



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, ESSEC Business School. In 2024, ABS is offering two new courses with the University of Oxford Saïd Business School and the Tsinghua University, Beijing.

ABS began operations in 2015 and has continued to set the standard for developing talent in the banking industry through its innovative, unique, and relevant training programmes that have transformed the banking education landscape having trained nearly 200,000 bankers since its inception. In 2023, ABS established its Singapore office as part of its expansion plans to provide personalised training consultancy services within the region.

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. Aside from what you see here, ABS has over 300 programmes that are HRD Corp claimable.

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. Cash Management	▲ 10001391886
2. Code of Ethics and Conduct in Cultivating a Compliant Culture in Banking	▲ 10001242147
3. Credit (Fraud Detection and Mitigation) Program	▲ 10001454131
4. Fraud Training for Credit Evaluators / Approvers / Quality Assessor	▲ 10001393013
5. Law of Banking	▲ 10001274569
6. Law of Cheques	▲ 10001276749

COMPLIANCE

	Training Programme No
7. (MC) The Many Faces Of Financial Fraud And Scams In Malaysia	▲ 10001220623
8. (MC) Understanding Foreign Exchange Policy And Its Application In Banking Transactions	▲ 10001222028
9. AML/CFT: Suspicious Transaction Report (STR) Technical Workshop	▲ 10001230870
10. AML/CFT & TFS: The Concept, Understanding and Obligations	▲ 10001290181
11. AML/CFT Essentials: Sanctions Management	▲ 10001430014
12. AML/CFT Essentials: STR Tips, Obligations and Processes (TOP)	▲ 10001430520
13. AML/CFT Essentials: Trade Based Money Laundering (TBML)	▲ 10001461019
14. AML/CFT/CPF & TFS: The Understanding, Obligations and Practices	▲ 10001404931
15. AML/CFT/CPF and Anti-Bribery & Corruption (ABC) Update for Directors and Senior Management of Financial Institution (Banking)	▲ 10001454478
16. Analysing and Overcoming the Challenges in Identifying UBO (Ultimate Beneficial Owner)	▲ 10001452675
17. Anti-Bribery & Anti-Corruption (ABC) Awareness (including Section 17A of MACC Act) specifically on Corporate Liability	▲ 10001349356
18. Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT) for Auditors: The Preparation and Approach to Compliance	▲ 10001323040
19. Anti-Money Laundering, Anti-Terrorism Financing & Targeted Financial Sanctions: Updates, Right Approach and Contemporary Issues	▲ 1000175060
20. Application of Foreign Exchange Policy for Commercial Banking Business	▲ 10001355202
21. Application of Foreign Exchange Policy in Banking Operations	▲ 10001188708
22. Application of Foreign Exchange Policy rules (Notice 3 & Notice 4) in Banking Transaction	▲ 10001269229
23. Application of Rules of FE Policy in Payment and Remittance Transaction	▲ 10001173581
24. Appraising Foreign Exchange Policy and Its Application to Payments and Remittances	▲ 10001368535
25. Appraising Foreign Exchange Policy for Borrowing and Investment Transactions	▲ 10001429523
26. Appraising the Rules of Foreign Exchange Policy and its Application in Banking Business	▲ 10001411209
27. Banking and Operations Fraud and The Law, Detection, Effect and Prevention	▲ 10001286514
28. BNM Guidelines on Market Misconduct	▲ 10001290596



ULTIMATE BENEFICIAL OWNER: OVERCOMING CHALLENGES TO IDENTIFY UBO

This programme will provide participants with the important criteria to identify and verify beneficial owner (BO).

▲ TRAINING PROGRAMME NO: 10001355095

MC: Microcredentials

COMPLIANCE (CONT'D)

