

## LEaD Training Calendar for 2010

### Kuala Lumpur

| <b>Risk Management</b>  |  |
|---|--|
|   | <b>2010</b>                                    |
| ALCO: Roles & Responsibilities  | 11 January<br>11 August                        |
| Risk Management and the Basel II Accord   | 18 - 19 January                                |
| Effective Risk Management: Treasury, ALM & Derivatives  | 8 – 10 March<br>1 - 3 November                 |
| Market Risk Management and Measurement  | 8 - 9 March                                    |
| ALM Framework and Liquidity Management  | 22 - 24 March<br>19 - 21 July<br>6 - 8 October |
| Effective Enterprise Risk Management (ERM) Solutions: A Framework & Best Practice Recommended by ISO 31000            | 27 - 28 April<br>5 - 6 October                 |
| Operational Risk Management in Compliance with Basel II   | 3 - 4 May<br>4 - 5 October                     |
| Value at Risk   | 5 - 7 May                                      |
| Fundamental of Business Continuity & Disaster Recovery  | 10 - 11 May                                    |
| Business Continuity Strategies for Banking Operations   | 12 - 13 May                                    |
| Integrated Risk Management  | 2 - 4 June                                     |
| Risk Assessment – Understanding the Process (Mitigating Risks and Weaknesses, Maximising Strengths and Opportunities) | 21 - 22 June                                   |
| Bank Risk Management  | 23 - 25 June                                   |
| Managing the Risk in Investment Banking   | 5 - 6 July                                     |
| IT Disaster Recovery for Financial Institutions   | 19 - 20 July                                   |
| Interest Rate Risk Management   | 21 - 23 July                                   |

|   |                  |
|---|------------------|
| Risk Management 101: An Integrated Fundamental Understanding of Risk Management in Financial Institutions * | 9 - 10 August    |
| Liquidity Risk Management   | 4 - 5 October    |
| Operational Risk Management Workshop  | 6 - 8 October    |
| How to Develop & Implement an Effective BCM Testing Programme   | 7 – 8 October    |
| Risk Management 201: Enterprise Risk Management for Financial Institutions *                                | 8 - 10 November  |
| Implementing Business Continuity Management (BCM) using BS 25999 Framework                                  | 10 - 11 November |
| Risk Control Self-Assessment For Operations ( <b>New</b> )  | 22 November      |

\* The above programmes will also benefit those who enrol for CRP examination.

| <b>Treasury and Investment</b>                         |                                |
|--|--------------------------------|
|  | <b>2010</b>                    |
| Understanding Swaps                                    | 11 - 12 January                |
| Money Market: The Malaysian Perspective                | 8 - 9 February<br>2 - 3 August |
| Legal Aspects of Capital Market Instruments            | 8 - 9 February                 |
| Introduction to the Financial Markets                  | 1 - 2 March<br>28 - 29 June    |
| Effective Risk Management: Treasury, ALM & Derivatives | 8 – 10 March<br>1 - 3 November |
| Fundamentals of Money Market                           | 29 - 31 March<br>19 - 21 July  |
| Fundamentals of Foreign Exchange                       | 5 - 7 April<br>9 - 11 August   |
| Fundamentals of Foreign Exchange Swaps                 | 8 April<br>12 August           |
| Derivatives and Structured Products                    | 19 - 20 April<br>4 - 5 August  |
| Debt Capital Market Instruments and Swaps              | 26 - 29 April                  |

|  |                                  |
|--|----------------------------------|
| Managing Credit Risk in Treasury Products and Derivative Instruments                 | 3 - 4 May                        |
| Accounting for Derivatives and Hedging Activities                                    | 3 – 4 May                        |
| Plain Vanilla Interest Rates and Currency Derivatives                                | 10 - 13 May<br>27 - 30 September |
| Money Market with Bourse Game  | 17 - 20 May                      |
| Fixed Income Capital Market Products   | 19 - 21 May                      |
| Understanding Capital Market Instruments and their Application in Debt Restructuring | 14 – 16 June                     |
| Equity Capital Market Instruments and Their Derivatives <b>(New)</b>                 | 5 - 7 July                       |
| Credit Derivatives   | 7 – 9 July                       |
| Bond Market with Trading Simulation  | 27 - 29 July                     |
| Debt Capital Market Instrument & Swaps   | 2 – 5 August                     |
| Treasury Accounting  | 9 - 11 August                    |
| Equity Derivatives   | 21 – 23 September                |

