

**Bank of Mongolia**

**Economic Research and Training Institute**

**“Bank Employee Seminar–2020”  
Training Program Schedule**

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| **No.** | **Date** | **Seminar Topic** | **Organizing Unit** |
| 1 | 2020.03.05 | Draft Revision of the Law on Deposit, Payment, and Loan Operations of Banks and Authorized Entities | Legal Department |
| 2 | 2020.03.12 | Protecting Financial Consumer Rights | Legal Department |
| 3 | 2020.03.19 | Understanding Loan Burden: Appropriate Loan Size and Debt-to-Income Ratio | Monetary Policy Department |
| 4 | 2020.03.26 | Factors Contributing to the Reduction of Bank Credit Risk | Credit Information Unit |
| 5 | 2020.04.02 | Functions of the Financial Stability Council (Financial Stability, Credit Ratings, and Related Issues) | Financial Stability Council of Mongolia |
| 6 | 2020.04.09 | Operational Risk Management | Risk Management Unit |
| 7 | 2020.04.16 | Financial Risk Management | Risk Management Unit |
| 8 | 2020.04.23 | History of Mongolia’s Currency | Currency Department |
| 9 | 2020.04.30 | Security Features of Mongolian Currency and Counterfeit Prevention | Currency Department |
| 10 | 2020.05.07 | Information Security | Information Technology Department |
| 11 | 2020.05.14 | Information System Risk Management | Administration and Planning Department |
| 12 | 2020.05.21 | Cloud Computing | Information Technology Department |
| 13 | 2020.05.28 | Money, Finance, and the External Sector | Research And Statistics Department |
| 14 | 2020.06.11 | Research Conducted or Ongoing in 2020 and Its Significance | Economic Research and Training Institute |
| 15 | 2020.06.18 | Global Economic Trends | Economic Research and Training Institute |
| 16 | 2020.06.25 | Personal Development, Teamwork, and How to Organize and Lead a Team | Economic Research and Training Institute |
| 17 | 2020.07.02 | Credit Risk Management | Risk Management Unit |
| 18 | 2020.07.16 | Interest Rate Risk Management Issues | Risk Management Unit |
| 19 | 2020.07.23 | Amendments to the Prudential Ratio Guideline and Related Information Exchange | Supervision Department |
| 20 | 2020.07.30 | Macroprudential Policy | Monetary Policy Department |
| 21 | 2020.08.06 | Asset Classification Regulation | Supervision Department |
| 22 | 2020.08.13 | Compliance Issues to Be Considered by Commercial Banks | Legal Department |
| 23 | 2020.08.20 | Strategies for Reducing Non-Performing Loans | Supervision Department |
| 24 | 2020.08.27 | Updates to IFRS 9, 15, 16 and Their Impact on Accounting Laws and IFRS–BoM Reporting Differences | Supervision Department |
| 25 | 2020.09.03 | ICAAP / ILAAP Calculations under Basel II Pillar II | Supervision Department |
| 26 | 2020.09.10 | Managing Risks from Ethical Violations and Conflicts of Interest Among Bank Employees | Legal Department |
| 27 | 2020.09.17 | Resolving Disputed Interbank Transactions and Preventing Fraud | Payment Systems Department |
| 28 | 2020.09.24 | Combating Money Laundering and Terrorist Financing – FATF’s 40 Recommendations and Preventive Measures | Financial Information Unit |
| 29 | 2020.10.01 | Study of International Banking Practices and Future Trends | World Bank Resident Representative |
| 30 | 2020.10.08 | Stress Testing: Top-Down Approach | Supervision Department |
| 31 | 2020.10.15 | Collaboration Between Banks and Fintech Companies | Payment Systems Department |
| 32 | 2020.10.22 | Data Governance: Methodology and Structure | Information Technology Department, Legal Department |
| 33 | 2020.10.29 | Security Features of Banknotes | Currency Department |