

## DEVELOPMENT PROGRAMMES 2020

### PRELIMINARY

MONTH	PROGRAMME	DURATION	TARGET AUDIENCE	OBJECTIVE	COST
<b>JANUARY</b>					
	<i>In-house Training tailored throughout the year</i>				
<b>FEBRUARY</b>					
7	<i>AML For CEOs and Board of Director</i>	Breakfast session	CEOs and Board of Directors of Financial Institutions and Non-Designated Financial Institutions (NDFIs)	To address AML from a governance perspective	\$15,000+GCT
TBC	<i>ACI FX Global Code Certification Programme</i>		Players in the FX market	To ensure understanding of the best market practices, and the principles of good markets practice in Foreign Exchange Markets.	US\$700+GCT
21	<i>Correspondent Banking Certificate Programme – FIBA AML</i>	1 day	<ul style="list-style-type: none"> <li>• AML/CFT Compliance Personnel</li> <li>• Audit Personnel</li> <li>• Regulators/Supervisors of Financial Institutions</li> <li>• Marketing Professionals</li> <li>• Business Managers</li> <li>• Consultants</li> </ul>	Participants will be able to strengthen and demonstrate the effectiveness of their AML / CFT compliance programs and will comply with the requirements of their correspondent banking contracts.	US\$495
<b>MARCH</b>					
4	<i>Women in Finance – Empowering for Success</i>	Breakfast session	Mid-Senior level Managers from the financial services sector.	To promote growth and enhancement of women in financial sector; To explore challenges and opportunities of women in their careers along with smart networking journey.	\$15,000.00

MONTH	PROGRAMME	DURATION	TARGET AUDIENCE	OBJECTIVE	COST
11 - 12	<b>Certified International Financial Planner (CIFF)</b> <ul style="list-style-type: none"> <li>Certified by the Chartered Banker Institute – Scotland)</li> <li>Approved by the Financial Services Commission (FSC) for investment advice</li> </ul>	9 months	Financial Planners, Account Executives or anyone who has interest in this area	To develop financial needs analysis skills and relationship management in order to construct accurate financial profile of clients	US\$4,500+GCT
20 - 21	<b>Certified Credit Professional (CCP)</b> (Certified by the Chartered Banker Institute – Scotland) Credits towards Chartered Banker MBA	9 months	Persons involved in the credit process	To develop professional competence in making credit decisions.	US\$3750+GCT
<b>APRIL</b>					
2 - 5	<b>ACI Dealing Simulation Workshop</b>	4 days Residential	Anyone who plays a role in the dealing process: -Traders, operations & Market risks staff, inter-dealer brokers, funds management employee, corporate treasury personnel, legal and compliance officers, programme developers	To train participants in the physical attributes of trading and sales. To ensure understanding of pricing to/dealing with corporations, hedge funds and mutual fund managers as well as using FX options to hedge risk exposures.	TBD
16 - 17	<b>Certified International Risk Manager (CIRM)</b> (Certified by the Chartered Banker Institute – Scotland) Credits towards Chartered Banker MBA	9 months	Risk Managers, Financial Managers, Fund Administrators, Operations Managers, Insurance Advisors/Brokers, Real Estate Agents/Brokers	To provide participants with the tools to analyse a variety of Enterprise Wide Risk and reaching sound risk mitigation decisions.	US\$4,500+GCT
	<b>Chartered Banker MBA – Semester commences</b>  <b>Postgraduate Certificate in Bank Management and Technology (CertBMT)</b>	Full Programme - 2 Years  1 year	Ambitious professionals who want a career in the financial services industry.  Individuals that aspire to middle to senior management roles and/or those who wish to demonstrate their professional knowledge and skills and gain a recognized professional qualification.	To provide an MBA from an internationally recognized university along with the Chartered Banker Status from the oldest banking institute in the world (Chartered Banker Institute – Scotland)  To facilitate continuous development of knowledge, skills and experience for career enhancement.	TBA
<b>MAY</b>					
TBC	<b>ACI FX Global Code Certification Programme</b>		Players in the FX market	To ensure understanding of the best market practices, and the principles of good markets practice in Foreign Exchange Markets.	US\$700+CGT
12-13	<b>Loan Securities Documentation</b>	2 days	Staff involved in taking, perfecting and registering securities documents. This includes Lending Officers for corporate and personal loans, securities officers, supervisors and managers of securities	To secure the well-being of the Institution by ensuring that the securities held are legally correct and enforceable, providing adequate protection.	\$40, 000+GCT

