



Intuition

Know-How

Digital Learning for
Financial Markets
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01 Fundamentals of Banking & Finance



Introduction to Financial Markets

- Financial Markets – An Introduction
- Money Markets – An Introduction
- Foreign Exchange (FX) Market – An Introduction
- Bond Markets – An Introduction
- Bond Markets – Issuing
- Bond Markets – Trading
- Equity Markets – An Introduction
- Equity Markets – Issuing

Business of Banking & Finance

- Banking – Primer
- Business of Investment Banking
- Business of Corporate Banking
- Business of Consumer (Retail) Banking
- Digital Banking
- Shadow Banking
- Business of Asset Management
- Business of Wealth Management
- Business of Pensions & Retirement
- Business of Insurance

Interest Rate Mathematics

- Interest Calculations
- Day Count Conventions
- Interest Calculations – Scenario
- Present Value & Future Value
- Annuities & Perpetuities
- Time Value of Money – Excel Interactive
- Time Value of Money – Scenario
- NPV & IRR
- NPV & IRR – Scenario

Building Blocks

- Indices, Exponents, & Logs
- Logs – Excel Interactive
- Mean, Median, & Mode – Excel Interactive
- Probability
- Distributions
- Normal Distribution – Excel Interactive
- Skewness & Kurtosis – Excel Interactive
- Correlation Analysis
- Correlation & Covariance – Excel Interactive
- Regression Analysis
- Regression Analysis – Excel Interactive
- Volatility Estimation
- Volatility – Excel Interactive
- Calculus – Differentiation
- Calculus – Integration

01 Fundamentals of Banking & Finance



Excel Techniques

- Menus & Shortcut Basics – Excel Interactive
- Basic Operators – Excel Interactive
- Mathematical Operations – Excel Interactive
- Formulas & Calculation Functions (Part 1) – Excel Interactive
- Formulas & Calculation Functions (Part 2) – Excel Interactive
- Naming & Referencing Cells – Excel Interactive
- Editing Cell Names – Excel Interactive
- Formatting Basics – Excel Interactive
- Date Functions – Excel Interactive
- Pivot Tables – Excel Interactive
- Lookup Functions – Excel Interactive
- Conditional Statements – Excel Interactive
- Conditional Formatting – Excel Interactive
- Data Validation – Excel Interactive
- Data Tables – Excel Interactive
- Combo Box Controls for Dashboards – Excel Interactive
- Goal Seek & Scenario Manager – Excel Interactive
- Solver – Excel Interactive
- Common Errors – Excel Interactive

Life of a Trade

- Life of a Trade – An Introduction
- Life of a Trade – Pre-Trade
- Life of a Trade – Execution
- Life of a Trade – Clearing & Settlement
- Life of a Trade – Post-Trade Position Management
- Life of a Trade – Scenario

Economic Analysis

- Economic Indicators - An Introduction
- GDP - An Introduction
- GDP Indicators
- Business Cycles - An Introduction
- Business Cycle Indicators
- Inflation - An Introduction
- Inflation Indicators
- Employment & Unemployment - An Introduction
- Labor Market Indicators
- Trade Indicators
- Monetary Policy
- Fiscal Policy Analysis

Global Financial Crisis

- Global Financial Crisis – Causes, Impact, & Legacy

“ Some great tips on using Excel. Loved the videos and practical exercises. ”

– Analyst

02

Capital Markets



Money Markets

- Interbank Money Market
- Interest Rate Benchmarks – An Introduction
- Interest Rate Benchmarks – Market Developments
- BBSW & Other Australian Benchmarks
- Money Market Securities – An Introduction
- Money Market Securities – Pricing
- Repos
- Money Market Funds
- Bank Funding & Position Management
- Money Markets – Scenario

Fixed Income Analysis

- Fixed Income Analysis – An Introduction
- Bond Prices & Yields – Excel Interactive
- Yield Curves – An Introduction
- Yield Curves – Construction
- Yield Curves – Excel Interactive
- Zero-Coupon Securities
- Duration Analysis
- Convexity Analysis
- Fixed Income Analysis – Credit Risk
- High Yield Debt
- FRNs – An Introduction
- FRNs – Structures
- Option-Linked Securities
- Inflation-Linked Securities
- Covered Bonds
- Fixed Income Derivatives

