

Central Bank of Kenya
— Institute of Monetary Studies —

2025/2026 Training Calendar



Central Bank of Kenya Institute of Monetary Studies (CBK IMS)

Who We Are

The Central Bank of Kenya Institute of Monetary Studies (CBK IMS), formerly known as the Kenya School of Monetary Studies (KSMS), was established in 1997 by the Central Bank of Kenya to spearhead capacity-building initiatives for the financial sector. The Institute is strategically located 8 kilometers from Nairobi's Central Business District, along Noordin Road, off Thika Road.

What We Do

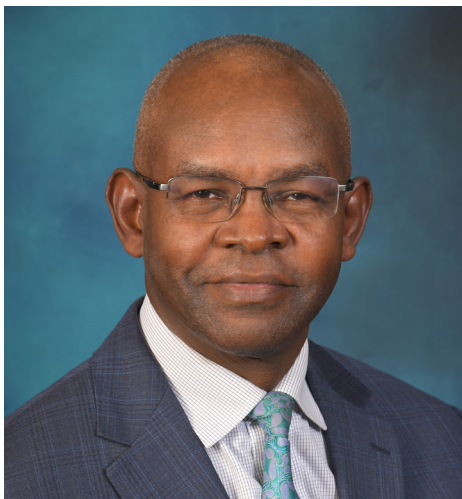
CBK IMS is a unique institution committed to strengthening the financial sector through world-class capacity-building interventions. Since its inception, the Institute has remained responsive to the dynamic needs of the financial industry needs, driven by a rapidly changing business landscape, evolving global economic trends and the growing demand for quality services.

Recognising that capacity building is central to the success and competitiveness of financial institutions, CBK IMS has continually expanded its offerings to support this growth. The Institute serves as a gateway for knowledge dissemination not only in Kenya but across Sub-Saharan Africa, making it a hub for regional financial training and development.

With a vision to become a regional Centre of Excellence, CBK IMS has built a diverse and experienced pool of experts from local, regional and international markets. These professionals support the Institute's mission of nurturing highly skilled manpower to contribute to financial stability and sustainable development in Africa.

Looking ahead, CBK IMS is investing in infrastructure and intellectual resources aimed at solidifying its status as a globally recognised intellectual centre. In the coming decade, the Institute aspires to make impactful contributions, not only to the Central Bank of Kenya, but also to national, regional and international financial ecosystems.

Message from the Governor



Dr. Kamau Thugge, CBS
Governor, Central Bank of Kenya

I am honoured to present to you the attached range of courses that the Central Bank of Kenya has rolled out for the period July 2025 to June 2026. The courses are geared towards building human resource capacity in central banking and the financial with the aim of ensuring a stable financial system.

The courses cover traditional central

banking topics such as monetary policy formulation and implementation, bank supervision, financial stability, payment systems, currency management, among others. The calendar also covers financial sector matters such operational risk management, credit risk management, branch management, trade finance, among others. In addition to these traditional central banking and financial courses, the Bank also plans to mount occasional seminars and topics on such current matters as Artificial Intelligence, Data Analytics, Cyber security, climate change, among others.

These courses have been developed as a result of the skills gaps identified through research and training needs assessment conducted for the financial sector. The Institute will further focus on high-level conferences, seminars and workshops on emerging and topical issues at national, regional and global levels, with the goal of bringing together stakeholders to share their experiences and challenges in addressing these issues.

The courses will be mounted by the Central Bank of Kenya Institute of Monetary Studies, a department of the Central Bank of Kenya based along the Thika Super Highway in Nairobi. The Institute was formerly known as the Kenya School of Monetary Studies, a then separate company owned jointly by the Central Bank of Kenya and the National Treasury until April 2024 when this company was dissolved and its capacity-building activities taken over by the Central Bank of Kenya.

In our commitment to deliver high quality technical and specialized training programs and conferences, we leverage on the knowledge-base and expertise of selected strategic partners in content development, design and delivery of our programs.