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			department.		
<b>JUNE</b>					
9 - 10	<i>Understanding Financial Statements</i>	2 days	Persons who would like to improve their working knowledge in interpreting financial statements.	To assist participants in mastering the fundamentals of financial statements and develop a clear understanding of how they work, learn how to interpret them accurately and discover how to use their information to make more effective, better-informed business decisions.	\$40,000+GCT
18	<i>ANTI-FRAUD SEMINAR</i>	1 day	Operations personnel, Security Officers, IT Professionals, Internal/External Auditors, Fraud Examiners, Risk/Compliance Officers	To create awareness of new developments and seek to provide mitigation strategies to combat fraud.	\$20,000+GCT
19	<i>Cybersecurity for Financial Services – FIBA Programme</i>	1 day	Senior Management, Regulators, Compliance & Risk Officers, H.R. Staff, Investment Advisors, Auditors, Attorneys, Cybersecurity Professionals.	To provide a complete understanding of cybersecurity, the threat landscape, and how these threats effect work environments. The certificate program includes the key concepts of cyber regulations and methods to regulate risk management in all areas and in any financial institution.	US\$495
<b>JULY</b>					
2 - 3	<i>IFRS 9 – Building &amp; Maintaining A Robust Framework</i>	2 days	Accountants, Credit Analysts, credit risk management personnel, internal and external auditors of regulated financial institutions	To assist in building and maintaining a robust IFRS 9 framework for financial institutions.	US\$500+GCT
<b>AUGUST</b>					
<b>SEPTEMBER</b>					
10 - 11	<i>Treasury Management</i>	2 days	Portfolio Risk Managers, Treasury Managers, Operations Managers, Internal/External Auditors, Accountants	To provide techniques to effectively manage the treasury operations.	US\$500+GCT
<b>OCTOBER</b>					
6 – 7	<i>JBA/JIFS 9<sup>th</sup> Annual AML/CFT Conference</i>	2 days Conference	Compliance practitioners, comprising: officers of financial institutions who are legally responsible for AML/CFT matters; attorneys at law; front-line staff; and internal and external auditors from the local and regional financial sectors	To raise awareness of the risks that money laundering and terrorist financing pose to the financial sectors, and to promote effective co-operation at the highest levels among member institutions on compliance matters common to the industry;	Conference only J\$65,000+GCT
8	<i>Post-Conference Workshop</i>	1-day workshop			Conference & Workshop \$90,000 +GCT Workshop only

MONTH	PROGRAMME	DURATION	TARGET AUDIENCE	OBJECTIVE	COST
				To identify emerging money laundering trends and typologies and to share information and best practices	\$35,000+GCT
	<i>Chartered Banker MBA – Semester Commences</i>  <b>Postgraduate Certificate in Bank Management and Technology (CertBMT)</b>		Ambitious busy professionals who want a career in the financial services industry.  Individuals that aspire to middle to senior management roles and/or those who wish to demonstrate their professional knowledge and skills, and gain a recognized professional qualification	To provide an MBA from an internationally recognized university along with the Chartered Banker Status from the oldest banking institute in the world (Chartered Banker Institute – Scotland)  To facilitate continuous development of knowledge, skills and experience for career enhancement.	
<b>NOVEMBER</b>					
<b>10-11</b>	<i>Credit Analysis Techniques</i>	2 days	Credit officers, relationship managers and any professional involved in the area of credit and related products.	To provide more awareness on how to perform effective credit and financial analysis for lending and valuation purposes.	J\$40,000+GCT
<b>DECEMBER</b>					
<b>3</b>	<i>SEMINAR: Authenticating Documents</i>	1 day	Front line staff, operations personnel, compliance officers, fraud investigators, HR officers, Risk Officers, Credit Officers, Internal/External auditors.		J\$20,000+GCT

### CERTIFICATION PROGRAMMES:

- **Collaboration with ACI Financial Markets Association**
  - FX Global Code
- **Collaboration with the Chartered Banker Institute in Scotland (CBI)**
  - Certified International Financial Planner (CIFP) – 9 months
  - Certified International Risk Manager Programme (CIRM) – 9 months
  - Certified Credit Professional Programme – (CCP) – 9 months
- **Collaboration with International Compliance Association:**

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**CHARTERED BANKER MBA** (University of Bangor and Chartered Institute of Bankers) (Scotland)

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NOTE:

\*Discounts available for members of JBA/JIFS and CAB

NB: Dates and costs are subject to change without notice

\*Intake for Chartered Banker MBA Programme – April and October of each year.

**Ask about our customized human capital development programmes specific to the needs of any organization (In-house Programmes)**

For further information on any of the above courses, please contact:

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