|  |  |
|--|--|
| <b>Induction Seminars for PKMC Examination:</b>  |  |
| Module I : Part A - The Malaysian Code of Conduct & Market Practices<br>Part B - The Malaysian Financial System & Conduct of Monetary Policy | Please refer to tables below for the respective seminar dates. |
| Module II : The Money Market   |  |
| Module III : The Foreign Exchange Market   |  |
| Module IV : Risk Management and Basic Derivatives  |  |

| EXAM                             | MODULE  | INDUCTION SEMINAR DATES FOR APRIL 2010 EXAMINATIONS<br><i>(please note that the dates below are tentative and subject to change)</i> |                  |
|----------------------------------|---|--|------------------|
|                                  |   | GROUP 1  | GROUP 2          |
| 10 & 17 April                    | I   | 6 & 8 February   | 20 & 22 February |
|                                  | II  | 1 – 4 March  | 8 - 11 March     |
|                                  | III   | 15 - 18 March  | 22 – 25 March    |
|                                  | IV  | 22 - 25 March  | 15 - 18 March    |
| Exam Closing Date<br>25 February | Closing date to register<br>for Induction Seminar | 15 January   | 29 January       |

| EXAM                        | MODULE  | INDUCTION SEMINAR DATES FOR AUGUST 2010 EXAMINATIONS<br>(please note that the dates below are tentative and subject to change) |                  |
|-----------------------------|---|--|------------------|
|                             |   | GROUP 1  | GROUP 2          |
| 7 & 14 August               | I   | 7 & 21 May   | 8 & 11 May       |
|                             | II  | 17 - 20 May  | 24 – 27 May      |
|                             | III   | 21 - 24 June   | 28 June – 1 July |
|                             | IV  | 5 - 8 July   | 12 - 15 July     |
| Exam Closing Date<br>2 July | Closing date to register<br>for Induction Seminar | 15 April   | 26 April         |

| EXAM                            | MODULE  | INDUCTION SEMINAR DATES FOR DECEMBER 2010 EXAMINATIONS<br>(please note that the dates below are tentative and subject to change) |                  |
|---------------------------------|---|--|------------------|
|                                 |   | GROUP 1  | GROUP 2          |
| 5 & 12 December                 | I   | 2 & 5 October  | 9 & 12 October   |
|                                 | II  | 18 – 21 October  | 25 - 28 October  |
|                                 | III   | 1 – 4 November   | 8 – 11 November  |
|                                 | IV  | 8 – 11 November  | 15 – 19 November |
| Exam Closing Date<br>29 October | Closing date to register<br>for Induction Seminar | 30 August  | 15 September     |

| <b>Audit</b>  |                   |
|---|-------------------|
|   | <b>2010</b>       |
| Audit of Treasury Operations  | 20 - 21 April     |
| Auditing Outsourced Services  | 22 - 23 April     |
| Risk-Based Internal Auditing  | 1 – 2 June        |
| Auditing Information Systems Control and Security                               | 12 – 13 July      |
| Management Audit  | 26 - 27 July      |
| Internal Auditing in Financial Institutions: The Audit Environment & Guidelines | 9 - 10 August     |
| Understanding Trade Finance Practices and Control Issues for Internal Auditors  | 27 – 29 September |

|   |                 |
|---|-----------------|
| Windows: Security, Audit and Control  | 29 Sep - 1 Oct  |
| Internal Auditing in Financial Institutions:<br>The Audit Framework & Processes | 11 - 13 October |
| Internal Auditing in Financial Institutions: The Risk Issues and Approaches     | 8 - 10 November |
| Risks and Controls for Internal Auditors of Financial Institutions              | To be advised   |
| Applied Wired and Wireless Network Security, Audit and Control                  | To be advised   |