	Training Programme No
29. Compliance Monitoring & Testing Training for Compliance Assurance Team	▲ 10001326757
30. Compliance Monitoring and Testing	▲ 10001291191
31. Corporate Liability (Section 17A, MACC Act): Requirement for the Adequate Procedures to build T.R.U.S.T Principles and Practical Applications	▲ 10001151636
32. Corporate Liability Provision: Anti Bribery & Corruption	▲ 10001288608
33. Correspondent Banking: Mitigating ML/TF/PF Risks	▲ 10001440727
34. Cryptocurrency (Digital Currency)/ Virtual Assets and Block-chain in Money Laundering	▲ 10001433096
35. Cybersecurity Governance and Practical Issues	▲ 10001254119
36. Data Governance	▲ 10001360624
37. Digital Payments in Banking	▲ 10001366375
38. Electronic Banking Law	▲ 10001187762
39. Emerging Money Laundering/Terrorism Financing/Proliferation Financing Typologies	▲ 10001447430
40. Enhancing Skills for Effective Suspicious Transactions Reports (STRs)	▲ 10001447885
41. Foreign Exchange Policy: Applications of FE Policy Notice 1, 3 and 4	▲ 10001449128
42. Foreign Exchange Policy: Appraising Its Rules and Application	▲ 10001448823
43. Foreign Exchange Policy: Understanding the Key Rules and Its Application	▲ 10001288451
44. Foreign Exchange Policy: Application of Rules on Borrowing and Lending (Notice 2)	▲ 10001291928
45. Foreign Exchange Policy: Application of Rules on Investment in Foreign Currency Assets (Notice 3)	▲ 10001292191
46. Fundamentals of Foreign Exchange Policy Programme	▲ 10001427125
47. Growing Trends, Recent Developments and Regulations Governing the Capital Market Industry	▲ 10001295720
48. Handling Law Enforcement Agencies Orders and Suspicious Transactions Report Writing	▲ 10001170363
49. Implementing and Managing e-KYC	▲ 10001415221
50. Interpreting and Applying Foreign Exchange Policy to Commercial Banking Business	▲ 10001176016
51. Introduction to Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)	▲ 1000172512
52. Know Your Customer (KYC) Compliance	▲ 10001291932
53. Managing Money Laundering Risk in Correspondent Banking	▲ 10001447356
54. Masterclass in Anti-Money Laundering and Counter Financing of Terrorism	▲ 10001170360

COMPLIANCE (CONT'D)

	Training Programme No
55. Overcoming Challenges in Identifying UBO (Ultimate Beneficial Owner)	▲ 10001308616
56. Payment Disputes (Card Payment)	▲ 10001271835
57. Sanctions Compliance Framework: Managing Risk Assessment and Its Impact	▲ 10001355936
58. Shell Companies in Money Laundering: Techniques and Countermeasures	▲ 10001432914
59. Strengthening AMLCFT Practices for Back Office & Other Business Functions	▲ 10001294658
60. Strengthening AMLCFT Practices for Frontline Staff (Various Business Operations)	▲ 10001295365
61. Strengthening AMLCFT Practices for Second & Third Line of Defense	▲ 10001295273
62. Strengthening AMLCFT Practices for Senior Management and Head of Division/ Department	▲ 10001295320
63. Suspicious Transaction Reporting (STR)	▲ 10001308781
64. Tax Evasion Compliance with Inland Revenue Board, Malaysia	▲ 10001433036
65. The Many Faces of Financial Fraud and Scams in Malaysia	▲ 10001152653
66. Trade Based Money Laundering	▲ 10001279547
67. Trade-Based Money Laundering (TBML): Strategies for Identifying and Mitigating Risks	▲ 10001448121
68. TradeWise: Navigating Money Laundering Risks for Relationship Managers and Trade Operations	▲ 10001447874
69. Ultimate Beneficial Owner: Overcoming Challenges to Identify UBO	▲ 10001355095
70. Understanding Foreign Exchange Policy and Its Application in Banking Transaction	▲ 10001157705
71. Understanding of AML/CFT and Anti Bribery & Corruption (ABC) and Financial Services Act (FSA)/ Islamic Financial Services Act (IFSA)	▲ 10001339527
72. Understanding Outsourcing and Data Protection	▲ 10001251701
73. Understanding the Corporate Liability (Section 17A, MACC Act) and its Practical Applications	▲ 10001283062
74. Workshop on Foreign Exchange Policy for Relationship Managers	▲ 10001328324

