Macroprudential regulation in central (national) bank:

National practice of Basel III implementation (regarding capital and liquidity)

Countercyclical regulation development and implementation under Basel III

Regulatory measures on decrease of non-performing loans rate (NPL resolution)

Approaches to national systemically important institutions identification and their regulation and supervision specifics

Balance of payments and international investment position statistics in accordance with the sixth edition of the IMF “Balance of Payments and International Investment Position Manual” (BPM6)

2-4 June 2015

Purpose: To exchange experience of central (national) banks of EurAsEC Member States in the field of methodology of balance of payments preparation. To develop professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “**round table**” with participants reports and presentations on the workshop topic

Duration: 3 days
2-4 June 2015

Deadline for application: 1 April 2015

Venue: Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)

Key issues:

Balance of payments structure

Current automation of reporting forms

Methodology of balance of payments preparation

Data compilation and distribution practice

Coverage of data unaccounted by official statistics authorities

Balance of payments modelling and forecasting methods

Selective surveys conducted by the central banks of EurAsEC Member States

2-5 June 2015

Purpose: To introduce to the Central Bank of the Republic of Armenia experience in organisation and conduct of selective surveys, to enhance professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 4 days
2-5 June 2015

**Deadline
for application:** 3 May 2015

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

Key issues:

Review of selective surveys methodology

Real level of money transfer survey

Evaluation of the country's economy dollarization level

Economic indices

Bank lending terms examination and use of its results

Accounting and settlement of uncertified issuance securities. Interconnectedness of securities market and payment and settlement system

15-19 June 2015

Purpose: To exchange experience of the central (national) banks of EurAsEC Member States in the field of custody business regulation, securities accounting and settlement systems organisation. To develop professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 5 days
15-19 June 2015

Deadline for application: 15 May 2015

Venue: National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

The central (national) banks role in custody business regulation

Specifics of depository system functioning in EurAsEC Member States, problems and development prospects

Securities settlement systems, development prospects, interaction with international systems

Crediting by securities

Securities lending

Non-resident professional participants in financial markets, depository system

Procedure for cash settlement of concluded securities transactions beyond payment system trading day (day trading)

The role of the National Bank of the Republic of Kazakhstan in organisation of securities settlement systems

Procedure, accounting and control of commercial banks securities issuance

License requirements for investment organisations

Investment funds regulation, supervision, and acquisition of knowledge on the scope of activity

General principles of microfinancial activity. Regulation and supervision of microfinancial institutions

15-16 June 2015

Purpose: To discuss a wide range of issues related to legal regulation and control of microfinancial institutions, to develop and enhance professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 2 days
15-16 June 2015

**Deadline
for application:** 13 April 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

I. General characteristic of the Russian non-banking financial intermediation market:

Role of microfinancing in solving social and economic problems and increasing the population provision with financial services

General characteristic of the microfinancial market in Russia, development prospects and risks

II. The legal basis of microfinancial activity:

Specifics of the legal status of a microfinancial institution (MFI) as a financial market participant

Gaining and terminating a MFI status, keeping the public MFI register

Requirements to the MFI executive body and founders (MFI partners)

MFI operating procedure

Main terms of granting microloans to MFI, characteristics of granting microloans to physical persons. MFI and borrower rights and obligations

Microfinancing market interest rates and interest rate caps

Raising funds of non-MFI partners (founders, members, shareholders)

Restrictions of MFI activities

MFI interaction with credit bureau

III. Russian MFI problems and development prospects:

Microfinancing risks and their regulation. Microfinancing risks classification.

Risk management mechanism

Problems of MFI funding base raising

Setting interest rates in the microfinancing market and MFI services diversification

Interest rates impact on availability of credit

MFI self-regulating organisations and their role in microfinancing market development

IV. MFI regulation and control:

MFI reporting and procedure for its presentation

MFI compliance with capital adequacy and liquidity economic ratios

The Bank of Russia authority towards MFI

MFI inspection procedure. MFI off-site supervision

The Bank of Russia actions in case of detection of legislation violations from the part of MFI

Procedure for removal of data on a legal body from the MFI public register

Specifics of MFI bankruptcies

General principles of credit cooperation. Regulation and supervision of consumer credit cooperative

17-18 June 2015

Purpose: To introduce to the specifics of the Russian non-banking financial intermediation market functioning, to exchange experience of central (national) banks of EurAsEC Member States in the field of consumer credit cooperatives regulation and supervision. To enhance professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 2 days
17-18 June 2015

Deadline for application: 13 April 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