Fixed Income Strategies

- Fixed Income Strategies – An Introduction
- Relative Value Trading
- Fixed Income Strategies – Running a Book

Bond Markets

- US Bond Market
- Municipal Bonds (US) – An Introduction
- Municipal Bonds (US) – Investing
- UK Bond Market
- European Bond Market
- Japanese Bond Market
- Hong Kong Bond Market
- Singapore Bond Market
- Chinese Bond Market
- Australian Bond Market
- Canadian Bond Market
- Eurobonds & International Bonds

Equity Valuation & Analysis

- Equity Valuation – An Introduction
- Industry & Company Analysis
- Equity Returns Analysis
- Equity Valuation – DCF Models
- Equity Valuation – Other Methods

02

Capital Markets



Equity Trading

- Equity Trading – An Introduction
- Equity Indices
- Equity Trading – Technical vs. Fundamental Trading
- Equity Trading Strategies
- Equity Hedging
- Dark Trading

Quantitative Trading

- Quantitative Trading – An Introduction
- Quantitative Trading – Sell-Side
- Quantitative Trading – Buy-Side
- Quantitative Trading – Algorithmic Trading
- Quantitative Trading – Arbitrage & HFT
- Quantitative Trading – Data & Machine Learning
- Quantitative Trading – Risk Management
- Quantitative Trading – Portfolio Construction
- Quantitative Trading – Case Studies

Equity Markets

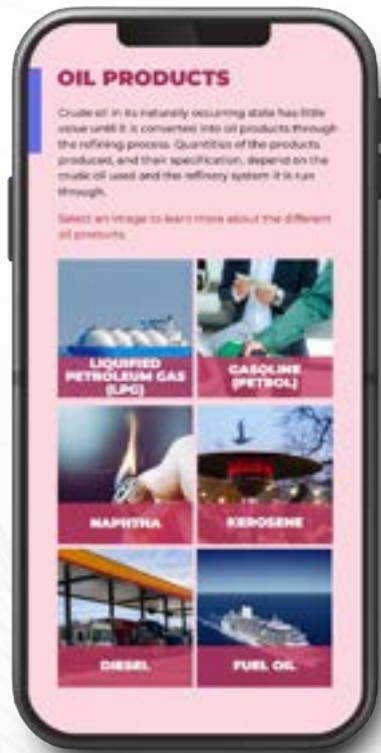
- US Equity Market
- UK Equity Market
- European Equity Market
- Japanese Equity Market
- Hong Kong Equity Market
- Singapore Equity Market
- Chinese Equity Market
- Indian Equity Market
- Canadian Equity Market

Hybrid Securities

- Convertibles – An Introduction
- Convertibles – Valuation
- Contingent Convertibles (CoCos)

02

Capital Markets



Foreign Exchange

- The Foreign Exchange Business
- FX Spot Market – An Introduction
- FX Spot Market – Trading
- FX Forward Market – An Introduction
- FX Forward Market – Calculating Swap/Forward Points & Cross Rates
- FX Forward Market – Uses of Outrights & FX Swaps
- FX Forward Market – Short-Dated Outrights & FX Swaps
- FX Forward Market – Cross-Currency Borrowing & Investing
- FX Forward Market – FX Swap Trading
- FX Forward Market – Non-Deliverable Forwards (NDFs)
- FX Options
- Foreign Exchange – Factors Influencing Exchange Rates
- FX Swaps & Outrights – Scenario

Commodities

- Commodities – An Introduction
- Commodities – Physical Trading
- Commodities – Derivatives Trading
- Commodities – Risk Management & Hedging
- Commodities – Crude Oil
- Commodities – Oil Products
- Commodities – Petrochemicals
- Commodities – Natural Gas
- Commodities – LNG
- Commodities – Coal
- Commodities – Electricity
- Commodities – Renewables

- Commodities – Emissions
- Commodities – Grains
- Commodities – Oilseeds
- Commodities – Livestock
- Commodities – Softs
- Commodities – Dairy
- Commodities – Precious Metals
- Commodities – Nonferrous Metals
- Commodities – Ferrous Metals
- Commodities – Pulp & Packaging

Introduction to Derivatives

- Derivatives – An Introduction
- Derivatives – Markets
- Forwards & Futures – An Introduction
- Swaps – An Introduction
- Options – An Introduction
- Derivatives – Scenario

