

FINANCIAL INSTITUTIONS (REGULATORS) & TAXATION

CBF1 Basil II & Risk Management for Central Banks

09 - 13 Jan / 16 - 20 Apr / 08 - 12 Oct	06 - 17 Feb / 04 - 15 Jun / 03 - 14 Dec	02 - 20 Jan / 04 - 22 Jun / 03 - 21 Dec	02 - 27 Jan / 05 - 30 Mar / 01 - 26 Oct
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CBF2 Basil Compliance and Internal Audit of Banks for Central Banks

20 - 24 Feb / 16 - 20 Jul / 03 - 07 Dec	16 - 27 Jan / 02 - 13 Jul / 10 - 21 Sept	09 - 27 Jan / 02 - 20 Jul / 01 - 19 Oct	05 - 30 Mar / 04 - 29 Jun / 01 - 26 Oct
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CBF3 Implementing Consolidated Risk-Based Supervision for Central Banks: New Strategies

23 - 27 Jan / 26 - 30 Mar / 12 - 16 Nov	13 - 24 Feb / 09 - 27 Jul / 05 - 16 Nov	05 - 23 Mar / 02 - 20 Jul / 05 - 30 Nov	02 - 27 Apr / 02 - 27 Jul / 05 - 30 Nov
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CBF4 Basil III Liquidity and Treasury Management

09 - 13 Apr / 16 - 20 Jul / 19 - 23 Nov	02 - 13 Apr / 06 - 17 Aug / 01 - 12 Oct	09 - 27 Jan / 02 - 20 Jul / 01 - 19 Oct	06 Feb - 02 Mar / 04 - 29 Jun / 02 - 27 Jul
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CBF5 Supervision of Banks for Examiners Workshop

12 - 16 Mar / 18 - 22 Jun / 08 - 12 Oct	07 - 18 May / 13 - 24 Aug / 03 - 14 Dec	07 - 25 May / 09 - 27 Jul / 01 - 19 Oct	02 - 27 Apr / 04 - 29 Jun / 05 - 30 Nov
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CBF6 Management of Controls, Processes and Risks

13 - 17 Feb / 09 - 13 Jul / 10 - 14 Dec	05 - 16 Mar / 11 - 22 Jun / 19 - 30 Nov	06 - 24 Feb / 06 - 24 Aug / 01 - 19 Oct	02 - 27 Jan / 03 - 28 Sept / 01 - 26 Oct
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CBF7 Project Management for Banking and Financial Institutions

16 - 20 Jan / 07 - 11 May / 01 - 05 Oct	12 - 23 Mar / 06 - 17 Aug / 03 - 14 Sept	07 - 25 May / 02 - 20 Jul / 03 - 21 Dec	09 Apr - 03 May / 04 - 29 Jun / 06 - 31 Aug
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CBF8 Client Relationship Management for Corporate Organisations

02 - 06 Apr / 23 - 27 Jul / 22 - 26 Oct	12 - 23 Mar / 11 - 22 Jun / 19 - 30 Nov	06 - 24 Feb / 02 - 20 Apr / 01 - 19 Oct	07 May - 1 Jun / 02 - 27 Jul / 05 - 30 Nov
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CBF9 Fraud Detection, Prevention and Resolution : New Strategies and Changing Practices

09 - 13 Jan / 16 - 20 Apr / 08 - 12 Oct	06 - 17 Feb / 04 - 15 Jun / 03 - 14 Dec	02 - 20 Jan / 04 - 22 Jun / 03 - 21 Dec	02 - 27 Jan / 05 - 30 Mar / 01 - 26 Oct
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CBF0 Money Laundering and Financial Crime Deterrence

20 - 24 Feb / 16 - 20 Jul / 03 - 07 Dec	16 - 27 Jan / 02 - 13 Jul / 10 - 21 Sept	09 - 27 Jan / 02 - 20 Jul / 01 - 19 Oct	05 - 30 Mar / 04 - 29 Jun / 01 - 26 Oct
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CBF11 Anti-Corruption and Investigation Techniques

