



MYCO ID: 201201039737

# HRD CORP CLAIMABLE PROGRAMMES AT ASIAN BANKING SCHOOL



# ABOUT ABS



The ASIAN BANKING SCHOOL (ABS) is dedicated to developing talent and is the largest specialised provider of quality banking training programmes in the ASEAN region.

As the industry's preferred partner in learning and development, ABS offers customised and open enrolment training programmes that cover a comprehensive list of banking areas developed by its Specialist Training Consultancy Team or in collaboration with strategic learning partners that includes some of the top business schools in the world. This includes its Executive Education programmes with Bayes Business School (formerly Cass) in London, the University of Cambridge Judge Business School, Frankfurt School of Finance and Management, INSEAD, University of Edinburgh Business School, Bologna Business School in Italy and Bangor Business School in Wales.

ABS also works closely with the Asian Institute of Chartered Bankers in raising competency standards for the industry through the delivery of training workshops related to professional qualifications developed and awarded by the professional body; and is the exclusive training partner in ASEAN for the Chartered Banker Institute in the UK. It plays a significant role in enriching the talent pipeline for the financial services sector through the industry recognised Financial Sector Talent Enrichment Programme (FSTEP) and Graduate Training programmes; and is also responsible for designing, developing and delivering the industry-wide Ethics and AML/CFT programmes.

# ABOUT OUR PROGRAMMES

ABS offers leading-edge and industry relevant training programmes that cover a comprehensive list of banking areas. They are designed and developed in-house by our Specialist Training Consultancy Team who are all HRD Corp Certified Trainers or in collaboration with strategic learning partners that includes some of the top business schools in the world.

Our open enrolment programmes are generally offered on a six-month interval to allow us to continuously review and update our course materials based on a more intuitive understanding of what banks and other financial institutions need in this fast-changing dynamic financial services landscape.

The programmes listed in the following pages are all HRD Corp claimable and are delivered in differing methods through face-to-face classrooms, online learning or hybrid. Many of these can be customised as in-house training to suit the needs of your organisation.

ABS also provides a broad spectrum of consultancy services to create tailor-made training programmes that are specifically aligned with your organisation's strategic learning requirements.

Our training programmes are grouped into the banking areas of:



## BANKING OPERATIONS

1. Code of Ethics and Conduct in Cultivating a Compliant Culture in Banking

Training  
Programme No

10001242147

## COMPLIANCE

2. (MC) The Many Faces Of Financial Fraud And Scams In Malaysia
3. (MC) Understanding Foreign Exchange Policy And Its Application In Banking Transactions
4. AML/CFT – Suspicious Transaction Report (STR) Technical Workshop
5. Anti-Money Laundering, Anti-Terrorism Financing & Targeted Financial Sanctions: Updates, Right Approach and Contemporary Issues
6. Application of Foreign Exchange Policy in Banking Operations
7. Application of Rules of FE Policy in Payment and Remittance Transaction
8. Corporate Liability (Section 17A, MACC Act): Requirement for the Adequate Procedures to build “T.R.U.S.T” Principles and Practical Applications
9. Electronic Banking Law
10. Handling Law Enforcement Agencies Orders and Suspicious Transactions Report Writing
11. Interpreting and Applying Foreign Exchange Policy to Commercial Banking Business
12. Introduction to Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)
13. Masterclass in Anti-Money Laundering and Counter Financing of Terrorism
14. The Many Faces of Financial Fraud and Scams in Malaysia
15. Understanding Foreign Exchange Policy and its Application in Banking Transaction

Training  
Programme No

10001220623

10001222028

10001230870

1000175060

10001188708

10001173581

10001151636

10001187762

10001170363

10001176016

1000172512

10001170360

10001152653

10001157705

## ELECTRONIC BANKING LAW

TRAINING PROGRAMME NO: 10001187762



## CREDIT

- 16. (MC) Credit Analysis and Assessments
- 17. Cashflow Analysis and Excel Modelling
- 18. Debt Restructuring
- 19. Financial Statement Analysis and Related Credit Issues