We look forward to welcoming delegates to our programs scheduled for 2025/2026, details of which are contained in this calendar.

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CBK-IMS TRAINING PLANNER FOR 2025/2026

AUGUST 2025			
CODE	COURSE TITLE	DATE	VENUE
BF 23	Financial Stability: a new Approach to Banking Crisis Prevention	18-22 Aug, 2025 11-15 May, 2026	CBK-IMS
BF 10	Branch Risk Management	25-29 Aug, 2025 11-13 March, 2026	CBK-IMS
CBC 32	Awareness Training on AML/CFT for Bank Board Members	29 Aug, 2025 17 April, 2026	CBK-IMS

SEPTEMBER 2025			
CODE	COURSE TITLE	DATE	VENUE
BF 37	Strategy Execution	8-12 Sept, 2025 23-27 Feb, 2026	CBK-IMS
BF 36	Emerging Trends in Corporate Governance for the Banking Sector	15-19 Sept, 2025 23-27 Feb, 2026	CBK-IMS
CBC 08	Bank Stress Testing	29 Sept-3 Oct, 2025 16-20 Feb, 2026	CBK-IMS

OCTOBER 2025			
CODE	COURSE TITLE	DATE	VENUE
CBC 22	Environmental, Social and Governance (ESG) & Sustainability Financing	6-10 Oct, 2025 16-20 Feb, 2026	CBK-IMS
CBC 24	Supervision of ESG Risks in collaboration with BundesBank	6-10 Oct, 2025 4-8 May, 2026	CBK-IMS
BF 34	Digital Financial Services Course	6-10 Oct, 2025 13-17 April, 2026	CBK-IMS
CBC 05	Macro-Economic Analysis and Forecasting	13-17 Oct, 2025 11-15 May, 2026	CBK-IMS
CBC 06	Digital banks, digital risks – new methods in banking supervision	13-17 Oct, 2025 4-8 May, 2026	CBK-IMS
CBC 28	International Financial Reporting Standards (IFRS 18)	13-17 Oct, 2025 25-29 May, 2026	CBK-IMS
CBC 15	Sensitization Programme on Anti-Money Laundering (AML) And Combating the Financing of Terrorism (CFT) For Board Members of Financial Institutions	13-17 Oct, 2025 20-24 April, 2026	CBK-IMS

OCTOBER 2025			
CODE	COURSE TITLE	DATE	VENUE
BF 20	Financial Literacy and Inclusion	13-17 Oct, 2025 18-22 May, 2026	CBK-IMS
CBC 21	Exploratory Data Analysis and Visualization Using Power Bi for Analysts in the Financial	20-24 Oct, 2025 16-20 March, 2026	CBK-IMS
CBC 02	Monetary Policy Implementation	27-31 Oct, 2025 9-13 Feb, 2026	CBK-IMS
CBC 26	International Financial Reporting Standards for Sustainability Initiatives (IFRS SI) Training	27-31 Oct, 2025 9-13 Feb, 2026	CBK-IMS
BF 04	Machine Learning Application for Data Analysis in the Financial Sector	27-31 Oct, 2025 16-20 March, 2026	CBK-IMS
BF 07	Foundation in Data Analytics Literacy for data driven decision making in financial sector	27-31 Oct, 2025 15-19 June, 2026	CBK-IMS
BF 32	Impact Evaluation of Projects course	27-29 Oct, 2025 20-22 April, 2026	CBK-IMS
CBC 19	Digital Transformation, Data Protection and Cybersecurity Awareness Training in the Financial Sector	27-31 Oct, 2025 20-24 April, 2026	CBK-IMS
BF 11	Operational Risk Management in Financial Sector	27-31 Oct, 2025 2-6 Feb, 2026	CBK-IMS
BF 06	Advanced Analytics for Risk Management in financial institutions	29 Oct- 2 Nov, 2025 23-27 March, 2026	CBK-IMS
BF 08	Intermediate Course in Dash boarding and Report Generation for financial sector	29 Oct-2 Nov, 2025 23-27 March, 2026	CBK-IMS
BF 06	Advanced Analytics for Risk Management in Financial Institutions	29 oct-2 Nov, 2025 23-27 March, 2026	CBK-IMS

