



Training Courses

Banking and Investment

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Banking and Investment

Code	Course Title	Date	Venue
BNK 124	Agency Banking	05 – 09 JAN 2025	Istanbul
BNK 198	Chargeback Essentials	05 – 09 JAN 2025	Cairo
BNK 272	Sustainable Banking - A Comprehensive Transition to Sustainable Business Operations	05 – 09 JAN 2025	Riyadh
BNK 126	Anti-Corruption and Anti-Bribery	12 – 16 JAN 2025	Dubai
BNK 200	Global Banking, Money Markets, FOREX and Swaps	12 – 16 JAN 2025	Jeddah
BNK 274	Syndicated Loans	12 – 16 JAN 2025	Trabzon
BNK 128	Anti-Money Laundering (AML) Compliance	19 – 23 JAN 2025	Paris
BNK 202	Global Standard in Credit Analysis	19 – 23 JAN 2025	Madrid
BNK 276	The Global Standard in Credit Analysis	19 – 23 JAN 2025	Istanbul
BNK 130	Artificial Intelligence in Banking	26 – 30 JAN 2025	London
BNK 204	Initial Public Offering (IPO)	26 – 30 JAN 2025	Cairo
BNK 278	The National Payment Systems Oversight Framework	26 – 30 JAN 2025	Antalya
BNK 132	ATM Hardware	02 – 06 FEB 2025	Austria
BNK 206	Interest Free Banking Workshop	02 – 06 FEB 2025	Jeddah
BNK 280	The Roadmap to a Successful IPO	02 – 06 FEB 2025	Istanbul
BNK 134	Bank Reconciliation and Petty Cash Management	09 – 13 FEB 2025	Dubai
BNK 208	International Central Banking Models and Legal Framework	09 – 13 FEB 2025	Cairo
BNK 282	Venture Capital, Angel Investors and Private Equity	09 – 13 FEB 2025	Istanbul
BNK 136	Bank Teller Certification	16 – 20 FEB 2025	Barcelona
BNK 210	Introduction to Islamic Economics and Finance	16 – 20 FEB 2025	London
BNK 284	Certified Bank Performance Specialist Program	16 – 20 FEB 2025	Riyadh



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BNK 138	Banking and Financial Intermediation	23 – 27 FEB 2025	Abu Dhabi
BNK 212	Investment and Treasury Procedures Management	23 – 27 FEB 2025	Alexandria
BNK 286	Blockchain for Financial and Banking Professionals	02 – 06 MAR 2025	Paris
BNK 140	Investment Decisions in Financial Market and Behavioural Finance	02 – 06 MAR 2025	Dubai
BNK 214	Cards and Payments Professional	09 – 13 MAR 2025	Riyadh
BNK 288	Investment Risk Management	09 – 13 MAR 2025	Madrid
BNK 142	Cash Transfer Programming (CTP) – Cash and Voucher Based	16 – 20 MAR 2025	London
BNK 216	Islamic Banking and Finance	16 – 20 MAR 2025	Antalya
BNK 290	Certificate in Banking Treasury Management	23 – 27 MAR 2025	Cairo
BNK 144	Liquidity Management in Islamic Financial Institutions	23 – 27 MAR 2025	London
BNK 218	Venture Capital, Angel Investors, Hedge Funds, and Private Equity	30 MAR – 03 APR 2025	Trabzon
BNK 292	Loan Structuring, LBOS and Acquisition Finance	30 MAR – 03 APR 2025	Istanbul
BNK 146	Agency Banking Model, Strategy and Solutions	06 – 10 APR 2025	Sharm El Sheikh
BNK 220	FX and Commodity Hedging Strategies	06 – 10 APR 2025	Vienna
BNK 294	Anti-Money Laundering and Financial Crime	13 – 17 APR 2025	Cairo
BNK 148	M & As and Corporate Strategy	13 – 17 APR 2025	Istanbul
BNK 222	ATM Software and Hardware	20 – 24 APR 2025	Dubai
BNK 296	Management of Awqaf for Poverty Alleviation	20 – 24 APR 2025	Istanbul
BNK 150	Auditing Corporate Credit	27 APR – 01 MAY 2025	Paris
BNK 224	Management of Zakah for Poverty Alleviation	27 APR – 01 MAY 2025	Trabzon
BNK 298	Certified Cards and Payments Professional	04 – 08 MAY 2025	Cairo
BNK 152	Managing Corporate and Islamic Finance and Corporate Governance	04 – 08 MAY 2025	Austria
BNK 226	Certified Chartered Banker	11 – 15 MAY 2025	Abu Dhabi



