

CODE	BANKING COURSES	DURATION
BAN001	Analysis, Formulation & Policy Implementation in Banking	2 weeks
BAN002	E-Banking Practices	2 weeks
BAN003	Fraud Detection, Prevention and Control in Banks	2 weeks
BAN004	Micro-finance Policy Analysis and Formulation	2 weeks
BAN005	Policy Auditing in the Banking Sector	2 weeks
BAN006	Policy Formulation and Management in Banking	2 weeks
BAN007	New Product Development and Innovation in Banking	2 weeks
BAN008	Central Banks Monetary Policy Management	2 weeks
BAN009	Anti-Corruption & Combating Illicit Financial Flows Facilitated by Organised Crimes & Trade Based Money Laundering in Banks	2 weeks
BAN010	Foreign Exchange Framework, Management and Controls	2 weeks
BAN011	Managing Financial Securities and Capital Markets	2 weeks
BAN012	Monetary Policy Formulation, Implementation & Management	2 weeks
BAN013	International Standard Banking Practice (ISBP745)	2 weeks
BAN014	Risk-Based Approach to Anti-Money Laundering	2 weeks
BAN015	Thinking Through Central Bank Digital Currency	2 weeks
BAN016	Managing Capability Abuse by Managers to Avoid Bank Failure	2 weeks
BAN017	Financial Statement Preparation and Analysis	2 weeks
BAN018	Advanced Corporate Analysis, Valuation & Financial Modelling	2 weeks
BAN019	Government Debt Management Performance Assessment	2 weeks
BAN020	Financial Analysis for Microfinance Institutions	2 weeks
BAN021	Accounting Principles for Microfinance Institutions	2 weeks
BAN022	International Trade Finance Masterclass	2 weeks
BAN023	Digital Transformation, Leadership in Banking & Financial Institutions	2 weeks
BAN024	Collateral Management for Securities Lending	2 weeks
BAN025	Loan Documentation Drafting Course	2 weeks
BAN026	International Trade & Trade-Based Money Laundering (TBML)	2 weeks
BAN027	Stress Testing and IFRS 9 ECL Modelling Masterclass	2 weeks
BAN028	Funds & Liquidity Transfer Pricing Masterclass	2 weeks
BAN029	Strategic Pensions Fund Management	2 weeks
BAN030	Developing, Improving & Monitoring the Internal Audit Function	2 weeks
BAN031	Performance and Innovation in Investment and Hedge Funds	2 weeks
BAN032	The Roadmap to a Successful IPO	2 weeks
BAN033	Foreign Exchange Market & Derivatives	2 weeks
BAN034	Electronic Fraud & Risk Management in Digital Environments	2 weeks
BAN035	Digital Transformation in Banking & Customer-centric Financial Services	2 weeks
BAN036	Mobile Banking & Payment Systems & AI, Blockchain Applications	2 weeks
BAN037	Digital Banking Operations & Fintech Integration	2 weeks
BAN038	Digital Transformation Strategies & Analytics in Banking	2 weeks
BAN039	Global & Investment Banking Operations	2 weeks
BAN040	FinTech Integration & Data Analytics	2 weeks
BAN041	Cybersecurity & Regulatory Technology	2 weeks