Training  
Programme No

10001228526

10001206952

10001187110

10001201811

## DEBT RESTRUCTURING

TRAINING PROGRAMME NO: 10001187110

## DIGITAL BANKING

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

Training  
Programme No

10001155743

## FINTECH/INNOVATION

- 21. (MC) Cybersecurity Awareness

Training  
Programme No

10001237227

## DIGITAL TRANSFORMATION: "BANKING IS NECESSARY, BANKS ARE NOT"

TRAINING PROGRAMME NO: 10001155743

## INVESTMENT BANKING

- 22. (MC) Cryptocurrency: Mechanics, Risk Management and Applications
- 23. Computation of Percentage Ratios
- 24. Cryptocurrency: Mechanics, Risk Management and Applications
- 25. Decoding Transaction and RPT Rules
- 26. Financial Modelling
- 27. Fundamentals of Financial Services: Investment Banking
- 28. The Psychology of Finance and Investment Decisions

Training  
Programme No

10001222269  
10001173200  
10001184897  
10001173869  
10001200995  
10001154489  
10001155965

## MULTI-DISCIPLINES

- 29. (MC) Future Leaders & Managers Enrichment
- 30. 5th Global Banking Leaders Programme
- 31. Agile Bank HR Leaders in a Digital Age
- 32. Agile Bank Leaders in A Digital Age
- 33. Agile Bank Leaders in Turbulent Times
- 34. Foundation in Project Management (using PRINCE2)
- 35. Future Leaders & Managers Enrichment
- 36. Hybrid Workforce – Required Skills and Mindset
- 37. Impactful Business Presentation
- 38. Preparing Banking Leaders for the Post Pandemic Future
- 39. The Art of Negotiation Skills

Training  
Programme No

10001234552  
10001241705  
10001226213  
10001170502  
10001239478  
1000174997  
10001186953  
10001173872  
10001228262  
10001223059  
10001187509





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# AGILE BANK HR LEADERS IN A DIGITAL AGE

VENUE : BOLOGNA, ITALY

Developed to provide participants with the latest industry insights and practices as well as tools in helping to navigate talent management in the new era of digital transformation and build a new agile work culture.

Claim up to 100% of the course fee, airfare, accommodation & daily allowance

TRAINING PROGRAMME NO: 10001226213

UNIVERSITY OF EDINBURGH  
Business SchoolASIAN  
BANKING  
SCHOOL

ABS | Executive Education

# PREPARING BANKING LEADERS FOR THE POST PANDEMIC FUTURE

VENUE : EDINBURGH, SCOTLAND

Designed specially for senior level professionals from banking and finance-related institutions, participants will learn from academics, industry experts and practitioners through sessions that cover sustainable and responsible finance, climate change, carbon accounting, the future of work, building resiliency and the technology revolution.

Claim up to 100% of the course fee, airfare, accommodation & daily allowance

TRAINING PROGRAMME NO: 10001223059

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# 5<sup>TH</sup> GLOBAL BANKING LEADERS PROGRAMME

VENUE : KUALA LUMPUR &amp; LONDON

Designed for senior level professionals from banking and other finance-related institutions and will give invaluable insights into areas that leaders of today must face head on as we head towards a post pandemic future.

Claim up to 100% of the course fee, airfare, accommodation & daily allowance

TRAINING PROGRAMME NO: 10001241705



## PROFESSIONALISM & ETHICS

	Training Programme No
40. (MC) Business Ethics for Managers	10001221028
41. (MC) Introduction to Ethics in Banking	10001206257
42. Business Ethics for Executives – Ethical Decision Making Models For Banks / Fintechs	10001165960
43. Business Ethics for Managers	10001153696
44. Business Ethics for Managers – Meeting The Ethical Challenges Of Leadership	10001167165
45. Defining Moments in Ethics	10001197781
46. Introduction to Ethics in Banking (Virtual Classroom)	10001167163
47. Introduction to Ethics in Banking (Physical Classroom)	10001210282

## INTRODUCTION TO ETHICS IN BANKING

This programme focuses on ethical issues that are commonly encountered at the operational level, which includes integrity, conflict of interest, confidentiality and whistleblowing.

