



**Banking and Investment**

**Training Plan  
2023**



## Banking and Investment

Code	Course Title	Date	Venue
BNK 248	Private Banking and Wealth Management	01 – 05 JAN 2023	Istanbul
BNK 250	Certified Chartered Banker	01 – 05 JAN 2023	Istanbul
BNK 252	Auditing Corporate Credit	08 –12 JAN 2023	Cairo
BNK 254	Fundamentals of Digital Banking	08 –12 JAN 2023	Dubai
BNK 256	Venture Capital, Angel Investors, Hedge Funds and Private Equity	15 – 19 JAN 2023	London
BNK 258	Fraud and Risk Management System in Banking Sector	15 – 19 JAN 2023	Istanbul
BNK 260	Compliance for Practitioners	22 – 26 JAN 2023	Austria
BNK 262	International Central Banking Models and Legal Framework	22 – 26 JAN 2023	Amsterdam
BNK 264	The Global Standard in Credit Analysis	29 JAN – 02 FEB 2023	Sharm El Sheikh
BNK 268	LBO Model, Loan Structuring, Pricing and Leveraged Acquisition Finance	29 JAN – 02 FEB 2023	Kuala Lumpur
BNK 270	Credit and Counterparty Risk Manager (CCRM) Certificate	05 – 09 FEB 2023	Istanbul
BNK 272	Agency Banking Model, Strategy and Solutions	05 – 09 FEB 2023	Istanbul
BNK 274	Artificial Intelligence in Banking	12 – 16 FEB 2023	Cairo
BNK 276	Currency Management (Risk, Strategy and Asset Management)	12 – 16 FEB 2023	Dubai
BNK 278	Dealing Room Activities	19 – 23 FEB 2023	London
BNK 280	Certified Bank Performance Specialist Program	19 – 23 FEB 2023	Istanbul
BNK 282	Sustainable Banking	26 FEB – 02 MAR 2023	Austria
BNK 284	Certified Compliance Analyst (CCA)	26 FEB – 02 MAR 2023	Amsterdam
BNK 286	Fundamentals of Digital Banking	05 – 09 MAR 2023	Istanbul



BNK 288	Certified Expert in Banking Arbitration, Disputes Resolution and Contracts	05 – 09 MAR 2023	Kuala Lumpur
BNK 290	The Roadmap to a Successful IPO	12 – 16 MAR 2023	Istanbul
BNK 292	Credit Risk Management for SME Banking Master Class	12 – 16 MAR 2023	Istanbul
BNK 294	Bank Reconciliation and Petty Cash Management	19 – 23 MAR 2023	Cairo
BNK 296	Specialist in Banking Operations Certification	19 – 23 MAR 2023	Dubai
BNK 298	Loan Structuring, LBOS and Acquisition Finance	26 – 30 MAR 2023	London
BNK 300	Bank Teller Certification	26 – 30 MAR 2023	Istanbul
BNK 302	Market Risk Management and its Significance to Basel II and III	02 – 06 APR 2023	Austria
BNK 304	Dealing Room Activities	02 – 06 APR 2023	Amsterdam
BNK 306	Foreign Exchange Market and Derivatives	09 – 13 APR 2023	Sharm El Sheikh
BNK 308	Letters of Guarantees Credits	09 – 13 APR 2023	Kuala Lumpur
BNK 310	Measuring and Evaluating Banks Performance	16 – 20 APR 2023	Istanbul
BNK 312	Cash Transfer Programming (CTP) – Cash and Voucher Based	16 – 20 APR 2023	Istanbul
BNK 314	Agency Banking : Risk, Control and Reconciliation	23 – 27 APR 2023	Cairo
BNK 316	Initial Public Offering (IPO)	23 – 27 APR 2023	Dubai
BNK 318	Operational Risk - Best Practice	30 APR – 04 MAY 2023	London
BNK 320	Anti-Money Laundering and Financial Crime	30 APR – 04 MAY 2023	Istanbul
BNK 322	Anti-Money Laundering (AML) Compliance Masterclass	07 – 11 MAY 2023	Austria
BNK 324	Quality Management for Banking Operations	14 – 18 MAY 2023	Amsterdam
BNK 326	Retail Credit Risk	21 – 25 MAY 2023	Sharm El Sheikh
BNK 328	Global Banking, Money Markets, FOREX and Swaps	28 MAY – 01 JUNE 2023	Kuala Lumpur
BNK 330	Risk Management for Trade Tools	04 – 08 JUNE 2023	Istanbul