| <b>Personal &amp; Management Development</b>                           |                                       |
|--|---------------------------------------|
|  | <b>2010</b>                           |
| Creative Thinking and Problem Solving                                  | 3 – 4 June                            |
| Motivating People and Managing Performances                            | 28 – 30 June                          |
| Emotional Intelligence - Capitalising EI For Your Workplace            | 5 – 6 July                            |
| Developing Supervisory and Leadership Skills                           | 26 – 27 July                          |
| Clerical Excellence Skills Development                                 | 26 – 27 July                          |
| Emails for Banking and Finance   | 5 August                              |
| Writing in Plain English for Banking and Finance                       | 26 – 27 August<br>1 – 2 November      |
| How To Achieve Communication Effectiveness with Transactional Analysis | 28 – 30 September                     |
| Leadership for Middle Management                                       | 23 – 24 September<br>25 – 26 November |
| Mindset Change in an Evolving Environment                              | 25 – 26 October                       |
| Creative Problem - Solving Skills                                      | To be advised                         |

| <b>Kursus Bahasa Malaysia Berakreditasi Sektor Perkhidmatan Kewangan</b>                   |              |
|--|--------------|
| Kursus BM – Module 1<br><i>(in joint collaboration with Malaysian Insurance Institute)</i> | 21 – 24 June |
| Kursus BM – Module 2<br><i>(in joint collaboration with Malaysian Insurance Institute)</i> | 5 - 8 July   |
| Kursus BM – Module 3<br><i>(in joint collaboration with Malaysian Insurance Institute)</i> | 19 – 22 July |

| <b>Marketing, Sales &amp; Relationship Management</b>    |                  |
|--|------------------|
|  | <b>2010</b>      |
| Effective Negotiation Skills                             | 10 - 11 February |
| Sales Mastery Development Programme                      | 15 - 16 March    |
| Branding Customer Experience                             | 18 - 19 March    |
| Sales Excellence with Neuro Linguistic Programming (NLP) | 7 - 8 June       |
| Breakthrough Negotiation                                 | 26 – 28 July     |
| Structuring and Marketing of Trade Finance Facilities    | 9 – 11 August    |

| <b>Information Technology</b>   |                  |
|---|------------------|
|   | <b>2010</b>      |
| Digital Evidence Through Forensic Investigation   | 12 - 14 July     |
| COBIT: A Framework for Holistic Corporate Governance of IT ( <b>New</b> )                         | 27 – 28 October  |
| Network and System Security Testing Methodology   | 29 - 30 November |
| Integrating Information Security into the Systems Development/Maintenance Life Cycles (SDLC/SMLC) | To be advised    |

| <b>Directors' and Senior Management Programmes</b>                          |             |
|---|-------------|
|   | <b>2010</b> |
| Directors' and Senior Management Programme: ALCO – Roles & Responsibilities | 26 July     |

| <b>Compliance</b>   |                  |
|---|------------------|
|   | <b>2010</b>      |
| FRS 132, FRS 7 & FRS 139 – Its Implication on Financial Instruments                   | 24 – 25 June     |
| The Impact of New/Revised FRS on Financial Statements                                 | 2 August         |
| Anti-Money Laundering and Anti-Terrorism Financing – The Law & Practice               | 30 Sep – 1 Oct   |
| An Overview of FRS: 2010 (Preparing for Convergence with IFRS on 2012)                | 27 – 28 October  |
| Electronic Banking: Legal Issues  | 28 - 29 October  |
| International Financial System Law ( <b>New</b> )                                     | 16 - 17 December |
| Anti-Money Laundering and Know Your Customer Policy: The Law, Compliance and Practice | 20 – 21 December |

