

**EURO-ASIAN ECONOMIC  
COMMUNITY**



# **CATALOGUE 2008**

**PROGRAMMES OF PROFESSIONAL TRAINING**

**TOPICS OF SEMINARS**

**TOPICS OF TRAINEESHIPS**

**ORGANISATION  
OF TRAINING EVENTS**

**TRAINING CENTRES**



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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,

In recent years, successful co-operation under the multilateral Agreement on Co-operation in Personnel Training for the Central (National) Banks of EurAsEC Member States signed on 12 March 2004 in Minsk has shown growing interest in the joint training of specialists of the central (national) banks of the Eurasian Community.

Last year, 55 seminars and 76 traineeships took place; they were attended by 1,200 representatives of banks of the Eurasian Community and CIS countries.

The Training Programme for 2007 which allowed broadening the range of discussed issues related to the critical areas of activity of the central (national) banks was successfully completed. Training event participants esteem joint training, which allows familiarising oneself to the colleagues' job practices and experience, making professional contact among specialists. This is a solid foundation for the continuation and further improvement of co-operation in this area.

The Council of Governors of the Central (National) Banks of EurAsEC Member States approved the Program of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2008, which includes 20 seminars and 35 traineeships. In accordance with the Program the Steering Council on Professional Training for Personnel of the Central (National) Banks of the Community prepared the proposed 2008 Catalogue.

The topics of training events cover important banking areas, such as deposit insurance (protection) system, risk-oriented (substantive) supervision, anti-money laundering and combating the financing of terrorism, standardisation in the area of information security, development of the financial markets of EurAsEC Member States, international co-operation within integration associations, intergovernmental commissions, international financial institutions and other.

As in previous years, the Programme pays great attention to practice-oriented "round table" training and the organisation of mutual traineeships and consultations, which allow the content of training to be substantially closer to each bank's challenges, contribute in the best way to the comprehensive study of experience of the central (national) banks of the Community.

Training events will take place at the central Bank of the Republic of Armenia, National Bank of the Republic of Belarus, National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan, National Bank of Tajikistan, Bank of Russia. The principal base for holding seminars will be the Tula Interregional Training Centre of the Bank of Russia.

We are certain that joint training will further contribute to the integration of best practices in the area of development and functioning of the banking systems of EurAsEC Member States, as well as the strengthening of multilateral and bilateral relations among by the central (national) banks within the Community.

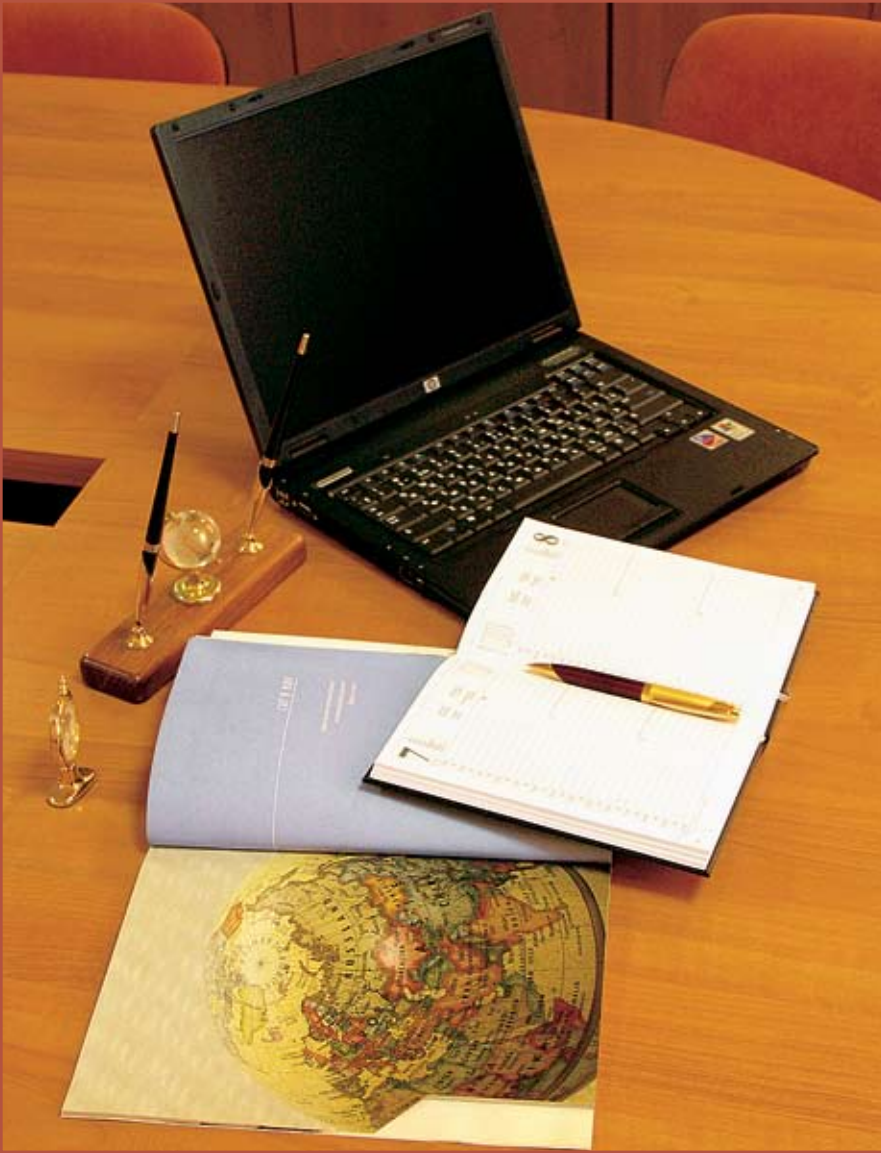
Steering Council on Professional Training  
for Personnel of the Central (National) Banks of  
EurAsEC Member States