ABS in London | Executive Education

GLOBAL BANKING LEADERS PROGRAMME

25 NOVEMBER – 6 DECEMBER 2024 | LONDON, UNITED KINGDOM

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
BANKING
SCHOOL

CREDIT

	Training Programme No
75. (MC) Credit Analysis and Assessments	▲ 10001228526
76. Advanced Credit Lending & Risk Mitigation Program	▲ 10001409998
77. Cash Flow and Financial Statement	▲ 10001392080
78. Cashflow Analysis and Excel Modelling	▲ 10001206952
79. Certified Mortgage Advisor (CMA)	▲ 10001364932
80. Comprehensive Financial Statement Analysis for Bank Business Credit	▲ 10001371790
81. Creating Maximum Impact for Credit Proposals and Reports	▲ 10001281896
82. Credit & Legal Documentation	▲ 10001249861
83. Credit and Lending Programme	▲ 10001428093
84. Credit Lending & Risk Mitigation Program	▲ 10001414260
85. Credit Program for Relationship Personnel - Emerging Market	▲ 10001405707
86. Credit Writing Skills	▲ 10001338906
87. Debt Restructuring	▲ 10001187110
88. Deciphering the Role of Interest Rates in Credit Analysis	▲ 10001413910
89. Financial Statement Analysis and Related Credit Issues	▲ 10001201811
90. Fundamentals of Credit Analysis	▲ 10001339488
91. Loan Structuring	▲ 10001338748
92. Machine Learning for Credit Scoring and Risk Management	▲ 10001413714
93. Malaysian Land Laws (NLC, SLC & SLO)	▲ 10001357290
94. Mortgage Loan Documentation - Malaysian Land Laws (NLC, SLC & SLO), Housing Development and Strata Laws	▲ 10001323394
95. Practice of Land Law and Securities Documentation	▲ 10001441491
96. Project & Infrastructure Financing: Balancing Risk and Bankability	▲ 10001392293
97. Specialized Bank Lending – Property Development Financing	▲ 10001336906

FINANCE / AUDIT

	Training Programme No
98. Malaysia Economic and Financial Growth: Insights and Analysis	▲ 10001439383
99. Understanding and Interpretation of Financial Statements for Banks	▲ 10001349740

FINTECH / INNOVATION

	Training Programme No
100. (MC) Cryptocurrency: Mechanics, Risk Management and Applications	▲ 10001222269
101. (MC) Cybersecurity Awareness	▲ 10001237227
102. (MC) Introduction to FinTech Ecosystem	▲ 10001236825
103. ABCDI: Accelerating Banking with AI, Block Chain, Cloud Computing, Data Analytics & IoT	▲ 10001316917
104. AI for Fraud Detection and Risk Assessment	▲ 10001418959
105. AI in Finance	▲ 10001309609
106. AI Monetization Strategies	▲ 10001254237
107. Artificial Intelligence in Banking and Finance	▲ 10001414396
108. Blockchain and Decentralized Finance	▲ 10001319551
109. Chatbots and Virtual Assistants in Banking	▲ 10001414645
110. Creating Value with AI & Data for Banking and Finance Leaders	▲ 10001302308
111. Cyber Security & Cyber Resilience	▲ 10001366751
112. Data & AI Monetization	▲ 10001317353
113. Data & AI Strategies and Applications	▲ 10001254094
114. Data Analytics and Artificial Intelligence for Decision Makers	▲ 10001316272
115. Data-Driven Decision Making in Banking	▲ 10001403547
116. Data-Driven Decision Making: Harnessing the Power of AI	▲ 10001360675
117. Data-Driven Decision Making: Harnessing the Power of AI (2-day)	▲ 10001435722
118. Design Thinking for Innovative Banking	▲ 10001403545
119. Digital Payments	▲ 10001338645
120. Digital Transformation: "Banking is Necessary, Banks are Not"	▲ 10001155743
121. Explainable AI in Banking and Finance	▲ 10001415483
122. Foundation in Artificial Intelligence (AI) for the Banking Sector	▲ 10001313543
123. Foundation in Big Data Analytics for The Banking Sector	▲ 10001270214
124. Foundation in Predictive Analytics for Managers	▲ 10001437997
125. Generative AI in Finance	▲ 10001356576
126. Generative AI in Property Management for Banks	▲ 10001447231
127. Global Banking Professionals Programme	▲ 10001443292
128. Next-Gen Banking: Harnessing Generative AI	▲ 10001399474
129. Reimagining Banking: Empowering Your Workforce to Drive Innovation in the Financial Frontier	▲ 10001356115
130. Rethinking New Business Models in Banking: Embracing Innovation for Future Growth	▲ 10001409122
131. The Future of Banking	▲ 10001252708
132. Understanding Digital Banking and Its Transformational Impact	▲ 10001269970
133. Understanding Fintech & Cryptocurrencies	▲ 10001295721

GENERATIVE AI IN FINANCE

This programme is designed to introduce the use of generative AI techniques in the financial industry.