- I. General characteristic of the Russian non-banking financial intermediation market:
 - Consumer credit cooperative as a non-commercial organisation of financial mutual aid regarding solving social and economic problems and increasing the population provision with financial services
 - General characteristic of credit cooperation in Russia, development prospects and risks
- II. The legal basis of credit cooperation:
 - Creation and public registration of consumer credit cooperative (CCC)
 - CCC charter and internal documents
 - CCC membership, enrollment procedure. CCC members rights and obligations
 - CCC property and procedure of its use
- III. CCC management:
 - CCC bodies. Stakeholders, conflict of interests
 - General CCC members meeting and its procedure
 - CCC Board
 - CCC single executive body
 - CCC controlling and auditing body
- IV. CCC operating procedure:
 - Financial mutual aid fund, its organisation and use procedure
 - CCC property accountability
 - CCC loans attraction and granting procedure
 - Specifics of operation of a CCC with physical persons as members
 - Features of granting loans to physical persons. Interest rates caps
 - CCC financial soundness
- V. CCC associations:
 - 2nd level Consumer credit cooperatives
 - CCC unions (associations)
 - CCC self-regulating organisations. Functions, rights and obligations of a self-regulating organisation
 - CCC regulation and control on behalf of self-regulating organisations
 - Compensation fund and compensatory payments
- VI. CCC regulation and control:
 - The Bank of Russia authority towards CCC
 - CCC reporting and procedure for its presentation
 - CCC compliance with financial ratios
 - CCC inspection procedure. CCC off-site supervision
 - The Bank of Russia actions in case of detection of legislation violations from the part of CCC
 - Specifics of CCC bankruptcies

**Criminalistics examination of currency units.
Study of security features of currency units**

22–25 June 2015

Purpose: To study the experience of the Central Bank of the Republic of Armenia (CBA) in the field of currency units criminalistics examination and cash services organisation, to establish and develop professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 4 days
22–25 June 2015

**Deadline
for application:** 15 May 2015

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

Key issues:

I. Criminalistics examination of currency units:

Criminalistics processing basics

Currency units document study

Currency units trace examination

Currency units material examination

Issue of “Expert report according to the Criminal Procedure Code and Criminal Code of Armenia”

Cooperation with law enforcement and combating counterfeiting

II. Study of security features of currency units:

Main security features of coins of the CBA issue

Main security features of banknotes of the CBA issue

Banknotes authenticity verification methods

Financial institutions cash handlers training and communication

Work place equipment of cash handling employees

Organising information campaigns

Cash circulation

23–25 June 2015

Purpose: To introduce to cash circulation and issuing and cash-desk operations organisation in the central (national) banks of Eurasian Economic Community. To develop professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 3 days
23–25 June 2015

Deadline for application: 20 March 2015

Venue: National Bank of the Kyrgyz Republic (Bishkek)

Key issues:

Cash circulation organisation in a central (national) bank

Cash circulation improvement directions

Cash circulation forecasting

Cash requirement planning

Optimisation of money denomination in circulation

Issuing and cash-desk operations in central (national) banks

Exchange of damaged currency

Destruction of unfit, worn-out and withdrawn from circulation banknotes, including pre-destruction stages

Cash circulation legal framework

Latest methods of cash circulation organisation and implementation

Precious investment coins issue

Ways of increasing cash return to the banking system

Banking sector liquidity management in central banks 8-10 July 2015

Purpose: To exchange experience of the central (national) banks of EurAsEC Member States in the field of banking sector liquidity management, to enhance professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 3 days
8-10 July 2015

Deadline for application: 12 May 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Banking sector liquidity management in central banks. Efficiency review of monetary policy instruments implementation

Banking sector liquidity monitoring and forecasting in a central bank: autonomous factor of banking liquidity generation and review of free bank reserves demand

The central (national) banks of EurAsEC Member States experience in liquidity management

Currency units examination

17–20 August 2015

Purpose: To introduce to the organisation and implementation of currency units examination in the Bank of Russia, to exchange experience of the central (national) banks of EurAsEC Member States in the field of conducting information campaigns on cash circulation. To develop and enhance professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 4 days
17–20 August 2015

Deadline for application: 15 June 2015

Venue: Personnel Training Centre of the Bank of Russia (Pushkino)

Key issues:

Important issues of cash circulation: exchange of damaged currency

Identification of currency units fitness criteria:

- fitness criteria identification regulations,
- fitness criteria description,
- cash handlers training,
- optimisation of fit and unfit banknotes sorting processes on banknotes processing systems

Important issues of currency units examination and banknotes authenticity criteria:

- a central bank experience in organisation of suspicious banknotes examination,
- commercial banks and central bank cash handlers training and communication,
- cooperation with law enforcement,
- work place equipment of cash handling employees

Study of currency units security features: new methods of suspicious, counterfeit and unfit currency units processing planning

Conducting information campaigns on introducing new banknotes and coins:

- print and media materials on conducting information campaigns
- methods of informing public, including working with physically challenged people

Pension reforms in EurAsEC member states during post-crisis period

24–28 August 2015

Purpose: To discuss a set of issues related to specifics of conducting pension reforms in EurAsEC member states. To establish professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 5 days
24–28 August 2015