# CATALOGUE

2 0 0 8





# SCHEDULE OF SEMINARS



Date	Topic	Location
12-15 February	Deposit insurance (protection) system	Tula Interregional Training Centre of the Bank of Russia
8-10 April	Organisation of operation of the banking system related to anti-money laundering and combating the financing of terrorism. Foreign Exchange Control	Tula Interregional Training Centre of the Bank of Russia
15-18 April	Characteristics of human resource management at the central bank	Tula Interregional Training Centre of the Bank of Russia
12-16 May	Securities market	Training Centre of the National Bank of Republic of Belarus, village of Raubichi
19-23 May	State-of-the-art forms and methods of document operations	Saint Petersburg School of Banking (college)
20-22 May	Monitoring of enterprises	Regional Branch of the Bank of Russia for the Kaluga Region
May	Financial supervision	National Bank of the Republic of Kazakhstan
17-19 June	Experience in the preparation of financial statements in accordance with IFRS by the central (national) banks	Tula Interregional Training Centre of the Bank of Russia
8-10 July	Important cash flow issues	Tula Interregional Training Centre of the Bank of Russia
2-4 September	Monetary policy of the central (national) banks of EurAsEC Member States	Tula Interregional Training Centre of the Bank of Russia
15-19 September	Characteristics of Regulation of Crediting Issues in EurAsEC Member States	Training Centre of the National Bank of Republic of Belarus, village of Raubichi



**The Council of Governors of the Central (National) Banks  
of EurAsEC Member States**

Date	Topic	Location
15-19 September	Risk-oriented (substantive) supervision: methodological and Practical Approaches to Implementation	Central Bank of the Republic of Armenia
16-19 September	Standardisation in the Area of Information Security	Tula Interregional Training Centre of the Bank of Russia
30 September - 2 October	Management and Supervision of Operational Risks	Tula Interregional Training Centre of the Bank of Russia
6-9 October	Development of payment systems of EurAsEC Member States	National Bank of Tajikistan
21-24 October	Policy of the information technology function of the central bank related to the implementation and operation of information systems	Tula Interregional Training Centre of the Bank of Russia
28-30 October	International co-operation within integration associations, intergovernmental commissions, international financial institutions	Tula Interregional Training Centre of the Bank of Russia
11-14 November	Organisation of currency note detection and banknote authentication methods	Tula Interregional Training Centre of the Bank of Russia
18-21 November	Legal aspects, experience and practices of application of remedial measures by the supervisory body in respect of credit organizations	Tula Interregional Training Centre of the Bank of Russia
2-4 December	Important issues of development of the financial markets of EurAsEC Member States	Tula Interregional Training Centre of the Bank of Russia



# CATALOGUE

## 2 0 0 8





# TOPICS OF SEMINARS

INFORMATION AND KEY ISSUES



## Deposit Insurance (Protection) System

12-15 February, 2008

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**Objective  
of the Seminar:**

Exposure to the Bank of Russia's experience in the formation and functioning of the deposit insurance (protection) system and the principles of design of the deposit insurance system in the Russian Federation, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**"Round table"** with presentations and speeches by participants on the issues of functioning and improvement of the deposit insurance (protection) system

**Duration:**

4 days  
12-15 February

**Location:**

Tula Interregional Training Centre of the Bank of Russia

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**Key Issues:**

Characteristics of functioning of the deposit insurance system in EurAsEC Member States

Procedure for the submission and consideration of requests from banks for accession to the deposit insurance system

Requirements imposed on banks participating in the deposit insurance system

Monitoring of compliance of banks participating in the deposit insurance system with the established requirements

Interaction between banking regulatory and supervisory bodies and deposit insurance organisations

Characteristics of the organisation and conducting of audits of banks participating in the deposit insurance system. Application of remedial measures to banks participating in the deposit insurance system in the event of their failure to comply with the requirements for participation in the deposit insurance system

Organisation of exchange of information concerning the functioning of the deposit insurance system

Important issues of functioning and improvement of the deposit insurance system

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

8-10 April, 2008

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**Objective of the Seminar:**

Exchange of work experience in organising the system of anti-money laundering and combating the financing of terrorism and exposure to Foreign Exchange Control practices in EurAsEC Member States. Development and strengthening of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the Financial Monitoring and Foreign Exchange Control Department of the Bank of Russia. The seminar ends with a "round table" on the "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"