NOVEMBER 2025			
CODE	COURSE TITLE	DATE	VENUE
CBC 04	Macroeconomics Diagnostics Course	3-7 Nov, 2025 13-17 April, 2025	CBK-IMS
BF 38	Environmental, social and Governance (ESG) & sustainability financing	3-7 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC 31	Credit Analysis and Risk Management Course	3-7 Nov, 2025 23-27 Feb, 2026	CBK-IMS
BF 28	Branch Leadership Development Training	3-7 Nov, 2025 13-17 April, 2026	CBK-IMS
CBC 01	Macroeconomics: Monetary Policy Course	3-7 Nov, 2025 26-30 Jan, 2026	CBK-IMS
BF 01	Application of Data Analysis in Credit Risk Analysis	3-7 Nov, 2025 13-17 April, 2026	CBK-IMS

NOVEMBER 2025			
CODE	COURSE TITLE	DATE	VENUE
CBC 23	Sustainable Finance	10-14 Nov, 2025 4-8 May, 2026	CBK-IMS
CBC 14	Anti-Money Laundering and Combating Financial Crimes Training	10-14 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC 09	Risk Based Supervision	10-14 Nov, 2025 20-24 April, 2026	CBK-IMS
CBC 29	Branch Risk Management	10-14 Nov, 2025 9-13 Feb, 2026	CBK-IMS
BF 29	Comprehensive Regional Branch Managers Operations and Leadership Course	10-14 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC 07	Banking supervision within the Basel framework	10-14 Nov, 2025 2-6 Feb, 2026	CBK-IMS
CBC11	National Payment and Security Settlement Systems	10-14 Nov, 2025 25-29 May, 2026	CBK-IMS
CBC 27	International Financial Reporting Standards -Sustainability Standards 2 (IFRS S2) Training	24-28 Nov, 2025 25-29 May, 2026	CBK-IMS
CBC 20	Machine Learning Applications for Data Analysis in The Financial Sector	24-28 Nov, 2025 18-22 May, 2026	CBK-IMS
BF 03	Analytics and Decision-Making for Managers in the Financial Sector	10-14 Nov, 2025 18-22 May, 2026	CBK-IMS
CBC 16	Machine Learning Applications for Data Analysis Training	10-14 Nov, 2025 9-13 March, 2026	CBK-IMS
CBC 10	Payment and Settlement Systems	24-28 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC 03	Price Based Monetary Policy Framework Training	10-14 Nov, 2025 2-6 March, 2026	CBK-IMS
TM 01	Introduction to Treasury Management	11-13 Nov, 2025 25-29 May, 2026	CBK-IMS
BF 15	Anti-Money Laundering and Combating the Financing of Terrorism	17-21 Nov, 2025 4-8 may, 2026	CBK-IMS
BF 35	Foundation in SME Banking Course	17-21 Nov, 2025 23-27 March, 2026	CBK-IMS
BF 33	Results Based Monitoring and Evaluation	17-19 Nov, 2025 2-4 March, 2026	CBK-IMS
CBC 17	Application of Big Data Analytics and Business Intelligence	17-21 Nov, 2025 18-22 May, 2026	CBK-IMS
BF 26	Digital Transformation, Data Protection and Cybersecurity Awareness Training in the Financial Sector	17-21 Nov, 2025 20-24 April, 2026	CBK-IMS
TM 02	Treasury Operations - Level One	17-21 Nov, 2025 8-12 June, 2026	CBK-IMS