Deadline for application: 24 July 2015

Venue: National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

Main problems in conducting pension reforms

Reasons for conducting reforms

Main objectives of the reforms

Expenses related to conducting reforms

Reforms effectiveness and forecasts

Accounting in central (national) banks

1-4 September 2015

Purpose: To exchange experience in accounting organisation of the central (national) banks of EurAsEC Member States, to establish and develop professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 4 days
1-4 September 2015

Deadline for application: 24 July 2015

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

Key issues:

Centralised accounting service organisation

Accounting methodological basis in central (national) banks

Internal control system organisation

The National Bank of the Republic of Kazakhstan monetary policy operations. The role of the central bank in securities market development

7-10 September 2015

Purpose: To introduce to the National Bank of the Republic of Kazakhstan securities market business practices, as well as specifics of securities markets regulation by the central (national) banks of EurAsEC Member States. To enhance professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: **Workshop**

Duration: 4 days
7-10 September 2015

**Deadline
for application:** 7 August 2015

Venue: National Bank of the Republic of Kazakhstan (Almaty)

Key issues:

Issuing of central bank own securities

Open market securities transactions

Specifics of closing a REPO deal

Securities Lombard list

Securities market main development directions

Role of the central bank in securities market development

The central (national) banks payment system oversight

8-10 September 2015

Purpose: To exchange experience of the central (national) banks of EurAsEC Member States in the field of payment and settlement systems regulation and oversight, to enhance professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 3 days
8-10 September 2015

Deadline for application: 13 July 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Payment systems oversight and its implementation by central (national) banks. Principles for Financial Markets Infrastructure (PFMI) and other BIS CPSS principles and standards for efficient oversight. PFMI implementation monitoring

Implementation of international standards for oversight. European Central Bank policy on payment and settlement systems oversight and its directions related to retail payment systems and payment instruments oversight considering PFMI

Central (national) banks payment systems. Organisation and operation specifics. Private payment systems: national and international

Central bank legal basis and authority for payment system oversight according to the national legislation

Payment systems oversight by the central (national) banks. Central bank payment system evaluation. Retail payment systems oversight specifics

Analysis and assessment of payment systems risks, continuity planning and the role of the central (national) banks in payment systems risks management

Payment systems efficiency and effectiveness. Indicators structure and analysis objectives

Cooperation in the purpose of joint oversight:

- joint oversight principles, their implementation in the international practice
- cross-border money transfer monitoring, current and future objectives of joint oversight in EurAsEC

Human resources. Training, professional development and motivation issues

15-17 September 2015

Purpose: To exchange experience of the central (national) banks of EurAsEC Member States in the field of personnel management. To enhance professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 3 days
15-17 September 2015

Deadline for application: 10 July 2015

Venue: Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)

-
- Key issues:**
- Training, professional development and motivation systems
 - Automated system of personnel records, remuneration and awarding
 - Social partnership issues
 - Organisational culture
 - Main directions and prospects of cooperation in the field of training of the central (national) banks employees

Automated banking systems: information security and data protection

22–24 September 2015

Purpose: To discuss a set of issues related to information security and data protection in automated banking systems (ABS), to establish and develop professional contacts among experts of the central (national) banks of EurAsEC Member States

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 3 days
22–24 September 2015

Deadline for application: 10 July 2015

Venue: Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)

Key issues:

Main objectives and approaches to information security organisation in ABS

Instruments of banking information protection

Information risks analysis and management

Protected information objects classification

Information security issues and main directions of their solution

Information security work optimisation

Monetary policy development and implementation in inflation targeting regime. Monetary policy decisions support: forecasting and analysis system

28 September – 2 October 2015

- Purpose:** To exchange experience and improve professional knowledge in the field of macroeconomic analysis, modelling and forecasting done in central banks in the framework of monetary policy development and implementation. To develop and enhance professional contacts among experts of the central (national) banks of EurAsEC Member States and experts from central banks of other countries in the mentioned fields
- Category of trainees:** Executives and experts from divisions of the central (national) banks of EurAsEC Member States, from foreign central banks dealing with short-term and middle-term macroeconomic forecasting to support decision-making process in the field of monetary policy
- Format:** A “round table” with participants reports and presentations on the workshop topic. Lectures and practical exercises on structured modelling, preparation and presentation of middle-term forecast based on stylised new-Keynesian structured macroeconomic model
- Duration:** 5 days
28 September – 2 October 2015
- Deadline for application:** 27 July 2015
- Venue:** Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Specifics of monetary policy development and implementation in inflation targeting regime in developing countries

Forecasting and analysis system to support decision-making process in the field of monetary policy

Short-term and middle-term forecasting models: issues and prospects considering the growth of uncertainty and structural changes

Inflation expectations assessment: processing questionnaire information and financial market data

Payment systems regulation and assessment, retail payment services evolution

6–8 October 2015

Purpose: To exchange experience of the central (national) banks of EurAsEC Member States in the field of payment and settlement systems and payment instruments regulation, as well as regulation of organisations providing payment and settlement services. To enhance professional contacts among experts from the central (national) banks of Community

