



TRAINING ACADEMY PROGRAMME 2022

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INTRODUCTION

The 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.

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

"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 designed to equip senior risk professionals with the theoretical and practical knowledge required to enhance their knowledge and develop new skills and awareness around a topic which continues to be 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, how to define a systems and controls framework and will gain knowledge of the UK and international financial crime laws, regulations and sources of best practices that are applicable to a foreign bank 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. Each course module finishes with an assessment with those who are successful in the testing being awarded the AFB Diploma which is accredited by the University of Gloucester.

AFB Members £3675 +VAT

Course limited to 25 participants

VIRTUAL

Starts March 2022

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.



FINANCIAL CRIME COMPLIANCE (AML) FOUNDATION CERTIFICATE

The AFB Financial Crime Compliance (AML) Foundation Certificate is designed for professionals who already have knowledge of actively managing and monitoring financial crime risks and who are now looking to further develop their understanding on this complex area within banks. It is also suitable for those working in other functions who require an enhanced understanding of financial crime.

AFB Members £1500 +VAT

Course limited to 25 participants

VIRTUAL

Course participants will learn about financial crime awareness and anti-money laundering, managing bribery and corruption risk, managing tax evasion risks under the Criminal Finances Act 2017, managing sanctions and how to identify sanctions evasion, and the risk-based approach to customer due diligence and sources of best practices that are applicable to a foreign bank operating in the UK.

This course, delivered in partnership with **Great Chatwell Academy of Learning**, consists of a series of five three-hour workshops that take place monthly. A sixth session is provided to revise course learning and to complete the online assessment

Why attend?

The AFB Financial Crime Foundation Certificate is designed to offer learning at a foundation level to meet the needs of members who are actively managing financial crime risks, or who aspire to develop their financial crime compliance careers.

Who should attend?

This course is designed for individuals who are actively managing financial crime risks, or who aspire to develop their financial crime compliance careers.

[MORE INFORMATION](#)



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 development programme focusses on some of the very latest and current key issues facing foreign banks operating in the UK and provides practical advice on what members need to do to ensure compliance and minimise their exposure Back@Bank.

AFB Members £1850 +VAT

Course limited to 30 participants

IN PERSON

Starts March 2022

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. 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 FCA-fines hitting a four year high in 2019 can we really just blame a few 'bad apples' for the erosion of trust in financial services firms? Or do we each have an obligation to consider how our own organisational culture, no matter how positive, could be leading towards unintentional misconduct?

With the FCA recognising that 'culture in Financial Services is widely accepted as a key root cause of the major conduct failings', we are offering a training course, Looking at Conduct through the Lens of Culture. The course will help AFB members better understand the conduct risks their firm may be subject to; how these have evolved during the pandemic and how to measure and address conduct risk.

This one-day course is delivered in partnership with **Wharton Business Consulting**, experts in Conduct and Culture and will include workshop sessions, key takeaways and on the job challenges.

AFB Members £900 +VAT.

Course limited to 20 participants

IN PERSON

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.

[MORE INFORMATION](#)



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](#)