▲ TRAINING PROGRAMME NO: 10001360675

MC: Microcredentials

INVESTMENT BANKING

- 134. Blockchain and Decentralized Finance (DeFi)
- 135. Computation of Percentage Ratios
- 136. Cryptocurrency: Mechanics, Risk Management and Applications
- 137. Decoding Transaction and RPT Rules
- 138. Financial Modelling
- 139. Fundamentals of Financial Services: Investment Banking
- 140. Introduction to Investment Banking
- 141. Project & Infrastructure Financing : How to Balance Risk and Bankability and Articulating the Technical Complexities Effectively
- 142. The Psychology of Finance and Investment Decisions

Training Programme No

- ▲ 10001257396
- ▲ 10001173200
- ▲ 10001184897
- ▲ 10001173869
- ▲ 10001200995
- ▲ 10001154489
- ▲ 10001292134
- ▲ 10001295274
- ▲ 10001155965

LANGUAGE

- 143. Kursus Penulisan Profesional Dokumen Rasmi (Kertas Cadangan dan Laporan)
- 144. Kursus Penulisan Profesional Dokumen Rasmi (Surat Rasmi)
- 145. Kursus Penyegaran Bahasa Melayu

Training Programme No

- ▲ 10001446087
- ▲ 10001446628
- ▲ 10001445641

MULTI-DISCIPLINE

	Training Programme No
146. (MC) Future Leaders & Managers Enrichment	▲ 10001234552
147. 6 Critical Practices of Leading A Team	▲ 10001210273
148. Agile Bank HR Leaders in a Digital Age	▲ 10001226213
149. Agile Bank Leader in Turbulent Times	▲ 10001239478
150. Agile Bank Leader in VUCA Environment	▲ 10001262565
151. Agile Bank Leaders in A Digital Age	▲ 10001170502
152. Agile Bank Leaders in a VUCA Environment	▲ 10001304644
153. Agile Internal Auditors in a VUCA Environment	▲ 10001384411
154. Bank Rakyat - The Islamic Banker Programme	▲ 10001392760
155. Cambridge Summer School Programme	▲ 10001301302
156. Emerging Banking Leaders Programme	▲ 10001300336
157. Extraordinary Sales Leadership (ESL)	▲ 10001433095
158. Financial Services Sector in Malaysia	▲ 10001306402
159. Foundation in Project Management (using PRINCE2)	▲ 1000174997
160. Fundamental of Banking	▲ 10001437973
161. Future Leaders & Managers Enrichment	▲ 10001186953
162. Future Leaders and Managers Enrichment Program	▲ 10001291990
163. Future Leaders and Managers Enrichment Program (Mastery)	▲ 10001381179
164. Global Banking Leaders Programme	▲ 10001319703
165. Global HR Leaders Programme	▲ 10001430770
166. GXBank People Manager Essentials: Feedback, Coaching, and Building a Culture of Growth	▲ 10001420691
167. HSBC BANKING 101	▲ 10001280518
168. Hybrid Workforce - Required Skills and Mindset	▲ 10001173872
169. Latest updates on Industry Outlook and Market Insight	▲ 10001338744
170. Leadership Banking Programme for BODs and Senior Management	▲ 10001417780
171. Liquidity Risk Management in Financial Institutions for Internal Auditors	▲ 10001402331
172. Managing Financial Indicators for Effective KPI Achievement	▲ 10001274151
173. Managing Up and Across	▲ 10001330743
174. Muamalat Professional Bankers Programme for ABM/BM	▲ 10001335730
175. Predictive Analytics for Managers	▲ 10001305474
176. Preparing Banking Leaders for the Post Pandemic Future	▲ 10001223059
177. Radical Collaboration	▲ 10001251376
178. Rethinking HR for the Digital World: A Case-Based Approach	▲ 10001254558
179. RHB Senior Leaders Workshop	▲ 10001438222
180. Stakeholder Management	▲ 10001358855
181. The Art of Negotiation Skills	▲ 10001187509
182. UOB BANKING 101	▲ 10001369198
183. UOB Commercial Banking Management Trainee Program (CMT)	▲ 10001321537

