



Federal Reserve System International Training Programs

2024

Mission Statement

International Training and Assistance programs promote sound supervisory practices abroad and foster strong bilateral and multilateral relationships with foreign central banks and bank supervisory authorities.

Colleagues,

It is with great pleasure that I share with you our 2024 programs.

As seen from the events of 2023, the challenges financial institution supervisor and regulators face are diverse and ever evolving, requiring a steadfast dedication to continuous learning and improvement. Training and capacity development play a critical role in ensuring effective financial institution supervision and in maintaining the stability and integrity of financial institutions.

In our programs, you will engage with experts, network with peers, participate in insightful discussions, and immerse yourselves in practical exercises designed to enhance your capabilities to positively influence the financial landscape we all serve.

We look forward to welcoming you in 2024!

Regards,



Amol B. Vaidya

Program Director
International Training and
Assistance



For the full schedule of courses, registration procedures, and course descriptions, please visit our website at www.federalreserve.gov/supervisionreg/ita/about_ita.htm.



All inquiries concerning the Federal Reserve's International Training and Assistance program may be submitted to BSRInternationaltraining@frb.gov.



www.federalreserve.gov
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Background Information

The Federal Reserve is pleased to welcome colleagues from supervisory authorities and central banks to its programs on a space-available basis. As seats are limited, we strongly recommend submitting an application through our online system as soon as possible.

Please note that all programs are delivered in English.

Once accepted into a program, participants will receive an electronic confirmation email containing

- program details,
- local area information (if applicable), and
- any supporting material.

Participants are encouraged to reference any supporting material prior to the first day of the program. This ensures each participant enters the program with at least the same base level of knowledge and enables instructors to deliver information effectively and use classroom time efficiently.

Following the completion of our training events, participants are encouraged to pursue on-the-job training opportunities that will complement and enhance the knowledge acquired during our programs.



Federal Reserve Bank of New York Training

The Federal Reserve Bank of New York conducts training programs

for the benefit of international central bank staff, including a specific course on financial institution supervision. For more information about the Federal Reserve Bank of New York's training programs, please visit www.nyfed.org/internationaltraining.

Schedule

June 24–27	Credit Risk Analysis
July 15–18	Effective Communication for Financial Institutions Supervisors
August 5–8	Risk Management and Internal Controls Seminar
August 19–22	Dealing With Problem Banks Seminar
September 16–20	Liquidity Risk Management Seminar

Course Descriptions

Credit Risk Assessment School

This program utilizes a workshop format to ensure participants learn the Federal Reserve's strategic approach to assessing credit risk. The curriculum covers foundational credit risk topics, including an overview of credit risk management, repayment source analysis, key financial ratios, loan rating systems, the role and responsibilities of the loan review bank examiner, and evaluating loans for quality.

Dealing with Problem Banks Seminar

This interactive seminar provides participants with an overview of how to deal with problem banks. Lectures will address the identification of banking deficiencies and the root causes of problems.

Effective Communication for Financial Institution Supervisors

This seminar provides participants with an overview of important topics in “soft skills” training, including interpersonal skills, team dynamics, the value of divergent views, microaggressions, and questioning techniques in a bank examination setting. The instructor team for this seminar comprises instructors who possess soft skills expertise and practical bank examination experience.

Risk Management and Internal Controls Seminar

This course provides examiners with an understanding of the importance of internal controls and risk management in banks and how the review of internal controls and risk management fits into the overall bank rating assessment.

Liquidity Risk Management Seminar

This seminar provides participants an in-depth exposure to liquidity risk management concepts and methodologies, such as cash-flow modeling, stress testing, and international regulatory requirements. The topics covered will enable participants to identify and assess liquidity risk issues present at most financial institutions.

Please visit our website for full course descriptions



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