

**Bank of Mongolia**

**Economic Research and Training Institute**

**“Bank Employee Seminar–2022”
Training Program Schedule**

|  |  |  |  |
| --- | --- | --- | --- |
| **No.** | **Date** | **Seminar Topic** | **Organizing Unit** |
| 1 | 2022.08.16 | Introduction to the Financial Statements Reporting Framework (ToS), Overview of ToS Concepts (Reporting, Taxonomy), International Practices, and Implementation in Mongolia | Mongolian Sustainable Finance Association |
| 2 | 2022.08.23 | International Cooperation, Financing Schemes, and Their Economic and Social Impact | Mongolian Sustainable Finance Association |
| 3 | 2022.09.06 | Regulation of the Virtual Asset Sector and the Current Market Landscape | Financial Information Unit  |
| 4 | 2022.09.13 | Digital Transformation and the Introduction of New Financial Products and Services | Financial Information Unit  |
| 5 | 2022.09.20 | Implementation of UN Sanctions and Other Restrictive Measures | Financial Information Unit  |
| 6 | 2022.09.27 | Risk Assessment of Money Laundering and Terrorist Financing in the Banking Sector | Financial Information Unit  |
| 7 | 2022.10.04 | Bank Supervision – Lessons from International Best Practices | Supervsion Department  |
| 8 | 2022.10.11 | Standard for Sorting Banknotes | Currency Department |