Category of trainees: Executives and experts from divisions of the central (national) banks of EurAsEC Member States

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 3 days
6–8 October 2015

**Deadline
for application:** 4 September 2015

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

Key issues:

Regulation of organisations providing payment and settlement services (licensing, risk management, supervision, reporting)

Payment instruments regulation

Specifics of securities transactions settlement

Payment system operator. Payment system operator characteristics and functions

Credit market: analysis of trends and price and non-price terms of bank lending

25–26 November 2015

Purpose: To improve professional knowledge in analysis, modelling and forecasting of credit market operation, bank lending terms monitoring and analysis, to establish and develop professional contacts among experts from the central (national) banks of EurAsEC Member States and experts from central banks of other countries

Category of trainees: Executives and experts from the central office and regional branches of the central (national) banks of EurAsEC Member States and from foreign central banks

Format: A “round table” with participants reports and presentations on the workshop topic

Duration: 2 days
25–26 November 2015

Deadline for application: 21 September 2015

Venue: Interregional Training Centre of the Bank of Russia (Tula)

Key issues:

Credit markets of EurAsEC Member States: structure, development trends and their determining factors

Analysis of trends of bank credit interest rates changes and their determining factors

Bank lending terms examinations in Russia and analysis of their results

Methodological approaches to analysis of credit market conditions and its particular segments using interest rate indices and bank lending terms indicators

Modelling and forecasting credit market operation

Preparation and publication of reports and analytical materials on credit market conditions, interest rates and bank lending terms



CATALOGUE

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

2015



Traineeship topics

No.	Traineeship topic	Applied by (central (national) bank)
The Central Bank of the Republic of Armenia		
1.	On-site supervision organisation	The Bank of Russia
2.	The central (national) bank integrated security system	The Bank of Russia
3.	Public relations	The Bank of Russia
4.	Personnel training organisation in the Central Bank of the Republic of Armenia (Dilijan training centre)	The National Bank of the Republic of Belarus, The Bank of Russia
The National Bank of the Republic of Belarus		
1.	The central (national) bank loans for provision of short-term liquidity to credit organisations	The National Bank of Tajikistan
2.	Banking supervision organisation	The Bank of Russia
3.	Financial awareness	The Bank of Russia
4.	Public relations and official events organisation in a central bank	The National Bank of the Kyrgyz Republic, The Bank of Russia
5.	Banking and financial terminology practice for the central bank interpreters (English)	The National Bank of Tajikistan
6.	Personnel training and development in the National Bank of the Republic of Belarus	The National Bank of the Republic of Kazakhstan, The National Bank of Tajikistan

No.	Traineeship topic	Applied by (central (national) bank)
7.	Central bank museum	The National Bank of the Kyrgyz Republic, The Bank of Russia
8.	Balance of payments statistics	The National Bank of the Republic of Kazakhstan
9.	Activity of the central (national) banks of EurAsEC Member States in the field of combating violators of currency legislation. Financial pyramids	The National Bank of Tajikistan
10.	Internal audit service and practical aspects of internal inspections	The National Bank of the Kyrgyz Republic

The National Bank of the Republic of Kazakhstan

1.	HR management in the central (national) banks of EurAsEC Member States	The National Bank of the Kyrgyz Republic, The Bank of Russia
2.	International and public relations	Central (national) banks of the EurAsEC Member States

The National Bank of the Kyrgyz Republic

1.	Anti-money laundering and combating the financing of terrorism (AML/CFT) in the National Bank of the Kyrgyz Republic. Legal aspects of the National Bank of the Kyrgyz Republic activities in the field of AML/CFT	The National Bank of the Republic of Belarus
2.	National payment system modernisation	The Bank of Russia, The National Bank of Tajikistan

No.	Traineeship topic	Applied by (central (national) bank)
The Bank of Russia		
1.	Regulation of the Russian Federation stock exchange	The National Bank of the Republic of Kazakhstan
2.	Central bank activity in the field of payment system oversight for the purpose of ensuring soundness and security	The National Bank of the Kyrgyz Republic
3.	Advanced workflow. Developing and improving electronic workflow and digital archive.	The National Bank of the Republic of Kazakhstan, The National Bank of Tajikistan
4.	Methods of improving the central (national) banks websites functionality	The National Bank of Tajikistan
5.	Public relations organisation	The National Bank of the Republic of Kazakhstan
6.	Raising financial awareness and financial consumer protection	The National Bank of the Republic of Kazakhstan, The National Bank of the Kyrgyz Republic
7.	Credit bureau	The National Bank of the Kyrgyz Republic, The National Bank of Tajikistan
8.	The central (national) banks integrated security system. Technical support of security, protection of bank valuables, employees and customers	The National Bank of the Republic of Belarus
9.	Consolidated supervision	The National Bank of the Kyrgyz Republic, The National Bank of Tajikistan

