

CATALOGUE 2019

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



SEMINAR
TOPICS

TRAINEESHIP
TOPICS

VIDEO-
CONFERENCE
TOPICS

ORGANISATION OF
TRAINING
EVENTS

TRAINING
CENTRES

Seminar Schedule 5

Seminar Topics..... 11

Videoconference Topics 49

Traineeship Topics..... 53

Organisation of Training Events 57

Training Centres 67



15 YEARS

Agreement on cooperation in the field of training of personnel of central (national) banks



Dear colleagues,

2019 marks the 15th anniversary of the signing of the Agreement on cooperation in the field of training of personnel of central (national) banks. These years saw the active and dynamic development of the banks interaction under the Agreement: joint seminars, bilateral and multilateral consultations, traineeships and videoconferences on the topic of professional activity were carried out.

Leading banking experts, heads of structural units of central (national) banks, academics, experts from European and international financial organisations were invited to participate in seminars and “round tables” as lecturers. Topics of the training events included in the annual catalogues covered the whole range of central (national) banks activities and aroused the constant interest of the participants who highly evaluated the content and effectiveness of training.

Recently, cooperation in the field of personnel training and development has played an increasing role in relations between central banks and has become a platform for the exchange of ideas and professional experience, the dissemination of best practices and the study of new ways of working together.

Training programmes presented in this Catalogue are tailored to the needs and development prospects of central (national) banks and is focused on solving the most important tasks of today. In the course of training events, it is planned to consider a wide range of issues, to devote more time to discussions, exchange of opinions and consideration of specific examples and implementation of practical tasks.

We hope that your plans regarding the implementation of the proposed Programme will contribute to the integration of world best practices, as well as serve as a basis for strengthening professional ties and further effective communication.

We wish you successful and productive work!

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

Seminar Schedule



1. Foreign Reserves Management in a Central Bank	12
21-22 March Bank of Russia (Moscow)	
.....	
2. Central Banks Activity in the Field of Increasing Financial Literacy of Different Strata of the Population. Financial System Mediator	13
25-29 March Training and Research Centre of the Central Bank of Armenia (Dilijan)	
.....	
3. Actuarial Calculations and Analysis	14
26-27 March Bank of Russia (Moscow)	
.....	
4. Analytical Support of Monetary Policy Decision-Making	15
1-3 April Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....	
5. International Cooperation in a Central Bank	16
18-19 April Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....	
6. Accounting Framework in Central (National) Banks	18
14-17 May Training Centre of the National Bank of the Republic of Belarus (Raubichi)	
.....	
7. Supervision of Banking Groups and Banking Holdings	19
15-16 May Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....	
8. Digital Transformation of Business Processes in a Central (National) Bank for Its Employees	20
21-23 May Training Centre of the National Bank of the Republic of Belarus (Raubichi)	
.....	
9. Current Issues of Cash Circulation	21
21-24 May Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....	



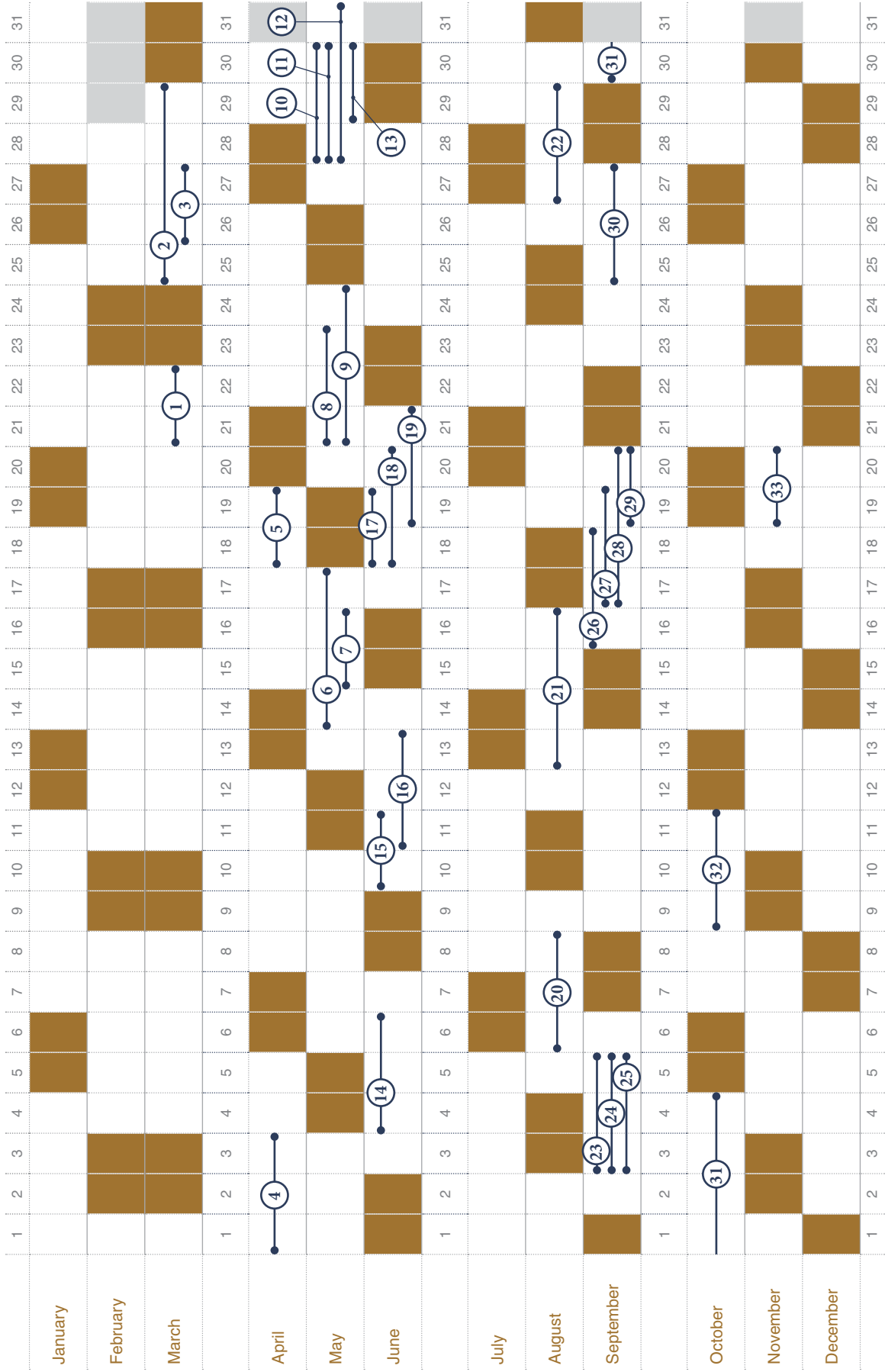
10. Procurement Activity, Efficiency of Procurement in Central Banks.....	22
28-30 May	University of the Bank of Russia (Odintsovo)
.....	
11. Challenges in Monetary Policy QPM Based Modelling and Forecasting in EAEU Member States.....	23
28-30 May	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
.....	
12. Payment System of the Republic of Belarus. Digital Technologies Role in Its Development and Improvement.....	24
28-31 May	Training Centre of the National Bank of the Republic of Belarus (Raubichi)
.....	
13. Project Management in Central Banks	25
29-30 May	Interregional Training Centre (Tula) of the University of the Bank of Russia
.....	
14. Ensuring Financial Services Consumers Protection and Increasing Financial Literacy of the Population	26
4-6 June	Interregional Training Centre (Tula) of the University of the Bank of Russia
.....	
15. Pricing of Products (Activities and Services) Carried Out and Provided by the National Bank	27
10-11 June	Training Centre of the National Bank of the Republic of Kazakhstan (Almaty)
.....	
16. General Principles of Microfinance Institutions and Credit Unions Regulation. Supervision of Microfinance Market Actors Activity	28
11-13 June	National Bank of the Kyrgyz Republic (Issyk-Kul Region)
.....	
17. Financial Technologies Overview and Digital Financial Infrastructure	29
18-19 June	Interregional Training Centre (Tula) of the University of the Bank of Russia
.....	