NOVEMBER 2025			
CODE	COURSE TITLE	DATE	VENUE
CBC 13	Cash Management and Combating Counterfeit Currency	24-28 Nov, 2025 2-6 March, 2026	CBK-IMS
BF 18	Application of IFRS In the Financial Sector	24-28 Nov, 2025 4-8 May, 2026	CBK-IMS
TM 03	Treasury Operations - Level 2	24-28 Nov, 2025 15-19 June, 2026	CBK-IMS
CBC 11	National Payments and Security Settlement System	10-14 Nov, 2025 25-29 May, 2026	CBK-IMS
CBC12	Cyber Risks in Financial Markets Infrastructure/National Payments for Central Bank	24-28 Nov, 2025 16-20 March, 2026	CBK-IMS
BF 30	Relationship Management Training	24-28 Nov, 2025 4-8 May, 2026	CBK-IMS
CBC 12	Cyber Risks in Financial Market Infrastructure	24-28 Nov, 2025 16-20 March, 2026	CBK-IMS
BF 31	HR For Non-HR Managers in Financial Sector and Public Sector	24-28 Nov, 2025 8-12 June, 2026	CBK-IMS
CBC 13	Cash Management and combating counterfeit money	24-28 Nov, 2025 2-6 March, 2026	CBK-IMS
BF 30	Relationship Management Training	24-28 Nov, 2025 4-8 May, 2026	CBK-IMS

DECEMBER 2025			
CODE	COURSE TITLE	DATE	VENUE
BF 39	Sustainable Finance	1-5 Dec, 2025 18-22 May, 2026	CBK-IMS
CBC 18	Data Analysis and Debt Management	1-5 Dec, 2025 20-24 April, 2026	CBK-IMS
BF 02	Data Analysis and Debt Management Course	1-5 Dec, 2025 16-20 March, 2026	CBK-IMS
BF 09	Intermediate Course in Dash boarding and Report Generation for financial sector Exploratory Data Analysis and Visualization using Power BI for analysts in the financial sector	1-5 Dec, 2025 23-27 Feb, 2026	CBK-IMS
CBC 25	International Trade Finance Business & Tools Letter of Credit and collections	1-5 Dec, 2025 9-13 March, 2026	CBK-IMS
TM 04	Treasury Operations; Debt Securities - Level 3	1-5 Dec, 2025 22-26 June, 2026	CBK-IMS
TM 04	Treasury Operations; Debt Securities - Level 3	1-5 Dec, 2025 25-26 June, 2026	CBK-IMS
CBC 30	Operational Risk Management in Financial Sector	1-5 Dec, 2025 8-12 June, 2026	CBK-IMS

JANUARY 2026			
CODE	COURSE TITLE	DATE	VENUE
CBC 01	Macroeconomics: Monetary Policy Course	3-7 Nov, 2025 26-30 Jan, 2026	CBK-IMS

FEBRUARY 2026			
CODE	COURSE TITLE	DATE	VENUE
CBC 07	Banking Supervision within the Basel framework	10-14 Nov, 2026 2-6 Feb, 2026	CBK-IMS
BF 11	Operational Risk Management in Financial Sector	27-31 Oct, 2025 2-6 Feb, 2026	CBK-IMS
BF 12	Credit Analysis and Risk Management Course	4-6 Feb, 2026 18-22 May, 2026	CBK-IMS
CBC 29	Branch Risk Management	10-14 Nov, 2025 9-13 Feb, 2026	CBK-IMS
CBC 26	International Financial Reporting Standards for Sustainability Initiatives (IFRS SI) Training	27-31 Oct, 2025 9-13 Feb, 2026	CBK-IMS
CBC 02	Monetary Policy Implementation	27-31 Oct, 2025 9-13 Feb, 2026	CBK-IMS
CBC 08	Bank Stress Testing	17-21 Nov, 2025 16-20 Feb, 2026	CBK-IMS
CBC 22	Environmental, Social and Governance (ESG) & Sustainability Financing	6-10 Oct, 2025 16-20 Feb, 2026	CBK-IMS
TM 06	Trade Finance	16-20 Feb, 2026 8-12 June, 2026	CBK-IMS
TM 05	Treasury Operations Settlements Training - Level 4	16-20 Feb, 2026 29 June-3 July, 2026	CBK-IMS
BF 36	Emerging Trends in Corporate Governance for the Banking Sector	15-19 Sept, 2025 23-27 Feb, 2026	CBK-IMS
BF 37	Strategy Execution	8-12 Sept, 2025 23-27 Feb, 2026	CBK-IMS
CBC 27	International Financial Reporting Standards -Sustainability Standards 2 (IFRS S2) Training	24-28 Nov, 2025 23-27 Feb, 2026	CBK-IMS
BF 05	Application of Big Data Analytics and Business Intelligence in the financial and public sector	23-27 Feb, 2026 15-19 June, 2026	CBK-IMS
CBC 31	Credit Analysis and Risk Management Course	3-7 Nov, 2025 23-27 Feb, 2026	CBK-IMS