Forwards & Futures

- Forwards & Futures – Markets
- Forwards & Futures – Pricing
- Forwards & Futures – Hedging
- Forwards & Futures – Trading
- Money Market Futures
- Bond Futures
- Swap Futures

02

Capital Markets



Options

- Option Valuation – An Introduction
- Option Valuation – Key Concepts
- Option Valuation – Sensitivities & Outcomes
- Option Valuation – Future Asset Prices & Volatility
- Option Valuation – Black-Scholes-Merton
- Option Valuation – American Options
- Option Valuation – Binomial Techniques
- Option Valuation – Monte Carlo Methods
- Option Greeks – Measuring Delta & Gamma
- Option Greeks – Using Delta & Gamma
- Option Greeks – Vega, Theta, & Rho
- Option Greeks – Second-Order Sensitivities
- Option Trading – Combination Strategies
- Option Trading – Spread Strategies
- Option Trading – Managing an Options Portfolio

Interest Rate Options

- Interest Rate Options – An Introduction
- Interest Rate Options – Types
- Interest Rate Options – Pricing
- Interest Rate Options – Applications
- Interest Rate Options – Market Considerations

Exotic Options

- Exotic Options – An Introduction
- Exotic Options – Pricing
- Exotic Options – Applications

Swaps

- Swaps – Applications
- Swaps Applications for Corporates – Scenario
- Swaps Applications for Institutional Investors – Scenario
- Swaps – Market Developments
- Swaps – Clearing
- Swaps – Documentation
- Swaps – Key Valuation Concepts
- Swaps – Cash Flows & Structures
- Swaps – Indices & Curves
- Swaps – Pricing
- Swaps – Bootstrapping Zero Curves
- Swaps – Sensitivities & Risk Management
- Swaps – Basis Swaps
- Swaps – Currency Swaps
- Swaps – Overnight Index Swaps (OIS)
- Swaps – Asset Swaps
- Swaps – CSAs & Collateral
- Swaps – Exotic Structures
- Swaps – Book Management

Equity Derivatives

- Equity Derivatives – An Introduction
- Equity Options & Warrants
- Equity Index Futures & Options
- Equity Swaps

02

Capital Markets



Contracts for Difference (CFDs)

- Contracts for Difference (CFDs)

Credit Derivatives

- Credit Derivatives – An Introduction
- Credit Derivatives – Single-Name CDS
- Credit Derivatives – CDS Indices
- Credit Derivatives – CDS Prices & Valuation
- Credit Derivatives – CDS Documentation & Settlement
- Credit Derivatives – Variations
- Credit Derivatives – CDS Scenario

Securitization

- Securitization – An Introduction
- Securitization – MBS Types & Risks
- Securitization – US MBS
- Securitization – US Non-MBS
- Securitization – Prepayment Risk
- Securitization – Credit Risk & Ratings
- Securitization – Pricing & Analysis
- Securitization – CDOs

Structured Products

- Structured Products – An Introduction
- Structured Products – Components & Types
- Structured Products – Valuation & Analysis
- Structured Products – Risks & Sensitivities
- Structured Products – Examples & Cases

Emerging Markets

- Emerging Markets – An Introduction
- Emerging Markets – Advanced & Secondary Markets
- Emerging Markets – Frontier Markets

Securities Lending

- Securities Lending – An Introduction
- Securities Lending – Collateral & Risk Management

Loan Trading

- Loan Trading

Technical Analysis

- Technical Analysis – An Introduction
- Technical Analysis – Fibonacci Analysis & Elliot Wave Theory
- Technical Analysis – Trend-Following Strategies
- Technical Analysis – Mean-Reverting Strategies
- Technical Analysis – Other Strategies

Islamic Banking & Finance

- Islamic Banking & Finance – An Introduction
- Islamic Banking & Finance – Financial Instruments
- Islamic Money & Capital Markets
- Sukuk Market
- Islamic Banking & Finance – Wealth Management

03 Investment Banking



Skills for Investment Bankers

- Investment Banking – Backpack to Briefcase
- Investment Banking – The Deal Team
- Investment Banking – Pitch Books
- Investment Banking – Time Management
- Investment Banking – Client Management
- Investment Banking – Commercial Awareness
- Investment Banking – Negotiation Skills
- Investment Banking – Personal Branding

