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Risk in Financial Services







Introduction

KAPILA DODAMGODA


Founder/Managing Director - Academy of Finance
Regional Director – ICMA Australia (Sri Lanka)
Director – NERD Centre
Former Finance Director of MAS Investments

MA Economics
FCMA, CGMA
Fellow CMA(Australia)
B Sc Engineering, AMIESL
MCIM





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When you are getting ready to launch into space, you are sitting on a big explosion waiting to happen.

In business, if you think compliance and risk management is expensive - try non-compliance.

Global Financial Compliance

Risk in Financial Services

Two Certifications to CHOOSE from

CISI
CHARTERED INSTITUTE FOR SECURITIES & INVESTMENT

ACADEMY OF FINANCE
The Gurus of Financial Wisdom

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Global Financial Compliance

Risk in Financial Services



Get ready to **jump in**

FREE 29th APRIL
 INDUCTION from 7.00 pm to 9.30 pm
REGISTER NOW!

zoom session





Risk in Financial Services

The Essential Qualification for Tomorrow's Risk Practitioner

Completed candidates can become **CISI Associate Members** and use the **ACSI** designation.

Learn from the Leaders in Finance Education



The Gurus of Financial Wisdom











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Global Financial Compliance

Risk in Financial Services





International Access Granted.

zoom session

FREE 01st May
 INDUCTION from 3.00 pm to 5.30 pm
REGISTER NOW!

Completed candidates can become **CISI Associate Members** and use the **ACSI** designation.



Global Financial Compliance

Who Should Join
 Suitable for all compliance staff
 Especially relevant for Compliance Officers

Learn from the Leaders in Finance Education













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About CISI



Asanka Wijeratne
Chartered MCSI
Country Head – Sri Lanka
Chartered Institute for
Securities & Investment













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What is CISI?

Chartered Institute of Securities & Investments

- The CISI is the largest and most widely respected professional body for the securities and investment profession in the UK and financial centres globally.
- Formed in 1992 by London Stock Exchange.
- CISI has a global community of 45,000 members in over 100 countries.

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CISI
CHARTERED INSTITUTE FOR
SECURITIES & INVESTMENT

**Risk in Financial
Services**

SRI LANKA

CISI is completing 10 years in Sri Lanka

ACM Quantum Leap ACADEMY ACU ACADEMY OF FINANCE CMA (Australia) The Institute of Internal Auditors CISI Corporate Finance Institute

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CISI
CHARTERED INSTITUTE FOR
SECURITIES & INVESTMENT

**Risk in Financial
Services**

**ACADEMY
OF FINANCE**
The Gurus of Financial Wisdom

Founded twelve years ago with the vision of;
Empowering the next generation professional with
financial wisdom

Mission

- Training and enriching non-finance professionals to become finance savvy and,
- Providing development opportunities and higher qualifications for finance professionals.

ACM Quantum Leap ACADEMY ACU ACADEMY OF FINANCE CMA (Australia) The Institute of Internal Auditors CISI Corporate Finance Institute

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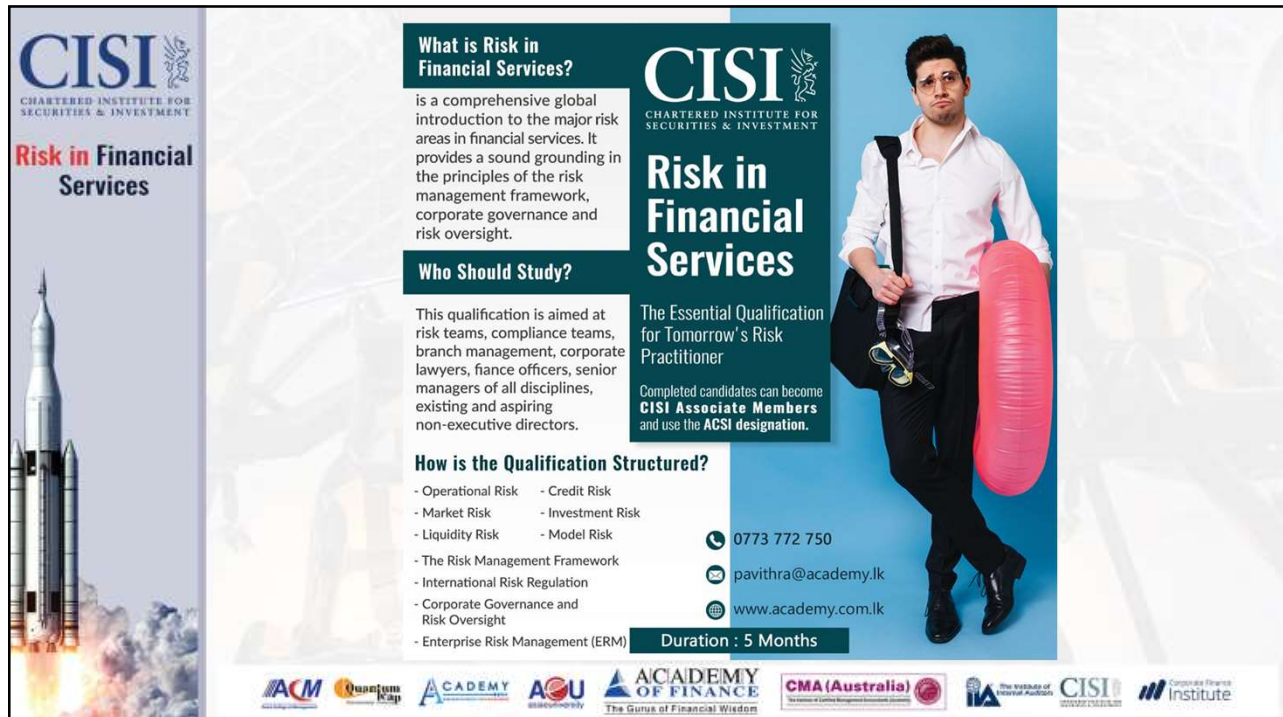
Risk in Financial Services