PROFESSIONAL QUALIFICATIONS

	Training Programme No
184. Business Credit Professional (Updated) Workshop - 3 days	▲ 10001213577
185. CB 1 Professionalism Ethics and Regulation	▲ 10001169863
186. CB 2 Contemporary Issues in Banking	▲ 10001169586
187. CB 3 Credit and Lending	▲ 10001169585
188. CB 4 Risk Management in Banking	▲ 10001169574
189. Certificate in Anti-Money Laundering & Counter Financing of Terrorism (AML/CFT)	▲ 10001264590
190. PB 1 Bank Management	▲ 10001169861
191. PB 2 Business Lending	▲ 10001169594
192. PB 3 Retail Lending	▲ 10001170252
193. PB 5 International Trade Finance	▲ 10001169592
194. PB 6 Marketing and Selling in Financial Services	▲ 10001170049
195. Updated BRM	▲ 10001170365
196. Updated BRM Workshop - 5 days	▲ 10001182984
197. Updated Business Credit Professional BCP Course	▲ 10001166663
198. Updated CBA	▲ 10001169836
199. Updated CCE	▲ 10001166099
200. Updated Retail Credit Professional RCP Course	▲ 10001168317

PROFESSIONALISM & ETHICS

	Training Programme No
201. (MC) Business Ethics for Managers	▲ 10001221028
202. (MC) Introduction to Ethics in Banking	▲ 10001206257
203. Business Ethics for Executives - Ethical Decision Making Models For Banks Fintechs	▲ 10001165960
204. Business Ethics for Managers	▲ 10001153696
205. Business Ethics for Managers - Meeting The Ethical Challenges Of Leadership	▲ 10001167165
206. Code of Ethics and Market Manipulation	▲ 10001314764
207. Defining Moments	▲ 10001197781
208. Ethical Edge Leading The Digital Banking Revolution with Sustainability	▲ 10001418301
209. Ethics - Why Do Good Bankers Do Bad Things	▲ 10001276054
210. Introduction to Ethics in Banking	▲ 10001210282
211. Navigating Ethical AI in Banking: A Critical Framework for Malaysian Bankers	▲ 10001416362

RELATIONSHIP MANAGEMENT

- 212. (MC) Strengths-Based Leadership with Clifton Strengths Top 34 Assessment
- 213. Strength-Based Leadership with Clifton Strengths finder Assessment (Part 2)

Training
Programme No

- ▲ 10001228886
- ▲ 10001262563

RISK MANAGEMENT

- 214. Global Shifts and Risk for Banking Leaders
- 215. Managing Conduct Risk - A Practical Approach
- 216. Managing Conduct Risk in Banking
- 217. Managing Conduct Risk in Banking (Module 1)
- 218. Managing Conduct Risk in Banking (Module 2)
- 219. Managing Conduct Risk in Investment Banking
- 220. Managing Geopolitical Risk in Banking
- 221. Managing Wholesale Market Conduct
- 222. Managing Wholesale Market Conduct for Trading Teams & Treasury and Support Personnel
- 223. Navigating Geopolitical Risk in the 21st Century
- 224. Operational Risk Management
- 225. Operationalizing Conduct Risk Management
- 226. Risk Appetite Framework Development & Implementation
- 227. Wholesale Market Conduct - Risk Assessment, Surveillance and Compliance

Training
Programme No

- ▲ 10001443139
- ▲ 10001256865
- ▲ 10001153688
- ▲ 10001187842
- ▲ 10001187115
- ▲ 10001167168
- ▲ 10001416240
- ▲ 10001252759
- ▲ 10001459227
- ▲ 10001357265
- ▲ 10001153901
- ▲ 10001257167
- ▲ 10001333155
- ▲ 10001254302