Financial Statement Analysis

- Accounting – An Introduction
- Accounting Mechanics – Scenario
- Balance Sheet – An Introduction
- Balance Sheet – Analysis
- Income Statement – An Introduction
- Income Statement – Analysis
- Statement of Cash Flows – An Introduction
- Statement of Cash Flows – Analysis
- Three-Statement Modeling

Corporate Finance

- Corporate Finance – An Introduction
- Corporate Finance – Capital Structure & Liquidity
- Corporate Finance – Cost of Capital
- Corporate Finance – Raising Capital
- Corporate Finance – Project Appraisal & Capital Budgeting
- Corporate Finance – Measuring Business Performance
- Corporate Finance – Payout Policy
- Mergers & Acquisitions (M&A) – An Introduction
- Mergers & Acquisitions (M&A) – Analysis
- Corporate Finance – Scenario

Corporate Valuation

- Corporate Valuation – An Introduction
- Corporate Valuation – Trading Comparables
- Corporate Valuation – Transaction Comparables
- Corporate Valuation – DCF Analysis
- Corporate Valuation – LBO Analysis
- LBO Model building – Excel Interactive
- Corporate Valuation – Merger Analysis
- Merger Model Building – Excel Interactive

Financial Management

- Budgeting
- Working Capital Management
- Cash Management
- Credit Management
- Financial Planning & Modeling
- Financial Management – Scenario

04 Corporate Banking



Skills for Corporate Bankers

- Corporate Banking – Functions & Roles
- Corporate Banking – Client Profiling
- Corporate Banking – Client Acquisition & Pitching
- Corporate Banking – Relationship Management
- Corporate Banking – Portfolio Management
- Corporate Banking – Portfolio Management in Practice
- Corporate Banking – Commercial Awareness
- Corporate Banking – Preparing Credit Proposals
- Corporate Banking – Negotiation Skills

Corporate Banking Products (Credit)

- Corporate Banking Products – An Introduction
- Corporate Banking Products – Short-Term Finance
- Corporate Banking Products – Accounts Receivable Finance
- Corporate Banking Products – Term Finance
- Corporate Banking Products – Asset-Based Finance
- Corporate Banking Products – Trade Finance
- Corporate Banking Products – Project Finance
- Corporate Banking Products – Syndicated Lending

Corporate Banking Products (Noncredit)

- Corporate Banking Products – Cash Management
- Corporate Banking Products – Payments
- Corporate Banking Products – Risk Management
- Corporate Banking & Interest Rate Risk – Scenario
- Corporate Banking Products – Advisory & Other Services

Trade Finance

- Trade Finance – An Introduction
- Open Account Trading
- Documentary Collections
- Letters of Credit – An Introduction
- Letters of Credit in Practice
- Uniform Customs & UCP 600
- Export & Import Finance
- Export Credit Agencies (ECAs)
- Structured Trade & Commodity Finance
- Bonds & Guarantees
- Trade Finance Documentation & Incoterms

Transaction Banking

- Transaction Banking – An Introduction
- Transaction Banking – Payments Services
- Transaction Banking – Cash Management Services
- Transaction Banking – Regulatory Influences

05 Banking Risk Management



Banking Risk Management

- Risk – Primer
- Risk Management – An Introduction
- Risk Management – Risk Types & Measurement
- Risk Modeling
- Risk Management – Business Strategy & Risk Decision-Making
- Risk Management – Tools & Techniques
- Stress Testing – An Introduction
- Stress Testing in Practice
- Risk Management – Reporting

Introduction to Credit Risk

- Credit Risk – An Introduction
- Credit Risk – Types & Asset Classes
- Credit Risk – Lifecycle
- Credit Risk – Lessons from Mismanaging Risk

Credit Risk Management

- Credit Risk Management – An Introduction
- Credit Risk Management – Framework
- Credit Risk Management – Stakeholders
- Credit Risk Management – Strategic & Business Unit Management
- Credit Risk Management – Credit Culture
- Credit Risk Management – Risk/Reward
- Credit Risk Management – Data & Reporting

