



TRAINING PROGRAMME 2023

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INTRODUCTION

AFB provides training courses for its members on banking related topics, with a specific focus on what is important to foreign banks operating in the UK. To achieve this, the AFB surveys the membership to establish areas of need and interest and we use this information to plan future training courses. We aim to offer a variety of course types ranging from single session courses to those which are studied over the course of a year and lead to a formal qualification.

AFB is a trusted provider of training courses; we actively engage with training partners to ensure that courses are bespoke and relevant to the foreign banking community. AFB training courses ensure members can network and benchmark with fellow professionals and, our courses are always competitively priced. All course participants are invited to provide feedback which is overwhelmingly positive, **but don't just take our word for it**, here are some testimonials from attendees:

"Good and comprehensive summary of relevant laws and regs"

"Well presented and very useful content"

"An excellent course that I would have no hesitation in recommending to senior financial crime professional and prospective MLROs"

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CONTACT US

If you would any further information or would like to discuss ideas for specific training courses, then please get in touch with us.

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FINANCIAL CRIME COMPLIANCE (AML) DIPLOMA

The AFB Financial Crime Compliance (AML) Diploma is a comprehensive learning programme specifically tailored for AFB member firms. It is designed to equip senior risk and compliance professionals with theoretical and practical knowledge to enhance their understanding, develop new skills and awareness on a topic which is critical to all banks.

Course participants will learn about the role of the MLRO, international crime risks that must be managed by a regulated firm, how to complete a financial crime risk assessment and how to define a systems and controls framework. Participants will gain knowledge of the UK and international financial crime laws, regulations and sources of best practices that are applicable to a foreign banks operating in the UK.

This course, delivered in partnership with Great Chatwell Academy of Learning, consists of a series of ten full-day workshops that take place monthly. There is a particular focus on how participants should apply their learning to their roles. Each course module finishes with an assessment, those who are successful are awarded the AFB Diploma which is accredited by the University of Gloucester.

AFB Members £3675 +VAT

Course limited to 25 participants

VIRTUAL

Starts March 2023

Why attend?

This course will provide both theoretical and practical knowledge to enhance expertise, develop new skills and awareness around a topic which continues to be critical to all banks.

Who should attend?

This course is designed to offer learning at an advanced level and is aimed at MLROs and other risk and compliance professionals as well as those who wish to prepare for a role in a regulated firm.

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SENIOR MANAGERS DEVELOPMENT PROGRAMME

The AFB Senior Managers Development Programme is designed to help those in designated Senior Manager and other senior positions to keep abreast of topical areas of regulatory change. The eight-session programme will focus on current key issues facing foreign banks operating in the UK. It provides practical advice on what members need to do to ensure compliance and minimise their exposure back at bank.

AFB Members £1850 +VAT

Course limited to 30 participants

IN PERSON

Starts March 2023

The course sessions provide an overview of specific legal and regulatory issues and considers recent developments and what is on the horizon in these areas. It will outline the latest regulatory expectations and requirements for authorised firms and their Senior Managers.

This course is delivered in partnership with international law firm BCLP can be attended by the same bank representative or if preferred, banks can send a different employee to each session. Each session will include presented materials, group discussions and Q&A.

Why attend?

This Course is designed to highlight some of the key and current issues facing foreign banks operating in the UK. It will provide practical advice to ensure compliance and minimise exposure.

Who should attend?

Those in designated Senior Manager and other senior positions to keep abreast of Regulatory change in the UK.

[BOOK NOW](#)



LOOKING AT CONDUCT THROUGH THE LENS OF CULTURE

With the level of FCA fines increasing, is the financial services industry rebuilding trust or is there more to be done?

The increasingly intrusive regulatory regime signals the need for firms' Boards and senior management to ensure that good outcomes for consumers are central to their firm's culture, strategy, and business objectives. As leaders, how aware are firms of the unintentional misconduct that could be caused by our organisational culture?

The FCA states that 'culture in Financial Services is widely accepted as a key root cause of the major conduct failings' so we are offering this training course to help our members better understand the conduct risks their firm may be subject to, how to measure them and deploy strategies to mitigate and address these risks.

This one-day course, delivered in partnership with Wharton Business Consulting, consists of plenaries, interactive exercises and key takeaways to reinforce learning and allow delegates to use the knowledge gained in their day-to-day roles.

Why attend?

This AFB Conduct Risk Training Course is designed to offer a thorough understanding of how to identify, measure and mitigate conduct risk with a specific focus on how it links to culture.

Who should attend?

The course takes a holistic view of conduct risk and is aimed at all functions, with a particular interest for risk, compliance, and HR professionals, as well as those who are wishing to gain a deeper understanding of how they can minimise the conduct risks their organisation or function may be exposed to.

AFB Members £945 +VAT

Course limited to 20 participants

IN PERSON

20 September 2023

[REGISTER YOUR INTEREST](#)



CERTIFICATE IN GREEN AND SUSTAINABLE FINANCE (CGSF)

Managing climate-related risks and supporting the transition to a low-carbon world are our most significant global challenges. To tackle this, finance professionals globally need to develop their knowledge of green and sustainable finance.

Course participants will learn about the ways in which the finance sector can support the transition to a sustainable and low-carbon economy, the role of a range of key players and policy and regulatory frameworks in building and supporting a sustainable financial system, the role of financial technology in supporting the growth of green and sustainable finance, and more.

The CGSF also encompasses broader aspects of sustainability (aligned with the UN Sustainable Development Goals, although its focus remains on “green” finance).

The AFB is proud to partner with the Chartered Banker Institute to offer AFB members the opportunity to study the Certificate in Green and Sustainable Finance.

AFB Members £595 +VAT.
ONLINE
130 hours of study
completed at your own
pace

Why attend?

This global, benchmark qualification will help individuals to develop their understanding of, and apply, green and sustainable finance principles and practice in their roles and within their institutions.

Who should attend?

This qualification is aimed at all bankers who are supporting the transition to net-zero.

[BOOK NOW](#)



CERTIFICATE IN CLIMATE RISK

The Certificate in Climate Risk considers both the physical and transition risks from climate risk and considers how these can be assessed and modelled and how they can be built into the risk management framework that will be required to satisfy on-going regulatory changes. Whilst no prior knowledge of climate risk is required, an understanding of risk management principles is necessary.

AFB Member £595 +VAT.

ONLINE

130 hours of study
completed at your own
pace

Course participants will learn about climate change and its impacts on the environment, economy, society and financial services sector, how to identify climate-related financial and non-financial risks, common approaches to modelling climate risks with scenario analysis, and more.

The AFB is proud to partner with the Chartered Banker Institute to offer AFB members the opportunity to study the Certificate in Climate Risk, which has been developed jointly with the Chartered Body Alliance.

Why attend?

The course will develop the learner's professional knowledge, understanding and skills relating to climate change, climate risk and sustainable finance.

Who should attend?

This qualification is aimed at financial services risk professionals globally who wish to develop and demonstrate their knowledge of climate risk.

[BOOK NOW](#)