BNK 332	The Complete Course on IPO	11 – 15 JUNE 2023	Istanbul
BNK 334	Syndicated Loans	18 – 22 JUNE 2023	Cairo
BNK 336	Banking and Financial Intermediation	25 – 29 JUN 2023	Dubai
BNK 338	New Market Risk Framework: Fundamental Review of Trading Book (FRTB)	02 – 06 JULY 2023	London
BNK 340	Investment and Treasury Procedures Management	09 – 13 JULY 2023	Istanbul
BNK 342	Modern Applications of Documentary Credits	16 – 20 JULY 2023	Austria
BNK 344	Comprehensive Financial Management for Central Banks	23 – 27 JULY 2023	Amsterdam
BNK 346	Credit Rating and Analysis	30 JULY – 03 AUG 2023	Sharm El Sheikh
BNK 348	Real Estate Investment and Financing	06 – 10 AUG 2023	Kuala Lumpur
BNK 350	Financial Decision Making for Bankers	13 – 17 AUG 2023	Istanbul
BNK 352	Compliance Regulations for Bankers	20 – 24 AUG 2023	Istanbul
BNK 354	Credit Risk Management in Banking Sector	27 – 31 AUG 2023	Cairo
BNK 356	Letters of Guarantees / Credits	03 – 07 SEP 2023	Dubai
BNK 358	Risk Management Practices in the Banking Sector	10 – 14 SEP 2023	London
BNK 360	Portfolio Management	17 – 21 SEP 2023	Istanbul
BNK 362	Islamic Banking Principles and Applications	24 – 28 SEP 2023	Austria
BNK 364	Regulation and Supervision of Islamic Banks	01 – 05 OCT 2023	Amsterdam
BNK 366	Fixed Income Instruments	08 – 12 OCT 2023	Sharm El Sheikh
BNK 368	Sukuk Structures and Development of Sukuk Markets	15 – 19 OCT 2023	Kuala Lumpur
BNK 370	FX and Commodity Hedging Strategies	22 – 26 OCT 2023	Istanbul
BNK 372	Treasury Audit	29 OCT – 02 NOV 2023	Istanbul
BNK 374	Islamic Banking and Finance	05 – 09 NOV 2023	Cairo
BNK 376	Certificate in Banking Treasury Management	12 – 16 NOV 2023	Dubai



<b>BNK 378</b>	<b>Introduction to Islamic Economics and Finance</b>	<b>19 – 23 NOV 2023</b>	<b>London</b>
<b>BNK 380</b>	<b>Treasury Products</b>	<b>26 - 30 NOV 2023</b>	<b>Istanbul</b>
<b>BNK 382</b>	<b>Universal Teller Skills</b>	<b>03 – 07 DEC 2023</b>	<b>Austria</b>
<b>BNK 384</b>	<b>Foreign Exchange Trading Techniques and Updates</b>	<b>10 – 14 DEC 2023</b>	<b>Amsterdam</b>
<b>BNK 386</b>	<b>Contract Finance</b>	<b>17 – 21 DEC 2023</b>	<b>Sharm El Sheikh</b>
<b>BNK 388</b>	<b>Blockchain for Financial and Banking Professionals</b>	<b>24 – 28 DEC 2023</b>	<b>Kuala Lumpur</b>