

ASIAN
BANKING
SCHOOL

HRD CORP CLAIMABLE PROGRAMMES AT THE ASIAN BANKING SCHOOL



MYCO ID: 201201039737

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, the University of Edinburgh Business School, Bologna Business School, Bangor Business School and ESSEC Business School.

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. To date, we have about 200 programmes that have been approved by HRD Corp and that number will continue to grow.

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	Multi-Disciplines
Branch Management	Professionalism & Ethics
Compliance	Relationship Management
Corporate Finance	Risk Management
Credit	Soft Skills
Digital Banking	Sustainable Finance
Finance / Audit	Trade Finance
Fintech/Innovation	Transaction Banking
Investment Banking	Treasury
Language	Wealth Management

BANKING OPERATIONS

		Training Programme No
1.	Code of Ethics and Conduct in Cultivating a Compliant Culture in Banking	▶ 10001242147
2.	Law of Banking	▶ 10001274569
3.	Law of Cheques	▶ 10001276749

COMPLIANCE

		Training Programme No
4.	(MC) The Many Faces Of Financial Fraud And Scams In Malaysia	▶ 10001220623
5.	(MC) Understanding Foreign Exchange Policy And Its Application In Banking Transactions	▶ 10001222028
6.	AML/CFT - Suspicious Transaction Report (STR) Technical Workshop	▶ 10001230870
7.	AML/CFT & TFS: The Concept, Understanding and Obligations	▶ 10001290181
8.	Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT) for Auditors: The Preparation and Approach to Compliance	▶ 10001323040
9.	Anti-Money Laundering, Anti-Terrorism Financing & Targeted Financial Sanctions: Updates, Right Approach and Contemporary Issues	▶ 1000175060
10.	Application of Foreign Exchange Policy in Banking Operations	▶ 10001188708
11.	Application of Foreign Exchange Policy rules (Notice 3 & Notice 4) in Banking Transaction	▶ 10001269229
12.	Application of Rules of FE Policy in Payment and Remittance Transaction	▶ 10001173581
13.	Banking and Operations Fraud and The Law, Detection, Effect and Prevention	▶ 10001286514
14.	BNM Guidelines on Market Misconduct	▶ 10001290596
15.	Compliance Monitoring & Testing Training for Compliance Assurance Team	▶ 10001326757
16.	Compliance Monitoring and Testing	▶ 10001288606
17.	Corporate Liability (Section 17A, MACC Act): Requirement for the Adequate Procedures to build T.R.U.S.T Principles and Practical Applications	▶ 10001151636
18.	Corporate Liability Provision: Anti Bribery & Corruption	▶ 10001288608
19.	Cybersecurity Governance and Practical Issues	▶ 10001254119
20.	Electronic Banking Law	▶ 10001187762
21.	Foreign Exchange Policy : Understanding the Key Rules and Its Application	▶ 10001288451
22.	Foreign Exchange Policy: Application of Rules on Borrowing and Lending (Notice 2)	▶ 10001291928
23.	Foreign Exchange Policy: Application of Rules on Investment in Foreign Currency Assets (Notice 3)	▶ 10001292191
24.	Growing Trends, Recent Developments and Regulations Governing the Capital Market Industry	▶ 10001295720
25.	Handling Law Enforcement Agencies Orders and Suspicious Transactions Report Writing	▶ 10001170363
26.	Interpreting and Applying Foreign Exchange Policy to Commercial Banking Business	▶ 10001176016

COMPLIANCE (CONT'D)

		Training Programme No
27. Introduction to Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)	▶	1000172512
28. Know Your Customer (KYC) Compliance	▶	10001291932
29. Masterclass in Anti-Money Laundering and Counter Financing of Terrorism	▶	10001170360
30. Overcoming Challenges in Identifying UBO (Ultimate Beneficial Owner)	▶	10001308616
31. Payment Disputes (Card Payment)	▶	10001271835
32. Strengthening AML/CFT Practices for Back Office & Other Business Functions	▶	10001294658
33. Strengthening AML/CFT Practices for Frontline Staff (Various Business Operations)	▶	10001295365
34. Strengthening AML/CFT Practices for Second & Third Line of Defense	▶	10001295273
35. Strengthening AML/CFT Practices for Senior Management and Head of Division/Department	▶	10001295320
36. Suspicious Transaction Reporting (STR)	▶	10001308781
37. The Many Faces of Financial Fraud and Scams in Malaysia	▶	10001152653
38. Trade Based Money Laundering	▶	10001279547
39. Understanding Foreign Exchange Policy and Its Application in Banking Transaction	▶	10001157705
40. Understanding of AML/CFT and Anti Bribery & Corruption (ABC) and Financial Services Act (FSA) / Islamic Financial Services Act (IFSA)	▶	10001339527
41. Understanding Outsourcing and Data Protection	▶	10001251701
42. Understanding the Corporate Liability (Section 17A, MACC Act) and its Practical Applications	▶	10001283062
43. Workshop on Foreign Exchange Policy for Relationship Managers	▶	10001328324