MARCH 2026			
CODE	COURSE TITLE	DATE	VENUE
CBC 03	Price Based Monetary Policy Framework Training	10-14 Nov, 2025 2-6 March, 2026	CBK-IMS
CBC 13	Cash Management and combating counterfeit money	24-28 Nov, 2025 2-6 March, 2026	CBK-IMS
BF 33	Results Based Monitoring and Evaluation	17-19 Nov, 2025 2-4 March, 2026	CBK-IMS
CBC 16	Machine Learning Applications for Data Analysis Training	10-14 Nov, 2025 9-13 March, 2026	CBK-IMS
CBC 25	International Trade Finance Business & Tools Letter of Credit and collections	1-5 Dec, 2025 9-13 March, 2026	CBK-IMS
BF 10	Branch Risk Management	25-29 Aug, 2025 9-13 March, 2026	CBK-IMS
CBC 21	Exploratory Data Analysis and Visualization Using Power Bi for Analysts in the Financial	20-24 Oct, 2025 16-20 March, 2026	CBK-IMS
BF 02	Data Analysis and Debt Management Course	1-5 Dec, 2025 16-20 March, 2026	CBK-IMS
BF 29	Comprehensive Regional Branch Managers Operations and Leadership Course	17-21 Nov, 2025 23-27 March, 2026	CBK-IMS
BF 38	Environmental, social and Governance (ESG) & sustainability financing	3-7 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC 10	Payment and Settlement Systems	24-28 Nov, 2025 23-27 March, 2026	CBK-IMS
BF 35	Foundation in SME Banking Course	17-21 Nov, 2025 23-27 March, 2026	CBK-IMS
BF 08	Intermediate Course in Dash boarding and Report Generation for financial sector	29 Oct-2 Nov, 2025 23-27 March, 2026	CBK-IMS
BF06	Advanced Analytics for Risk Management in Financial Institutions	29Oct-2 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC12	Cyber Risks in Financial Markets Infrastructure/National Payments for Central Bank	24-28 Nov, 2025 16-20 March, 2025	CBK-IMS

APRIL 2026			
CODE	COURSE TITLE	DATE	VENUE
CBC 11	National Payments and Security Settlement Systems	10-14 Nov, 2025 13-17 April, 2026	CBK-IMS
CBC 04	Macroeconomics Diagnostics Course	3-7 March, 2025 13-17 April, 2026	CBK-IMS
BF 01	Application of Data Analysis in Credit Risk Analysis	3-7 Nov, 2025 13-17 April, 2025	CBK-IMS
BF 34	Digital Financial Services Course	6-10 Oct, 2025 13-17 April, 2026	CBK-IMS