18. Central (National) Banks Activity in the Field of Anti-Money Laundering and Combating the Financing of Terrorism. Foreign Exchange Control.....	30
18-20 June	National Bank of the Republic of Tatarstan of the Volga-Vyatka Main Branch of Bank of Russia (Kazan)
.....	
19. Financial Soundness Indicators.....	31
19-21 June	Training and Research Centre of the Central Bank of Armenia (Dilijan)
.....	
20. Current Issues of Currency Examination and Prevention of Counterfeiting.....	32
6-8 August	Interregional Depository of the Bank of Russia North-Western Main Branch (St. Petersburg)
.....	
21. Liquidity Risk Regulation and Analysis: Basel Principles for Liquidity Risk Management and Supervision; Liquidity Ratios According to Basel III; Analysis of Banking Sector Liquidity Risks.....	33
13-16 August	Interregional Training Centre (Tula) of the University of the Bank of Russia
.....	
22. Main Principles and Procedure for Conclusion and Performance of Contracts in a Central (National) Bank.....	34
27-29 August	National Bank of the Kyrgyz Republic (Issyk-Kul Region)
.....	
23. Progressive Forms of Paper Work, Electronic Workflow Implementation.....	35
3-5 September	Irkutsk Regional Division of the Siberian Main Branch of the Bnk of Russia (Irkutsk)
.....	
24. Current Approaches to Macroeconomic Forecasting and Different Issues for the Monetary Policy in Transition.....	36
3-5 September	National Bank of the Kyrgyz Republic (Issyk-Kul Region)
.....	
25. Banking Supervision Methods.....	37
3-5 September	National Bank of the Kyrgyz Republic (Issyk-Kul Region)
.....	



26. Monetary Policy Implementation in the National Bank of the Republic of Kazakhstan...38		
16-18 September	Training Centre of the National Bank of the Republic of Kazakhstan (Almaty)	
.....		
27. Securities Market. Central bank on the Securities Market. Depository System of the Republic of Belarus. Depository of the National Bank of the Republic of Belarus 39		
17-19 September	Training Centre of the National Bank of the Republic of Belarus (Raubichi)	
.....		
28. Supervision and Oversight of Payment Systems and Other Payment Services Market Participants..... 40		
17-20 September	Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....		
29. Gold and Foreign Currency Assets Management in the National Bank of the Republic of Kazakhstan..... 42		
19-20 September	Training Centre of the National Bank of the Republic of Kazakhstan (Almaty)	
.....		
30. Termination of Credit Organisations Activity..... 43		
25-27 September	Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....		
31. Current Issues of Cyber Security..... 44		
30 September — 4 October	Training Centre of the National Bank of the Republic of Belarus (Raubichi)	
.....		
32. Recent Trends in the Central Bank Macroeconomic Modelling..... 45		
9-11 October	Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....		
33. Microfinance Activity Regulation and Supervision of Microfinancial Market Participants46		
19-20 November	Interregional Training Centre (Tula) of the University of the Bank of Russia	
.....		

2019



Seminar topics

Information and key issues





Foreign Reserves Management in a Central Bank

Seminar
21-22 March 2019



Objective:

To study the practice of foreign reserves creation and management in central (national) banks



Category of trainees:

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



Duration:

2 days (21-22 March 2019)



Application deadline:

20 December 2018



Venue:

Bank of Russia (Moscow)



Key issues:

1. *Software, automated trading systems for foreign reserves management*
2. *Operations with alternative investment instruments (derivatives) in the framework of foreign reserves management*
3. *Gold operations in the framework of foreign reserves management*
4. *The process of trading on the international financial markets*
5. *Interaction between structural units involved in the foreign reserves management*
6. *Corporate securities operations*
7. *Decision-making process in foreign reserves management*



Central Banks Activity in the Field of Increasing Financial Literacy of Different Strata of the Population. Financial System Mediator

Seminar

25-29 March 2019



Objective:

To study the experience of central (national) banks in the field of increasing financial literacy of the population and ensuring financial consumer protection, to study the organisation of the Office of Financial System Mediator of Armenia



Category of trainees:

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



Duration:

5 days (25-29 March 2019)



Application deadline:

15 January 2019



Venue:

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



Key issues:

1. *Central bank interaction with government agencies, banks, educational institutions regarding financial literacy*
2. *Research on assessment of the level of financial literacy of the population*
3. *Developing indicators measuring increase of financial literacy*
4. *Introducing financial education into the national educational system*
5. *Consumer protection in case breach of contract by supervised entities*
6. *Operating experience of Office of Financial System Mediator*
7. *Execution of Financial System Mediator's decisions*
8. *Organising the Office and ensuring operation of Financial System Mediator*



Actuarial Calculations and Analysis

Seminar
26-27 March 2019



Objective:

To study actuarial activity in the Russian Federation, specifics of insurance reserves creation, rate-making regarding risky types of insurance



Category of trainees:

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



Duration:

2 days (26-27 March 2019)



Application deadline:

20 December 2018



Venue:

Bank of Russia (Moscow)



Key issues:

- Actuarial activity in Russia:*
 - Legal basis, role of the actuary
 - standards of actuarial activity
- Actuarial reserves of an insurance company:*
 - Economic reasons for actuarial reserves creation
 - Classification (composition) of actuarial reserves
 - Specifics of actuarial reserves creation for the purposes of accounting: supervisory, bookkeeping (financial), actuarial report
 - Principal methods of actuarial reserves assessment
- Insurance tariffs of risky types of insurance:*
 - Specifics of insurance tariffs regulation (tariffication, setting of tariff limits, tariff monitoring)
 - Tariffication, factors of tariffication, risk assessment in insurance, principles of insurance coverage and tariffs calculation
 - Tariffs segmentation using the example of MOD
 - Specifics of obligatory insurance tariffication (including CMTPL)
- Life insurance:*
 - Mortality table and commutation functions
 - Specifics of actuarial reserves creation with regard to life insurance
 - Main trends in life insurance



Analytical Support of Monetary Policy Decision-Making

“Round table” with participants’ presentations and discussion of the proposed topics
1-3 April 2019



Objective:

To discuss the topics of monetary policy implementation in central (national) banks, current applied research pertaining to monetary policy, modern methods of analysis and forecasting



Category of trainees:

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



Duration:

3 days (1-3 April 2019)