CREDIT

		Training Programme No
44. (MC) Credit Analysis and Assessments	▶	10001228526
45. Cashflow Analysis and Excel Modelling	▶	10001206952
46. Creating Maximum Impact for Credit Proposals and Reports	▶	10001281896
47. Credit & Legal Documentation	▶	10001249861
48. Credit Writing Skills	▶	10001338906
49. Debt Restructuring	▶	10001187110
50. Financial Statement Analysis and Related Credit Issues	▶	10001201811
51. Fundamentals of Credit Analysis	▶	10001339488
52. Loan Structuring	▶	10001338748
53. Mortgage Loan Documentation - Malaysian Land Laws (NLC, SLC & SLO), Housing Development and Strata Laws	▶	10001323394
54. Specialized Bank Lending – Property Development Financing	▶	10001336906

FINTECH / INNOVATION

		Training Programme No
55. (MC) Cryptocurrency: Mechanics, Risk Management and Applications	▶	10001222269
56. (MC) Cybersecurity Awareness	▶	10001237227
57. (MC) Introduction to FinTech Ecosystem	▶	10001236825
58. ABCDI: Accelerating Banking with AI, Block Chain, Cloud Computing, Data Analytics & IoT	▶	10001316917
59. AI in Finance	▶	10001309609
60. AI Monetization Strategies	▶	10001254237
61. Blockchain and Decentralized Finance	▶	10001319551
62. Creating Value with AI & Data for Banking and Finance Leaders	▶	10001302308
63. Data & AI Monetization	▶	10001317353
64. Data & AI Strategies and Applications	▶	10001254094
65. Data Analytics and Artificial Intelligence for Decision Makers	▶	10001316272
66. Digital Payments	▶	10001338645
67. Digital Transformation: "Banking is Necessary, Banks are Not"	▶	10001155743
68. Foundation in Artificial Intelligence (AI) for the Banking Sector	▶	10001313543
69. Foundation in Big Data Analytics for The Banking Sector	▶	10001270214
70. The Future of Banking	▶	10001252708
71. Understanding Digital Banking and Its Transformational Impact	▶	10001269970
72. Understanding Fintech & Cryptocurrencies	▶	10001295721

INVESTMENT BANKING

		Training Programme No
73. Blockchain and Decentralized Finance (DeFi)	▶	10001257396
74. Computation of Percentage Ratios	▶	10001173200
75. Cryptocurrency: Mechanics, Risk Management and Applications	▶	10001184897
76. Decoding Transaction and RPT Rules	▶	10001173869
77. Financial Modelling	▶	10001200995
78. Fundamentals of Financial Services: Investment Banking	▶	10001154489
79. Introduction to Investment Banking	▶	10001292134
80. Project & Infrastructure Financing : How to Balance Risk and Bankability and Articulating the Technical Complexities Effectively	▶	10001295274
81. The Psychology of Finance and Investment Decisions	▶	10001155965

MULTI-DISCIPLINES

	Training Programme No
82. (MC) Future Leaders & Managers Enrichment	▶ 10001234552
83. 5th Global Banking Leaders Programme	▶ 10001241705
84. 6 Critical Practices of Leading A Team	▶ 10001210273
85. Agile Bank HR Leaders in a Digital Age	▶ 10001226213
86. Agile Bank Leaders in A Digital Age	▶ 10001170502
87. Agile Bank Leaders in a VUCA Environment	▶ 10001304644
88. Agile Bank Leaders in Turbulent Times	▶ 10001239478
89. Cambridge Summer School Programme	▶ 10001301302
90. Emerging Banking Leaders Programme	▶ 10001300336
91. Financial Services Sector in Malaysia	▶ 10001306402
92. Foundation in Project Management (using PRINCE2)	▶ 1000174997
93. Future Leaders and Managers Enrichment Program	▶ 10001291990
94. Global Banking Leaders Programme	▶ 10001319703
95. HSBC Banking 101	▶ 10001280518
96. Hybrid Workforce - Required Skills and Mindset	▶ 10001173872
97. Latest updates on Industry Outlook and Market Insight	▶ 10001338744
98. Managing Financial Indicators for Effective KPI Achievement	▶ 10001274151
99. Managing Up and Across	▶ 10001330743
100. Muamalat Professional Bankers Programme for ABM/BM	▶ 10001335730
101. Predictive Analytics for Managers	▶ 10001305474
102. Preparing Banking Leaders for the Post Pandemic Future	▶ 10001223059
103. Radical Collaboration	▶ 10001251376
104. Rethinking HR for the Digital World : A Case-Based Approach	▶ 10001254558
105. The Art of Negotiation Skills	▶ 10001187509
106. UOB Commercial Banking Management Trainee Program (CMT)	▶ 10001321537