APRIL 2026			
CODE	COURSE TITLE	DATE	VENUE
BF 28	Branch Leadership Development Training	3-7 Nov, 2025 13-17 April, 2026	CBK-IMS
CBC 32	Awareness Training on AML/CFT for Bank Board Members	3-7 Nov, 2025 13-17 April, 2026	CBK-IMS
CBC 15	Sensitization Programme on Anti-Money Laundering (AML) And Combating the Financing of Terrorism (CFT) For Board Members of Financial Institutions	13-17 Oct, 2025 20-24 April, 2026	CBK-IMS
BF 32	Impact Evaluation of Projects course	27-29 Oct, 2025 20-24 April, 2026	CBK-IMS
CBC 18	Data Analysis and Debt Management	1-5 Dec, 2025 20-24 April, 2026	CBK-IMS
BF 26	Digital Transformation, Data Protection and Cybersecurity Awareness Training in the Financial Sector	17-21 Nov, 2025 20-24 April, 2026	CBK-IMS
CBC 19	Digital Transformation, Data Protection and Cybersecurity Awareness Training in the Financial Sector	27-31 Oct, 2025 20-24 April, 2026	CBK-IMS
CBC 09	Risk Based Supervision	10-14 Nov, 2025 20-24 April, 2026	CBK-IMS

MAY 2026			
CODE	COURSE TITLE	DATE	VENUE
CBC 23	Sustainable Finance	10-14 Nov, 2025 4-8 May, 2026	CBK-IMS
BF 30	Relationship Management Training	24-28 Nov, 2025 4-8 May, 2026	CBK-IMS
CBC 24	Supervision of ESG Risks in collaboration with BundesBank	6-10 Oct, 2025 4-8 May, 2026	CBK-IMS
BF 18	Application of IFRS In the Financial Sector	24-28 Nov, 2025 4-8 May, 2026	CBK-IMS
BF 15	Anti-Money Laundering and Combating the Financing of Terrorism	17-21 Nov, 2025 4-8 May, 2026	CBK-IMS
CBC 06	Digital banks, digital risks – new methods in banking supervision	13-17 Oct, 2025 4-8 May, 2026	CBK-IMS
BF 23	Financial Stability: A new approach to Banking crisis prevention	18-22 Aug, 2025 11-15 May, 2026	CBK-IMS
CBC 14	Anti-Money Laundering and Combating Financial Crimes Training	10-14 Nov, 2025 23-27 March, 2026	CBK-IMS
CBC 05	Macro-Economic Analysis and Forecasting	13-17 Oct, 2025 11-15 May, 2026	CBK-IMS
CBC 17	Application of Big Data Analytics and Business Intelligence	17-21 Nov, 2025 18-22 May, 2026	CBK-IMS
CBC 20	Machine Learning Applications for Data Analysis in The Financial Sector	24-28 Nov, 2025 18-22 May, 2026	CBK-IMS

MAY 2026			
CODE	COURSE TITLE	DATE	VENUE
BF 20	Financial Literacy and Inclusion	13-17 Oct, 2025 18-22 May, 2026	CBK-IMS
BF 03	Analytics and Decision-Making for Managers in the Financial Sector	10-14 Nov, 2025 18-22 May, 2026	CBK-IMS
BF 39	Sustainable Finance	1-5 Dec, 2025 18-22 May, 2026	CBK-IMS
TM 01	Introduction to Treasury Management	11-13 Nov, 2025 25-27 May, 2026	CBK-IMS
CBC 28	International Financial Reporting Standards (IFRS 18)	13-17 Oct, 2025 25-29 May, 2026	CBK-IMS
CBC11	National Payment and Security Settlement Systems	10-14 Nov, 2025 25-29 May, 2026	CBK-IMS