No.	Traineeship topic	Applied by (central (national) bank)
10.	IT audit	The National Bank of the Republic of Belarus
11.	Organising anti-money laundering and combating the financing of terrorism (AML/CFT) activities in the central (national) banks. Foreign exchange control	Central (national) banks of the EurAsEC Member States

The National Bank of Tajikistan

1.	HR management	The National Bank of the Kyrgyz Republic, The Bank of Russia
2.	Security issues	The Central Bank of the Republic of Armenia





Organisation of Training Events



Organisation of training events: information for participants and contacts

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 of EurAsEC Member States for 2015 in the framework of the Agreement signed by the heads of central (national) banks of EurAsEC Member States in Minsk on 12 March 2004.

Applications for participation in workshops with profile details of participants should be submitted to personnel services of the respective central (national) banks of EurAsEC Member States where such trainings will be held not later than the deadlines specified in the workshops annotations.

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

No training applications will be accepted on the expiry of deadline.

A centralised arrival of trainees is generally organised a day before the training starts, and 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 of the Community.

The working language of training is Russian.

The Central Bank of the Republic of Armenia
Vazgen Sargsyan str., 6, Yerevan, Republic of Armenia, 0010
Fax: (374 10) 52-38-52

External Relations and Personnel Retraining Service

Nona Kirakosyan, Head of Service,

Phone: (374 10) 58-38-82

Fax: (374 10) 52-38-52

E-mail: nune.kirakosyan@cba.am

Liana Akopian, Personnel Retraining Expert

Phone: (374 10) 59-26-56

E-mail: liana.hakobyan@cba.am

Kristina Shakhbazyan, Personnel Retraining Expert

Phone: (374 10) 59-26-56

E-mail: christine.shahbazyan@cba.am



Administration building

The National Bank of the Republic of Belarus
Nezavisimosti av., 20, Minsk, Republic of Belarus, 220008
Fax: (375 17) 227-48-79

Personnel Directorate

Aleksandr Shevko, Head of Directorate

Phone: (375 17) 219-22-72

E-mail: a.shevko@nbrb.by

Larisa Litvinenko, Deputy Head of Directorate -
Head of Personnel Training and Development Department

Phone: (375 17) 219-22-50

E-mail: l.litvinenko@nbrb.by

Mikhail Simonjukov, Senior Expert
Personnel Training and Development Department

Phone: (375 17) 215-35-73

Fax: (375 17) 222-39-95

E-mail: m.simonjukov@nbrb.by



Administration building

The National Bank of the Republic of Kazakhstan
Mkr-n "Koktem-3", 21, Almaty, Republic of Kazakhstan, 050040
Fax: (7 727) 261-73-52, 270-47-03, 270-47-99, 270-46-15

Human Resources Department

Asel Nurgazina, Head of Personnel Training and Development Division

Phone: (7 727) 330-24-76

E-mail: asel.nurgazina@nationalbank.kz

Anar Batyrbaeva, Deputy Head of Personnel Training and Development Division

Phone: (7 727) 270-46-89

E-mail: batyrbayeva@nationalbank.kz

Galiya Mukhamedzhanova, Senior Expert, Personnel Training and Development Division

Phone: (7 727) 330-25-50

Fax: (7 727) 270-49-82

E-mail: galiya.m@nationalbank.kz



Administration building

The National Bank of the Kyrgyz Republic
T. Umetalieva str., 101, Bishkek, Kyrgyz Republic, 720040
Fax: (996 312) 61-07-30, 61-52-86, 66-92- 04

Management and Budget Division

Taalaykan Sadabaeva, Head of Division

Phone: (996 312) 66-91-28

E-mail: tsadabaeva@nbkr.kg

Kanykey Baygazieva,

Acting Head of Personnel Development Unit

Phone: (996 312) 45-61-50

E-mail: kbaigazieva@nbkr.kg

Dzhamilya Tokmambetova, Leading Inspector

Personnel Development Unit

Phone: (996 312) 45-61-50

Fax: (996 312) 61-07-30

E-mail: dtokmambetova@nbkr.kg



Administration building

The Central Bank of the Russian Federation (The Bank of Russia)
Neglinnaya str., 12, Moscow, Russia, 107016
Fax: (7 495) 621-64-65