ABS | Executive Education

GLOBAL BANKING LEADERS PROGRAMME

VENUE : KUALA LUMPUR & 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 100% of the course fee

▶ TRAINING PROGRAMME NO: 10001319703



ASIAN
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PROFESSIONAL QUALIFICATIONS

		Training Programme No
107. Business Credit Professional (Updated) Workshop - 3 days	▶	10001213577
108. CB 1 Professionalism Ethics and Regulation	▶	10001169863
109. CB 2 Contemporary Issues in Banking	▶	10001169586
110. CB 3 Credit and Lending	▶	10001169585
111. CB 4 Risk Management in Banking	▶	10001169574
112. Certificate in Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)	▶	10001264590
113. PB 1 Bank Management	▶	10001169861
114. PB 2 Business Lending	▶	10001169594
115. PB 3 Retail Lending	▶	10001170252
116. PB 5 International Trade Finance	▶	10001169592
117. PB 6 Marketing and Selling in Financial Services	▶	10001170049
118. Updated BRM	▶	10001170365
119. Updated BRM Workshop - 5 days	▶	10001182984
120. Updated Business Credit Professional BCP Course	▶	10001166663
121. Updated CBA	▶	10001169836
122. Updated CCE	▶	10001166099
123. Updated Retail Credit Professional RCP Course	▶	10001168317

PROFESSIONALISM & ETHICS

		Training Programme No
124. (MC) Business Ethics for Managers	▶	10001221028
125. (MC) Introduction to Ethics in Banking	▶	10001206257
126. Business Ethics for Executives - Ethical Decision Making Models For Banks Fintechs	▶	10001165960
127. Business Ethics for Managers	▶	10001153696
128. Business Ethics for Managers - Meeting The Ethical Challenges Of Leadership	▶	10001167165
129. Code of Ethics and Market Manipulation	▶	10001314764
130. Defining Moments	▶	10001197781
131. Ethics Why Do Good Bankers Do Bad Things	▶	10001276054
132. Introduction to Ethics in Banking (e-Learning)	▶	10001167163
133. Introduction to Ethics in Banking (Non e-Learning)	▶	10001210282

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**



MC : Microcredentials

RELATIONSHIP MANAGEMENT

- 134. (MC) Strengths-Based Leadership with Clifton Strengths Top 34 Assessment ▶
- 135. Strength-Based Leadership with Clifton Strengths finder Assessment (Part 2) ▶

Training
Programme No

10001228886
10001262563

RISK MANAGEMENT

- 136. Managing Conduct Risk : A Practical Approach ▶
- 137. Managing Conduct Risk in Banking (Module 1) ▶
- 138. Managing Conduct Risk in Banking (Module 2) ▶
- 139. Managing Conduct Risk in Investment Banking ▶
- 140. Managing Wholesale Market Conduct ▶
- 141. Operational Risk Management ▶
- 142. Operationalising Conduct Risk Management ▶
- 143. Risk Appetite Framework Development & Implementation ▶
- 144. Wholesale Market Conduct - Risk Assessment, Surveillance and Compliance ▶

Training
Programme No

10001256865
10001187842
10001187115
10001167168
10001252759
10001153901
10001257167
10001333155
10001304025

SOFT SKILLS

- 145. 7 Habits of Highly Effective People ▶
- 146. Enhancing Business Writing Skills for Communication ▶
- 147. Impactful Business Presentation ▶
- 148. Marketing & Selling Fundamentals ▶
- 149. The Key to Being Trusted is Effective Communication ▶

