



CATALOGUE

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



EURO-ASIAN ECONOMIC
C O M M U N I T Y

2 0 0 9

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The training objective is to systematically upgrade the skills of executives and specialists of the central (national) banks of EurAsEC Member States in relevant banking areas and rationalise the efforts made by the central (national) banks of EurAsEC Member States in this area.

From the Agreement on Co-operation in Personnel Training for the Central (National) Banks of EurAsEC Member States

Dear Colleagues,

Throughout 2008, multilateral co-operation of central (national) banks of member states of the Eurasian Economic Community (EurAsEC) in the sphere of personnel training under the Agreement signed by the managers of the central (national) banks of EurAsEC in Minsk on 12 March 2004 has been dynamically developing.

The Programme of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2008 has been successfully implemented. More than 500 representatives of the banks of the Community and the CIS states attended 19 international seminars.

Participation of representatives of Deutsche Bundesbank (DBB; the German Federal Bank), De Nederlandsche Bank (DNB; the Dutch Bank), Narodowy Bank Polski (NBP; the Polish National Bank) and La Banque de France (the Bank of France) in the seminars in 2008 allowed significantly expanding the range and improving understanding of discussed issues on important directions of activities of the central (national) banks.

Opportunities of advanced training of the personnel by organising mutual exchange of specialists participating in traineeships and consultations were actively used. More than 100 specialists and managers of various levels of the banks of the Community were able to meet their colleagues directly at their workplaces and familiarize themselves with the practice and experience of their work.

The 2008 results became a good foundation for continuing co-operation in 2009. The Council of Governors of the Central (National) Banks of EurAsEC Member States approved the Program for 2009, which includes 21 international seminars. These events will be held in training centres of the Commonwealth countries. The practice of holding training events in the form of traineeships will continue.

The topics of the seminars provide for study of such important banking areas as anti-money laundering and combating the financing of terrorism, important cash flow issues, information security, risk management in the banking system, organisation of audit at the central bank and many others.

The Steering Council expresses its confidence that co-operation in this important area will continue its vigorous development and will become a significant constituent of the development of multilateral and bilateral relations among our banks within the Community.

Steering Council on Professional Training
for Personnel of the Central (National) Banks
of EurAsEC Member States



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SCHEDULE OF SEMINARS



Date	Topic	Location
27-28 January	Monetary Analysis at the Central Bank	Tula Interregional Training Centre of the Bank of Russia
10-11 February	International Co-operation in the Technical Assistance Area	Tula Interregional Training Centre of the Bank of Russia
14-16 April	Organisation of Audit at the Central Bank	Training Centre of the National Bank of the Republic of Belarus, village of Raubich
21-23 April	Organisation of the Legal Service at the Central (National) Bank	Tula Interregional Training Centre of the Bank of Russia
19-21 May	Monitoring of Enterprises	Saint Petersburg School of Banking (college)
1-3 June	Sampling Studies by the Central Bank: Goal, Experience of the Central Bank of the Republic of Armenia, Calculation of Derived Economic Indices by the Central Bank	Central Bank of the Republic of Armenia
2-4 June	Implementation of Modern Security Systems. Technical Security (Modern Methods). Experience of the Central Banks	Tula Interregional Training Centre of the Bank of Russia
2-5 June	Modelling of Macroeconomic Processes in EurAsEC Member States	National Bank of the Republic of Kazakhstan
15-17 June	Characteristics of Licensing and Regulation of Non-bank Financial Institutions	National Bank of the Kyrgyz Republic
16-19 June	Organisation of Operation of the Banking System Related to Anti-money Laundering and Combating the Financing of Terrorism. Foreign Exchange Control	Training Centre of the National Bank of the Republic of Belarus, village of Raubichi

Date	Topic	Location
23-25 June	Important Cash Circulation Issues	Saint Petersburg School of Banking (college)
30 June - 2 July	Risk Management at the Central Bank	Tula Interregional Training Centre of the Bank of Russia
18-20 August	Important Issues of Human Resources Management at the Central Bank	National Bank of Tajikistan
1-4 September	Balance of Payments	Tula Interregional Training Centre of the Bank of Russia
8-10 September	Interaction of the Central Banks with Budget Execution Authorities and Authorities Servicing Budget Execution of Budget Systems of States. Organization of Servicing Accounts of Budgets and State Non-Budgetary Funds	Tula Interregional Training Centre of the Bank of Russia
14-17 September	Business Continuity at the Central Bank	National Bank of the Kyrgyz Republic
15-17 September	Use of the CAMEL Rating System in Evaluation of the Financial Standing of Lending Institutions. Credit History Bureau	Training Centre of the National Bank of the Republic of Belarus, village of Raubichi
28-29 October	Regulation of the Bank Deposit Repayment Guarantee System	Tula Interregional Training Centre of the Bank of Russia
10-13 November	Important Issues of Currency Note Detection and Banknote Authentication Methods	Tula Interregional Training Centre of the Bank of Russia
17-19 November	Information Security Management Systems. Experience of the Central Banks	Tula Interregional Training Centre of the Bank of Russia
8-11 December	Risk Management in the Banking System	Tula Interregional Training Centre of the Bank of Russia



