



AIF
ASIAN INSTITUTE OF FINANCE

AIF Training Calendar 2012

'Global Excellence'

'Enhance Human Capital
Development in the
Financial Sector'

2012 Training Calendar

January

Mon	Tue	Wed	Thu	Fri	Sat	Sun
30	31					1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

February

Mon	Tue	Wed	Thu	Fri	Sat	Sun
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March

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April

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- Strategic Risk Management
- Risk Mitigation & Control - A Case Studies Approach
- Strategic Auditing

Malaysian Public Holidays

- FT Day 1 Feb
- Prophet Mohd. B'day 5 Feb
- Thaipusam 7 Feb

- Managing Bonds - Nature, Trading, Risk, Valuation and Accounting
- Fundamentals of Risk Quantification
- Derivative Dynamics - Forwards Futures, Swaps & Options

- Risk Governance
- AIF Financial Inclusion - AIF Microfinance Technical Programme Session 1 (Module 1 - 3)

Malaysian Public Holidays

- New Year 1 Jan
- Chinese New Year 22-24 Jan

May

Mon	Tue	Wed	Thu	Fri	Sat	Sun
	1	2	3	4	5	6
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June

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July

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August

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27	28	29	30	31		

- Operational Risk Management (ORM)
- AIF Financial Inclusion - AIF Microfinance Technical Programme Session 1 (Module 1 - 3)

- Risk Mitigation & Control - A Case Studies Approach
- Risk Management in Islamic Financial Institutions (RMIFI)
- Managing Equities - Nature, Trading, Risk, Valuation & Accounting

- Risk Management in Islamic Financial Institutions 2 (RMIFI-2)
- Fundamentals of Risk Quantification
- AIF Financial Inclusion - AIF Microfinance Leadership Programme
- AIF Financial Inclusion - AIF Microfinance Technical Programme Session 2 (Module 4 - 6)
- Strategic HR for the Decision Makers in the Financial Services Industry
- Risk Management in Islamic Financial Institutions (RMIFI)

- Operational Risk Management (ORM)

Malaysian Public Holidays

- Labour Day 1 May
- Wesak 5 May

Malaysian Public Holidays

- Agong's Birthday 2 June

Malaysian Public Holidays

- Hari Raya Puasa 19-20 August
- Merdeka 31 August

September

Mon	Tue	Wed	Thu	Fri	Sat	Sun
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October

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November

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December

Mon	Tue	Wed	Thu	Fri	Sat	Sun
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- Managing Bonds - Nature, Trading, Risk, Valuation and Accounting
- AIF Financial Inclusion - AIF Microfinance Technical Programme Session 2 (Module 4 - 6)
- Strategic Auditing for Islamic Financial Institutions (SAIFI)
- Risk Management in Islamic Financial Institutions 2 (RMIFI-2)

- Strategic Risk Management
- AIF Financial Inclusion - AIF Microfinance Leadership Programme
- AIF Financial Inclusion - AIF Microfinance Technical Programme Session 3 (Module 7 - 9)
- Shariah Governance and Compliance for Islamic Financial Institutions (SGCIFI)
- Derivative Dynamics - Forwards Futures, Swaps & Options
- Strategic HR Implementation

- Strategic Auditing
- AIF Financial Inclusion - AIF Microfinance Technical Programme Session 3 (Module 7 - 9)
- Strategic Auditing for Islamic Financial Institutions (SAIFI)

- Shariah Governance and Compliance for Islamic Financial Institutions (SGCIFI)
- Managing Equities - Nature, Trading, Risk, Valuation & Accounting

Malaysian Public Holidays

- Malaysia Day 16 September

Malaysian Public Holidays

- Hari Raya Haji 26 October

Malaysian Public Holidays

- Deepavali 13 November
- Awal Muharam 15 November

Malaysian Public Holidays

- Christmas 25 December

DISCLAIMER:

The information contained in this training calendar is correct at the time of publishing. AIF reserves the right to make alterations to the information contained in this training calendar without prior notice.

AIF PROGRAMMES

- 1 AIF Financial Inclusion - AIF Microfinance Leadership Programme (AMLP)**

The AMLP is the first programme of its kind in Asia to provide high level management and leadership training to the senior executives in microfinance institutions (MFIs). With the combination of local and international experts, participants will address issues such as microfinance practices around the region, sustainability and outreach of MFIs, sustainability of MFIs, human resource management, capacity building of micro-entrepreneurs and strategic management of MFIs. This is a 5-day full residential programme.
- 2 AIF Financial Inclusion - AIF Microfinance Technical Programme (AMTP)**

The main objective of AMTP is to increase the effectiveness, efficiency and competencies of current capacity building efforts by various stakeholders involved in the microfinance initiatives. Special attention is given to middle-level executives who involved directly in the operation of microfinance institutions (MFIs). There are nine modules under this programme and the programme is flexibly designed to meet both needs, i.e. as refresher course and/or qualification in microfinance which lead to a certification known as Certified Microfinance Professional (CMP).
- 3 Derivative Dynamics – Forwards, Futures, Swaps & Options**