**Duration:**

3 days  
8-10 April

**Location:**

Tula Interregional Training Centre of the Bank of Russia

**Key Issues:**

Important issues related to anti-money laundering and combating the financing of terrorism in the Russian Federation

- The issue of anti-money laundering and combating the financing of terrorism as a global challenge which requires taking measures at the international level
- Overview of the laws of the Russian Federation, regulations and other legal instruments of the Bank of Russia related to anti-money laundering and combating the financing of terrorism
- Organisation of lending institutions' work related to anti-money laundering and combating the financing of terrorism in accordance with the requirements of Federal Law of 7 August 2001 No. 115-FZ "On Anti-money Laundering and Combating the Financing of Terrorism" (as amended on 25 July, 30 October 2002; 28 July 2004; 16 November 2005; 27 July 2007)
- Procedure for the provision by lending institutions to the duly authorised body of the details of transactions in cash or any other property subject to mandatory control in accordance with Federal Law of 7 August 2001 No. 115-FZ "On Anti-money Laundering and Combating the Financing of Terrorism"
- Procedure for the exercise of control by the bank of Russia of compliance of lending institutions with the laws of the Russian Federation and the regulations of the Bank of Russia on anti-money laundering and combating the financing of terrorism
- Practical aspects of application of the laws of the Russian Federation, regulations and other legal instruments of the Bank of Russia on anti-money laundering and combating the financing of terrorism
- Interaction between the Federal Financial Monitoring Service of the Russian Federation and the banking sector in the area of anti-money laundering and combating the financing of terrorism

Important issues of foreign exchange regulation and foreign exchange control

- Principles and procedure for the exercise of foreign exchange control.
- Procedure for accounting and reporting on foreign exchange transactions (common accounting and reporting forms, procedure and timing for their submission). Ensuring accounting and reporting on foreign exchange transactions between residents and non-residents using common rules of the obtainment of transaction passports by residents from the duly authorised banks

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

## Characteristics of Human Resource Management at the Central Bank

15-18 April, 2008

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**Objective  
of the Seminar:**

Exposure to the practices of personnel management organisation at the Bank of Russia, national banks of the Republic of Belarus and the Republic of Kazakhstan, exchange of work experience in this area, establishment and development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the Bank of Russia, national banks of the Republic of Belarus and the Republic of Kazakhstan. The seminar ends with a "round table" on the "Characteristics of Human Resource Management at the central (National) Banks of EurAsEC Member States"

**Duration:**

4 days  
15-18 April

**Location:**

Tula Interregional Training Centre of the Bank of Russia



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**Key Issues:**

Fundamental principles of organisation and the strategy of personnel management at the central bank

Assessment, analysis and forecasting of the human resource management processes

Legal foundations and organisation of activities of the personnel function of the central bank

Personnel motivation, personnel assessment

Advanced training of personnel

Formation and development of corporate culture

Issues related to pension benefits at the Bank of Russia

Characteristics of Human Resource Management at the central (National) Banks of EurAsEC Member States

## Securities Market

12-16 May, 2008

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**Objective  
of the Seminar:**

Exposure to the current state and trends in the development of securities markets of the Republic of Belarus and the Russian Federation, study of the working practices of the National Bank of the Republic of Belarus and the Bank of Russia in the securities market, establishment and development of professional contact among the specialists of functions of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the National Bank of the Republic of Belarus and the Bank of Russia.  
The seminar ends with a "round table" on the "Important Issues of Development of Securities Markets in EurAsEC Member States"

**Duration:**

5 days  
12-16 May

**Location:**

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

**Key Issues:**

General idea of the securities market of a country (infrastructure, participants and regulatory framework of the securities market functioning)

Principal market segments (state-owned, municipal and corporate bonds, shares, promissory notes)

Stock exchange and over-the-counter market

Role and functions of the central bank in the securities market:

- interaction with state administration bodies with regard to the development, regulation and supervision of the securities market.
- central banks' transactions in securities (issue, secondary market transactions, lombard loans). Securities selection criteria;
- development of the secondary securities market;
- formation and development of derivatives (derivatives market);
- depository and clearing-and-settlement systems of a country;
- development of mortgage lending and securitisation

Important issues of development of securities markets in EurAsEC Member States

## State-of-the-Art Forms and Methods of Document Operations

19-23 May, 2008

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**Objective  
of the Seminar:**

Exposure to the practices of managerial workflow support at the Bank of Russia's system in an environment of application of electronic workflow technologies. Exchange of work experience in this area, development and strengthening of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the Administrative Department of the Bank of Russia with the involvement of representatives of other departments of the Bank of Russia.