Application deadline:

20 December 2018



Venue:

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



Key issues:

1. *Approaches to analysis of unobservable variables (potential output and parameters of long-term growth, inflation expectations)*
2. *Monetary policy impact on dynamics of investment and other economic activity indicators*
3. *Labour market analysis and its structure impact on economic activity dynamics*
4. *Approaches to external sector forecasting*
5. *Monetary, macroprudential and budgetary policies correlation*
6. *Implementation of text analysis methods in the study of central bank information policy performance, as well as in analysis and forecasting of economic activity indicators*
7. *Information collection process via regular questionnaire surveys of companies in the real sector of the economy*
8. *Comprehensive analysis of real economy companies’ activity*
9. *Application of the results of comprehensive analysis of real economy companies’ activity*



International Cooperation in a Central Bank

*“Round table” with participants’ presentations and discussion of the proposed topics
18-19 April 2019*



Objective:

To study the practice of international cooperation in the Bank of Russia, to discuss topics of interaction between central (national) banks and international financial organisations, as well as cooperation in the framework of integrated unions



Category of trainees:

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



Duration:

2 days (18-19 April 2019)



Application deadline:

15 January 2019



Venue:

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



Key issues:

International Cooperation in the bank of Russia

1. *Bank of Russia tasks and objectives in the field of international cooperation*
2. *Work organisation in the field of international cooperation:*
 - *Functions of the International Cooperation Department*
 - *Board on the Bank of Russia international activity coordination as a platform for information exchange*
 - *Expert councils in the Bank of Russia*

Bank of Russia interaction with international financial institutions

1. *Interaction with BIS, OECD, WTO, APEC forum, BRICS forum, WEF, the Central Banks Governors’ Club of Central Asia, Black Sea region and Balkan countries*
2. *Approaches to exchange of practice and provision of expertise*



Bilateral cooperation of the Bank of Russia with central (national) banks, foreign regulators of financial markets

1. *Formats of bilateral cooperation with foreign financial regulators:*
 - *Core working groups/subcommissions/videoconferences/bilateral consultations*
 - *Cooperation with foreign financial regulators in the framework of intergovernmental commissions*
2. *Issues reviewed with assistance of foreign financial regulators in the framework of bilateral cooperation.*
 - *Bilateral agreements, memorandum of understanding between financial regulators.*
 - *Current issues of bilateral interbank cooperation*
 - *Mainstreaming of settlements in domestic currency*
 - *Integration of payment system*
 - *Creation of a new system for financial messages transfer*

International cooperation in the framework of integration processes

1. *Cooperation within Eurasian Economic Union:*
 - *Common financial market of the Eurasian Economic Union.*
 - *Harmonised currency policy of the member states of the Eurasian Economic Union.*
 - *Harmonised macroeconomic policy of member states of the Eurasian Economic Union*
 - *Institutional cooperation*
2. *Financial cooperation in the framework of integrated unions (SCO, CIS, the Union State, other formats)*



Accounting Framework in Central (National) Banks

Seminar
14-17 May 2019



Objective:

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



Category of trainees:

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



Duration:

4 days (14-17 May 2019)



Application deadline:

1 March 2019



Venue:

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



Key issues:

1. *Legal framework for accounting and reporting compilation*
2. *Accounting policy design*
3. *Transaction activity. Internal control*
4. *Operational processes automation in accounting*
5. *Procedure for compilation and submission of reporting and financial statements in accordance with national and international standards*
6. *IFRS implementation in compilation of financial statements*



Supervision of Banking Groups and Banking Holdings

Seminar

15-16 May 2019



Objective:

To study the practice of regulating banking groups activity (banking holdings) and consolidated supervision in central (national) banks



Category of trainees:

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



Duration:

3 days (15-16 May 2019)



Application deadline:

15 February 2019



Venue:

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



Key issues:

1. *Regulation and supervision of banking groups (banking holdings) Forms, methods and tools of consolidated supervision. Evolution of consolidated supervision in Russia*
2. *Procedure for determining organisational structure of a banking group (banking holding), size of own funds(equity) of a banking group (banking holding)*
3. *Requirements of information disclosure by a banking group (banking holding) to a wide range of users*
4. *Internal capital adequacy assessment procedures of a banking group (ICAAP of a group), supervisory assessment of ICAAP quality and performance*



Digital Transformation of Business Processes in a Central (National) Bank for Its Employees

Seminar
21-23 May 2019



Objective:

To improve professional knowledge in the field of central (national) banks implementation of information technologies for the purpose of business process management, support and development of workflow



Category of trainees:

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



Duration:

3 days (21-23 May 2019)



Application deadline:

1 March 2019



Venue:

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



Key issues:

1. *Digital technologies implementation in the activity of central (national) bank secretariat, office (creating infrastructure and services supporting the governing board activity)*
2. *Single technological environment of the central (national) banks electronic interaction with the banking system, public sector (regulatory framework, business processes review and adaptation to electronic interaction, single mechanisms of identification and authentication of information interaction participants, current obstacles of the efficient development)*
3. *General central (national) bank criteria for selection of workflow system provider. Organisational regulation of the workflow system. Compliance with technical standards, ensuring information (data) security and protection*
4. *Efficient central (national) bank interaction with individuals and legal bodies via information technologies, participation in E-Government*
5. *Central (national) bank's use of cloud portal solutions allowing for document exchange (including confidential) with external correspondents*
6. *Electronic archive operation principles (transfer for storage, ensuring data integrity, regulatory framework)*



Current Issues of Cash Circulation

“Round table” with participants’ presentations and discussion of the proposed topics
21-24 May 2019



Objective:

To study the experience of central (national) banks in the field of cash circulation organisation and regulation



Category of trainees:

Executives and experts of cash circulation structural units of central (national) banks



Duration:

4 days (21-24 May 2019)



Application deadline:

15 February 2019



Venue:

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



Key issues:

1. *Modern trends in cash circulation*
2. *Nominal structure of cash in circulation*
3. *Banknote and coin production*
4. *Cash operations organisation*
5. *Internal control framework for cash operations*
6. *Implementing advanced technology in the processes of clients cash servicing and processing, cash preparation and packaging*
7. *Procedure for destruction of unfit, worn-out and withdrawn from circulation currency units*
8. *Automation of banknote handling and destruction technology in the Bank of Russia facilities*
9. *Equipment used for banknote and coin handling*
10. *Monitoring of banknote processing machines used by credit organisations in the Russian Federation*
11. *Ensuring security of cash-in-transit services, risks identification and assessment*



Procurement Activity, Efficiency of Procurement in Central Banks

*“Round table” with participants’ presentations and discussion of the proposed topics
28-30 May 2019*



Objective:

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



Category of trainees:

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



Duration:

3 days (28-30 May 2019)



Application deadline:

1 March 2019



Venue:

University of the Bank of Russia (Odintsovo)



Key issues:

1. *Regulatory framework of procurement activity in central (national) banks*
2. *Determining the demand for the procured goods (services, activities) Annual procurement planning*
3. *Increasing procurement transparency in central (national) banks*
4. *Optimisation of procurement*
5. *Category management of procurement*
6. *Supplier selection criteria and methods*
7. *Suppliers management. Assessment of suppliers activity performance, ranking*
8. *Information technology of procurement activity in central banks. Automation of procurement activity, electronic workflow*
9. *Analysis of procurement activity in central (national) banks*
10. *Key performance indicators of procurement in central (national) banks*



