

**Bank of Mongolia**

**Economic Research and Training Institute**

**“Bank Employee Seminar–2021”  
Training Program Schedule**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Date** | **Seminar Topic** | **Organizing Unit** |
| 1 | 2021.06.22 | Amendments to the Banking Law Approved by the State Great Khural (2021) | Legal Department |
| 2 | 2021.06.23 | Revised Law on Deposits, Fund Transfers, and Lending by Banks and Authorized Entities | Legal Department |
| 3 | 2021.06.29 | FATF’s 40 Recommendations and Preventive Measures – AML/CFT Training | Financial Information Unit |
| 4 | 2021.06.29 | Introductory Training on AML/CFT Transaction Monitoring and Suspicious Transaction Detection | Financial Information Unit |
| 5 | 2021.07.06 | Intermediate and Advanced Training on Transaction Patterns and Recent Trends Based on Typology and Strategic Reports Issued by the Financial Intelligence Unit (FIU) | Financial Information Unit |
| 6 | 2021.08.10 | Roundtable Discussion on Customer Due Diligence (CDD) Implementation and Related Considerations in AML/CFT Context | Financial Information Unit |
| 7 | 2021.08.14 | Credit and Payment Information as a Factor in Reducing Bank Credit Risk | Risk Management Unit |
| 8 | 2021.08.24 | Financial Risk Management | Risk Management Unit |
| 9 | 2021.08.24 | Operational Risk Management | Risk Management Unit |
| 10 | 2021.08.25 | IFRS Updates (IFRS 9, IFRS 16, etc.) and Their Impact on Banks' Accounting Practices, Regulations, and Financial Statements | Supervision Department |
| 11 | 2021.08.31 | The Role of the Banking Sector in the Development of Mongolia’s Financial Market | Economic Research and Training Institute |
| 12 | 2021.09.07 | National Risk Assessment for AML/CFT: Methodology and Implementation Plan | Financial Information Unit |
| 13 | 2021.09.07 | Standard for Sorting Banknotes | Currency Department |
| 14 | 2021.09.15 | Application and Importance of Monetary, Financial, and External Sector Statistics | Research And Statistics Department |
| 15 | 2021.09.21 | Global Trends in Banknote Circulation and Cash Handling | Currency Department |
| 16 | 2021.09.21 | Security Features of Mongolian Banknotes and Detecting Counterfeits | Currency Department |
| 17 | 2021.09.22 | Advanced Training on Financial and Monthly Reporting to the Bank of Mongolia | Financial Information Unit |
| 18 | 2021.09.28 | Foreign Banks’ Experiences in AML/CFT Implementation | Financial Information Unit |
| 19 | 2021.10.05 | AML/CFT Policy and Requirements of the Bank of Mongolia | Banking Resolution and Policy Department |
| 20 | 2021.10.05 | Credit Risk Management Strategies | Supervision Department |
| 21 | 2021.10.12 | Trends and Best Practices from Leading International Banks | Banking Resolution and Policy Department |
| 22 | 2021.10.12 | Macroprudential Measures in the Banking System | Monetary Policy Department |
| 23 | 2021.10.19 | CDD for New Digital Products: Risks and Emerging Technologies | Financial Information Unit |
| 24 | 2021.10.26 | Regulatory Environment of the Virtual Asset Sector, Key Issues for Banks, FATF Recommendations, and Global Experience | Financial Information Unit |
| 25 | 2021.11.02 | Discussion on Beneficial Ownership Identification, Related Issues, and BoM’s Registration Requirements | Legal Department |
| 26 | 2021.11.09 | Online Gambling, Suspicious Transactions, and Crime Prevention Measures | Financial Information Unit |
| 27 | 2021.11.16 | Implementation and Oversight of the AML/CFT Law | Financial Information Unit |
| 28 | 2021.11.23 | BoM’s Supervisory Policies and Enforcement Practices in the Banking Sector | Supervision Department |
| 29 | 2021.12.07 | Email-Based Fraud: Detection, Prevention, and International Typologies | Financial Information Unit |