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TOPICS OF SEMINARS

INFORMATION AND KEY ISSUES



Monetary Analysis at the Central Bank

27-28 January, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of monetary analysis used when holding and implementing the monetary policy. Exchange of work experience of the central (national) banks of EurAsEC Member States in monetary analysis

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States working on the monetary analysis issues

Form of the seminar:

seminar

Held by the executives and leading specialists of the Research & Information Department of the Bank of Russia. The seminar also includes presentations of participants from the central (national) banks of EurAsEC Member States on the topic "Monetary Analysis at the Central (National) Bank"

Length of the seminar:

2 days
27-28 January, 2009

Place of the seminar:

Tula Interregional Training Centre of the Bank of Russia

Key issues:

Use of the monetary analysis when implementing the monetary policy of the Bank of Russia

Key areas in the modern monetary analysis

Modelling of the demand for money in the conditions of the economics of transition

Use of monetary indicators in the monetary analysis (monetary gaps, analysis of certain components of the money supply, monetary aggregates)

Dollarization in the Russian economy

Interrelation of monetary indicators and inflation (part 1): macroeconomic theories and practical aspects

Interrelation of monetary indicators and inflation (part 2): demand and supply factor identification methods when modelling inflation processes

Use of liquidity ratios when modelling the monetary market

International Co-operation in the Technical Assistance Area

10-11 February, 2009

**Purpose
of the seminar:**

Discussion of a broad range of issues related to international co-operation among the central (national) banks of EurAsEC Member States. Establishment and development of professional contact among the specialists of the central (national) banks of the Community

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States, foreign experts

Form of the seminar:

"Round table" with presentations and speeches by participants on issues of the seminar

Length of the seminar:

2 days
10-11 February, 2009

Place of the seminar:

Tula Interregional Training Centre of the Bank of Russia

Key issues:

Technical assistance as the major form of multilateral international cooperation, activity of the international financial organizations on granting the technical assistance

Necessity of reception and granting of the technical assistance

Forms and methods of granting and reception of the technical assistance

A role and importance of the international economic organizations in the field of the technical assistance

Regulations and-legal base of granting and reception of the technical assistance

Discussion of an opportunity to attract foreign experts as lectures to the seminars within the Training Program of the personnel of the central (national) banks;

Coordination of work on the organization of educational actions with attraction of representatives of the central foreign banks at embassies of the foreign states;

Functions of organizers of the technical assistance in the central (national) banks of the EurAsEC member states;

Distribution of functions between coordinators and organizers of the technical assistance in banks;

An estimation of efficiency of the given technical assistance;

The basic directions and prospects of development of technical cooperation

Organisation of Audit at the Central Bank

14-16 April, 2009

**Purpose
of the seminar:**

Exposure to work experience in holding audit at the central banks of EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

"Round table" with presentations and speeches by participants on issues of the seminar

Length of the seminar:

3 days
14-16 April, 2009

Place of the seminar:

Training Centre of the National Bank of the Republic of Belarus, village of Raubich

Key issues:

Description of business processes

Organisation of the business process control and analysis system

Description of risks by type of activities

Organization and evaluation of risk management at the bank

Organisation of the Legal Service at the Central (National) Bank

21-23 April, 2009

**Purpose
of the seminar:**

Exposure to work experience of the legal service at the central (national) banks of EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

“Round table” with presentations and speeches by participants on issues of the seminar

Length of the seminar: 3 days
21-23 April

Place of the seminar: Tula Interregional Training Centre of the Bank of Russia

Key issues:

Regulation of banking operations: experience of the country,
development prospects

Organisation of the legal service at the central (national) bank

Status of the central (national) bank, powers; implementation of
the independence principle, characteristics of interaction with state
authorities

Monitoring of Enterprises

19-21 May, 2009

**Purpose
of the seminar:**

Exposure to work experience of the central (national) banks of EurAsEC Member States in the area of monitoring of enterprises, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

"Round table" with presentations and speeches by participants on issues of the seminar

Length of the seminar:

3 days
19-21 May, 2009

Place of the seminar:

Saint Petersburg School of Banking (college)

Key issues:

Goals and principal forms of monitoring of enterprises by the central banks of EurAsEC Member States

Results of economic analysis performed based on the monitoring of enterprises by the banks of EurAsEC Member States

Practical application of the results of monitoring of enterprises conducted by the Bank of Russia

Improvement of the areas and forms of monitoring of enterprises

Improvement of methods for the financial position analysis as part of monitoring of enterprises and the forms of practical application of the results of this analysis

Organisation of activities related to increasing a range of monitored enterprises

Forms of interaction with lending institutions and their associations with respect to the issues of practical application of the results of monitoring of enterprises by the central bank

Information technology support for the monitoring of enterprises by the central bank and the practical application of its results

Sampling Studies by the Central Bank: Goal, Experience of the Central Bank of the Republic of Armenia, Calculation of Derived Economic Indices by the Central Bank

1-3 June, 2009

Purpose of the seminar:

Exposure to work experience of the Central Banks of the Republic of Armenia in sampling studies and calculation of derived economic indices, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

Category of trainees:

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

seminar

Held by the executives and specialists of the Central Bank of the Republic of Armenia

Length of the seminar:

3 days

1-3 June, 2009

Place of the seminar:

Central Bank of the Republic of Armenia

Key issues:

Purpose of polling

Diffuse economic indices

Evaluation of cash Dollarization in Armenia

Evaluation of the level of foreign exchange cash inflow to Armenia
through population

Evaluation of expectations of commercial banks and lending
institutions

Evaluation of an actual level of money transfers

Polls of money transfer recipients at banks

Evaluation of changes in lending conditions made by lending
institutions

Implementation of Modern Security Systems. Technical Security (Modern Methods). Experience of the Central Banks

2-4 June, 2009

**Purpose
of the seminar:**

Exchange of work experience in area of modern security systems and modern technical security methods, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar: **seminar**

Held by the executives and specialists of the Bank of Russia. The seminar ends with a "round table" on the issues of the seminar

Length of the seminar: 3 days
2-4 June, 2009

Place of the seminar: Tula Interregional Training Centre of the Bank of Russia

Key issues:

Need for ensuring security in banking operations

Areas of ensuring security of the Bank of Russia: technical protection of information, protection of payment documents, internal security

Services of the Bank of Russia ensuring security of banking operations

Modern technical security methods at the central (national) banks of EurAsEC Member States

Modelling of Macroeconomic Processes in EurAsEC Member States

2-5 June, 2009

**Purpose
of the seminar:**

Exposure to work experience in modelling macroeconomic processes in EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar: **conference**

Length of the seminar: 4 days

Place of the seminar: 2-5 June, 2009
National Bank of the Republic of Kazakhstan

Key issues:

Modelling and forecasting of macroeconomic indicators

Modelling and forecasting of the monetary policy indicators

Characteristics of Licensing and Regulation of Non-bank Financial Institutions

15-17 June, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of licensing and regulation of non-bank financial institutions, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

seminar

Held by the executives and specialists of the National Bank of the Kyrgyz Republic

Length of the seminar:

3 days

15-17 June, 2009

Place of the seminar:

National Bank of the Kyrgyz Republic

Key issues:

Approaches to regulation of non-bank financial institutions in compliance with the balance between development and sustainability of the non-bank sector

Licensing procedures by types of non-bank institutions: package of required documents, requirements to the capital, personnel skills, information systems

External supervision procedures as related to the application of evaluation systems based on regulatory statements and remedial measures

Monitoring of performance of supervisory regulations

Principles, types and methods of holding inspections at non-bank institutions

Organisation of Operation of the Banking System Related to Anti-money Laundering and Combating the Financing of Terrorism. Foreign Exchange Control

16-19 June, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of operation of the banking system related to anti-money laundering, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

seminar

Held by the executives and specialists of the National Bank of the Republic of Belarus and the Bank of Russia.

Length of the seminar:

4 days
16-19 June, 2009

Place of the seminar:

Training Centre of the National Bank of the Republic of Belarus, village of Raubichi

Key issues:

Alert case typology and schemes

Trans-border bank operations and the risk of money laundering and financing of terrorism in electronic banking

Issues of application of remedial measures in relation to the banks violating the laws on this issue

Issues of anti-money laundering and combating the financing of terrorism as a global challenge which requires taking measures at the international level

Important issues of foreign exchange regulation and foreign exchange control

Working practices of the central (national) banks of EurAsEC Member States and the prospect for improvement of national legislation and regulatory framework in the area of anti-money laundering and combating the financing of terrorism

Important Cash Circulation Issues

23-25 June, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of cash circulation, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

seminar

Held by the executives and specialists of the Bank of Russia, the National Bank of the Republic of Belarus and the national Bank of the Kyrgyz Republic

Length of the seminar:

3 days
23-25 June, 2009

Place of the seminar:

Saint Petersburg School of Banking (college)

Key issues:

Analysis of optimization of denominations of banknotes in circulation

Forecasting and organisation of issue and redemption of currency notes

Procedure for the execution of cash transactions in institutions of the Bank of Russia, lending institutions and economic agents

Risk Management at the Central Bank

30 June - 2 July, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of risk management at the central bank, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

seminar

Held by invited foreign specialists.