JUNE 2026			
CODE	COURSE TITLE	DATE	VENUE
TM 06	Trade Finance	16-20 Feb, 2025 8-12 June, 2026	CBK-IMS
CBC 12	Cyber Risks in Financial Market Infrastructure	24-28 Nov, 2025 8-12 June, 2026	CBK-IMS
TM 02	Treasury Operations - Level One	17-21 Nov, 2025 8-12 June, 2026	CBK-IMS
CBC 30	Operational Risk Management in Financial Sector	1-5 Dec, 2025 8-12 June, 2026	CBK-IMS
TM 06	Trade Finance	16-20 Feb, 2025 8-12 June, 2026	CBK-IMS
BF 31	HR For Non-HR Managers in Financial Sector and Public Sector	24-28 Nov, 2025 8-12 June, 2026	CBK-IMS
BF 05	Application of Big Data Analytics and Business Intelligence in the financial and public sector	18-22 Aug, 2025 15-19 June, 2026	CBK-IMS
TM 03	Treasury Operations - Level 2	24-28 Nov, 2025 15-19 June, 2026	CBK-IMS
BF 07	Foundation in Data Analytics Literacy for data driven decision making in financial sector	29 Oct-3 Oct, 2025 15-19 June, 2026	CBK-IMS
TM 04	Treasury Operations; Debt Securities - Level 3	1-5 Dec, 2025 25-26 June, 2026	CBK-IMS
TM 05	Treasury Operations Settlements Training - Level 4	16-20 Feb, 2025 29 June -3 July, 2026	CBK-IMS

MONETARY POLICY



MACROECONOMICS: MONETARY POLICY

COURSE NO. CBC 01



Course Objective

This course aims at enhancing participant's knowledge on how monetary policy is used to stabilize the economy, its relationship with fiscal policy, and its influence on inflation, unemployment, and output.

Course Outcome

- Understand the Role of Monetary Policy
- Analyze Monetary Policy Tools
- Interpret Monetary Policy Transmission Mechanisms
- Assess Policy Strategies and Frameworks
- Evaluate the Effectiveness of Monetary Policy
- Understand Global and Modern Challenges

Target Group

Middle to senior level officials in central banks from Research, Bank Supervision, Financial Markets, Banking services, National Payments System department and Finance Ministry.

Venue

Nairobi 22-26

Dates

3-7, Nov 2025

26-30 January 2026

Course Fee

KES 120,000 / USD 1,280

MONETARY POLICY IMPLEMENTATION

COURSE NO. CBC 02



Course Objective

To enhance participants understanding on the practicalities of implementing monetary policy including its effects on the central banks' balance sheet.

Course Outcome

- Understand the Operational Framework of Monetary Policy
- Identify and Apply Policy Implementation Tools
- Analyze the Money Market Dynamics
- Manage Liquidity and Monetary Operations
- Interpret Central Bank Communication and Policy Signals
- Evaluate the Effectiveness of Policy Implementation
- Examine Global Best Practices and Comparative Approaches
- Understand Challenges in the Implementation Process

Target Group

Middle to senior level central bank officials working in monetary policy operations and officials from National Treasuries or Finance Ministry.

Venue

Dates

Course Fee

Nairobi

27-31 October, 2025

KES 120,000 / USD 1,280

9-13 February 2026

PRICE BASED MONETARY POLICY FRAMEWORK TRAINING

COURSE NO. CBC 03



Course Objective

The objective of the course is to enhance knowledge of participants on the design and implementation of monetary policy under a price based framework

Course Outcome

- Understand Monetary Policy Frameworks
- Apply Monetary Policy Transmission Mechanism
- Understand Critical Path for Developing a Forecasting and Policy Analysis System (FPAS)
- Operationalization of Price Based Monetary Policy framework
- Understand Monetary Policy Communication under a Price Based Monetary Policy framework.

Target Group

The course is targeted junior to middle level Officers from Research, Financial Markets and Statistics Departments of EAC Partner Central Banks.

Venue

Nairobi

Dates

10-14 November, 2025

2-6 March, 2026

Course Fee

KES 120,000 / USD 1,280

MACROECONOMICS DIAGNOSTICS COURSE

COURSE NO. CBC 04



Course Objective

Macroeconomic Diagnostics course is designed to strengthen participants' ability to assess a country's macroeconomic situation, emphasizing practical tools for use in day-to-day macroeconomic analysis.