13 - 17 Feb / 09 - 13 Jul / 10 - 14 Dec	06 - 17 Feb / 04 - 15 Jun / 03 - 14 Dec	02 - 20 Jan / 04 - 22 Jun / 03 - 21 Dec	02 - 27 Jan / 05 - 30 Mar / 01 - 26 Oct
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CBF12 Tax Management: Planning and Investigations

09 - 13 Jan / 16 - 20 Apr / 08 - 12 Oct	06 - 17 Feb / 04 - 15 Jun / 03 - 14 Dec	02 - 20 Jan / 04 - 22 Jun / 03 - 21 Dec	02 - 27 Jan / 05 - 30 Mar / 01 - 26 Oct
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CBF13 Tax Investigation Techniques Management

20 - 24 Feb / 16 - 20 Jul / 03 - 07 Dec	16 - 27 Jan / 02 - 13 Jul / 10 - 21 Sept	09 - 27 Jan / 02 - 20 Jul / 01 - 19 Oct	05 - 30 Mar / 04 - 29 Jun / 01 - 26 Oct
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CBF14 Offshore and Offshore Taxation Management

23 - 27 Jan / 26 - 30 Mar / 12 - 16 Nov	13 - 24 Feb / 09 - 27 Jul / 05 - 16 Nov	05 - 23 Mar / 02 - 20 Jul / 05 - 30 Nov	02 - 27 Apr / 02 - 27 Jul / 05 - 30 Nov
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CBF15 Asset Management for Institutional Investors and Pensions Fund Trustees

09 - 13 Apr / 16 - 20 Jul / 19 - 23 Nov	02 - 13 Apr / 06 - 17 Aug / 01 - 12 Oct	09 - 27 Jan / 02 - 20 Jul / 01 - 19 Oct	06 Feb - 02 Mar / 04 - 29 Jun / 02 - 27 Jul
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CBF16 Auditing Assets Management - New Strategies

12 - 16 Mar / 18 - 22 Jun / 08 - 12 Oct	07 - 18 May / 13 - 24 Aug / 03 - 14 Dec	07 - 25 May / 09 - 27 Jul / 01 - 19 Oct	02 - 27 Apr / 04 - 29 Jun / 05 - 30 Nov
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CBF17 Operational Risk Management for Assets Managers

13 - 17 Feb / 09 - 13 Jul / 10 - 14 Dec	05 - 16 Mar / 11 - 22 Jun / 19 - 30 Nov	06 - 24 Feb / 06 - 24 Aug / 01 - 19 Oct	02 - 27 Jan / 03 - 28 Sept / 01 - 26 Oct
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CBF18 Advanced Asset Securitisation Coma

16 - 20 Jan / 07 - 11 May / 01 - 05 Oct	12 - 23 Mar / 06 - 17 Aug / 03 - 14 Sept	07 - 25 May / 02 - 20 Jul / 03 - 21 Dec	09 Apr - 03 May / 04 - 29 Jun / 06 - 31 Aug
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CBF19 Pension Fund Risk Assessment : New Methods and Changing Practices

02 - 06 Apr / 23 - 27 Jul / 22 - 26 Oct	12 - 23 Mar / 11 - 22 Jun / 19 - 30 Nov	06 - 24 Feb / 02 - 20 Apr / 01 - 19 Oct	07 May - 1 Jun / 02 - 27 Jul / 05 - 30 Nov
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CBF20 Seminar for Senior Women Managers

09 - 13 Jan / 16 - 20 Apr / 08 - 12 Oct	06 - 17 Feb / 04 - 15 Jun / 03 - 14 Dec	02 - 20 Jan / 04 - 22 Jun / 03 - 21 Dec	02 - 27 Jan / 05 - 30 Mar / 01 - 26 Oct
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