The seminar ends with a "round table" on the issues of the seminar

Length of the seminar:

3 days

30 June – 2 July, 2009

Place of the seminar:

Tula Interregional Training Centre of the Bank of Russia

Key issues:

Definition of risk and banking risk types: essence, key definitions, classification and hierarchy of banking risks, risk modelling logic

Risk management and prudential supervision at the central bank

Bank risk management technologies: development of an aggregated banking risk management system (methodological, organisational and technological issues of implementation) and its place in the corporate management system

Risk management system implementation stages, requirements to statistics for banking risk management, issues and solutions

Important Issues of Human Resources Management at the Central Bank

18-20 August, 2009

**Purpose
of the seminar:**

Exposure to work experience in human resources management at the central banks of EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

“Round table” with presentations and speeches by participants on issues of the seminar

Length of the seminar:

3 days
18-20 August, 2009

Place of the seminar:

National Bank of Tajikistan

Key issues:

Analysis and forecasting of personnel, identification of the current and potential needs for human resources at the central bank

Organisation of the personnel-related record management at the central bank

Social security issues related to offices of the central bank

Balance of Payments

1-4 September, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of the balance of payments, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar: **seminar**

Held by the executives and specialists of the Bank of Russia.
The seminar ends with a "round table" on the issues of the seminar

Length of the seminar: 4 days
1-4 September, 2009

Place of the seminar: Tula Interregional Training Centre of the Bank of Russia

Key issues:

Organisation of databases for the balance of payments

Evaluation of shadow flows by services

Practice of accounting of an external debt of non-bank corporations

Interaction of the Central Banks with Budget Execution Authorities and Authorities Servicing Budget Execution of Budget Systems of States. Organization of Servicing Accounts of Budgets and State Non-Budgetary Funds

8-10 September, 2009

**Purpose
of the seminar:**

Exposure to work experience of the central (national) banks of EurAsEC Member States in the area of interaction of the central banks with budget execution authorities of budget systems of states, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

“Round table” with presentations and speeches by participants on issues of the seminar

Length of the seminar:

3 days
8-10 September, 2009

Place of the seminar:

Tula Interregional Training Centre of the Bank of Russia

Key issues:

Regulatory budgeting framework. Key areas of budgeting improvement. Budgetary policy: development and improvement objectives to date, key areas

Role and functions of the Federal Treasury agencies in implementation of the state budgetary policy

Cash settlement services related to accounts of the budgets of the budget systems by institutions of the central (national) banks and lending institutions. Long-term budgetary strategy

Functioning of the uniform account of the Federal Treasury. Interaction of the central (national) banks and the Federal Treasury

Procedure for execution and submission of statements on surplus balances on accounts of the budgets of the budget system, projected surplus balances on accounts of the budgets for the purpose of making liquidity forecast. Information exchange among treasuries (ministries of finance) and the central (national) banks

Payments of the Federal Treasury in the payment system of the central (national) banks, including online on gross basis (bank electronic rapid payments)

Role of banks when making payment to the budget (control over accuracy of information in payment instructions of customers related to payment to the budget, provision of information on payment to the budget to supervisory authorities, etc.)

Cash settlement services related to accounts of state non-budgetary funds. Interaction of the central (national) banks and the Federal Treasury

State internal debt

Balance sheet of the central (national) banks, structure as related to accounts for accounting of the money of budgets of the Russian budget system

Business Continuity at the Central Bank

14-17 September, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of business continuity at the central bank, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

seminar

Held by the executives and specialists of the National Bank of the Kyrgyz Republic

Length of the seminar:

4 days
14-17 September, 2009

Place of the seminar:

National Bank of the Kyrgyz Republic

Key issues:

Importance of the Business Continuity Planning for the Central Bank and the banking system

Issues of ensuring cash availability: Reserve vault

Security issues

Business Continuity Planning (BCP) in the Swiss financial sector (as agreed with the Swiss National Bank)

International Business Continuity Planning (BCP) initiatives

Business Continuity Planning (BCP) from a business perspective

Experience in the Business Continuity Planning (BCP) development

Use of the CAMEL Rating System in Evaluation of the Financial Standing of Lending Institutions. Credit History Bureau