The seminar ends with a "round table" on the "Organisation of Activities of Workflow Support Functions at the central (National) Banks of EurAsEC Member States in an Environment of Application of New Information Technologies"

**Duration:**

5 days  
19-23 May

**Location:**

Saint Petersburg School of Banking (college)

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**Key Issues:**

Structure and organisation of activities of the workflow support function of the central bank

Principles of workflow organization at the central bank, organisation and principal technology of electronic workflow

Organisation and automation of storage of archive documents at the bank

Document Dispatch Automation

Exposure to the working practices of workflow support functions of the territorial institutions of the Bank of Russia

Organisation of activities of workflow support functions at the central (national) banks of EurAsEC Member States in an environment of application of new information technologies

## Monitoring of Enterprises

20-22 May, 2008

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**Objective  
of the Seminar:**

Exposure to the organisation and methodology of monitoring of enterprises at the Bank of Russia and the practices of using its results for the banking community needs, exchange of work experience in this area, development of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**Seminar**

Held by the heads of functions and leading specialists of the Banking Regulation and Supervision Department of the Bank of Russia.  
The seminar ends with a "round table" on the "Practical Application of the Results of Monitoring of Enterprises by the Supervisory Block and the Banking Community"

**Duration:**

3 days  
20-22 May

**Location:**

Regional Branch of the Bank of Russia for the Kaluga Region

**Key Issues:**

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

Improvement of the areas of forms of monitoring of enterprises by the Bank of Russia

Improvement of methods for the financial position analysis as part of monitoring of enterprises by the Bank of Russia, as well as 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

Principal issues of monitoring of enterprises and the ways of resolving these 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

Exchange of monitoring experience in EurAsEC Member States

Practical application of the results of monitoring of enterprises by the supervisory block and the banking community

## Financial Supervision

May

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**Objective  
of the Seminar:**

Improvement of professional knowledge necessary for effective financial supervision activities. Establishment and development of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the National Bank of the Republic of Kazakhstan and the Agency for the Regulation and Supervision of the Financial Market and Financial Institutions in the Republic of Kazakhstan. The seminar ends with a "round table" on the "Important Issues of Financial Supervision in EurAsEC Member States"

**Duration:**

3 days

**Location:**

National Bank of the Republic of Kazakhstan



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**Key Issues:**

Requirements imposed on the shareholders, participants and managers of banks

Assessment of the banks' internal asset rating system, credit risk assessment

Issues related to the study of business projects and formation of the authorised capital of banks and lending institutions

Preventive measures and supervision tools

Conglomerate rating system

Risk management

Important issues of financial supervision in EurAsEC Member States

## Experience in the Preparation of Financial Statements in Accordance with the International Financial Reporting Standards (IFRS) by the Central (National) Banks

17-19 June, 2008

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**Objective  
of the Seminar:**

Exposure to the practices and exchange of work experience in the preparation of financial statements in accordance with IFRS by the central (national) banks of EurAsEC Member States, development and strengthening of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**“Round table”** on the issues of application of the international financial reporting standards by the central (national) banks of EurAsEC Member States (reports of the participants)

**Duration:**

3 days  
17-19 June

**Location:**

Tula Interregional Training Centre of the Bank of Russia

**Key Issues:**

The Bank of Russia's experience in the preparation of financial statements in accordance with IFRS

Application of accrual method with respect to transactions:

- in securities in the primary and secondary markets;
- with the raising of funds;
- with the placement of funds;
- other transactions (business transactions, commission fees, etc)

Disclosure and presentation of information on financial instruments. Recognition and measurement:

- IFRS (IFRS) 7 "Financial instruments: Disclosures"
- IFRS 32 "Financial instruments: Presentation"
- IFRS 39 "Financial instruments: Recognition and Measurement"

Issues concerning the application of certain standards and overcoming challenges related to their implementation

Cash flow statement preparation. IFRS 7 "Cash Flow Statement"

## Important Cash Flow Issues

8-10 July, 2008

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**Objective  
of the Seminar:**

Exposure to development prospects, exchange of work experience in the regulation of the circulation of money at the central (national) banks of EurAsEC Member States, development and strengthening of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**“Round table”** with presentations and speeches by participants on important cash flow issues

**Duration:**

3 days  
8-10 July

**Location:**

Tula Interregional Training Centre of the Bank of Russia

**Key Issues:**

Role and functions of the central bank in cash flow organisation and regulation

Analysis and optimization of denominations of banknotes in circulation. Forecasting and organisation of issue and redemption of currency notes

Calculation of the needs for the production of banknotes and coins by the Bank of Russia

Procedure for the execution of cash transactions in the Russian Federation

Principal factors affecting banknote "life". Improvement of banknotes for the purposes of increasing their resistance to the circulation factors

Improvement of banknote and coin protection technologies. Current trends in preventing and combating counterfeit currency notes

Introduction of state-of-the-art technologies in cash processing

Interaction between central banks and mints, print factories and distribution entities

Interconnection among cash flow participants and the practices of delegating functions to financial intermediaries

Interaction among EurAsEC member banks with respect to the issues of planning and preparation of commemorative coin issue

Organisation of activities of the National Bank of the Republic of Belarus related to combating counterfeiting

Organisation of cash management and control activities of the National Bank of the Republic of Belarus

Organisation of cash flow in the Republic of Belarus

## Monetary Policy of the Central (National) Banks of EurAsEC Member States

2-4 September, 2008

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**Objective  
of the Seminar:**

Improvement of knowledge and skills necessary for the effective professional activity related to the development and implementation of monetary policy. Exchange of work experience of the central (national) banks of EurAsEC Member States in this area

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the General Economic Department, Market Operations Department and Research & Information Department of the Bank of Russia.