Credit Risk Appetite

- Credit Risk Appetite – An Introduction
- Credit Risk Appetite – Customer & Industry Risk
- Credit Risk Appetite – Product & Country Risk

Credit Risk Measurement

- Credit Risk Measurement – An Introduction
- Credit Risk Measurement – PD & Risk Rating
- Credit Risk Measurement – EAD & LGD
- Credit Risk Measurement – Capital Calculations
- Credit Risk Measurement – Models

Credit Risk Customer Management

- Credit Risk Customer Management – An Introduction
- Credit Risk Customer Management – Credit Facilities
- Credit Risk Customer Management – Structuring Credit Facilities
- Credit Risk Customer Management – Covenants & Credit Decisions

Credit Analysis

- Credit Analysis – An Introduction
- Credit Analysis – Balance Sheet Analysis
- Credit Analysis – Income Statement Analysis
- Credit Analysis – Cash Flow Analysis
- Credit Analysis – Performance & Other Measures
- Credit Analysis – Forecasting
- Credit Analysis – Other Factors
- Credit Analysis – Scenario

05 Banking Risk Management



Credit Risk Mitigation

- Credit Risk Mitigation – An Introduction
- Credit Risk Mitigation – Collateralization
- Credit Risk Mitigation – Other Types of Mitigant
- Credit Risk Mitigation – Management & Realization

Problem Credit Management

- Problem Credit Management – An Introduction
- Problem Credit Management – Early Stage Problem Credits
- Problem Credit Management – Late Stage Problem Credits
- Problem Credit Management – Accounting for Problem Credits

Counterparty Credit Risk (CCR) Management

- Counterparty Credit Risk (CCR) – An Introduction
- Counterparty Credit Risk (CCR) – Measurement
- Counterparty Credit Risk (CCR) – Management

Market Risk Management

- Market Risk – An Introduction
- Market Risk – Measurement
- Market Risk – Management
- VaR & Expected Shortfall – An Introduction
- VaR & Expected Shortfall – Measurement

Interest Rate Risk Management

- Interest Rate Risk – An Introduction
- Interest Rate Risk – Measurement
- Interest Rate Risk – Management

Liquidity Risk Management

- Liquidity Risk – An Introduction
- Liquidity Risk – Measurement
- Liquidity Risk – Management

Operational Risk Management

- Operational Risk – An Introduction
- Operational Risk – Measurement & Reporting
- Operational Risk Management – Tools & Techniques
- Operational Risk Management – Developments & Emerging Risks
- Operational Resilience

ESG Risk Management

- ESG Risk Management – An Introduction
- ESG Risk Management – Strategic Integration

Bank ALM & Treasury Management

- Bank Balance Sheets
- ALM & Treasury Management – An Introduction
- ALM – Strategic ALM
- ALM – Tools & Techniques
- ALM & Treasury Operations
- Treasury Cash Management – Scenario

06 Investment Management



Portfolio Theory & Practice

- Investment – An Introduction
- Risk & Return – An Introduction
- Risk & Return – Portfolios
- Risk & Return – Efficient & Optimal Portfolios
- Capital Asset Pricing Model (CAPM)
- APT & Factor Models
- Factor-Based Investing – Primer
- Efficient Markets
- Portfolio Management – Passive vs. Active Approaches
- Portfolio Management – Behavioral Theory
- Portfolio Performance – Measures
- Portfolio Performance – Attribution Analysis

Asset Allocation & Portfolio Construction

- Asset Allocation – An Introduction
- Strategic Asset Allocation (SAA)
- Tactical Asset Allocation (TAA)
- Asset Allocation – Scenario
- Investment Policy Statements

Asset Classes

- Asset Classes – Primer
- Asset Classes – Types
- Asset Classes – Investing

ETFs

- ETFs – An Introduction
- ETFs – Types
- Smart Beta – Primer

Investment Companies (US)

- Mutual Funds (US) – An Introduction
- Mutual Funds (US) – Investing
- Mutual Funds (US) – Types
- Closed-End Funds (US)
- Unit Investment Trusts (US)

Collective Investment Schemes (UK)

- Collective Investment Schemes (UK)

Alternative Assets

- Alternative Assets – An Introduction
- Liquid Alternatives

Hedge Funds

- Hedge Funds – An Introduction
- Hedge Funds – Strategies
- Hedge Funds – Investing