15-17 September, 2009

Purpose of the seminar:

Exposure to work experience of the central (national) banks of EurAsEC Member States related to the use of the CAMEL rating system in evaluation of the financial standing of lending institutions in EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

Category of trainees:

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

“Round table” with presentations and speeches by participants on issues of the seminar

Length of the seminar:

3 days
15-17 September, 2009

Place of the seminar:

Training Centre of the National Bank of the Republic of Belarus, village of Raubichi

Key issues:

Uniform bank rating system based on the CAMEL approach (operating systems of EurAsEC Member States)

Issues of creating a credit history bureau in the country. Legislative and regulatory bases for operation of the credit history bureau

State regulation of operation of the credit history bureau

Organization and participants of the credit history bureau mechanism in the country. Role of the central (national) bank of the country in the credit history bureau system

Concept of credit history

Development prospects of the credit history bureau in the country

Characteristics of functioning and development of the credit information exchange system and credit bureaus (registers)

Regulation of the Bank Deposit Repayment Guarantee System

28–29 October, 2009

**Purpose
of the seminar:**

Exposure to work experience in regulation of the bank deposit repayment guarantee system in EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar: **seminar**

Held by the executives and specialists of the Bank of Russia. The seminar ends with a “round table” on the issues of the seminar

Length of the seminar: 2 days
28–29 October, 2009

Place of the seminar: Tula Interregional Training Centre of the Bank of Russia

Key issues:

Legal base regulating the bank deposit repayment guarantee system

Characteristics of the bank deposit repayment guarantee systems in
EurAsEC Member States

Forms and methods of managing the bank deposit repayment
guarantee system of the Russian Federation and EurAsEC Member
States

Important Issues of Currency Note Detection and Banknote Authentication Methods

10-13 November, 2009

**Purpose
of the seminar:**

Exposure to work experience of the central (national) banks of EurAsEC Member States in the area of currency note detection and banknote authentication methods, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar: **seminar**

Held by the executives and specialists of the Bank of Russia. The seminar ends with a "round table" on the issues of the seminar

Length of the seminar: 4 days
10-13 November, 2009

Place of the seminar: Tula Interregional Training Centre of the Bank of Russia

Key issues:

Structure and development prospects of the detection function of the Bank of Russia.

Regulatory documents of the Bank of Russia governing currency note detection

Signs of solvency and the rules of converting banknotes and coins of the Bank of Russia

Procedure for working with damaged banknotes. Procedure for processing substantially damaged banknotes (whose undamaged area is less than 55% of the total area). «Composite» banknotes and the methods for their detection

Organisation of lending institutions' operations with worthless, doubtful and counterfeit currency notes

Characteristics of contemporary banknote production. Principal printing methods and their distinctive features. Graphic protection of the Bank of Russia's banknotes. Types of spoilage. Security features of banknote paper. Detection of the imitation of security features

Types of counterfeit currency notes of the Bank of Russia and foreign countries. Detection of the authenticity of the Bank of Russia's banknotes

Organisation of lending institutions' operations with the Russian Federation's currency cash and foreign currency in cash

Detection registration system. Exchange of information and communication with internal affairs agencies on counterfeiting issues.

Communication between the expert functions of the central (national) banks of EurAsEC Member States and law enforcement agencies on the issues related to the performance of counterfeiting prevention activities

Development and implementation of new currency note protection technologies

Organisation of expert training. Equipping an expert's workplace, providing reference materials and expert devices

Automation of cash processing in the Bank of Russia's system. New types of hardware for the detection of currency notes and execution of cash transactions

Important issues of currency note detection and prospects for the development of means and methods for organising detection at the central (national) banks of EurAsEC Member States

Information Security Management Systems. Experience of the Central Banks

17-19 November, 2009

**Purpose
of the seminar:**

Exposure to work experience of the central (national) banks of EurAsEC Member States in the area of information security management systems, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar:

“Round table” with presentations and speeches by participants on issues of the seminar

Length of the seminar:

3 days
17-19 November, 2009

Place of the seminar:

Tula Interregional Training Centre of the Bank of Russia

Key issues:

Characteristics of organisation and doing the work to ensure information security, protect information in automated banking systems of the central banks

Ensuring information security at different stages of a life cycle of information subsystems

Integrated protection of confidential information at the central bank. Electronic document management systems

Organisation of information security when working with a corporate network and the Internet. Control over security of a network infrastructure.

Protection of information and information resources of the central bank. Security of electronic payments

Organisation of protection of email and external communications. Organisation of antivirus protection.