| <b>Credit</b>   |                                    |
|---|------------------------------------|
|   | <b>2010</b>                        |
| Credit Risk Management: Qualitative Analysis                        | 8 - 10 February                    |
| BAFIA 1989: From the Lending Perspective – Compliance and Penalties | 10 – 11 February<br>19 – 20 July   |
| CCP Paper 3 : Revision & Preparatory                                | 22 – 23 February<br>5 – 8 July     |
| Principles of Lending   | 1 - 3 March                        |
| Credit Risk Management: Loan Structuring                            | 8 - 10 March                       |
| Consumer Finance: Credit Monitoring, Collection and Recovery        | 15 - 17 March                      |
| Assessing Construction and Development Projects                     | 17 - 18 March                      |
| Credit Risk Management: Loan Monitoring                             | 22 - 24 March                      |
| Project Financing I – Industrial/ Manufacturing Projects            | 29 - 31 March<br>27 – 29 September |
| Problem Loans Prevention Strategies in a Recession                  | 19 – 21 April                      |
| Project Financing II – Infrastructure Projects                      | 19 - 21 April                      |
| Loan Syndication: A Practical Approach ( <b>New</b> )               | 26 – 28 April                      |

|  |                                  |
|--|----------------------------------|
| Islamic Financing: Documentation and Litigation Process  | 4 - 5 May                        |
| Effective Debt Collection  | 6 - 7 May                        |
| Effective Cash Flow Analysis   | 12 - 14 May<br>22 – 24 September |
| Legal Issues on Consumer Credit: Housing Loans and Auto Finance                                | 17 - 18 May                      |
| Credit Scoring Model for SME and Microcredit Financing   | 24 – 26 May                      |
| Assessing Credit Risk Using Financial Statements and Cash Flow Analysis                        | 31 May - 2 June                  |
| Legal Perspectives of Islamic Financing  | 1 - 2 June                       |
| Financial Statement Analysis for Credit Risk Assessment  | 7 – 9 June                       |
| CCP Paper 5: Revision & Preparatory  | 19 – 20 & 26-27 June             |
| Housing Developers, Strata Titles and Gated Communities-Legal, Practical and Financing Aspects | 21 - 22 June                     |
| Land Law and Securities Documentation  | 5 – 7 July                       |
| Bankers as Consultants to the SMEs   | 12 - 13 July                     |
| BAFIA 1989: From the Lending Perspective- Compliance and Penalties                             | 19 - 20 July                     |
| Lending to SMEs  | 4 - 6 October                    |
| CCP Paper 4: Revision & Preparatory  | 8 – 11 November                  |
| Legal Perspectives of Loan Recovery and Corporate Litigation                                   | 11 - 13 October                  |
| Identifying Creative Accounting  | 13 - 15 October                  |
| Advanced Credit: Monitoring, Control and Warning Signals                                       | 8 – 10 November                  |

*This programme will benefit those preparing for IBBM's CCP (Business) examination*

*This programme will benefit those preparing for IBBM's CCP (Consumer) examination*

*This programme will also benefit CCP holders who wish to further enhance their knowledge and capability*

| <b>Banking Operations &amp; Financial Services</b>    |                   |
|---|-------------------|
|   | <b>2010</b>       |
| Forgery & Signature Verification                      | 2 - 3 August      |
| Detection & Prevention of Operational Fraud           | 22 - 23 September |
| Workshop on Banking Fraud & Prevention                | 1 - 2 November    |
| Bankruptcy and Foreclosure Proceedings ( <b>New</b> ) | 29 – 30 November  |

| <b>International Trade Finance</b>  |               |
|---|---------------|
|   | <b>2010</b>   |
| Introduction to International Trade Finance                                   | 1 - 3 March   |
|   | 2 – 4 August  |
| Workshop on Examination of Documents Presented under UCP600 and ISBP681       | 29 - 31 March |
| ISP98 for Standby Letters of Credit   | 7 - 8 April   |
| Structured Commodity Finance ( <b>New</b> )                                   | 26 - 27 April |
| Structured Trade Finance  | 17 - 19 May   |
| Understanding Trade Finance Practices and Control Issues for Internal Auditor | 14 – 16 June  |
| Advanced Trade Finance  | 4 - 5 August  |
| Structuring and Marketing of Trade Finance Facilities                         | 9 - 11 August |

For further inquiries, kindly contact IBBM at 2095 6833(Gen) or 2095 8922(LEaD Division)

- This information is accurate as at 16.06.2010
- For updated information on the programmes, please log on to [www.ibbm.org.my](http://www.ibbm.org.my)