SOFT SKILLS

- 228. 7 Habits of Highly Effective People
- 229. Enhancing Business Writing Skills for Communication
- 230. Impactful Business Presentation
- 231. Marketing & Selling Fundamentals
- 232. NLP in Excellence Client Servicing Skills, managing challenging communication and Personal Grooming Techniques to engage with stakeholders
- 233. Problem Solving & Analytical Thinking
- 234. The Key to Being Trusted is Effective Communication

Training
Programme No

- ▲ 10001188662
- ▲ 10001336329
- ▲ 10001228262
- ▲ 10001338916
- ▲ 10001346186
- ▲ 10001364850
- ▲ 10001251488

ESG DISCLOSURE, REPORTING AND COMPLIANCE

This programme covers the principles, frameworks, regulations and best practices associated with ESG considerations in business operations.

▲ TRAINING PROGRAMME NO: 10001416534

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SUSTAINABLE FINANCE

	Training Programme No
235. (MC) Foundation In ESG Investing - Module 1	▲ 10001222799
236. (MC) Foundation in ESG Investing - Module 2	▲ 10001220572
237. (MC) Introduction to ESG & Sustainable Financing	▲ 10001237435
238. Bank Islam Sustainable Finance Transformation Programme	▲ 10001419201
239. BIMB-Green Financing Essential for Relationship Manager (Part 1)	▲ 10001373559
240. BIMB-Green Financing Essential for Relationship Manager (Part 2)	▲ 10001440516
241. Building a Sustainable Bank: Understanding ESG and Your Role in Supporting It	▲ 10001316546
242. Building Sustainable & Ethical Banking Practices: An ESG Framework for Bankers	▲ 10001292222
243. Carbon Markets and Decarbonisation Strategy	▲ 10001292632
244. Certified Expert in Biodiversity Finance	▲ 10001377930
245. Certified Expert in ESG & Impact Investing	▲ 10001266709
246. Certified Expert in Sustainable Finance	▲ 10001230425
247. Climate Change and Principle-based Taxonomy (CCPT)	▲ 10001292229
248. Climate Risk Management	▲ 10001292273
249. Climate Risk Management: Stress Testing, Scenario Analysis, Climate Risk Models and GHG Accounting	▲ 10001416437
250. Demystifying Social Finance: Blending Profit and Purpose	▲ 10001417035
251. Electrical and Thermal Efficiency Project Financing in Malaysia	▲ 10001360674
252. Embracing Green Finance	▲ 10001356968
253. Empowering Banking Leaders in Sustainable Financing	▲ 10001319180
254. Empowering Business Banking Leaders in Sustainable Financing	▲ 10001316385
255. Energy Efficiency Financing in Malaysia	▲ 10001418078
256. ESG and Climate Risk Management	▲ 10001355848
257. ESG and Sustainability for Capital Markets and Investment Banking	▲ 10001356874
258. ESG and Sustainability: Customer Engagement for Sales Staff, Relationship Managers and Front-liners	▲ 10001252380
259. ESG and Sustainable Finance for Investment Banking	▲ 10001213476
260. ESG and Sustainable Finance: Latest Trends, Client Engagement and Supporting Clients' Sustainability Journey	▲ 10001358146

SUSTAINABLE FINANCE (CONT'D)