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BNK 300	Managing Fraud in a Digitized World	11 – 15 MAY 2025	Istanbul
BNK 154	Certified Compliance Analyst (CCA)	18 – 22 MAY 2025	Dubai
BNK 228	Market Risk Management and its Significance to Basel II and III	18 – 22 MAY 2025	Alexandria
BNK 302	Certified Expert in Banking Arbitration, Disputes Resolution and Contracts	25 – 29 MAY 2025	Istanbul
BNK 156	Measuring and Evaluating Banks Performance	25 – 29 MAY 2025	Amsterdam
BNK 230	Compliance for Practitioners	01 – 05 JUNE 2025	Vienna
BNK 304	Mini MBA in Financial Crimes	01 – 05 JUNE 2025	Dubai
BNK 158	Credit and Counterparty Risk Manager (CCRM) Certificate	08 – 12 JUNE 2025	Istanbul
BNK 232	Letters of Guarantees Credits	08 – 12 JUNE 2025	Cairo
BNK 306	Credit Rating and Analysis	15 – 19 JUNE 2025	Istanbul
BNK 160	LBO Model, Loan Structuring, Pricing and Leveraged Acquisition Finance	15 – 19 JUNE 2025	Sharm El Sheikh
BNK 234	Certified International Payment Systems Professional (CIPSPTM)	22 – 26 JUNE 2025	Trabzon
BNK 308	Modern Applications of Documentary Credits	22 – 26 JUNE 2025	Istanbul
BNK 162	Compliance Regulations for Bankers	29 JUNE – 03 JULY 2025	Cairo
BNK 236	Islamic Microfinance for Poverty Alleviation	29 JUNE – 03 JULY 2025	Dubai
BNK 310	Comprehensive Financial Management for Central Banks	06 – 10 JULY 2025	Istanbul
BNK 164	New Market Risk Framework Fundamental Review of Trading Book (FRTB)	06 – 10 JULY 2025	Kuala Lumpur
BNK 238	Contract Finance	13 – 17 JULY 2025	Istanbul
BNK 312	Operational Risk - Best Practice	13 – 17 JULY 2025	Dubai
BNK 166	Corporate Governance for Islamic Financial Institutions	20 – 24 JULY 2025	Istanbul
BNK 240	Oversight of Payment and Settlement Systems	20 – 24 JULY 2025	Cairo
BNK 314	Credit Risk Management for SME Banking Master Class	27 – 31 JULY 2025	Abu Dhabi
BNK 168	Islamic Capital Markets	27 – 31 JULY 2025	Istanbul