HR and Personnel Management Department

Svetlana Mikhaylova,
Head of Professional Training and Education Division

Phone: (7 495) 771-44-90

Fax: (7 495) 771-96-66

E-mail: sss1@cbr.ru

Nina Vereshchagina,
Head of International Cooperation Unit

Phone: (7 495) 771-41-68

Fax: (7 495) 771-96-38

E-mail: vnv1@cbr.ru

Mariya Shershakova,
Senior Expert, International Cooperation Unit

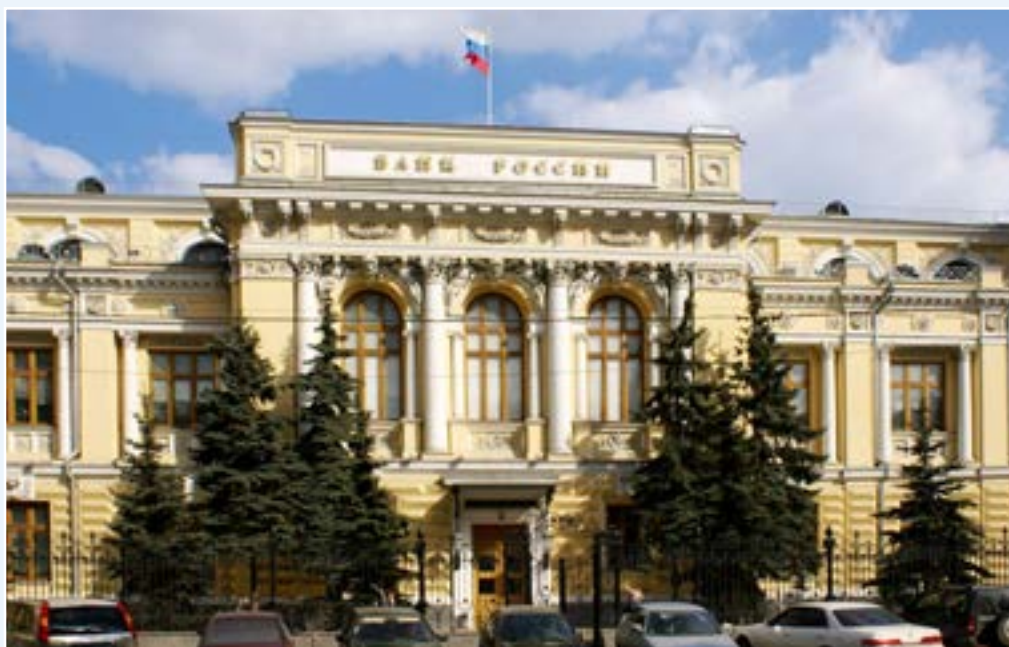
Phone: (7 495) 771-96-91

E-mail: sme1@cbr.ru

Nataliya Romanova,
Senior Expert, International Cooperation Unit

Phone: (7 495) 213-05-09

E-mail: mnv4@cbr.ru



Administration building

The National Bank of Tajikistan
Rudaki av., 107a, Dushanbe, Republic of Takijistan, 734003
Fax: (992 44) 600-32-35

Personnel Department

Dav lakhmad Gadoev, Head of Division

Phone: (992 44) 600-32-12

Fax: (992 44) 600-32-11

E-mail: d_gadoev@nbt.tj

Sharif Barfov, Head of Personnel Training and Retraining Unit

Phone: (992 44) 600-32-14

Факс: (992 44) 600-32-31

E-mail: sh_barfov@nbt.tj

Murodali Aminov,

Senior Inspector, Personnel Training and Retraining Unit

Phone: (992 44) 600-32-14

E-mail: m_aminov@nbt.tj



Administration building





Training Centres

Information

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



The Interregional Training Centre
The Bank of Russia (Tula)



Conference hall

The Interregional Training Centre was established in 1996 to enhance qualifications of the Bank of Russia personnel in important banking areas.

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

To hold workshops, round tables, practical trainings and meetings, the Training Centre offers a conference hall (for 178 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), a room for practical trainings and creative activities. All rooms are equipped with advanced technical equipment.

Technical capabilities of the Centre allow to hold video conferences, to provide simultaneous interpretation from foreign languages and to record a video

of training events. For convenience of presentations, trainings and group work, the meeting room and the computer classroom are equipped with Smart Board and Active Board interactive facilities.

Reference information fund of the Training Centre offers a wide range of literature on banking and related industries. Users have access to information resources of the Intranet, Internet, and reference legal systems.

Guests will have access to a catering facility, an outpatient facility and a comfortable hotel for 64 guests. Each room is equipped with a personal computer with a DVD-ROM and a USB port for preparation for training sessions. Some rooms are equipped with printers. The hotel also offers a bar, a playing room (billiards) and a sports and recreation facility that comprises a Finnish sauna, a Turkish sauna, a swimming pool and a gym.

The Interregional Training Centre of the Bank of Russia is located in the ancient Russian city of Tula with multiple sightseeing and memorable places.



Small conference hall



Meeting hall

Workshop 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 workshop. The bus departs from the building of the Bank of Russia in Moscow located at: Leninskiy pr. 1/2,

Oktyabrskaya Metro Station (bus driver's mobile phone: +7 910 700-80-99).