Organisational events of protecting and organising facility security

Integrated security and life support of facilities/banking structure/ (emergencies of natural and technological nature, terrorism in relation to person and facility)

Restoration of business operation of the central bank in case of emergency and emergency response

Organisation of electronic record management

Risk Management in the Banking System

8-11 December, 2009

**Purpose
of the seminar:**

Improvement of professional knowledge in the area of risk management in the banking system, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Category
of trainees:**

Executives and specialists of functions of the central (national) banks of EurAsEC Member States

Form of the seminar: **seminar**

Held by the executives and specialists of the Bank of Russia and representatives of the German Federal Bank

Length of the seminar: 4 days
8-11 December, 2009

Place of the seminar: Tula Interregional Training Centre of the Bank of Russia

Key issues:

Prudential standards of the Bank of Russia related to risk evaluation and management in the bank's operation

Risk management methods: risk classification and evaluation, regulation of operations, forming reserves, control and monitoring

Practical aspects of risk management organisation at the bank

Regulation of financial risks at lending institutions of the Russian Federation (credit risk)

Organisation of operational risk management at lending institutions (Letter of the Bank of Russia No. 76-T of 25 May 2005 "Organisation of Operational Risk Management at Lending Institutions")



CATALOGUE 2 0 0 9





TOPICS OF TRAINEESHIPS



No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
1	Forecasting of the balance of payments	National Bank of the Republic of Belarus, National Bank of the Republic of Kazakhstan, National Bank of Tajikistan	Bank of Russia
2	Budgeting and budget implementation control at the central (national) banks of EurAsEC Member States	National Bank of the Republic of Belarus, National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan	Bank of Russia
3	Supervision of payment systems	Bank of Russia, National Bank of the Republic of Belarus	National Bank of the Republic of Kazakhstan
4	Key issues of inspection organizing	National Bank of the Republic of Belarus, National Bank of Tajikistan, FSA of the Republic of Kazakhstan	Bank of Russia
5	Organization and conducting of educational events in the banks' training centres	National Bank of the Republic of Belarus, National Bank of Tajikistan, National Bank of the Kyrgyz Republic	Interregional Training Centre of the Bank of Russia, Tula
6	Co-ordination of foreign relations activities	Bank of Russia	National Bank of the Republic of Belarus
7	Work experience of the central (national) banks in regard to current monitoring of the payment system functioning	Bank of Russia, National Bank of the Kyrgyz Republic	National Bank of the Republic of Kazakhstan
8	Classifier of Purposes of Payments	Bank of Russia	National Bank of the Republic of Kazakhstan

No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
9	Payment systems: retail payment and interbank transfer systems and tools	Bank of Russia	National Bank of the Republic of Belarus
10	Organization of normative acts and regulations systematization activity at the National Bank of the Republic of Kazakhstan	Bank of Russia, National Bank of the Kyrgyz Republic, National Bank of Tajikistan	National Bank of the Republic of Kazakhstan
11	Organization of internal accounting control at the National Bank of the Republic of Belarus	Bank of Russia, National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
12	Organization of operation of the banking system related to anti-money laundering and combatting the financing of terrorism Foreign exchange control.	Bank of Russia, National Bank of the Republic of Belarus, National Bank of the Kyrgyz Republic, National Bank of Tajikistan	Central Bank of the Republic of Armenia
13	Organization of inspectional activity	Bank of Russia, National Bank of the Kyrgyz Republic, National Bank of Tajikistan, FSA of the Republic of Kazakhstan	National Bank of the Republic of Belarus
14	Organization of administrative and maintaining activities	National Bank of the Republic of Kazakhstan	Bank of Russia
15	Public relations, work of the museum of the Bank of Russia	National Bank of the Republic of Kazakhstan, National Bank of the Republic of Belarus	Bank of Russia
16	Experience in the preparation of financial statements in accordance with IFRS by the central (national) banks	Bank of Russia, National Bank of Tajikistan, FSA of the Republic of Kazakhstan	National Bank of the Kyrgyz Republic
17	Organization of training centres' activities	National Bank of the Republic of Kazakhstan	Interregional Training Centre of the Bank of Russia, Tula

No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
18	Organization of training centres` activities	National Bank of the Republic of Kazakhstan	Training Centre of the National Bank of the Republic of Belarus, Village of Raubichi
19	Public relations	Bank of Russia, National Bank of the Republic of Belarus, National Bank of the Kyrgyz Republic	National Bank of the Republic of Kazakhstan
20	Sharing experience regarding IFRS	Bank of Russia, National Bank of the Republic of Belarus	National Bank of the Republic of Kazakhstan
21	International co-operation	Bank of Russia, National Bank of the Kyrgyz Republic	National Bank of the Republic of Kazakhstan
22	Personnel management at the National Bank of the Republic of Kazakhstan	Bank of Russia, National Bank of the Republic of Belarus, National Bank of Tajikistan	National Bank of the Republic of Kazakhstan
23	Foreign exchange control and foreign exchange regulation	National Bank of Tajikistan	National Bank of the Republic of Belarus
24	Statistics of the balance of payments	National Bank of Tajikistan, National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan	National Bank of the Republic of Belarus
25	Operation of the banks` website	National Bank of Tajikistan, National Bank of the Republic of Kazakhstan	Bank of Russia

