

**Bank of Mongolia**

**Economic Research and Training Institute**

**“Bank Employee Seminar–2024”  
Training Program Schedule**

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| **No.** | **Date** | **Seminar Topic** | **Organizing Unit** |
| 1 | 2024.10.01 | Policy on the Credit Information Database of the Central Bank | Credit Information Unit |
| 2 | 2024.10.01 | Credit Scoring: Principles and Practices | "Sain Score" LLC (Credit Bureau) |
| 3 | 2024.10.01 | Understanding Credit Scores and Individual Credit Risk Score | "Buren Score" LLC (Credit Bureau) |
| 4 | 2024.10.08 | Internal Audit Practices of the Central Bank | Internal Audit Department |
| 5 | 2024.10.08 | Managing Operational Risk in Financial Institutions | Risk Management Unit |
| 6 | 2024.10.15 | Current Economic Conditions and Key Research Insights | Gan-Ochir Doojav, Chief Economist of the Bank of Mongolia |
| 7 | 2024.10.15 | International Financial Reporting Standards (IFRS) | Banking Resolution and Policy Department |
| 8 | 2024.10.22 | Strengthening Internal Audit Capacity of Banks for AML/CFT Compliance | Supervision Department |
| 9 | 2024.10.22 | Bank Supervision and Anti-Money Laundering (AML) Enforcement | Licensing Unit |
| 10 | 2024.10.29 | Bank Governance Under the Banking Law | Legal Department |
| 11 | 2024.10.29 | Overview of the Law on Deposits, Transfers, and Lending by Banks and Authorized Entities | Legal Department |
| 12 | 2024.10.29 | Introduction to Central Bank Digital Currency (CBDC) | Legal Department |
| 13 | 2024.11.05 | Security Features of Banknotes | Currency Department |
| 14 | 2024.11.05 | Identifying and Preventing Counterfeit Banknotes | Currency Department |
| 15 | 2024.11.12 | Inflation as a Driver of Sustainable Economic Growth and Monetary Policy Decisions | Monetary Policy Department |
| 16 | 2024.11.12 | Macroprudential Policy Tools and the Difference Between Micro and Macroprudential Approaches | Monetary Policy Department |