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

The Interregional Training Centre of the Bank of Russia
Sovetskaya street, 88, Tula, 300041

Phone: (7 4872) 32-54-40

Fax: (7 4872) 31-06-75

E-mail: 70muc@cbr.ru

Director

Aleksandr Fedoseyev

Phone: (7 4872) 32-54-38

Deputy Director

Marina Grenaderova

Phone: (7 4872) 32-54-37

Head of Training Organisation Unit

Inna Yegorova

Phone: (7 4872) 32-54-43

Head of Training Methodology Unit

Lada Smolijaninova

Phone: (7 4872) 32-51-82

Head of Technical Office

Valeriy Kim

Phone: (7 4872) 32-51-94

Head of International Cooperation Sector

Larisa Khoruzhaya

Phone (7 4872) 32-54-81

The Personnel Training Centre of the Bank of Russia



The Personnel Training Centre of the Bank of Russia



The hall of the Training and Accommodation Building

The Personnel Training Centre of the Bank of Russia is the principal training institution in the Bank of Russia system for professional development. The Centre provides training for executives and employees of the central office and regional branches of the Bank of Russia.

The Centre specialises in organisation of workshops on important banking issues in the framework of international treaties and bilateral agreements of the Bank of Russia with foreign central banks and international organisations and provides workshops and traineeships for representatives of central (national) banks of CIS and EurAsEC Member States.

The Personnel Training Centre of the Bank of Russia disposes of advanced resource and technical base. The Centre consists of two training facilities. One of them is located in the town of Pushkino in the Moscow Region, and the other is located in the building of the Bank of Russia in Moscow at Leninskiy avenue, 1/2.

The classrooms of the Centre are fitted with various equipment, including simultaneous interpretation booths. All workplaces in computer classrooms are connected to the corporate network of the Bank of Russia.

The Personnel Training Centre offers its trainees a reference information office that keeps specialised literature on key banking areas as well as print-outs from past workshops and training prepared and published by the Centre over its existence.

Participants of trainings run by the Personnel Training Centre of the Bank of Russia in Pushkino, Moscow Region, will be accommodated in its two training and accommodation buildings that offer 46 rooms with all necessary facilities, designed to host 50 guests at a time. Usually participants of professional development courses held in the Centre's classrooms in Moscow are accommodated in the hotel of the Bank of Russia in Moscow at Altufyevskiy highway, 4 (Vladykino Metro Station, near the Voskhod Hotel).



Classroom



Classroom

The Personnel Training Centre of the Bank of Russia

Leninskiy avenue, 1/2, Moscow, 117049

Phone: (7 495) 957-88-95

Phone / fax: (7 495) 772-71-77

E-mail: jmb@cbr.ru

Gorkovskaya str., 22, mkr-n Klyazma, Pushkino, Moscow Region, 141230

Phone: (7 495) 753-96-61

Phone / fax: (7 495) 753-96-62

E-mail: vvi1@cbr.ru

Director

Vladimir Podkolzin

Phone: (7 495) 957-88-95 (Leninskiy av.)

Phone: (7 495) 753-96-60 (Pushkino)

Deputy Director on IT Technologies

Viktor Dontsov

Phone: (7 495) 957-88-08

Deputy Director of Training

Sergey Zelenko

Phone: (7 495) 753-96-65

Head of Training Organisation Unit

Olga Trubnikova

Phone: (7 495) 772-74-81

Saint-Petersburg Banking School (College) of the Bank of Russia



Saint-Petersburg Banking School (College) of the Bank of Russia



Classroom

One of key activities of the Saint-Petersburg Banking School (College) is retraining and professional development of employees working in regional branches, national banks and the Bank of Russia organisations.

The Saint-Petersburg Banking School (College) structure has additional professional education division with resource and technical base for high quality training programmes.

Classrooms have all the necessary equipment allowing for diversity of training process and efficient time management.

Banking School (College) offers a conference hall and a room for “round table” events, training and computer classrooms equipped with audio-, video- and projection facilities and other technical training means.

Reference information fund (RIF) is constantly updated with new study materials on banking. RIF aggregate electronic catalogues provide participants with access to training and testing computer programmes, regulatory documents and specific economic literature.

Participants are accommodated at St. Petersburg hotels and dormitories with single and double rooms. There they have everything one needs for a comfortable stay and preparation for lectures.

Banking School (College) offers a canteen, a medical station and a gym.



Reading hall



Room for lecturers

Saint-Petersburg Banking School (College) of the Bank of Russia
Griboedov channel, 123, A, Saint-Petersburg, 190068

Phone: (7 812) 714-49-95

Fax: (7 812) 714-53-71

E-mail: info@bankschool.spb.ru

Website: <http://bankschool.spb.ru/>

Director

Oleg Korenev

Phono: (7 812) 714-49-95

Fax: (7 812) 714-53-71

Head of Additional Professional Education
Division

Tatyana Dzhumamukhambetova

Phone/Fax: (7 812) 714-59-35

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



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



Lecture room

The Training Centre was established on 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 workshops on different banking activities;
- international workshops in the framework of the Programmes of professional training for personnel of the central (national) banks of EurAsEC and CIS Member States;
- computer courses;
- third parties corporate workshops;

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 persons each), big conference hall for 86 persons, meeting room for 20 persons, 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, rental centre, 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.