Challenges in Monetary Policy QPM Based Modelling and Forecasting in EAEU Member States

Seminar (expert panel) with the participation of IMF and National Bank of Ukraine experts

*All participants are expected to make a presentation
28-30 May 2019*



Objective:

To discuss current issues related to the application of Quarterly Projection Model (QPM) in monetary policy analysis and forecasting in central (national) banks



Category of trainees:

Middle managers supervising this workstream and experts from structural units of the central (national) banks — members of Eurasian Council and foreign central banks



Duration:

3 days (28-30 May 2019)



Application deadline:

1 March 2019



Venue:

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



Key issues:

1. *QPM role and place in the monetary policy analysis and forecasting system of the central (national) bank*
2. *National specifics of QPM in EAEU member states*
3. *Assessment of the current economic situation using Kalman filter: issues, solutions*
4. *Challenges in monetary policy forecasting and projection based on QPM*



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

Seminar
28-31 May 2019



Objective:

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



Category of trainees:

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



Duration:

4 days (28-31 May 2019)



Application deadline:

1 March 2019



Venue:

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



Key issues:

1. *Payment system of the National Bank of the Republic of Belarus (AS MBR), current state, development prospects*
2. *BISS (RTGS+) system and its operation*
3. *Implementation of international standards in the payment system (BIC, IBAN, ISO 20022)*
4. *Payment systems supervision. Risks in payment systems and their management*
5. *National payment services market development areas (draft Law on payment systems and services)*
6. *Regulation and implementation of new technologies in financial field (fintech). Legal framework, central bank role, risk management. Successful FinTech projects*
7. *Possibility to use blockchain technology in financial field*
8. *Smart contracts, Open API, Big Data, Smart Data*
9. *Single settlement and information area (ERIP), current state, development prospects*
10. *Retail cashless payment system, implementation of innovative payment technology and instruments into the system*
11. *Central bank role in countering fraud in retail payment systems*



Project Management in Central Banks

*“Round table” with participants’ presentations and discussion of the proposed topics
29-30 May 2019*



Objective:

To exchange experience in the field of project management and project activity performance improvement



Category of trainees:

Executives and experts of central (national) banks — members of Eurasian Banks Council and foreign central banks involved in project management: project offices employees, project manager, customers’ representatives



Duration:

2 days (29-30 May 2019)



Application deadline:

1 March 2019



Venue:

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



Key issues:

1. *Transition from project management to project portfolio management*
2. *Project management automation*
3. *Project risks management*
4. *Performance assessment of a project manager*
5. *Application of Agile approaches*



Ensuring Financial Services Consumers Protection and Increasing Financial Literacy of the Population

Seminar
4-6 June 2019



Objective:

To discuss the matter of ensuring financial services consumers protection and increasing financial literacy of population, conduct supervision, processing of citizens' inquiries



Category of trainees:

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



Duration:

3 days (4-6 June 2019)



Application deadline:

15 March 2019



Venue:

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



Key issues:

1. *Organisational issues in the field of Bank of Russia Service for Consumer Protection handling of inquiries:*
 - *General approaches and principles*
 - *Key stages of inquiry handling*
 - *Specific requirements and timing for consideration*
 - *Proof test activities, (directives/requests) and follow-up supervisory response*
2. *Conduct supervision and its main areas (reaction and preventive supervision), implementation difficulties and results achieved*
3. *Optimisation tools for inquiry handling including planned activities (Hubs, Communication Centre, SRO)*



Pricing of Products (Activities and Services) Carried Out and Provided by the National Bank

Seminar

10-11 June 2019



Objective:

To exchange the experience in pricing of products (activities and services) carried out and provided by the National Bank



Category of trainees:

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



Duration:

2 days (10-11 June 2019)



Application deadline:

1 April 2019



Venue:

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



Key issues:

1. *Methodology for products (activities, services) pricing*
2. *Product costing, ways of cost reduction of products (activities and services)*
3. *Cost distribution methodology*
4. *Determining profitability*



General Principles of Microfinance Institutions and Credit Unions Regulation. Supervision of Microfinance Market Actors Activity

*Seminar
11-13 June 2019*



Objective:

To discuss topics concerning regulation of microfinance and credit cooperation market actors, supervisory practice



Category of trainees:

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



Duration:

3 days (11-13 June 2019)



Application deadline:

1 April 2019



Venue:

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



Key issues:

1. *Building microfinance and credit cooperation market infrastructure*
2. *Defining systemically important entities of microfinance market and carrying out their supervision. Introduction of instruments used in this field, as well as reporting framework*
3. *Assessment of risks of non-credit financial institutions (MFI, CU);*
4. *Supervision (including off-site) of microfinance market actors activity: supervisory procedures (stages), frequency, main problems in supervision of microfinance market actors activity; main issues studied during assessment of microfinance market actors activity*



Financial Technologies Overview and Digital Financial Infrastructure

Seminar

18-19 June 2019



Objective:

In the course of the seminar the audience will be introduced in the major trends in the field of financial technologies along with the best practices of market participants and financial regulators, as well as the interim results of the implementation of the Bank of Russia Strategy of financial technologies development, including main achievements and challenges of infrastructure platforms introduction



Category of trainees:

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



Duration:

2 days (18-19 June 2019)



Application deadline:

15 March 2019



Venue:

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



Key issues:

- 1. Priority financial technologies: Open API, artificial intelligence and advanced analytics, cloud technology, distributed ledger technology, biometric technology*
- 2. Main Bank of Russia work streams under the Strategy for financial technologies development for 2018-2020:*
 - Creation and development of elements of digital financial infrastructure*
 - Legal support of financial technologies development*
 - Supporting the functioning of the Bank of Russia regulatory platform for piloting innovation technologies, products and services*
 - Transition to electronic interaction between the regulator, government authorities, financial market participants and their customers*
- 3. Goals of creating a new digital financial infrastructure and its key elements: platforms for remote identification, fast payments, marketplace for financial products and services, as well as new platforms on the basis of distributed ledgers for efficient interaction between market participants in the digital environment*



Central (National) Banks Activity in the Field of Anti-Money Laundering and Combatting the Financing of Terrorism. Foreign Exchange Control

“Round table” with participants’ presentations and discussion of the proposed topics

18-20 June 2019



Objective:

To introduce central (national) banks practice in the field of anti-money laundering and combatting the financing of terrorism, as well as foreign exchange control



Category of trainees:

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



Duration:

3 days (18-20 June 2019)



Application deadline:

15 March 2019



Venue:

National Bank of the Republic of Tatarstan of the Volga-Vyatka Main Branch of Bank of Russia (Kazan)



Key issues:

I. Current issues in the field of AML/CFT in the Russian Federation

Russian legislation in the field of AML/CFT

Monitoring and analysis of reporting and other information submitted to the Bank of Russia for the purpose of detection of financial transactions that require special attention

