

COHEN & KLEIN CONSULTING, INC.

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CREDIT UNION & FINANCIAL INSTITUTIONS 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.	500	4 days	Credit and Collection Management for Collectors, Managers and Supervisors
2.	500B	4 days	Advanced Credit and Collection Management for Collectors, Managers and Supervisors
3.	3000	4 days	Financial Risk Management Procedures
4.	4200	4 days	Retail Banking Operations
5.	4300	4 days	Commercial 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
15.	6119	4 days	Banks Cash and Demand Deposit Audit and Compliance Procedures
16.	6120	4 days	Banks Branch Audit and Compliance Procedures

No.	CK	Duration	Course Name
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.	6126	4 days	Bank Credit Appraisal Management Procedures
23.	6127	4 days	Credit and Collection Counseling Management
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.	6145B	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.	6146B	4 days	Advanced Performance Management for Financial Institutions and Private Sector Corporations
32.	6157	4 days	Credit Underwriting Management
33.	6157B	4 days	Advanced Credit Underwriting Management
34.	6195	4 days	Credit Card Fraud Management Procedures
35.	6201	4 days	Financial Services Commission Regulatory Management Procedures
36.	6202	4 days	Trust Company Compliance Management Procedures
37.	6206	4 days	Trust Company Management Procedures
38.	6207	4 days	Financial Services Commission Management Procedures
39.	6208	4 days	Financial Regulatory Services Management Procedures
40.	6211	4 days	Credit Union Revenue Management Procedures
41.	6212	4 days	Credit Union Management Procedures

No.	CK	Duration	Course Name
42.	6213	4 days	Credit Union Customer Service Management
43.	6214	4 days	Facilities Management for Government and Statutory Corporations
44.	6216	4 days	Credit Union Revenue Management Procedures
45.	6219	4 days	Securities Regulatory Management
46.	6223	4 days	Securities Exchange Commission Management Procedures
47.	6260F	4 days	Building Codes Compliance Procedures for Financial Institutions
48.	6266	4 days	Disaster Preparedness Management for Banks and Other Financial Institutions
49.	6290	4 days	Banks and Financial Institutions Fraud Prevention Management
50.	6291	4 days	Credit Card Fraud Prevention Management
51.	6304	4-days	Credit Card Fraud Prevention Management
52.	6308	4-days	Business Operational Management
53.	6309	4-days	Business Development Management
54.	6498	4 days	Digital Transformation Operations Management for Financial Institutions
55.	6513	4 days	Anti-Corruption Compliance Procedures for Financial Institutions
56.	6517	4 days	Financial Institutions Operational Supervision Management
57.	6531	4-days	Project Management for Financial Institutions
58.	6548	4-days	Risk Management for Financial Institutions
59.	6561	4-days	Crisis Management for Financial Institutions
60.	6574	4-days	Business Contingency Management for Financial Institutions
61.	6632	4-days	Financial Institutions Transformation Management
62.	6661	4-days	Government Financial Recovery Plant Management
63.	6670	4-days	Emergency Response Management for Banks and Financial Institutions
64.	6700	4-days	Non-Performing Financial Loans Revenue Management
65.			
66.			
67.			

No.	CK	Duration	Course Name
68.			

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