10 YEARS

ACADEMY OF FINANCE
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Risk in Financial Services

What is Risk in Financial Services?

is a comprehensive global introduction to the major risk areas in financial services. It provides a sound grounding in the principles of the risk management framework, corporate governance and risk oversight.

Who Should Study?

This qualification is aimed at risk teams, compliance teams, branch management, corporate lawyers, finance officers, senior managers of all disciplines, existing and aspiring non-executive directors.

How is the Qualification Structured?

- Operational Risk
- Credit Risk
- Market Risk
- Investment Risk
- Liquidity Risk
- Model Risk
- The Risk Management Framework
- International Risk Regulation
- Corporate Governance and Risk Oversight
- Enterprise Risk Management (ERM)

The Essential Qualification for Tomorrow's Risk Practitioner

Completed candidates can become **CISI Associate Members** and use the **ACSI** designation.

0773 772 750
pavithra@academy.lk
www.academy.com.lk

Duration : 5 Months

ACM Quantum Leap ACADEMY ACU ACADEMY OF FINANCE CMA (Australia) The Institute of Internal Auditors CISI Corporate Finance Institute

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Risk in Financial Services



What is Risk in Financial Services Qualification?

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Risk in Financial Services




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



Risk in Financial Services



What are the Module Contents?

1. The risk management framework
2. International risk regulation
3. Operational risk
4. Credit risk
5. Market risk
6. Investment risk
7. Liquidity risk
8. Corporate governance and risk
9. Model risk
10. Enterprise risk management

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CISI Supporters..















































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CHAAMINDA KUMARASIRI
Chairman – H C P Consulting (Pvt) Ltd

- Senior Management Consultant with over 20 years of experience in the Corporate Sector holding senior leadership positions in leading blue-chips and multinationals (Financial Controller at Bank of Ceylon, CFO at Lanka Hospitals and AVP – HSBC Securities Services).
- Director – Telecommunications Regulatory Commission of Sri Lanka (TRCSL)
- Governing Council Member - The Institute of Chartered Accountants of Sri Lanka
- Member of the International Panel on Accounting Education at the International Federation of Accountants (IFAC)
- An Independent Non-Executive Director – SDB Bank PLC (Chairing Board Audit Committee, Board Human Resources and Remuneration/Board Integrated Risk Management Committees)
- Lecturer at Several State and Private Educational Institutions and Universities













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How much does it cost?

- Local Tuition Fee
Rs 37,500
- CISI Registration Fee
£ 35
- CISI Examination Fee
£ 125




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What is the assessment mechanism?

The assessment


Computer based examination

- Two-hour paper
- 100 multiple-choice questions
- Pass mark of 70%




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Academy of Finance Study Package

- CIS Official Text
- Virtual Classes – Minimum 50 hours
- Access to Recorded Sessions
- Question a Day
- Mini Quizzes from the beginning
- Revision Portal with Topic-wise Quizzes
- Three Mock Examinations at the end


Class Timing Thursdays - 7.00 pm to 9.30 pm


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How Long Does it Take to COMPLETE?