▶ **TRAINING PROGRAMME NO: 10001167163**  
(Virtual Classroom)

▶ **TRAINING PROGRAMME NO: 10001210282**  
(Physical Classroom)

## DEFINING MOMENTS IN ETHICS

This programme reflects on tools for making critical judgment during a defining moment. A defining moment is a point in your life when you are urged to make a pivotal decision or when you experience something that fundamentally changes you, i.e. they have a transformative effect on your perceptions and behaviour.

▶ **TRAINING PROGRAMME NO: 10001197781**



## PROFESSIONAL QUALIFICATIONS

	Training Programme No
48. Business Credit Professional (Updated) Workshop – 3 days	10001213577
49. CB 1 Professionalism Ethics and Regulation	10001169863
50. CB 2 Contemporary Issues in Banking	10001169586
51. CB 3 Credit and Lending	10001169585
52. CB 4 Risk Management in Banking	10001169574
53. Certificate in Anti-Money Laundering Counter Financing of Terrorism AML CFT	10001172664
54. PB 1 Bank Management	10001169861
55. PB 2 Business Lending	10001169594
56. PB 3 Retail Lending	10001170252
57. PB 5 International Trade Finance	10001169592
58. PB 6 Marketing and Selling in Financial Services	10001170049
59. Updated BRM	10001170365
60. Updated BRM Workshop – 5 days	10001182984
61. Updated Business Credit Professional BCP Course	10001166663
62. Updated CBA	10001169836
63. Updated CCE	10001166099
64. Updated Retail Credit Professional RCP Course	10001168317

## BUSINESS ETHICS FOR MANAGERS

This programme explores the challenges of personal ethics when applied to a group – when personal moral values clash with group norms and how organisational culture can impact the ethical climate of an entity.

 **TRAINING PROGRAMME NO: 10001153696**

## RISK MANAGEMENT

	Training Programme No
65. Managing Conduct Risk in Banking	10001153688
66. Managing Conduct Risk in Banking (Module 1)	10001187842
67. Managing Conduct Risk in Banking (Module 2)	10001187115
68. Managing Conduct Risk in Investment Banking	10001167168
69. Managing Wholesale Market Conduct	10001213182
70. Operational Risk Management	10001153901

## SOFT SKILLS

	Training Programme No
71. (MC) Strengths-Based Leadership with Clifton Strengths Top 34 Assessment	10001228886
72. 6 Critical Practices of Leading A Team	10001210273
73. 7 Habits of Highly Effective People	10001188662

## SUSTAINABLE FINANCE

	Training Programme No
74. (MC) Foundation In ESG Investing – Module 1	10001222799
75. (MC) Foundation in ESG Investing – Module 2	10001220572
76. (MC) Introduction to ESG & Sustainable Financing	10001237435
77. (MC) Introduction to FinTech Ecosystem	10001236825
78. Certified Expert in Sustainable Finance	10001230425
79. ESG and Sustainable Finance for Investment Banking	10001213476
80. ESG Training for Sales Staff and Relationship Managers (RMs)	10001242599
81. Foundation in ESG Investing – Module 1	10001153902
82. Foundation in ESG Investing – Module 1 & 2	10001182200
83. Foundation in ESG Investing – Module 2	10001153867
84. Leading the Sustainability Transformation in Banking	10001234913
85. Sustainable Finance Programme for Relationship Managers – Level 1	10001233423



## SUSTAINABLE FINANCE

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# CERTIFIED EXPERT IN SUSTAINABLE FINANCE

This online programme provides a comprehensive introduction to the world of sustainability, no prior knowledge of Sustainable Finance or Finance is required.

TRAINING PROGRAMME NO: 10001230425



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of Finance & Management

German Excellence. Global Relevance.

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# LEADING THE SUSTAINABILITY TRANSFORMATION IN BANKING

VENUE: FRANKFURT, GERMANY

Designed specifically for senior level management of banks and finance-related institutions to deepen their knowledge in ESG and take a stronger role in the transformation towards a more sustainable (business) world.

Claim up to 100% of the course fee, airfare, accommodation & daily allowance

TRAINING PROGRAMME NO: 10001234913



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## TREASURY

86. (MC) Rules and Regulations on Retail Bonds and Structured Products

87. Rules and Regulations on Retail Bonds and Structured Products

Training  
Programme No

10001228886

10001210273



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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)**