This programme is particularly suited for the middle to senior management executives. It adopts a workshop style in discussing among others the dynamics of trading, arbitraging, hedging and valuation of the fundamental derivative building blocks.
- 4 Fundamentals of Risk Quantification**

This programme provides the statistical basis of risk quantification including discussion of the key probability distributions with illustrations from banking, insurance and finance using demonstrations of Excel techniques and Monte Carlo simulation.
- 5 Managing Bonds – Nature, Trading, Risk, Valuation & Accounting**

This programme adopts a workshop approach to cover the pertinent areas of front, middle and back-office in respect of bond-related activities. It is especially targeted towards middle to senior management levels. The contents include among others the market infrastructure, accounting standard requirements, risks and the characteristics of the various bonds available.
- 6 Managing Equities – Nature, Trading, Risk, Valuation & Accounting**

Managing Equities discusses the pertinent issues in respect of trading and investing in equities. It addresses matters such as investment strategies adopted by successful investors, corporate exercise implications, governance issues and valuation dynamics. Several actual cases are examined to illustrate the issues discussed.
- 7 Operational Risk Management (ORM)**

ORM is aimed at executive committee members, senior line managers, risk managers as well as those involved in safety management. It covers operational risk management using the inverse risk logic approach, i.e. a critical vulnerability review using scenario analysis to identify potential catastrophes and the associated control processes to mitigate them. It then covers the importance of the level 2 control system and the effect of weak risk culture in managing catastrophic operational failure. A workshop approach using case studies and class exercises is used.
- 8 Risk Governance**

Risk Governance covers the elements of corporate governance relevant to risk management including the role of the board, the risk committee the audit committee, internal audit and the risk management function. This one-day programme is particularly suitable for directors and senior level management.
- 9 Risk Mitigation & Control - A Case Studies Approach**

This is a programme that facilitates risk management at the strategic level by adopting the practical approach of analysing past corporate failures. Participants are put through a series of historical events to learn from the mistakes and blunders of others with a view that they are not repeated for the organisations under their care.

AIF PROGRAMMES

10 Risk Management for Islamic Financial Institutions (RMIFI)

RMIFI is a high level programme designed and developed to highlight and discuss the latest issues in Islamic Financial Institutions (IFIs). This programme focuses on analyzing various types of risk faced by IFIs which include the differences between conventional and Islamic risk management, strategic factors in recognising the potential risk exposures and implications of non-Shariah compliance. This is a two (2) day programme.

11 Risk Management for Islamic Financial Institutions 2 (RMIFI-2)

RMIFI-2 is an extension of RMIFI focussing on in-depth aspects of unique risk faced by Islamic Bank and Takaful Institutions. This is a two (2) day programme designed and developed to provide holistic understanding of various risk factors and application of the risk mitigation techniques and processes.

12 Strategic Auditing

The programme covers internal audit as the independent review arm of the board of directors via the audit committee. It emphasises the need to focus on strategic risk management and the role of internal audit as the function to report to the board on the effectiveness of risk management. It targets executive committee members and at the senior level, auditors, risk managers and compliance managers. A workshop approach using case studies and class exercises is used.

13 Strategic Auditing for Islamic Financial Institutions (SAIFI)

SAIFI is designed and developed to address and explore current issues of audit in Islamic financial institutions. Some of the major questions discussed are: What is expected from Shariah compliance review and Shariah audit? What are the recent developments and patterns at the forefront for the accomplishment of Shariah audit? What are the strategic issues in audit impacting IFIs and the scope, criteria and methodology of Shariah audit? This is a two (2) day programme aimed at senior management in IFIs.

14 Shariah Governance & Compliance for Islamic Financial Institution (SGCIFI)

SGCIFI is aimed at senior management and highlights relevant scope, scale and procedures related to the Shariah compliance review process and methodology. This will include areas of Shariah governance standards, observing Shariah governance, recent guidelines and governance structures in Malaysia and around the world. This is a two (2) day programme

15 Strategic HR for the Decision Makers in the Financial Services Industry

This plenary session will bring together renowned thinkers in the HR industry to address strategic issues in acquiring, developing and retaining talent in the financial industry. Practitioners will be able to share thoughts on practical approaches in strategic HR to blend corporate strategy with human capital investment. This session is intended for senior management in the financial industry.

16 Strategic HR Implementation

This programme will explore how HR personnel in the finance fraternity can translate the business strategy into a comprehensive and coherent HR action plan to meet the expectations of both the top and line management. This programme seeks to equip HR professionals with execution strategies by sharing the best practices of successful local and international financial organisations. This programme is intended for HR Directors and senior HR professionals.

17 Strategic Risk Management

This is a senior level programme that covers the fundamentals of strategic risk management. Included are strategic planning, the business model, capital allocation, capital management for return/risk maximisation scenario analysis, inverse risk logic, the critical vulnerability review, catastrophe management, and a risk monitoring and reporting framework. A workshop approach using case studies and class exercises is used.