Cancelling suspicious transactions of supervised institutions’ customers

Practical aspects of supervised institutions’ implementation of the Russian

Federation legislation in the field of AML/CFT

Bank of Russia monitoring of supervised institutions compliance with AML/CFT regulations

II. Current issues in the field of FX control in the Russian Federation

Overview of the Russian FX legislation, exchange control and regulation acts

Procedure of authorised banks for accounting of FX operations. Compilation of reporting, procedure and deadline for submission

Procedure for information exchange between authorised banks and exchange control bodies in accordance with the FX legislation and exchange control and regulation acts

III. Interdepartmental interaction of public authorities for the purpose of efficient AML/CFT



Financial Soundness Indicators

Seminar

19-21 June 2019



Objective:

To study the issues of compiling and applying financial soundness indicators (FSI) in macroprudential analysis



Category of trainees:

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



Duration:

3 days (19-21 June 2019)



Application deadline:

15 April 2019



Venue:

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



Key issues:

- 1. Main aspects of compiling and using in the CBA the financial soundness indicators (FSI) that are the basis for macroprudential analysis*
- 2. Methodological and technical issues arising in FSI compilation in accordance with the Guidelines on financial soundness indicators compilation*



Current Issues of Currency Examination and Prevention of Counterfeiting

*Seminar
6-8 August 2019*



Objective:

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



Category of trainees:

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



Duration:

3 days (6-8 August 2019)



Application deadline:

15 May 2019



Venue:

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



Key issues:

1. *Bank of Russia regulations regarding the work with suspicious, unfit, exchanged Bank of Russia banknotes, suspicious and counterfeit banknotes of foreign states*
2. *Expert's workplace equipment. Implementing modern equipment in currency examination*
3. *Determining currency authenticity and fitness. Different types of currency counterfeits*
4. *The Bank of Russia Service Centre, tasks and objectives. Testing of equipment used for cash processing*
5. *Testing results*
6. *Ways of banknotes improvement*
7. *Bank of Russia interaction with banknote producers*
8. *Banknote production, new trends in the field of security features*
9. *Special containers and special ink used by credit organisations during Bank of Russia banknotes transportation and storing*
10. *Counterfeiting prevention measures*



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

Seminar

13-16 August 2019



Objective:

To study the Basel principles of efficient liquidity risk management and supervision, to discuss topics related to assessment, monitoring and regulation of banking sector liquidity



Category of trainees:

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



Duration:

4 days (13-16 August 2019)



Application deadline:

15 May 2019



Venue:

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



Key issues:

1. *Basel principles of efficient liquidity risk management and supervision in credit organisations*
2. *Liquidity risk regulation according to Basel III:*
 - *Approaches, calculation methods, specifics of compliance with LCR*
 - *Approaches and methods of calculation NSFR*
3. *Overview of instruments for liquidity risks monitoring recommended by Basel III*
4. *Reporting improvement and disclosure of liquidity risk information in accordance with Basel II and Basel III*
5. *Supervisory assessment of bank liquidity regarding its economic situation:*
 - *Legal framework and procedure for evaluation of banks' economic situation in accordance with the Bank of Russia Ordinance as of 03.04.2017 No. 4336-U "Assessment of banks' economic situation"*
 - *Criteria of liquidity assessment, methods of indicators calculation, their composition and the procedure for scores and weights assignment*
 - *Bank of Russia approaches to ICAAP of a credit organisation in accordance with the Bank of Russia Ordinance as of 07.12.2015 No. 3883-U "On the Bank of Russia's procedures for quality control of risk and capital management frameworks, capital adequacy of a credit organisation or a banking group"*
6. *National approaches applied by the Bank of Russia with regard to liquidity risk regulation in banks and non-banking credit organisations*
7. *Overlapping of monetary policy with credit organisation liquidity risk regulation*
8. *Liquidity risk regulation of other financial organisations and infrastructure organisations*
9. *Liquidity risk management in systemically important payment systems*
10. *Banking sector liquidity risk assessment tools for the purpose of financial stability assessment*



Main Principles and Procedure for Conclusion and Performance of Contracts in a Central (National) Bank

Seminar

27-29 August 2019



Objective:

To study the topic of contractual work in central (national) banks



Category of trainees:

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



Duration:

3 days (27-29 August 2019)



Application deadline:

1 July 2019



Venue:

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



Key issues:

1. *Contractual work in a central (national) bank*
2. *Drafting Provision on contractual work*
3. *Procedure for preparing and approving draft contract*
4. *Monitoring performance of the concluded contracts*
5. *Record keeping and storing contracts*



Progressive Forms of Paper Work, Electronic Workflow Implementation

Seminar

3-5 September 2019



Objective:

To study central (national) banks practice of electronic workflow and document support management, application of information technologies for archiving, handling of inquiries, development and functioning of electronic workflow system in the Bank of Russia



Category of trainees:

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



Duration:

3 days (3-5 September 2019)



Application deadline:

1 July 2019



Venue:

Irkutsk Regional Division of the Siberian Main Branch of the Bnk of Russia (Irkutsk)



Key issues:

Advanced forms of document management. Modern technologies of electronic workflow

1. *Legal framework of electronic workflow. Requirements to electronic workflow and electronic storage of documents*
2. *Improving external and internal electronic workflow*
3. *Application of electronic workflow. Development of document flow and paperwork automation system in the Bank of Russia*

Principles of electronic archiving

1. *Practice of Electronic documents storage in the Bank of Russia. Principles of electronic documents storage in the system of electronic document storage in the Bank of Russia*
2. *Archiving of long-term storage electronic documents, transfer of documents to the archive. Automated systems of electronic documents archived storage*
3. *Central bank archive interaction with the state archive (harmonisation of documents in the state archive, transfer of documents, including electronic documents)*
4. *Centralised storage of paper documents*

New trends in handling citizens' inquiries

1. *Centralisation of the Bank of Russia online reception desk*
2. *Monitoring and analysis of inquiries handling*
3. *New stage in control of executive discipline during inquiry handling*



Current Approaches to Macroeconomic Forecasting and Different Issues for the Monetary Policy in Transition

*Seminar with the participation of IMF representatives
3-5 September 2019*



Objective:

To discuss current issues related to macroeconomic analysis, modelling and forecasting in central (national) banks for the monetary policy purposes



Category of trainees:

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



Duration:

3 days (3-5 September 2019)



Application deadline:

1 July 2019



Venue:

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



Key issues:

1. *Current approaches to macroeconomic modelling and forecasting*
2. *Setting up short-term forecasting and analysis system in inflation targeting regime*
3. *Integrating short-term forecasts with other models' results in monetary policy decision-making*



Banking Supervision Methods

Seminar

3-5 September 2019



Objective:

To improve professional knowledge necessary for efficient banking supervision by central (national) banks



Category of trainees:

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



Duration:

3 days (3-5 September 2019)



Application deadline:

1 July 2019



Venue:

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



Key issues:

1. *Banking supervision process and taking enforcement actions towards credit organisations*
2. *Supervisory block structure and functions*



Monetary Policy Implementation in the National Bank of the Republic of Kazakhstan

Seminar

16-18 September 2019



Objective:

To study the National Bank of the Republic of Kazakhstan experience in the field of monetary policy implementation in the context of inflation targeting



Category of trainees:

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



Duration:

3 days (16-18 September 2019)



Application deadline:

15 July 2019



Venue:

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



Key issues:

1. *Inflation targeting in Republic of Kazakhstan*
2. *Macroeconomic forecasting and its role in monetary policy decision-making*
3. *National Bank of the Republic of Kazakhstan operations within the framework of monetary policy implementation*
4. *Monetary policy transmission mechanism*
5. *Financial market of the Republic of Kazakhstan*
6. *Short-term liquidity forecasting*



Securities Market. Central bank on the Securities Market. Depository System of the Republic of Belarus. Depository of the National Bank of the Republic of Belarus

Seminar

17-19 September 2019



Objective:

To study the issues related to organisation and operation of the security market and depository system of the Republic of Belarus, as well as to the National Bank of the Republic of Belarus activity on securities market



Category of trainees:

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



Duration:

3 days (17-19 September 2019)



Application deadline:

1 June 2019



Venue:

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



Key issues:

1. *Securities market infrastructure. The National Bank role on the securities market*
2. *Implementation of refinancing instruments and their mechanisms. Securities-based lending*
3. *Handling collateral within the framework of central bank refinancing instruments. List of assets eligible as collateral for central bank refinancing instruments*
4. *Collateral risk management. Collateral value assessment. Collateral accounting and monitoring*
5. *Defining efficient collateral coverage ratios*
6. *Organising trade on securities market. Securities market settlement system*
7. *Depository system of the Republic of Belarus*
8. *Conditions for central depository activity*
9. *Rules for electronic interaction used by the central depository*
10. *Depository of the National Bank of the Republic of Belarus*



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

“Round table” with participants’ presentations and discussion of the announced topics

17-20 September 2019



Objective:

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



Category of trainees:

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



Duration:

4 days (17-20 September 2019)



Application deadline:

1 July 2019




Venue:

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



Key issues:

- 1. Entities of the payment services market, criteria of market participants classification. International and national trends of payment systems and infrastructure development. New payment services market participants, innovative payment technologies and instruments: benefits and risks*
- 2. Central (national) banks supervision and oversight of payment systems and other payment services market participants, including:*
 - international standards in the field of payment systems supervision (oversight), their implementation in the national legislation*
 - specifics of central banks’ payment systems supervision (oversight)*
 - specifics of supervision and oversight of payment systems used for cross-border money transfer*
 - future areas of monitoring of payment services market entities*
 - specifics of supervision and oversight of new payment services market participants (including payment aggregators, payment applications providers, critical service providers, etc.)*
- 3. Prospects of improving central (national) banks supervision and oversight of payment systems and other payment services market participants. Implementing new approaches/instruments of supervision and oversight of payment market participants*

- 
4. *Risk management in payment systems, including:*
 - *central banks requirements and (or) recommendations, including requirements to payment systems settlement centres*
 - *specifics of operational risk management in payment systems, including related to outsourcing (and involving critical service providers)*
 - *practice and prospects of implementing stress testing in payment systems within risk management*
 - *payment systems recovery and business continuity plans*
 5. *Information security during provision of payment services*
 6. *International cooperation in the field of supervision and oversight: general principles, current state and prospects*



Gold and Foreign Currency Assets Management in the National Bank of the Republic of Kazakhstan

Seminar

19-20 September 2019



Objective:

To discuss issues related to the National Bank of the Republic of Kazakhstan gold and foreign currency assets management



Category of trainees:

Executives and experts of central (national) banks — members of Eurasian Council and foreign central banks responsible for dealing operations and assets analysis



Duration:

2 days (19-20 September 2019)



Application deadline:

15 July 2019



Venue:

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



Key issues:

1. *Goals and objectives of gold and foreign currency asset portfolios of the National Bank of the Republic of Kazakhstan*
2. *Main principles gold and foreign currency assets management*
3. *Execution of the state's priority right to purchase gold*
4. *Alternative instruments within gold and foreign currency assets of the National Bank of the Republic of Kazakhstan*



Termination of Credit Organisations Activity

Seminar

25-27 September 2019



Objective:

To study the procedure of credit organisation liquidation in the Russian Federation and Bank of Russia supervision of liquidation procedures



Category of trainees:

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



Duration:

3 days (25-27 September 2019)



Application deadline:

1 July 2019



Venue:

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



Key issues:

- 1. The overview of Russian legislative acts and Bank of Russia regulations regarding liquidation of credit organisations*
- 2. General issues of bankruptcy proceedings and compulsory/voluntary liquidation of credit organisations*
- 3. Bank of Russia procedure for liquidation oversight and control of bankruptcy managers (liquidators)*



Current Issues of Cyber Security

Seminar

30 September — 4 October 2019



Objective:

To improve professional knowledge in the field of information security, cyber-risks monitoring and management in central (national) banks



Category of trainees:

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



Duration:

5 days (30 September — 4 October 2019)



Application deadline:

1 July 2019



Venue:

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



Key issues:

1. *Information security in a central (national) bank*
2. *Comprehensive information security*
3. *Information security in setting up remote access to the bank's information resources*
4. *Experience and methodology of assessment of cyber risks, information security risks*
5. *Information security risks assessment methodology and management*
6. *Current challenges for establishment of monitoring and response centres in central (national) banks*
7. *Computer incidents management in financial field. Main types of computer attacks on credit and financial organisations and their customers*
8. *Attacks identification, classification. Criteria and process of notifications preparation and delivery*
9. *Maintenance and analysis of operational computer incidents data base*
10. *Current issues of interaction with information exchange participants*
11. *Interaction with law enforcement, registrars and network operators*



Recent Trends in the Central Bank Macroeconomic Modelling

Seminar

9-11 October 2019



Objective:

To improve professional knowledge and discuss the recent trends in the field of macroeconomic modelling and forecasting



Category of trainees:

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



Duration:

3 days (9-11 October 2019)



Application deadline:

1 July 2019



Venue:

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



Key issues:

Bayesian methods of macroeconometric models estimation

1. *Bayesian non-parametric methods*
2. *Sparse Bayesian models*
3. *Markov Chain Monte Carlo and Variational Bayes methods*
4. *Bayesian neural networks*

Non-linear macroeconometric models

1. *Markov models (including infinite regime-switching and structural models)*
2. *Time-varying-parameter models*

Machine learning

1. *Comparing projection models based on machine learning and classic econometric methods*
2. *Neural networks for small samples*
3. *Dimensional reduction methods*

Using microdata

1. *Granularity and heterogeneity of firms in the economy*
2. *Origins of financial (in)stability on micro-level*
3. *Use cases of big data in national bank research*

Macroeconomic modelling based on agent-oriented models

1. *Modelling endogenous credit cycles*
2. *Modelling the creation of money supply*
3. *Agent-based models assessment and forecasting*



Microfinance Activity Regulation and Supervision of Microfinancial Market Participants

Seminar

19-20 November 2019



Objective:

To study a wide range of topics related to microfinance and self-regulated organisations, their regulation and supervision



Category of trainees:

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



Duration:

2 days (19-20 November 2019)
(subject to change)



Application deadline:

15 August 2019



Venue:

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



Key issues:

1. *Socio-economic role of microfinancing. Access of citizens to a wider range of financial services*
2. *Microfinance market structure. Principal microfinance institutions (MFI). Legal status*
3. *Procedure for MFIs admission and activity termination in terms of protecting financial interest of consumers*
4. *Procedure for MFIs interaction with consumers of financial services*
5. *Procedure and conditions of providing consumers with financial services information*
6. *Issues of MFIs recovery of debt from borrowers under a loan agreement*
7. *Requirements to MFI management bodies, company founders (members of MFO)*
8. *Assessment of the current state of the microfinance market*
9. *Specifics of MFI supervision*
10. *Objectives, tasks, functions of self-regulatory organisations (SRO). Main functioning principles*
11. *Legal framework and specifics of SRO activity*
12. *Main registration requirements to SRO*
13. *Relations between microfinancing sector and SRO (membership and/or other types of participation)*
14. *Functions delegated to the SRO by the regulator*
15. *Weaknesses and strengths, advantages and disadvantages of SRO. Risks of SRO*
16. *SRO's impact on financial market*
17. *Procedure, forms and deadline for submission of SRO reporting (form of reporting and period)*
18. *Methods of SRO control over MFO*

Videoconference topics



BANK OF RUSSIA



Banking sector liquidity management in central banks



Credit bureau. Supervision of credit bureaus



Risk assessment during inspections and offsite analysis of banks, non-bank financial and credit organisations



Inspection activity. Inspections of banks



Bank of Russia requirements to self-regulating organisations in financial market in terms of the procedure for compiling and submitting reporting



Specifics of micro-lending



Regulation of bank operations with affiliated and associated persons



Licencing of insurance entity in the Russian Federation



Specifics of shareholder and investor protection



Combatting the activity of financial pyramids



Current issues of conduct regulation in order to ensure financial consumer protection

Traineeship topics



CENTRAL BANK OF ARMENIA

1. Implementation of the project on cross-system integration of “ArKa” and MIR payment systems
Applying Central (National) Bank: National Bank of the Republic of Belarus
2. Payment and settlement systems organisation
Applying Central (National) Bank: Bank of Russia

NATIONAL BANK OF THE REPUBLIC OF BELARUS

1. National Bank activity in the field of AML/CFT
Applying Central (National) Bank: Bank of Russia
National Bank of Tajikistan
2. National Bank of the Republic of Belarus experience in creating and operating a register of charged movable property
Applying Central (National) Bank: Bank of Russia
3. Budgeting and financial controlling in a central bank
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
4. Main processes of FinCERT activity and its functioning
Applying Central (National) Bank: National Bank of the Kyrgyz Republic

NATIONAL BANK OF THE REPUBLIC OF KAZAKHSTAN

1. Accounting framework in central (national) banks
Applying Central (National) Bank: Central (National) Banks – members of EBC
2. Authorisation procedures of the National Bank of the Republic of Kazakhstan
Applying Central (National) Bank: Central (National) Banks – members of EBC

NATIONAL BANK OF THE KYRGYZ REPUBLIC

1. Central bank regulatory framework and internal security organisation
Applying Central (National) Bank: Bank of Russia

BANK OF RUSSIA

1. Monetary policy under transition to inflation targeting
Applying Central (National) Bank: National Bank of Tajikistan
2. Bank of Russia activity in the field of anti-money laundering and combatting the financing of terrorists. FX control
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
3. Liberalisation in the field of FX control in the Russian Federation
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
4. Banknote processing using high-speed counting-and-sorting systems
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
5. Consolidated supervision experience
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
6. Practical experience of the Bank of Russia in termination of credit organisations activity
Applying Central (National) Bank: National Bank of the Kyrgyz Republic
7. Ensuring financial consumers protection and increasing financial literacy of the Russian population
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
8. Process management in central (national) banks
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan
9. Competency framework
Applying Central (National) Bank: National Bank of the Republic of Belarus
10. Public relations
Applying Central (National) Bank: National Bank of the Republic of Kazakhstan

NATIONAL BANK OF TAJIKISTAN

1. Developing and improving accounting framework in central (national) banks. IFRS implementation in central (national) banks
Applying Central (National) Bank: National Bank of the Republic of Belarus

Organisation of training events



Organisation of training events: Information for participants and contact details



The training events included in the Catalogue will be conducted in compliance with the Programme of Professional Training for Personnel of the Central (National) Banks for 2019 in the framework of the Agreement on cooperation in the field of training of central (national) banks personnel, signed 12 March 2004 in Minsk by the management of the National Bank of the Republic of Belarus, the National Bank of the Republic of Kazakhstan, the National Bank of the Kyrgyz Republic, the Central Bank of the Russian Federation, the National Bank of Tajikistan, as well as the Central Bank of Armenia that joined the Agreement.

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

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

No training applications will be accepted after the deadline.

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

All training events are held in Russian.