The seminar includes a "round table" on the "Improvement of the Existing and Introduction of New Monetary Policy Instruments for the Provision and Withdrawal of Liquidity"

**Duration:**

3 days  
2-4 September

**Location:**

Tula Interregional Training Centre of the Bank of Russia

**Key Issues:**

Implementation of the monetary policy of the Bank of Russia

Monetary policy instruments:

- operations related to the refinancing (crediting) of lending institutions by the Bank of Russia
- mandatory reserve requirements of the Bank of Russia
- deposit operations of the Bank of Russia
- open market operations of the Bank of Russia and improvement of their execution
- exchange rate policy certain aspects of exchange rate policy

Use of money demand model in the economies in transition

Forecasting and management of liquidity and interest rates

Monetary Policy Peculiarities in the National (Central) Banks of EurAsEC Member States

## Characteristics of Regulation of Crediting Issues in EurAsEC Member States

15-19 September, 2008

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**Objective  
of the Seminar:**

Improvement of professional knowledge in the area of methodological support for the crediting procedures. Exchange of work experience of the central (national) banks of EurAsEC Member States with respect to the issues of legislative regulation of various areas of crediting

**Participants:**

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

**Format:**

**Seminar**

Held by the executives and specialists of the National Bank of the Republic of Belarus.  
The seminar ends with a "round table" on the "Important Issues of Crediting in EurAsEC Member States"

**Duration:**

5 days  
15-19 September

**Location:**

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



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**Key Issues:**

Macroeconomic conditions for and trends in the development of the credit market

Characteristics of the regulation of crediting issues on the part of the central bank

Organisation of crediting for legal entities and natural persons by type and area of crediting

Project and investment crediting, export/import crediting for legal entities

Financing for the construction and acquisition of real property

Crediting for small and medium business

Exchange of work experience in the organisation of crediting (speeches by the specialists of commercial banks)

Crediting for the employees of central banks

Procedure for the disclosure of information about credit interest rates and other types of loan charge

Prospects for the improvement of crediting legislation

Important Issues of Crediting in EurAsEC Member States

## Risk-Oriented (Substantive) Supervision: Methodological and Practical Approaches to Implementation

15-19 September, 2008

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**Objective  
of the Seminar:**

Exposure to work experience in the area of optimisation of banking supervision in an environment of upgrading of the banking sector at the central (national) banks of EurAsEC Member States. Establishment and development of professional contact among the specialists of the central (national) banks of EurAsEC Member State

**Participants:**

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

**Format:**

**Seminar**

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

The seminar ends with a "round table" on the "Important Issues of Risk-Oriented Supervision at the Central (National) Banks of EurAsEC Member States"

**Duration:**

4-5 days  
September

**Location:**

Central Bank of the Republic of Armenia

**Key Issues:**

Principal trends in the banking sector development. Formation of the system of monitoring of the banking sector stability

Development of the content component of banking supervision and its orientation towards real banking risks. Concept and objectives of risk-oriented supervision

Regulatory, methodological and personnel-related conditions for the exercise of risk-oriented supervision

Structural components of risk-oriented supervision and practical tasks related to their implementation in EurAsEC Member States. Reporting used for supervisory purposes

Characteristics of the organisation and exercise of risk-oriented banking regulation and supervision in the area of electronic banking

Integrated information technology systems used in the exercise of supervision of the activities of lending institutions

Experience of the Bank of Russia in the banking sector development:

- development of the content component of banking supervision;
- Regulations of the Bank of Russia No. 254-P of 26 March 2004,
- “For the Procedure for the Formation by Lending Institutions of Reserves for the Possible Losses from Loans, Principal Receivable and Its Equivalentents”;
- approaches to the implementation of Basel II

Supervision conforming to the fundamental principles of the Basel Committee on Banking Supervision. Experience of other countries

Risk management

Important issues of risk-oriented supervision at the central (national) banks of EurAsEC Member States

## Standardisation in the Area of Information Security

16-19 September, 2008

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**Objective  
of the Seminar:**

Exchange of work experience in ensuring information security of the central (national) banks of EurAsEC Member States in the current environment. Establishment and development of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**“Round table”** with presentations and speeches by participants on the issues of information security at the central bank

**Duration:**

4 days  
16-19 September

**Location:**

Tula Interregional Training Centre of the Bank of Russia

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**Key Issues:**

Background (USTCSEC (Raduzhnaya Series), general criteria, 27001)

Succession and characteristics of the banking system of the Russian Federation

Experience of the Bank of Russia (standard of the Bank of Russia titled "Information Security of the Banking System")

Lines of development

## Management and Supervision of Operational Risks

30 September, 2008 – 2 October, 2008

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**Objective  
of the Seminar:**

Study of the operational risk analysis and assessment methods, improvement of knowledge necessary for the effective professional activity in the area of operational risk management