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BNK 242	Credit Risk Management in Banking Sector	03 – 07 AUG 2025	Trabzon
BNK 316	Islamic Banking Principles and Applications	03 – 07 AUG 2025	Cairo
BNK 170	Currency Management (Risk, Strategy and Asset Management)	10 – 14 AUG 2025	Istanbul
BNK 244	Payments and Settlement Systems (PSS)	10 – 14 AUG 2025	Dubai
BNK 318	Dealing Room Activities	17 – 21 AUG 2025	Vienna
BNK 172	Payments and Settlements Systems	17 – 21 AUG 2025	Istanbul
BNK 246	Debt Collection, Recovery, Negotiation and Credit Control Management	24 – 28 AUG 2025	Austria
BNK 320	Portfolio Management	24 – 28 AUG 2025	Istanbul
BNK 174	Digital Transaction	31 AUG – 04 SEP 2025	Sharm El Sheikh
BNK 248	Private Banking and Wealth Management	31 AUG – 04 SEP 2025	Riyadh
BNK 322	Embracing Digital Banking Innovations and Transformation	07 – 11 SEP 2025	Dubai
BNK 176	Private Equity Masterclass	07 – 11 SEP 2025	Cairo
BNK 250	Digital Transformation in Financial Services	14 – 18 SEP 2025	Istanbul
BNK 324	Privatization Techniques and Policies	14 – 18 SEP 2025	Dubai
BNK 178	Driving Performance and Innovation in Investment and Hedge Funds	21 – 25 SEP 2025	Istanbul
BNK 252	Products Development in Islamic Banking and Financial Institutions	21 – 25 SEP 2025	Austria
BNK 326	Financial Decision Making for Bankers	28 SEP – 02 OCT 2025	Cairo
BNK 180	Professional Certificate in Sustainable Investment	28 SEP – 02 OCT 2025	Dubai
BNK 254	Financing Small and Medium Enterprises (SMES)	05 – 09 OCT 2025	London
BNK 328	Risk Management Practices in the Banking Sector	05 – 09 OCT 2025	Dubai
BNK 182	Quality Management for Banking Operations	12 – 16 OCT 2025	Madrid
BNK 256	Settlement Risk and Payment System Solutions	12 – 16 OCT 2025	Istanbul
BNK 330	Fixed Income Instruments	19 – 23 OCT 2025	Istanbul



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BNK 184	Shari'Ah Standards for Islamic Financial Institutions	19 – 23 OCT 2025	London
BNK 258	Real Estate Investment and Financing	26 – 30 OCT 2024	Cairo
BNK 332	Sukuk Structures and Development of Sukuk Markets	26 – 30 OCT 2024	Dubai
BNK 186	Foreign Exchange Market and Derivatives	02 – 06 NOV 2025	Istanbul
BNK 260	Sustainable Banking	02 – 06 NOV 2025	Cairo
BNK 334	Regulation and Supervision of Islamic Banks	09 – 13 NOV 2025	Riyadh
BNK 188	Treasury Audit	09 – 13 NOV 2025	Istanbul
BNK 262	Fundamentals of Digital Banking	16 – 20 NOV 2025	London
BNK 336	Universal Teller Skills	16 – 20 NOV 2025	Istanbul
BNK 190	Retail Credit Risk	23 – 27 NOV 2025	Barcelona
BNK 264	Treasury Products	23 – 27 NOV 2025	Austria
BNK 338	Fraud and Risk Management System in Banking Sector	30 NOV – 04 DEC 2025	Istanbul
BNK 192	Sukuk - Shari'Ah and Operational Aspects	30 NOV – 04 DEC 2025	Austria
BNK 266	Risk Management for Trade Tools	07 – 11 DEC 2025	Istanbul
BNK 340	Strategic Capital Investment, Performance Measurement and Risk Management	07 – 11 DEC 2025	Dubai
BNK 194	Fraud and Forensic Auditing	14 – 18 DEC 2025	Jeddah
BNK 268	Specialist in Banking Operations Certification Course	14 – 18 DEC 2025	Cairo
BNK 342	Risk Management in Islamic Financial Institutions	21 – 25 DEC 2025	Istanbul
BNK 196	SME Banking Financial and Cash flow Analysis	21 – 25 DEC 2025	Amsterdam
BNK 270	Foreign Exchange Trading Techniques and Updates	28 DEC – 01 JAN 2026	Kuala Lumpur
BNK 344	Shari'Ah Supervision and Auditing of Islamic Financial Institutions	28 DEC – 01 JAN 2026	Istanbul