Central Bank of Armenia

Vazgen Sargsyan str., 6, Yerevan, Republic of Armenia, 0010
www.cba.am

Tel.: (374 10) 58-38-41

Fax: (374 10) 52-38-52

External Relations Service



Ms Nona Kirakosyan,

Head of Service

Tel.: (374 10) 58-38-82

Fax: (374 10) 52-38-52

E-mail: nune.kirakosyan@cba.am



Ms Kristina Shakhbazyan

External Relations Expert

Tel.: (374 10) 59-26-56

E-mail: christine.shahbazyan@cba.am



Ms Liana Hakobyan,

External Relations Expert

Tel.: (374 10) 59-26-56

E-mail: liana.hakobyan@cba.am



National Bank of the Republic of Belarus

Nezavisimosti av., 20, Minsk, Republic of Belarus, 220008

www.nbrb.by

Tel.: (375 17) 306-00-02

Personnel Directorate



Mr Aleksandr Shevko,

Head of Directorate

Tel.: (375 17) 219-22-72

E-mail: a.shevko@nbrb.by



Ms Larisa Litvinenko,

Deputy Head of Directorate -

Head of Personnel Training and Development Department

Tel.: (375 17) 219-22-50

E-mail: l.litvinenko@nbrb.by



Ms Tatyana Lyadnik,

Senior Expert of Personnel Training and Development Department

Tel./Fax: (375 17) 219-22-10

E-mail: t.lyadnik@nbrb.by



National Bank of the Republic of Kazakhstan

«Koktem-3» microdistrict, 21, Almaty, Republic of Kazakhstan,
050040

www.nationalbank.kz

Tel.: (7 727) 270-45-91

Fax: (7 727) 270-47-03, 261-73-52, 270-47-99



Human Resources Department

Mr Aibek Kunaev,

Director of Department

Tel.: (7 727) 259-68-20

E-mail: akunaev@nationalbank.kz



Mr Vladislav Kim,

Head of Personnel Training and Development Division

Tel.: (7 727) 270-46-70

E-mail: vladislavkim@nationalbank.kz



National Bank of the Kyrgyz Republic

Chuy avenue, 168, Bishkek, Kyrgyz Republic, 720001
www.nbkr.kg

Tel.: (996 312) 66-90-11, 66-90-12

Fax: (996 312) 61-04-56, 61-07-30

HR Unit



Ms Nurgul Nabieva,

Acting Head of Unit

Tel.: (996 312) 66-91-28

E-mail: nnabieva@nbkr.kg



Ms Ayzat Askerova,

Leading Inspector

Tel.: (996 312) 66-90-18

E-mail: aaskerova@nbkr.kg



Ms Aida Ospanova,

Inspector

Tel.: (996 312) 66-90-23

E-mail: aospanova@nbkr.kg



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

Neglinnaya str., 12, Moscow, Russia, 107016
www.cbr.ru

Tel.: (7 495) 771-91-00

Fax: (7 495) 621-64-65

University of the Bank of Russia



Ms Svetlana Mikhaylova,

Head of Professional Training Division

Tel.: (7 495) 771-44-90

Fax: (7 495) 771-96-66

E-mail: sss1@cbr.ru



Mr Ilya Marchenkov,

Acting Head of International Training Programmes Unit

Tel.: (7 495) 771-96-37

E-mail: mil1@cbr.ru



Ms Maria Shershakova,

Senior Expert, International Training Programmes Unit

Tel.: (7 495) 771-96-91

E-mail: sme1@cbr.ru



Ms Natalya Romanova,

Senior Expert, International Training Programmes Unit

Tel.: (7 495) 315-74-16

E-mail: mnv4@cbr.ru



National Bank of Tajikistan

Rudaki avenue, 107a, Dushanbe, Republic of Takijistan, 734003
www.nbt.tj

Tel.: (992 44) 600-32-27

Fax: (992 44) 600-32-35



Personnel Management Department

Mr Davlakhmad Gadoev,

Head of Division

Tel.: (992 44) 600-32-12

E-mail: d_gadoev@nbt.tj



Mr Sharifkhuja Barfov,

Head of Personnel Training Sector

Tel.: (992 44) 600-32-31

E-mail: sh_barfov@nbt.tj



Mr Navruz Kurbonov,

Senior Expert, Personnel Training Sector

Tel.: (992 44) 600-32-32

E-mail: n_kurbonov@nbt.tj

Training Centres

Information





University of the Bank of Russia



University of the Bank of Russia



Conference hall

University of the Bank of Russia is a structural unit of the Head Office of the Bank of Russia. The University has two training platforms: the campus in Odintsovo and the Interregional Training Centre in Tula.

The University campus in Odintsovo is a multifunctional facility equipped to provide for training in any format.

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

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

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

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

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

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

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

**Campus of the University
of the Bank of Russia (Odintsovo)**
Molodyozhnaya street, 21, Odintsovo,
Moscow Region, 143007

*Head of Corporate Programmes
Organisation Division*
Ms Ekaterina Pshenichnikova
Mobile: +7 910 049-78-70



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



Meeting room

Under the multilateral Agreement on cooperation in the field of personnel training, the Interregional Training Centre (Tula) of the University of the Bank of Russia is a platform for international training events involving representatives of central (national) banks-members of the Eurasian Council of central (national) banks, CIS countries, experts of foreign banks and international financial organisations.

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

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

The Training Centre and the guesthouse provide Internet access via Wi-Fi.

Participants have access to a catering facility and a comfortable guesthouse for 59 guests.

The guesthouse also offers a sports and recreation facility comprising a Finnish sauna, a Turkish sauna, a swimming pool and a gym, as well as a game room (billiards).

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

Interregional Training Centre (Tula) of the University of the Bank of Russia
Sovetskaya street, 88, Tula, 300041

Head of Training Organisation Unit
Ms Inna Egorova
Tel.: (7 4872) 32-54-43



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



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



Lecture room



Computer room



Meeting room

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

Training events conducted at the Centre:

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

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

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

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



Reference information fund offers to the training events participants more than 2,000 items, including books and periodical publications on finance, banking, cash circulation and securities, investments and management, economic theory, law etc. The fund has a full-text database of legal information (“ConsultantPlus”) and Internet.

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

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

Training centre of the National Bank of the Republic of Belarus

Village of Raubichi, post office Ostroshitskiy
Gorodok, Minsk Region, 223054
Tel./fax: (375 17) 500–23–04
E-mail: ucorg@nbrb.by
<http://ucnbrb.by>

Director

Mr Viktor Kuryan

Tel.: (375 17) 500–23–13
E-mail: vkuryan@nbrb.by

Deputy Director

Mr Viktor Bagrentsov

Tel.: (375 17) 500–23–05
E-mail: v.bagrencov@nbrb.by



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



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



Conference hall

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

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

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

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

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

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

Training and Research Centre of the Central Bank of Armenia

Maksim Gorkiy Street, 29, Dilijan

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



Training Centre of the Central Bank of Armenia (Tsakhkadzor)



Training Centre of the Central Bank of Armenia
(Tsakhkadzor)



Conference hall

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

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

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

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

Participants are offered a varied entertainment programme.

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

Training Centre of the Central Bank of Armenia (Tsakhkadzor)

Tel./fax: (374 10) 28–29–52



Training Centre of the National Bank of Tajikistan (Guliston)



Training Centre of the National Bank of Tajikistan
(Guliston)



Classroom

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

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

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

Classrooms, equipped with multimedia hardware, can be used for lectures-discussions, topical seminars, round tables, business games, video lessons, etc. The Centre also comprises a conference hall for 60 participants equipped with audio- and videoconference system, means for

simultaneous interpretation, documentation, projection and presentation, Internet access.

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

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

Training Centre of the National Bank of Tajikistan

Guliston, Sogdiiskaya region, 735750
Tajikistan

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

www.tcnbt.tj

Director

Mr Ozodi Davron Ozodzoda

Mobile.: +992 92777-42-25

E-mail: da.do@mail.ru



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



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



Classroom

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

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

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

The Training Centre is situated in the very heart of the southern capital of the Republic of Kazakhstan – in Almaty. It is a modern skyscraper in the centre of the city with a wonderful view, convenient location and well-developed infrastructure. Famous sights, shopping centres and hotels are all at a walking distance from it.

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

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

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

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

Training Centre of National Bank of the Republic of Kazakhstan

9-10 floors Pioneer Business Centre, Dostyk av., 136, Almaty, 050051

Tel.: (7 727) 222–13–52

Fax: (7 727) 222–13–45

e-mail: info@tcnb.kz

www.tcnb.kz

Chairman of the Board

Mr Talgat Dairov

Tel.: (7 727) 222–13–52

E-mail: dairov@tcnb.kz

Head of Professional Development Unit

Mr Aset Isaev

Tel.: (7 727) 222–13–52

E-mail: issayev@tcnb.kz

Leading expert of Professional Development Unit

Ms Yulia Tutova

Tel.: (7 727) 222–13–52

Mobile: +7 707 492–70–10

E-mail: tutova@tcnb.kz

WORKSHOP PARTICIPANT QUESTIONNAIRE

(to be typewritten)

1. Event topic: _____

 2. Event date and venue: _____

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

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

 8. Position: _____

 9. Key responsibilities: _____

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

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

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

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

TRAINEESHIP PARTICIPANT QUESTIONNAIRE

(to be typewritten)

1. Traineeship topic: _____

 2. Event date and venue: _____

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

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

 8. Position: _____

 9. Key responsibilities: _____

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

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

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

Number of copies: 25

© Interregional Training Centre (Tula) of the University of the Bank of Russia, 2018

