

# HRD CORP CLAIMABLE PROGRAMMES



ASIAN  
BANKING  
SCHOOL

## COMPLIANCE

- |  | Training Programme No |
|--|-----------------------|
| 1. Corporate Liability (Section 17A, MACC Act): Requirement for the Adequate Procedures to build "T.R.U.S.T" Principles and Practical Applications | 10001151636           |
| 2. The Many Faces of Financial Fraud and Scams in Malaysia   | 10001152653           |
| 3. Understanding Foreign Exchange Policy and Its Application in Banking Transaction  | 10001157705           |
| 4. Masterclass in Anti-Money Laundering and Counter Financing of Terrorism   | 10001170360           |
| 5. Handling Law Enforcement Agencies Orders and Suspicious Transactions Report Writing   | 10001170363           |
| 6. Application of Rules of FE Policy in Payment and Remittance Transaction   | 10001173581           |
| 7. Interpreting and Applying Foreign Exchange Policy to Commercial Banking Business  | 10001176016           |
| 8. Application of Foreign Exchange Policy in Banking Operations  | 10001188708           |
| 9. Introduction to Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)  | 1000172512            |
| 10. Anti-Money Laundering, Anti-Terrorism Financing & Targeted Financial Sanctions: Updates, Right Approach and Contemporary Issues                | 1000175060            |
| 11. Electronic Banking Law   | 10001187762           |

## CREDIT

- |                        |             |
|------------------------|-------------|
| 12. Debt Restructuring | 10001187110 |
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## DIGITAL BANKING

13. Digital Transformation: "Banking is Necessary, Banks are Not"

Training Programme No

10001155743

## INVESTMENT BANKING

14. Fundamentals of Financial Services: Investment Banking

10001154489

15. The Psychology of Finance and Investment Decisions

10001155965

16. Decoding Transaction and RPT Rules

10001173869

17. Computation of Percentage Ratios

10001173200

18. Cryptocurrency: Mechanics, Risk Management and Applications

10001184897

## MULTI-DISCIPLINES

19. Agile Bank Leaders in A Digital Age

10001170502

20. Hybrid Workforce - Required Skills and Mindset

10001173872

21. The Art of Negotiation Skills

10001187509

22. Foundation in Project Management (using PRINCE2)

1000174997

23. Future Leaders & Managers Enrichment

10001186953

## PROFESSIONALISM & ETHICS

24. Business Ethics for Managers

10001153696

25. Business Ethics for Managers -  
Meeting The Ethical Challenges Of Leadership

10001167165

26. Introduction to Ethics in Banking

10001167163

27. Business Ethics for Executives -  
Ethical Decision Making Models For Banks Fintechs

10001165960

## PROFESSIONAL QUALIFICATIONS

28. Updated CCE	10001166099
29. Updated Business Credit Professional BCP Course	10001166663
30. Updated Retail Credit Professional RCP Course	10001168317
31. Updated CBA	10001169836
32. PB 1 Bank Management	10001169861
33. PB 2 Business Lending	10001169594
34. PB 3 Retail Lending	10001170252
35. PB 5 International Trade Finance	10001169592
36. PB 6 Marketing and Selling in Financial Services	10001170049
37. CB 1 Professionalism Ethics and Regulation	10001169863
38. CB 2 Contemporary Issues in Banking	10001169586
39. CB 3 Credit and Lending	10001169585
40. CB 4 Risk Management in Banking	10001169574
41. Updated BRM	10001170365
42. Certificate in Anti-Money Laundering Counter Financing of Terrorism AML CFT	10001172664
43. Updated BRM Workshop - 5 days	10001182984

## TREASURY

44. Rules and Regulations on Retail Bonds and Structured Products	10001187870
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*Training Programme No*

## RISK MANAGEMENT

- 45. Operational Risk Management
- 46. Managing Conduct Risk in Banking
- 47. Managing Conduct Risk in Investment Banking
- 48. Managing Conduct Risk in Banking (Module 1)
- 49. Managing Conduct Risk in Banking (Module 2)

## SUSTAINABLE FINANCE

- 50. Foundation in ESG Investing – Module 1
- 51. Foundation in ESG Investing – Module 2
- 52. Foundation in ESG Investing - Module 1 & 2

## SOFT SKILLS

- 53. 7 Habits of Highly Effective People

Training Programme No

10001153901

10001153688

10001167168

10001187842

10001187115

10001153902

10001153867

10001182200

10001188662

To find out more about how ABS can work with your organisation on HRD Corp Claimable Programmes and Claims, please contact :

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For a full list of our programmes, please visit our website at

**[www.asianbankingschool.com](http://www.asianbankingschool.com)**

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