Computer classroom



Meeting room

Training centre of the National Bank of the Republic of Belarus
Village of Raubichi, post office Ostroshitskiy Gorodok, Minsk Region, 223054
Phone: (375 17) 500-23-03
Fax: (375 17) 500-23-04
E-mail: ucorg@nbrb.by

Director
Viktor Kuriyan
Phone: (375 17) 500-23-13
E-mail: vkuryan@nbrb.by

Deputy Director
Viktor Bagrentsov
Phone: (375 17) 500-23-05
E-mail: v.bagrencov@nbrb.by

Organisational Unit
Phone: (375 17) 500-23-03
Phone/Fax: (375 17) 500-23-04, 500-24-92

Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)



Training Centre of the Central Bank of the Republic of Armenia (Tsakhkadzor)



Conference hall

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

The key objective of the Centre is to provide career enhancement opportunities for bankers of the Republic of Armenia in the form of short-term workshops 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 organisation of conferences, workshops and other training events. The hall is a convenient place for group work and for “round table” discussions.

The Centre offers a hotel to accommodate its guests. The hotel rooms are equipped with everything one needs for comfortable accommodation (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 as a ski resort located at an altitude of 1,845 meters above the sea level, 50 km to the north from Yerevan.

Training Centre of the Central Bank of the Republic of Armenia
Tsakhkadzor

Phone/fax: (374 10) 28-29-52

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



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



Conference hall

Training and Research Centre of the Central Bank of the Republic of Armenia is located in the town of Dilijan which is a mountain and balneotherapeutic health resort, 1250-1500 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 participants accommodation the Centre has a high-quality campus with comfortable single rooms. Guests are free to use laundry services (paid) 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
Central Bank of the Republic of Armenia
Maksim Gorkiy Street, 29, Dilijan
Phone: (374 10) 59-25-06

Training and Healthcare Centre of the National Bank of Tajikistan (Kayrakkum)



Training and Healthcare Centre
of the National Bank of Tajikistan (Kayrakkum)



Classroom

The Training and Healthcare Centre is a structural unit of the National Bank of Tajikistan.

The key objective of the Centre is to provide career enhancement opportunities for bankers of the Republic of Tajikistan in the form of short-term workshops that are being conducted since 2007. Over 350 executive officers and employees of different banks have been trained in the Centre since then.

The Training and Healthcare Centre offers two lecture rooms for 20 to 30 guests, one conference room for 40 guests and one computer classroom for 15 guests available for workshops and other training events. The rooms are equipped with advanced technical systems (boards, overhead projectors, computers) and are convenient for group work and "round table" discussions.

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

The Training and Healthcare Centre of the National Bank of Tajikistan also offers a sports and health centre for leisure and sport activities.

The Training and Healthcare Centre is located in the town Kayrakkum on the bank of the Tajik Sea reservoir.

Training and Healthcare Centre
of the National Bank of Tajikistan
Rybkhoznaya Street, Kayrakkum, 735750
Phone: (992 44) 630-45-99,
(992 44) 630-45-94, (992 3443) 2-40-70
Fax: (992 44) 630-06-41

Director
Malika Negmatova
Mobile phone: +992 92 777-67-70

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: _____

2015

January

Mo		5	12	19	26
Tu		6	13	20	27
We		7	14	21	28
Th	1	8	15	22	29
Fr	2	9	16	23	30
Sa	3	10	17	24	31
Su	4	11	18	25	

February

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

March

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

April

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

May

Mo		4	11	18	25
Tu		5	12	19	26
We		6	13	20	27
Th		7	14	21	28
Fr	1	8	15	22	29
Sa	2	9	16	23	30
Su	3	10	17	24	31

June

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

July

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

August

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

September

Mo		7	14	21	28
Tu	1	8	15	22	29
We	2	9	16	23	30
Th	3	10	17	24	
Fr	4	11	18	25	
Sa	5	12	19	26	
Su	6	13	20	27	

October

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

November

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

December

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

2016

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

	May	June	July	August
Mo	2 9 16 23 30	6 13 20 27	4 11 18 25	1 8 15 22 29
Tu	3 10 17 24 31	7 14 21 28	5 12 19 26	2 9 16 23 30
We	4 11 18 25	1 8 15 22 29	6 13 20 27	3 10 17 24 31
Th	5 12 19 26	2 9 16 23 30	7 14 21 28	4 11 18 25
Fr	6 13 20 27	3 10 17 24	1 8 15 22 29	5 12 19 26
Sa	7 14 21 28	4 11 18 25	2 9 16 23 30	6 13 20 27
Su	1 8 15 22 29	5 12 19 26	3 10 17 24 31	7 14 21 28

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

Number of copies: 25

© Interregional Training Centre of the Bank of Russia, 2014