06 Investment Management



Private Capital

- Private Equity – An Introduction
- Private Equity – Investing
- Private Debt

Real Estate

- Real Estate – An Introduction
- Real Estate – Investing
- Real Estate – Valuation
- REITS

Risk Management for Asset Managers

- Risk Management for Asset Managers – An Introduction
- Asset Management – Operational Risk
- Asset Management – Market Risk
- Asset Management – Credit Risk & Counterparty Credit Risk (CCR)
- Asset Management – Liquidity Risk
- Asset Management – Other Risks



This course has helped me keep up to date with developments in the industry and meet my CPE requirements

– Portfolio Manager



07 Private Wealth Management



Skills for Private Wealth Managers

- Private Wealth Management – Functions & Roles
- Private Wealth Management – Client Profiling
- Private Wealth Management – Managing Ultra-HNWIs
- Private Wealth Management – Family Advisory
- Private Wealth Management – Client Acquisition & Pitching
- Private Wealth Management – Relationship Management
- Private Wealth Management – Becoming a Trusted Advisor
- Private Wealth Management – Commercial Awareness
- Private Wealth Management – Negotiation Skills
- Private Wealth Management – Client Investment Management
- Private Wealth Management – Understanding Behavioral Biases
- Private Wealth Management – Suitability
- Private Wealth Management – Manager Selection
- Private Wealth Management – Managing Compliance Risks
- Private Wealth Management – Scenario

Private Wealth Management Products & Services

- Private Wealth Management – Banking & Deposit Services
- Private Wealth Management – Credit & Lending Services
- Private Wealth Management – Investment Services
- Private Wealth Management – Alternative Investments
- Private Wealth Management – Financial Planning
- Private Wealth Management – Estate Planning

08 Consumer Banking & Payments



Payments

- Payments – An Introduction
- PSD2 & Open Banking
- Digital Money & Mobile Payments
- Payments Systems
- Payments Cards
- Credit Cards
- Cards & Payments Programs
- Merchant Services

Consumer (Retail) Banking

- Consumer Banking Products – Credit
- Consumer Banking Products – Noncredit
- Consumer Banking – Omnichannel Delivery
- Consumer Banking – Customer Experience
- Consumer Banking – Risk Management



Using Know-How, my team is able to quickly upskill to adapt to shifting client needs, new products, and new ways of doing business.



– Change Execution Leader

09 Securities Services



Custody & Fund Services

- Custody – An Introduction
- Corporate Actions – An Introduction
- Corporate Actions – Types
- Shareholder Servicing
- Fund Types & Structures
- Fund Administration
- Fund Valuation

Prime Brokerage

- Prime Brokerage – An Introduction
- Prime Brokerage – Services

10 Sustainability & ESG



Introduction to Sustainability & ESG

- Sustainability & Sustainable Development
- Net Zero
- Climate Change – Physical Risks
- Climate Change – Transition Risks
- Greenwashing
- ESG – Primer
- ESG – An Introduction
- ESG Factors
- Sustainable Development Goals (SDGs) – An Introduction
- Sustainable Development Goals (SDGs) – Impact on the Financial Sector
- Biodiversity & Financial Institutions

Climate Risk

- Climate Risk – An Introduction
- Climate Risk Measurement – An Introduction
- Climate Risk Measurement – Approaches
- Climate Risk – Stress Testing
- Climate Risk – Banking & Decarbonization

ESG Investing

- Sustainable & Responsible Investing – An Introduction
- Sustainable & Responsible Investing – Strategies
- Impact Investing
- ESG Investing – Scenario (Retail)
- ESG Investing – Scenario (Institutional)

Sustainable Assets

- Green Bonds – An Introduction
- Green Bonds in Practice
- Social Bonds & Sustainable Instruments

Sustainable Finance

- Sustainable Finance – An Introduction
- Sustainable Finance – Principles & Frameworks
- Sustainable Finance in Practice

ESG Data & Ratings

- ESG Data & Ratings – An Introduction
- ESG Data & Ratings – Reporting Frameworks
- Sustainability Reporting
- Sustainable Finance Disclosure Regulation (SFDR)
- Taxonomy Regulation (Europe)
- Corporate Sustainability Reporting Directive (CSRD)