No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
26	Consolidated supervision of commercial banks and bank groups by central (national) banks of EurAsEC Member States	National Bank of the Kyrgyz Republic, FSA of the Republic of Kazakhstan	National Bank of the Republic of Belarus
27	Characteristics of regulation of activities of the commercial banks adhering to Islamic financing principles	FSA of the Republic of Kazakhstan, National Bank of Tajikistan	National Bank of the Kyrgyz Republic
28	Preparation of monetary and financial statistics at the Central Bank of the Republic of Armenia	National Bank of the Kyrgyz Republic, National Bank of the Republic of Belarus	Central Bank of the Republic of Armenia
29	Organization of accounting and reporting at the Bank of Russia	National Bank of the Kyrgyz Republic, National Bank of the Republic of Belarus, National Bank of Tajikistan	Bank of Russia
30	Functions of the National Bank of the Republic of Belarus in cash flow organization	National Bank of the Kyrgyz Republic, National Bank of Tajikistan	National Bank of the Republic of Belarus
31	Organization of planning and budgeting system at the central bank	National Bank of the Kyrgyz Republic	Central Bank of the Republic of Armenia
32	The reference information service: practice of forming and organizing of its operation	Central Bank of the Republic of Armenia, National Bank of the Republic of Belarus	Bank of Russia
33	Monitoring of enterprises	National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan, National Bank of Tajikistan	Bank of Russia



CATALOGUE 2 0 0 9





ORGANISATION OF TRAINING EVENTS



ORGANISATION OF TRAINING EVENTS: Information for Participants and Contacts

The training events included in the Catalogue will be conducted in accordance with the Programme of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2009 under the Agreement signed by the managers of the central (national) banks of EurAsEC Member States in Minsk on 12 March 2004.

Requests from the central (national) banks of the Community for participation in seminars along with the questionnaires of participants will be submitted not later than one month before they begin to the personnel functions of the central (national) banks of the Community on the base of which they are conducted.

Provided that requests are submitted in a timely manner, invitations will be sent to participants not later than two weeks before the beginning of training.

The time limits for conducting traineeships will be agreed not later than two months before they begin.

Requests for training will not be accepted after the above-mentioned dates.

Typically, the centralised arrival of trainees will be arranged on the day preceding the first day of a training event; departure, on the day after the last day of a training event. More detailed information will be specified directly in invitations sent for participants to the personnel functions of the central (national) banks of the Community.

Russian will be the working language of training events.

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**QUESTIONNAIRE OF SEMINAR
(Traineeship, Consultation)
PARTICIPANT**

(to be filled in by typewriting)

1. Training event (seminar, traineeship, consultation) _____

2. Date, location _____

3. Full name _____
(family name, first name, patronymic)

4. Sex: Male Female Date of Birth _____

5. Education, academic degree specialised secondary education Doctor of Philosophy
 higher education Higher doctorate degree

6. Employer (central (national) bank, country) _____

7. Occupied position _____

8. Principal duties: _____

9. Length of service (years): in the financial banking system _____ in the occupied position _____

10. Questions you would like to be answered during the course of training: _____

11. Topic of your speech (presentation) at a seminar: _____

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

Telephone (Fax) _____

E-mail _____

Date _____

Signature _____



CATALOGUE 2 0 0 9





TRAINING CENTRES

Information



TULA INTERREGIONAL TRAINING CENTRE OF THE BANK OF RUSSIA



Tula Interregional Training Centre
of the Bank of Russia



Conference Room



Minor Conference Room



Meeting Room

The Interregional Training Centre of the Bank of Russia (ITC) was established for the purposes of advanced training of the Bank of Russia's specialists in the core and new areas of banking, the implementation of state-of-the-art information technologies developed and applied by the Bank of Russia.

The Interregional Training Centre of the Bank of Russia has lecture rooms and halls equipped with advanced devices to hold seminars, "round tables", practicals, meetings, sessions and conferences.

The conference room has a capacity of 178 working seats connected to the system of simultaneous interpretation from five languages. The room features colour monitors, TV cameras, computers and other.

