

**Bank of Mongolia**

**Economic Research and Training Institute**

**“Bank Employee Seminar–2019”
Training Program Schedule**

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| **No.** | **Date** | **Seminar Topic** | **Organizing Unit** |
| 1 | 2019.09.19 | Amendments to Prudential Ratio Guidelines: Debt-to-Income Ratio, Asset Classification, and Information Exchange | Supervision Department |
| 2 | 2019.09.26 | Key Compliance Considerations for Banks | Legal Department |
| 3 | 2019.10.03 | Managing Non-Performing Loans: Repayment Enforcement and International Best Practices | Supervision Department |
| 4 | 2019.10.10 | Updates to IFRS 9, 15, 16: Impacts on Accounting Standards, Banking Laws, and IFRS–BoM Reporting Discrepancies | Supervision Department |
| 5 | 2019.10.24 | ICAAP / ILAAP Calculations under Basel II Pillar II | Supervision Department |
| 6 | 2019.10.31 | Ethical Violations Related to Bank Assets and Conflict of Interest Risk Management | Risk Management Unit |
| 7 | 2019.11.07 | Handling Electronic Fraud and Disputed Transactions: Identification and Prevention | Payment Systems Department |
| 8 | 2019.11.14 | Combating Money Laundering and Terrorist Financing: FATF Recommendations and Preventive Actions | Financial Information Unit  |
| 9 | 2019.11.21 | Global Banking Practices and Trends Shaping the Future of Banking | World Bank Resident Representative |
| 10 | 2019.11.28 | Stress Testing: Top-Down Approach | Supervision Department |
| 11 | 2019.12.05 | Enhancing Collaboration and Communication Between Banks and Fintech Companies | Payment Systems Department |
| 12 | 2019.12.12 | Data Governance: Organizational Methodology and Structure | Information and Technology Department, Supervsion Department |
| 13 | 2019.12.19 | Security Features of Banknotes | Currency Department |