	Training Programme No
261. ESG Credit Underwriting	▲ 10001356563
262. ESG Disclosure, Reporting and Compliance	▲ 10001416534
263. ESG for Asset Management in Malaysia	▲ 10001358006
264. ESG in Asset and Wealth Management	▲ 10001357055
265. ESG Risk Management (including Climate Risk)	▲ 10001295586
266. ESG Training for Sales Staff and Relationship Managers (RMs)	▲ 10001242599
267. ESG: Latest Trends & Support Client Transition Through Conversation	▲ 10001281873
268. Foundation in ESG Investing - Module 1	▲ 10001153902
269. Foundation in ESG Investing - Module 1 & 2	▲ 10001182200
270. Foundation in ESG Investing - Module 2	▲ 10001153867
271. Green Finance for Banking Professionals: Energy Efficiency	▲ 10001313688
272. Green Financing Thematic: Green Manufacturing & Circular Economy	▲ 10001430182
273. Introduction to ESG and Sustainable Finance	▲ 10001302709
274. Introduction to Sustainability and Climate Risk	▲ 10001268618
275. Introduction to Sustainable and Climate Risk Management	▲ 10001317220
276. Leading the Sustainability Transformation in Banking	▲ 10001234913
277. Low Carbon Strategy for Financial Institution	▲ 10001309933
278. Mastering BNM CCPT for Relationship Manager	▲ 10001417897
279. Mastery BNM CCPT for Relationship Manager	▲ 10001361835
280. Navigating Sustainable Finance and Climate Risk Management	▲ 10001416836
281. Opportunities and Risks in Banking Arising from ESG & Green Finance	▲ 10001249241
282. Preparing for ESG Compliance and Engaging with Corporate and SME Clients on Net Zero Transition and Sustainability	▲ 10001250645
283. Renewable Energy Financing in Malaysia	▲ 10001360919
284. SDG & Climate Risk Awareness for Banks	▲ 10001292198
285. SDG 101 for Bank	▲ 10001293125
286. SDG 101: Aligning Your Banks Commitment with Global Agreement	▲ 10001316135
287. SDG and Climate Change 101	▲ 10001339377
288. Sustainability Reporting Standards for Asset Management in Malaysia	▲ 10001358709
289. Sustainability Transformation: Driving Positive Change Through Personal Actions and Commitment to ESG	▲ 10001318943
290. Sustainable Finance 101	▲ 10001296117
291. Sustainable Finance Essential to Empower Relationship Manager	▲ 10001289148
292. Sustainable Finance for Relationship Manager (Renewable Energy - Solar and Energy Efficiency)	▲ 10001351193
293. Sustainable Finance for Relationship Managers	▲ 10001304121
294. Sustainable Finance Guide for Institutional Banking Leaders	▲ 10001352235
295. Sustainable Finance Programme for Relationship Manager	▲ 10001261575
296. Understanding SDGs & Climate Risk Awareness for Banks	▲ 10001305747
297. Voluntary Carbon Market and Opportunities for Malaysia Financial Institutions	▲ 10001418423

ESG AND CLIMATE RISK MANAGEMENT

This programme will provide participants with the knowledge they need to identify, assess, and mitigate ESG risks and to contribute to the company's overall ESG risk management efforts.

▲ TRAINING PROGRAMME NO: 10001355848

MC : Microcredentials

TRADE FINANCE

- 298. Fraud and Risks Management in International Trade
- 299. The Essence of International Trade
- 300. Trade Finance Red Flags
- 301. The Custodian Bank Then, Now and the Future
- 302. Trade Finance

Training Programme No

- ▲ 10001255146
- ▲ 10001276610
- ▲ 10001276806
- ▲ 10001432346
- ▲ 10001392079

TREASURY

- 303. (MC) Rules and Regulations on Retail Bonds and Structured Products
- 304. Asset Liability Management
- 305. Bond Pricing and Interest Rates: Interpreting Signals for Economic Forecasting
- 306. Bonds and Debt Securities - Mechanics of Primary Issuance and Secondary Trading
- 307. Corporate Finance & Capital Market - Advanced Analytical Approach
- 308. Corporate Finance & Capital Market - Foundations of Financial Analysis
- 309. Demystifying Debt Securities Credit Ratings
- 310. Evolution of Basel Capital Adequacy Frameworks: Concepts and Principles
- 311. Fixed Income, Currency & Commodities
- 312. Hedging Financial Risks with Derivatives
- 313. Liquidity Risk Management Framework under BASEL III
- 314. Rules and Regulations on Retail Bonds and Structured Products

Training Programme No

- ▲ 10001228533
- ▲ 10001393642
- ▲ 10001417983
- ▲ 10001291971
- ▲ 10001278829
- ▲ 10001278111
- ▲ 10001292656
- ▲ 10001417912
- ▲ 10001338761
- ▲ 10001392723
- ▲ 10001450756
- ▲ 10001187870

WEALTH MANAGEMENT

- 315. ABS - OCBC Wealth Management Programme
- 316. Account Relationship Management
- 317. Empowering Signature Bankers in Sales Excellence Training for Priority Relationship Managers
- 318. Financial Communication Excellence Masterclass
- 319. Rules of Succession in Wealth Management

Training Programme No

- ▲ 10001251503
- ▲ 10001392239
- ▲ 10001270622
- ▲ 10001339848
- ▲ 10001292136

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

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