**Participants:**

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

**Format:**

**Seminar**

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

The seminar ends with a "round table" on the "Important Issues of Management and Supervision in the Area of Operational Risks"

**Duration:**

3 days  
30 September – 2 October

**Location:**

Tula Interregional Training Centre of the Bank of Russia

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**Key Issues:**

Operational risks: definition and classification

Identification of operational risks

Operational risk assessment methods and models

Operational risk management in credit organizations

Requirements of the Basel Committee for the amount of capital to cover operational risks

Operational risk insurance and hedging

Important Issues of Management and Supervision in the Area of Operational Risks

## Development of Payment Systems of EurAsEC Member States

6-9 October, 2008

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**Objective  
of the Seminar:**

Exposure to work experience in the area of development of payment systems of EurAsEC Member States, establishment and strengthening of professional contact among the specialists of the central (national) banks of EurAsEC Member States

**Participants:**

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

**Format:**

**“Round table”** with presentations and speeches by participants on important issues of development and supervision of payment systems at the central (national) banks of the Community

**Duration:**

4 days  
6-9 October

**Location:**

National Bank of Tajikistan



**Key Issues:**

Legal support for the payment system operation: current status and areas of improvement. Compliance of the national payment system with international standards

Strategies of development of payment and settlement systems based on state-of-the-art information technology. Areas of work for ensuring reliable, safe and efficient functioning of payment systems, including under force majeure circumstances

Role of the central bank in ensuring the functioning and exercising supervision of the payment system

Identification of suspicious payments for the purposes of anti-money laundering and combating the financing of terrorism

Development of the system of real-time gross settlements with respect to large payments due

Statistics in the retail and regular payment systems

Organisation of monitoring of the payment system functioning

Improvement of settlement systems with respect to transactions in financial markets

Provision of payment systems by non-banking institutions

Methodology of money transfer regulation. Organisation of cross-border payments

Analysis and minimization of payment system risks

Regulation and prospects for the plastic card market development

Issue of electronic money, their maintenance and regulation of these activities. Organisation of electronic commerce

Principles and areas of payment system integration. Prospects for the creation of a single payment system of EurAsEC Member States

## Policy of the Information Technology Function of the Central Bank Related to the Implementation and Operation of Information Systems

21 - 24 October, 2008

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**Objective  
of the Seminar:**

Improvement of knowledge and skills necessary for the effective professional activity in the area of implementation of information system implementation and operation policy. Establishment and development of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**“Round table”** on the issues of implementation and operation of information systems by the central (national) banks of EurAsEC Member States

**Duration:**

4 days  
21-24 October

**Location:**

Tula Interregional Training Centre of the Bank of Russia

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**Key Issues:**

Automated information systems of central banks

Requirements for hardware, communication and security channels, applied software solutions and programming languages

Application of Internet technologies in automated systems

Development prospects and applied automation principles

Areas of activity of central banks subject to automation

Implementation of integration of various software solutions (subsystems) installed at the bank

Support for the functioning of software solutions (organisation of the bank's maintenance function, interaction with the developer, replacement of versions, functionality support in the event of changes in the bank's accounting policy, etc)

Planning of regular maintenance of computer and communication equipment

Organisation and conducting of routine hardware maintenance

Provision of computer and communication equipment to the central bank and its branches

## International Co-operation Within Integration Associations, Intergovernmental Commissions, International Financial Institutions

28-30 October, 2008

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**Objective  
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

**Participants:**

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

**Format:**

**“Round table”** with presentations and speeches by participants on the issues of international co-operation within integration associations, intergovernmental commissions, international financial institutions

**Duration:**

3 days  
28-30 October

**Location:**

Tula Interregional Training Centre of the Bank of Russia

**Key Issues:**

Principal characteristics of and trends in the integration processes of EurAsEC Member States. Goals and objectives of the establishment of international organisations, their organizational structure, co-operation participants and areas of co-operation

Issues of development of monetary integration in EurAsEC

Important issues of inter-bank, monetary and financial co-operation

Principles of organisation and structure of functions of the central (national) banks dealing with international co-operation issues

Issues of co-ordination of activities of central (national) banks as part of participation in the integration associations of CIS, EurAsEC, the Shanghai Co-operation Organisation (SCO), Common Economic Space (CES)

Preparation and execution of international agreements, co-ordination of activities within bilateral co-operation subcommittees and subcommissions

Interaction between the central (national) banks and international financial institutions and economic organisations: IMF, World Bank Group, Asian Development Bank, Bank for International Settlements, G20, G8 and APEC.

