

## COHEN & KLEIN CONSULTING, INC.

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## **BANKING & FINANCE OPERATIONS COURSES**

*The most comprehensive training programs to improve efficiency and increase productivity.*

*The most practical and comprehensive training in an interactive classroom setting.*

No.	CK	Duration	Course Name
1.	3000	4 days	Financial Risk Management Procedures
2.	4000F	4 days	Disaster Preparedness Management for Financial Institutions
3.	4200	4 days	Retail Banking Operations
4.	4300	4 days	Commercial Banking Operations
5.	4400	4 days	Risk Management Banking Operations
6.	4600	4 days	Risk Management Procedures for Banks and Other Financial Institutions
7.	4800	4 days	Business Continuity Preparedness Management Procedures for Banking and Financial Institutions
8.	4900	4 days	Financial Fraud Prevention and Compliance Procedures
9.	4900B	4 days	Advanced Financial Fraud Prevention Compliance Procedures
10.	5300	4 days	Audit Procedures and Techniques for Commercial Banks and Financial Institutions
11.	5400	4 days	Disaster Recovery Planning Procedures for Commercial Banks and Other Financial Institutions
12.	6116	4 days	Banks Main Branch or Head Office Audit Procedures
13.	6117	4 days	Trust Department Audit of Banks and Other Financial Institutions
14.	6118	4 days	Financial Risk Based Auditing of Banks and Other Financial Institutions

No.	CK	Duration	Course Name
15.	6119	4 days	Banks Cash and Demand Deposit Audit and Compliance Procedures
16.	6120	4 days	Banks Branch Audit and Compliance Procedures
17.	6121	4 days	Banks Loans Audit and Compliance Procedures
18.	6121B	4 days	Advanced Bank Loans Audit and Compliance Procedures
19.	6122	4 days	Banks IT Audit and Compliance Procedures
20.	6123	4 days	Banks Oversight Requirements and Procedures
21.	6123B	4 days	Advanced Banks Oversight Requirements and Procedures
22.	6125	4 days	Bank Loan Portfolio Administration and Management
23.	6126	4 days	Bank Credit Appraisal Management Procedures
24.	6141	4 days	Strategic Management for Private Sector Organizations and Other Financial Institutions
25.	6142	4 days	Credit Bureau and Credit Counseling Management Procedures
26.	6144	4 days	Loan Modification and Collections Procedures for Managers and Supervisors in Financial Institutions
27.	6144B	4 days	Advanced Loan Modification and Collections Procedures for Financial Institutions
28.	6145	4 days	The Foreign Account Tax Compliance Act (FATCA), Procedures Including Anti-Money Laundering Compliance
29.	6145 B	4 days	Advanced the Foreign Account Tax Compliance Act (FATCA), Procedures Including Anti-Money Laundering Compliance
30.	6146	4 days	Performance Management for Financial Institutions and Private Sector Corporations
31.	6146 B	4 days	Advanced Performance Management for Financial Institutions and Private Sector Corporations
32.	6201	4 days	Financial Services Commission Regulatory Management Procedures
33.	6207	4 days	Financial Services Commission Management Procedures
34.	6208	4 days	Financial Regulatory Services Management Procedures
35.	6260F	4 days	Building Codes Compliance Procedures for Financial Institutions

No.	CK	Duration	Course Name
36.	6260G	4 days	Building Codes Compliance Procedures for Government Institutions
37.	6260H	4 days	Building Codes Compliance Procedures for Hotel and Hospitality Industries
38.	6261	4 days	Supply Chain Management Procedures
39.	6290	4 days	Banks and Financial Institutions Fraud Prevention Management
40.	6291	4 days	Credit Card Fraud Prevention Management
41.	6304	4-days	Credit Card Fraud Prevention Management
42.	6308	4-days	Business Operational Management
43.	6309	4-days	Business Development Management
44.	6315	4-days	Mergers and Acquisitions Management
45.	*6339	4-days	Micro-Financing Management Procedures for Managers and Supervisors
46.	*6340	4-days	Micro-Financing Credit and Collections Management Procedures for Managers and Supervisors
47.	*6341	4-days	Micro-Financing Risk and Crisis Management Procedures for Managers and Supervisors
48.	*6342	4-days	Micro-Financing Debt Collection & Revenue Management Procedures for New and Experienced Managers and Supervisors
49.	*6343	4-days	Micro-Financing Debt Collection Procedures for New and Experienced Collectors
50.	*6344	4-days	Micro-Financing Disaster-Preparedness Management Procedures
51.	*6345	4-days	Micro-Financing Business Contingency Management
52.	*6346	4 days	Micro-Financing Entrepreneurship Management
53.	*6347	4 days	Micro-Financing Credit Bureau Operations Management
54.	*6348	4 days	Business Processing Outsourcing Management for Managers and Supervisors
55.	*6349	4 days	Business Processing Outsourcing Management for New and Experienced Call Center Agents
56.	6450	4 days	Customer Service and Support Management for Banks and Financial Institutions
57.	6461	4 days	Credit Reporting Operations Management

No.	CK	Duration	Course Name
58.	6517	4 days	Financial Institutions Operational Supervision Management
59.	6519	4 days	KYC/AML Compliance Management
60.	6520	4 days	Trust Administration Management
61.	6521	4-days	Credit Union Strategic Management
62.	6488	4 days	Mortgage Loans Collections Management
63.	6489	4 days	Commercial Bank Loans Collections Management
64.	6490	4 days	Personal Bank Loans Management
65.	6491	4 days	Retail Banking Operations Management
66.	6531	4-days	Project Management for Financial Institutions
67.	6548	4-days	Risk Management for Financial Institutions
68.	6561	4-days	Crisis Management for Financial Institutions
69.	6574	4-days	Business Contingency Management for Financial Institutions
70.	6632	4-days	Financial Institutions Transformation Management
71.	6661	4-days	Government Financial Recovery Plant Management
72.	6670	4-days	Emergency Response Management for Banks and Financial Institutions
73.	6700	4-days	Non-Performing Financial Loans Revenue Management
74.	6714	4-days	Micro-Finance Natural Disaster Management

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