11 FinTech



IT for Non-IT Professionals

- Information Technology (IT) in Business
- System Design – Build & Architecture
- Technology Stack
- Data Security
- FinTech – An Introduction

Cryptography & Blockchain

- Cryptography
- Blockchain – Primer
- Crypto Assets

Data, AI, & ML

- AI & Machine Learning (ML) – Primer
- Data Science – Mathematical Methods
- Big Data
- Supervised Machine Learning – An Introduction
- Supervised Machine Learning in Practice
- Unsupervised Machine Learning
- Reinforcement Machine Learning & Neural Nets

AI Applications

- AI Applications – RPA in Trade Processing
- AI Applications – Internet of Things (IoT)
- AI Applications – Robo-Advice
- AI Applications – Credit Risk
- AI Applications – Fraud & Compliance
- AI Applications – Wealth & Asset Management
- AI Applications – Chatbots
- AI Applications – Transaction Cost Analysis (TCA)

AI Ethics

- AI Ethics – An Introduction
- AI Ethics – Key Principles
- AI Ethics – Key Issues
- AI Ethics – Bias & Discrimination
- AI Ethics – Data Privacy & Security



Know-How has helped us bring all our new staff up to speed. We've been very impressed by the range and quality of content"

– Learning Consultant:
Graduate Training Team
(Onboarding)



12 Regulation & Compliance



Global Financial Regulation

- Financial Regulation – An Introduction
- Financial Authorities (US) – Federal Reserve
- Financial Authorities (US) – SEC
- Financial Authorities (US) – CFTC
- Financial Authorities (UK) – PRA & FCA
- Financial Authorities (UK) – Bank of England
- Financial Authorities (Europe) – ECB
- Financial Authorities (Europe) – ESFS
- Financial Authorities (Japan)
- Financial Authorities (Hong Kong)
- Financial Authorities (Singapore)
- Financial Authorities (China)
- Financial Authorities (Australia)

Basel Framework

- Basel III – An Introduction
- Basel III – Pillar 1 & Capital Adequacy
- Basel III – Measurement Approaches
- Basel III – Liquidity & Leverage
- Basel III – Pillar 2 & ICAAP
- Basel III – Pillar 3 & Risk Reporting

Corporate Governance

- Corporate Governance
- Corporate Social Responsibility (CSR)

Global Compliance (2024)

- Anti-Money Laundering (AML) (2024)
- Sanctions (2024)
- Fraud (2024)
- Cybercrime (2024)
- Conflicts of Interest (2024)
- Ethics, Culture, & Conduct (2024)
- Anti-Bribery & Corruption (2024)
- Data Protection (2024)
- GDPR (2024)
- Modern Slavery (2024)

US Regulation

- Dodd-Frank
- Volcker Rule
- US Anti-Money Laundering (AML)
- Foreign Corrupt Practices Act (FCPA)
- FATCA

12 Regulation & Compliance



European Regulation

- MiFID II/MiFIR – Primer
- MiFID II/MiFIR – Key Requirements
- EMIR
- Europe Anti-Money Laundering (AML)
- Market Abuse (Europe)
- UCITS
- AIFM Directive
- CSDR
- PRIIPs
- Insurance Distribution Directive (IDD)
- Solvency II

UK Regulation

- UK Anti-Money Laundering (AML) (2024)
- UK Conduct Regime
- Senior Managers & Individual Accountability (SM&CR)
- UK Market Abuse
- UK Anti-Bribery & Corruption (ABC)
- UK CASS Regime
- Consumer Duty

Irish Regulation

- Ireland Anti-Money Laundering (AML)
- Ireland Anti-Bribery & Corruption (ABC)
- Market Abuse (Ireland)
- Individual Accountability Framework (IAF)
- Conduct Standards (Ireland)

Other Regulation/Compliance

- Singapore Anti-Money Laundering (AML) (2024)
- Hong Kong Anti-Money Laundering (AML) (2024)
- Japan Anti-Money Laundering (AML)
- UAE Anti-Money Laundering (AML)
- Kingdom of Bahrain Anti-Money Laundering (AML)
- Ghana Anti-Money Laundering (AML)
- Anti-Bribery & Corruption (ABC) in Asia
- Singapore Personal Data Protection Act (PDPA)
- Sapin II





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– Chief Compliance Officer



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