Training
Programme No

10001188662
10001336329
10001228262
10001338916
10001251488

SUSTAINABLE FINANCE

	Training Programme No
150. (MC) Foundation in ESG Investing - Module 1	▶ 10001222799
151. (MC) Foundation in ESG Investing - Module 2	▶ 10001220572
152. (MC) Introduction to ESG & Sustainable Financing	▶ 10001237435
153. Building a Sustainable Bank: Understanding ESG and Your Role in Supporting It	▶ 10001316546
154. Building Sustainable & Ethical Banking Practices: An ESG Framework for Bankers	▶ 10001292222
155. Carbon Markets and Decarbonisation Strategy	▶ 10001292632
156. Certified Expert in ESG & Impact Investing	▶ 10001266709
157. Certified Expert in Sustainable Finance	▶ 10001230425
158. Climate Change and Principle-based Taxonomy (CCPT) (1 day)	▶ 10001292229
159. Climate Risk Management	▶ 10001292273
160. Empowering Banking Leaders in Sustainable Financing	▶ 10001319180
161. Empowering Business Banking Leaders in Sustainable Financing	▶ 10001316385
162. ESG and Sustainability: Customer Engagement for Sales Staff, Relationship Managers and Front-liners	▶ 10001252380
163. ESG and Sustainable Finance for Investment Banking	▶ 10001213476
164. ESG Risk Management (including Climate Risk)	▶ 10001295586
165. ESG Training for Sales Staff and Relationship Managers (RMs)	▶ 10001242599
166. ESG: Latest Trends & Support Client Transition Through Conversation	▶ 10001281873
167. Foundation in ESG Investing - Module 1 & 2	▶ 10001182200
168. Green Finance for Banking Professionals: Energy Efficiency	▶ 10001313688
169. Introduction to ESG and Sustainable Finance	▶ 10001302709
170. Introduction to Sustainable and Climate Risk Management	▶ 10001317220
171. Leading the Sustainability Transformation in Banking	▶ 10001234913
172. Low Carbon Strategy for Financial Institution	▶ 10001309933
173. Opportunities and Risks in Banking Arising from ESG & Green Finance	▶ 10001249241
174. Preparing for ESG Compliance and Engaging with Corporate and SME Clients on Net Zero Transition and Sustainability	▶ 10001250645
175. SDG & Climate Risk Awareness for Banks	▶ 10001292198
176. SDG 101 for Bank	▶ 10001293125
177. SDG 101: Aligning Your Banks Commitment with Global Agreement	▶ 10001316135
178. SDG and Climate Change 101	▶ 10001339377
179. Sustainability Transformation: Driving Positive Change Through Personal Actions and Commitment to ESG	▶ 10001318943
180. Sustainable Finance 101	▶ 10001296117
181. Sustainable Finance Essential to Empower Relationship Manager	▶ 10001289148
182. Sustainable Finance for Relationship Managers	▶ 10001304121
183. Sustainable Finance Programme for Relationship Manager	▶ 10001261575
184. Understanding SDGs & Climate Risk Awareness for Banks	▶ 10001305747

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 100% of the course fee

▶ **TRAINING PROGRAMME NO: 10001234913**

MC : Microcredentials

TRADE FINANCE

- 185. Fraud and Risks Management in International Trade
- 186. The Essence of International Trade
- 187. Trade Finance Red Flags

Training
Programme No

- ▶ 10001255146
- ▶ 10001276610
- ▶ 10001276806

TREASURY

- 188. (MC) Rules and Regulations on Retail Bonds and Structured Products
- 189. Bonds and Debt Securities - Mechanics of Primary Issuance and Secondary Trading
- 190. Corporate Finance & Capital Market - Advanced Analytical Approach
- 191. Corporate Finance & Capital Market - Foundations of Financial Analysis
- 192. Demystifying Debt Securities Credit Ratings
- 193. Fixed Income, Currency & Commodities
- 194. Rules and Regulations on Retail Bonds and Structured Products

Training
Programme No

- ▶ 10001228533
- ▶ 10001291971
- ▶ 10001278829
- ▶ 10001278111
- ▶ 10001292656
- ▶ 10001338761
- ▶ 10001187870

WEALTH MANAGEMENT

- 195. ABS - OCBC Wealth Management Programme
- 196. Empowering Signature Bankers in Sales Excellence Training for Priority Relationship Managers
- 197. Financial Communication Excellence Masterclass
- 198. Rules of Succession in Wealth Management

Training
Programme No

- ▶ 10001251503
- ▶ 10001270622
- ▶ 10001339848
- ▶ 10001292136



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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 :

Helena Chin

Director of Operations

Tel : + 603-27017887

Email : helena@asianbankingschool.com

For enquiries, please contact:

Asian Banking School (201201039737(1024215-T))

Level 3, Bangunan AICB

10, Jalan Dato Onn 50480 Kuala Lumpur, Malaysia

Tel : +603-2701 7822

Email : enquiries@asianbankingschool.com

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

www.asianbankingschool.com

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brochure