Organisation and conducting of official entertainment events, seminars, meetings and conferences

## Organisation of Currency Note Detection and Banknote Authentication Methods

11-14 November, 2008

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**Objective  
of the Seminar:**

Study of the Bank of Russia's working practices in organising and carrying out currency note detection, definitions of types of counterfeit banknotes and coins, development and protection of national currency. Exchange of work experience of the central (national) banks of EurAsEC Member States, development of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**Seminar**

Held by the heads of functions and leading specialists of the Cash Circulation Department of the Bank of Russia.  
The seminar ends with a "round table" on the "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"

**Duration:**

4 days  
11-14 November

**Location:**

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

## Legal Aspects, Experience and Practices of Application of Remedial Measures by the Supervisory Body in Respect of Credit Organizations

18-21 November, 2008

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**Objective of the Seminar:**

Discussion of issues related to the application of remedial measures by supervisory bodies in respect of commercial banks, exchange of work experience of the central (national) banks of EurAsEC Member States in this area, establishment and development of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**“Round table”** with presentations and speeches by participants on the issues of application of remedial measures by supervisory bodies to credit organizations

**Duration:**

4 days  
18-21 November

**Location:**

Tula Interregional Training Centre of the Bank of Russia



**Key Issues:**

Experience and practices of the central (national) banks in the area of application of remedial measures by supervisory bodies in respect of commercial banks

Legislative differences in the application of various modes of managing weak banks in the performance of the banks' temporary closing, liquidation and bankruptcy procedures

Legislative regulation of the supervisory authority of the central bank:

- status and authority of the central bank's special supervisory body;
- prudential documents of the supervisory body and their legal status in the hierarchy of regulations;
- pre-trial dispute settlement, contestation of the results of integrated and target inspection of banks

Authority of courts in hearing special categories of cases, issues related the dismissal of appeals from the central bank by courts, cancellation of the central bank's decisions on the revocation of banking licenses and the initiation of liquidation of lending institutions

Assessment of the financial stability of lending institutions by supervisory bodies

## Important Issues of Development of the Financial Markets of EurAsEC Member States

2-4 December, 2008

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**Objective  
of the Seminar:**

Exposure to the characteristics of functioning and trends in the development of the financial markets of EurAsEC Member States. Establishment and development of professional contact among the specialists of the central (national) banks of the Community

**Participants:**

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

**Format:**

**“Round table”** with presentations and speeches by participants on important issues of development of the financial markets of EurAsEC Member States

**Duration:**

3 days  
2-4 December

**Location:**

Tula Interregional Training Centre of the Bank of Russia

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**Key Issues:**

Organisation of the financial market monitoring and analysis. Methodological foundations, criteria, sources of information and reporting

Key trends in the domestic (national) financial market development

Role and functions of the central bank in financial markets

Control of the activities of lending institutions in financial markets

Characteristics of execution of transactions in various sectors of the financial market

Comparison between the principal characteristics of the national financial markets of EurAsEC Member States



# CATALOGUE

## 2 0 0 8





# TOPICS OF TRAINEESHIPS



No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
1	Conducting of monitoring and management of the central bank's payment system	National Bank of the Republic of Belarus	Bank of Russia
2	Consolidated supervision	National Bank of Tajikistan, National Bank of the Republic of Belarus	Bank of Russia
3	Monitoring of enterprises	National Bank of the Republic of Kazakhstan, National Bank of Tajikistan	Bank of Russia
4	International reserve management	National Bank of the Kyrgyz Republic, National Bank of Tajikistan	Bank of Russia
5	High-value cargo transportation by the CB	National Bank of the Kyrgyz Republic, Central Bank of the Republic of Uzbekistan	Bank of Russia
6	Issues of foreign affairs	National Bank of the Republic of Kazakhstan, National Bank of Tajikistan	Bank of Russia
7	Provisional administration at lending institutions (legal aspects)	National Bank of Tajikistan	Bank of Russia
8	Ensuring cash availability at banks	National Bank of Tajikistan	Bank of Russia
9	Security of information systems and organisation of corporate network security audit. International standards of information security	National Bank of Tajikistan	Bank of Russia
10	Operation of the bank's website	National Bank of Tajikistan	Bank of Russia
11	State-of-the-art methods for the management of personnel by the central bank	National Bank of Tajikistan, National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic	Bank of Russia

**The Council of Governors of the Central (National) Banks  
of EurAsEC Member States**

No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
12	Rights of the central (national) banks for managing property and creating legal entities	National Bank of the Republic of Belarus	Bank of Russia
13	Procedure for the operation of the central credit history catalogue and credit history bureau	National Bank of the Republic of Belarus, National Bank of the Kyrgyz Republic	Bank of Russia
14	Implementation of measures for preventing the bank's insolvency (bankruptcy)	National Bank of the Republic of Belarus	Bank of Russia
15	The central bank's transactions in securities, foreign currency, precious metals and gemstones, procedure for their recognition in accounting records	National Bank of the Republic of Belarus	Bank of Russia
16	Organisation of training for the bank's personnel. Activities of banks' training centres	National Bank of the Republic of Belarus	Bank of Russia
17	Balance of payments indicators not covered by statistical reports. Issues of real effective foreign exchange rate, foreign debt and the balance of payments	National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan	Bank of Russia
18	Procedure for the opening and closing of bank accounts, deposit accounts	National Bank of Tajikistan	Bank of Russia
19	Anti-money laundering and combating the financing of terrorism	National Bank of the Republic of Kazakhstan	Bank of Russia