+ Topic-wise Revision Quizzes


+ Mock Examinations












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The Gurus of Financial Wisdom

Academy of Finance Certificate


- Minimum attendance of 75%
- Participation in all three Mock Examinations
- Minimum 50% marks for the Mock Examinations












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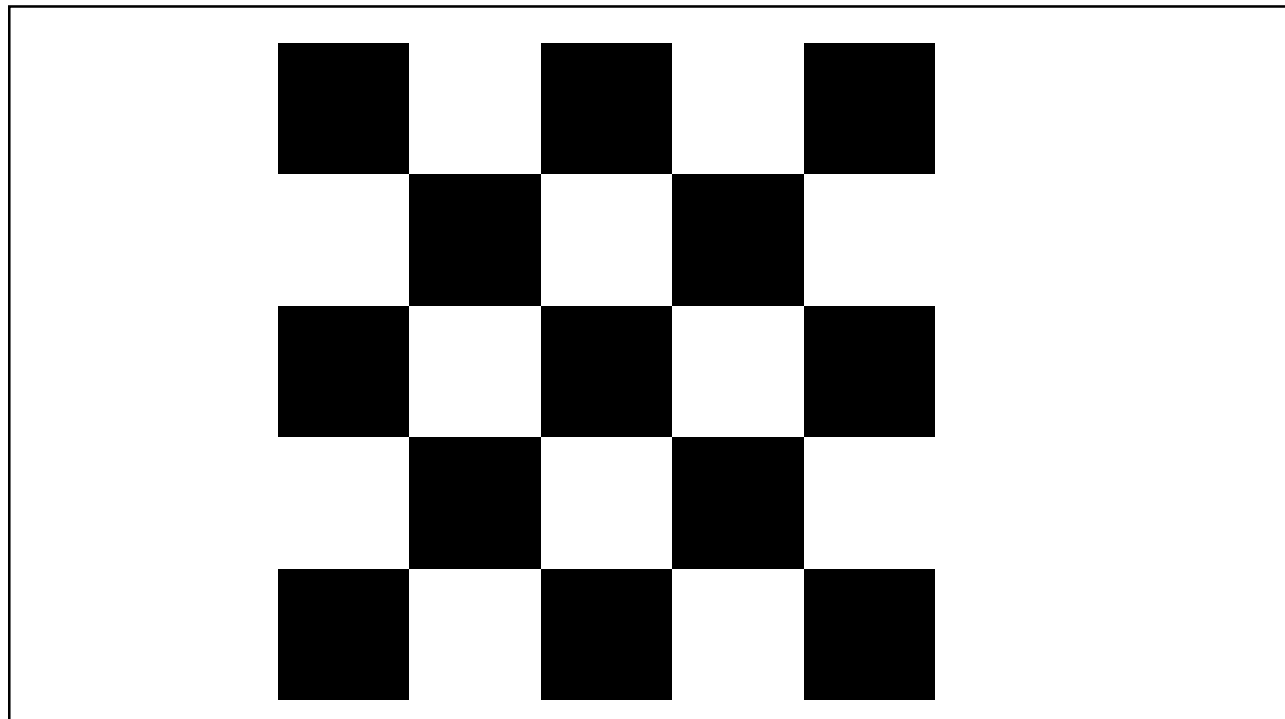


What we Expect from you?

- Attendance
- Join the class on time
- Interact with the lecturer and ask questions
- Do quizzes from the beginning
- Do all the Mock Examinations
- Sit for the examination within the prescribed window

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Get to Know Your Class



- Your Name,
- Place of Work
- Designation














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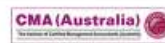





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Questions and Answers



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CMA (Australia)
The Institute of Certified Management Accountants (Australia)

05th May
Wednesday
7.00 pm
to 8.00 pm

FREE
FOR CMA MEMBERS

MONEY LAUNDERING
—
TRADITIONAL VS. DIGITAL:
KEY LESSONS FOR BANKERS & FINANCE PROFESSIONALS

PROGRAMME OVERVIEW
Key lessons for banking and finance professionals in implementing anti-money laundering legislation;
- Methods adopted from traditional to the unconventional
- Types of controls and the role of financial services industry
- Significance of dark web and the emergence of crypto currencies

FACILITATED BY
PROF. JANEK RATNATUNGA
PhD (Bradford, UK), MBA, DipM (UK)
FCA, CPA, CMA (Aus)
Chief Executive Officer (ICMA Australia)

Limited
Seats for
Non-CMA Members
CONTACT US FOR
RESERVATION

077 005 0029
cma@academy.lk

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Risk in Financial Services

What is the next step?

Please get in touch with us for registration

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Logos at the bottom: ACM, Quantum Leap, ACADEMY OF FINANCE, ACU, ACADEMY OF FINANCE, CMA (Australia), IIA, CISI, Corporate Finance Institute.

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