The meeting room can seat 45 participants and is equipped with the system of simultaneous interpretation from two languages, plasma display monitors, a multimedia projector with ceiling mount, automatically positioned TV cameras, computers, devices for video conferences (videoconferencing) and other.

Computer classroom has a capacity of 20 working seats; when practicals on currency note detection are held in this classroom, high-technology devices for detecting the authenticity of banknotes and coins are installed.

Reference information collection has a voluminous literature on banking and other topics.

The following services are offered to the trainees: a hotel with a 60-person capacity, a cafeteria and an outpatient clinic equipped with state-of-the-art medical equipment. The hotel has a bar and sports and fitness complex. All rooms are equipped with personal computers. Diversified cultural programme is offered to the participants in training events.

Trainees are delivered to Tula from Moscow by the ITC's bus one day before the beginning of the seminar from the office of the Bank of Russia located at: Moscow, Leninsky av., 1, building. 2, Oktyabrskaya metro station (Telephones in the bus: +7 910 700-80-99, +7 910 581-59-66).

Trainees depart from Tula for Moscow on the day after the last day of the seminar. Return tickets to be purchased need to allow departing from Moscow after 1.00 p.m.

You can get to the hotel (Tula, Sovetskaya st., 88) independently from the Moscow Railway Station Square by bus (shuttle bus) No. 13, 16; from the bus terminal, by bus (shuttle bus) No. 17, 18, 33 to the "Ulitsa Pirogova" station.

Telephone of the hotel desk clerk: (4872) 32-54-41 (twenty-four hours a day).

Interregional Training Centre of the Bank of Russia

300041, Tula, Sovetskaya st., 88

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Tel.: 32-51-82

SAINT PETERSBURG SCHOOL OF BANKING (COLLEGE) OF THE BANK OF RUSSIA

Saint Petersburg School of Banking (college) has a continuing professional training department, whose physical infrastructure allows ensuring high-level implementation of training programmes.

The school of banking (college) has a conference room and a room for holding "round tables", training and computer classrooms equipped with audio, video and projection equipment and other training hardware.

Courseware on banking topics replenishes the collection of the Reference Information Unit (RIU) on an ongoing basis. Consolidated electronic catalogues grant trainees quick access to the training and checking computer programmes, regulatory and instruction materials, special economic literature available from the RIU.

Trainees are accommodated at a hotel-type dormitory in single and double rooms equipped with everything which is necessary for comfortable leaving and preparation for training.

The school of banking (college) has a cafeteria, an ambulance room, sports and fitness complex.

You can get to the hotel complex of Saint Petersburg School of Banking (college) (Vitebskaya st., 14) from any railway station by taking metro to the "Sadovaya or Sennaya Ploshchad" stations, then by tram No. 3, 14 or shuttle bus No. 1, 7, 212 to the "Ploshchad Repina" station (walk through Myasnaya street).

You can get from Pulkovo airport by bus No. 39 or shuttle bus to the Moskovskaya metro station, then to the "Sadovaya or Sennaya Ploshchad" stations using the above-mentioned route.

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



Classroom



Computer Classroom



Teachers' Room

TRAINING CENTRE OF THE NATIONAL BANK OF THE REPUBLIC OF BELARUS, Village of Raubichi



Training Centre of the National Bank
of the Republic of Belarus,
Village of Raubichi



Lecture Room



Computer Classroom



Hotel

The Training Centre is a function of the National Bank of the Republic of Belarus (NB of the RB).

The principal goal of the centre is the advanced training of bank employees in the Republic of Belarus in the form of short-term seminars held since 1997. Since its establishment, the Training Centre has educated more than 10 thousand bank executives and specialists.

The Training Centre has at its disposal two lecture rooms (each seating 20-30 people), one computer classroom with a 12-person capacity and a library for holding seminars, conferences and other events.

Rooms are comfortable for training, group activities and round table discussions. They are equipped with boards, overhead transparencies, multimedia, computer and video systems.

The Centre has a hotel building for accommodating seminar trainees. Its rooms have everything which is necessary for leaving (shower, toilet, TV set, refrigerator, telephone).

The trainees of the Training Centre of the NB of the RB enjoy favorable conditions for rest, leisure time and sporting activities. This is primarily due to the geographical position of the Training Centre which is located in a picturesque district of the Minsk Region 20 km from Minsk along the Vitebskoe highway near the Raubichi sports complex. Forest area and water reservoir offer guests an opportunity to enjoy fresh air and the beauty of Belarusian nature. The centre features indoor tennis courts, a football and volleyball grounds, sports equipment rental store. Massage room, water massage room, gym and sauna will create wonderful mood and vitalize.

**Training Centre of the National Bank of the Republic of Belarus
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