No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
20	Organisation of the supervision and regulation of non-banking financial and credit institutions in the Kyrgyz Republic	National Bank of Tajikistan	National Bank of the Kyrgyz Republic
21	Role of the central bank in encouraging the banking sector to develop a range of retail services	National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
22	Monitoring of enterprises	Banking Regulation and Supervision Department, Bank of Russia	National Bank of the Republic of Belarus
23	Characteristics of development of the banking system of the Republic of Belarus. Co-operation between the National Bank of the Republic of Belarus and the Bank of Russia.	International Financial and Economic Relations Department, Bank of Russia	National Bank of the Republic of Belarus
24	Organisation of accounting and reporting at the National Bank of the Republic of Belarus	National Bank of Tajikistan, National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
25	Supervision of payment systems	National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
26	Payment systems: retail payment and inter-bank transfer systems and tools	Settlements Regulation Department, Bank of Russia	National Bank of the Republic of Belarus
27	Back-office functions	National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus (traineeship) Central Bank of the Republic of Armenia (consultation)



**The Council of Governors of the Central (National) Banks  
of EurAsEC Member States**

No.	Topic	Central (national) bank announcing traineeship (consultation)	Central (national) bank conducting traineeship (consultation)
28	Important issues of personnel management by the central bank	National Bank of the Kyrgyz Republic, Bank of Russia	National Bank of the Republic of Kazakhstan
29	Foreign exchange regulation and foreign exchange control. Experience of the Republic of Kazakhstan. Capital flow regulation	National Bank of Tajikistan, National Bank of the Republic of Belarus	National Bank of the Republic of Kazakhstan
30	Modeling of macroeconomic processes in EurAsEC Member States	National Bank of the Kyrgyz Republic	National Bank of the Republic of Kazakhstan
31	Experience of the National Bank of the Republic of Kazakhstan in the preparation of financial statements in accordance with IFRS	Bank of Russia, National Bank of the Republic of Belarus	National Bank of the Republic of Kazakhstan
32	Organisation of financial stability operations	National Bank of the Kyrgyz Republic	National Bank of the Republic of Kazakhstan
33	International co-operation	Central Bank of the Republic of Armenia, Bank of Russia	National Bank of the Republic of Kazakhstan
34	Monetary policy of the central bank	National Bank of the Kyrgyz Republic, National Bank of the Republic of Kazakhstan	Central Bank of the Republic of Armenia
35	Retail payment systems of the Central Bank of the Republic of Armenia	National Bank of the Republic of Kazakhstan	Central Bank of the Republic of Armenia (consultation)



# CATALOGUE

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# 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 Program of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2008 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.

### Central Bank of the Republic of Armenia

Fax: (10 374 10) 523 852



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National Bank of the Republic of Kazakhstan  
Main Building

### Central Bank of Russian Federation (Bank of Russia)

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(Bank of Russia)  
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National Bank of Tajikistan  
Main Building

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### Central Bank of the Republic of Uzbekistan

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Central Bank of the Republic of Uzbekistan  
Main Building

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Contact telephone number: (998 71) 112 60 37

Fax: (998 71) 136 09 00, 136 79 74

**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: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

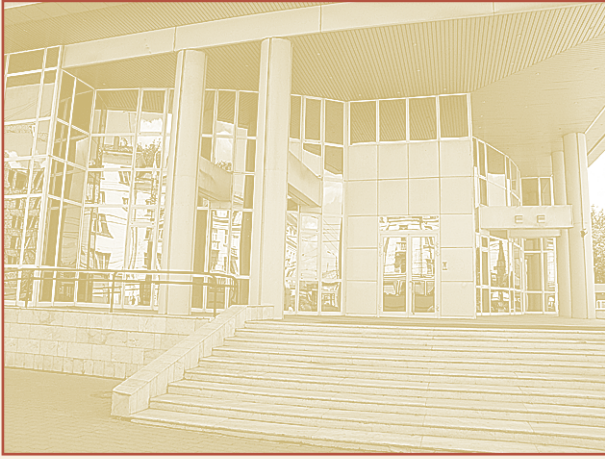
12. Participation in international training events on similar topics (when and where):  
\_\_\_\_\_  
\_\_\_\_\_

Telephone (Fax) \_\_\_\_\_

E-mail \_\_\_\_\_

Date \_\_\_\_\_

Signature \_\_\_\_\_



# CATALOGUE

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# TRAINING CENTRES

Information



## TULA INTERREGIONAL TRAINING CENTRE OF THE BANK OF RUSSIA



Tula Interregional Training Centre  
of the Bank of Russia



Conference Room



Meeting Room



Computer Classroom

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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**Marina N. Grenaderova**, Head of the Training and Organisational Division

Tel.: 325 443

**Tatyana S. Tkachenko**, Head of the Division for Training and Tutorial Activity

Tel.: 325 182

## **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.

**Saint Petersburg School of Banking (college) of the Bank of Russia  
190068, Saint Petersburg, Griboedova channel, 123  
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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  
Republic of Belarus, 223054, Minsk Region,  
p/o Ostroshitsky Gorodok, village of Raubichi  
(country and town code: +375 17)**

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**This publication was printed using the duplicators  
of the Interregional Training Centre of the Bank of Russia in 2008**

**25 copies**

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