Course Outcome

- Interpret Key Macroeconomic Indicators.
- Assess Economic Cycles and Trends.
- Evaluate Fiscal and Monetary Policy Stance
- Diagnose External Sector Vulnerabilities
- Analyze Inflation Dynamics and Monetary Conditions
- Identify Risks to Macroeconomic Stability
- Use Analytical Frameworks and Models.
- Formulate Evidence-Based Policy Recommendations
- Communicate Macroeconomic Assessments Effectively

Target Group

Mid-Level staff working in the research and statistics department of Central Banks /Reserve Banks

Venue

Dates

Course Fee

Nairobi

3-7 November, 2025

KES 120,000 / USD 1,280

13-17 April, 2026

MACRO ECONOMIC ANALYSIS AND FORECASTING

COURSE NO. CBC 05



Course Objective

Monetary policy decisions in many regions are largely based on the economic outlook. The course provides an overview of the modelling and forecasting work performed by central bank experts in the context of the monetary policy formulation process in the Kenya.

Course Outcome

- Understand the current macroeconomic outlook for the Kenyan economy
- Understand Analysis and forecasting of the international environment
- Inflation analysis and forecasting
- Understand Potential output and medium-term projections
- Analysis and projections of labor market and wage developments

Target Group

Mid-level central bank officials working in the area of macroeconomic analysis or projections. Participants must have a sound grasp of macroeconomic theory, and are expected to have a good understanding of basic econometrics and experience in the use of commonly used modelling techniques

Venue	Dates	Course Fee
Nairobi	13-17 October, 2025	KES 120,000 / USD 1,280
	11-15 May, 2026	

BANK SUPERVISION



DIGITAL BANKS, DIGITAL RISKS – NEW METHODS IN BANKING SUPERVISION

COURSE NO. CBC 06



Course Objectives

This Course Content aims to provide a comprehensive understanding of both the opportunities and risks associated with digital banks, as well as the innovative supervisory methods required to effectively monitor and regulate these institutions

Course Outcome

- Understand the Business Models of Digital Banks
- Recognize Emerging Digital Risks
- Evaluate the Impact of Fintech and Innovation on Supervision
- Apply New Supervisory Technologies (SupTech)
- Adapt Risk-Based Supervision to Digital Contexts
- Assess Regulatory Frameworks for Digital Banking
- Develop Supervisory Strategies for Digital Transformation
- Strengthen Cross-Border and Interagency Coordination
- Promote Innovation While Managing Risks

Target Group

Senior and Midlevel Central/reserve bank staff from Bank Supervision department

Venue

Dates

Course Fee

Nairobi

13-17 October, 2025

KES 120,000 /USD 1,280

4-8 May, 2026

BANKING SUPERVISION WITHIN THE BASEL FRAMEWORK

COURSE NO. CBC 07



Course Objective

The course is intended to equip participants with the knowledge and skills necessary to understand and apply the Basel Accords (Basel I, II, III, and forthcoming Basel IV) in the context of banking supervision. The Basel framework is essential for maintaining financial stability by setting global standards for capital adequacy, risk management, and supervisory practices.

Course Outcome

- Understand the Structure and Objectives of the Basel Framework
- Analyze the Three Pillars of Basel II and III
- Supervise Liquidity and Leverage Standards
- Apply Risk-Based Supervision Techniques
- Conduct Supervisory Review and Evaluation Process (SREP)
- Assess Disclosure and Transparency under Pillar 3
- Adapt to Basel Implementation Challenges in Emerging Markets
- Coordinate with International Supervisory Authorities
- Support the Stability and Resilience of the Banking System

Target Group

Bank Supervision Staff

Venue

Nairobi

Dates

10-14 November, 2025

2-6 February, 2026

Course Fee

KES 120,000 / USD 1,280

BANK STRESS TESTING

COURSE NO. CBC 08



The course intends to provide participants with an in-depth understanding of how stress testing is used to evaluate the resilience of banks to adverse economic and financial conditions. Stress testing is an essential tool in banking supervision, helping regulators, financial institutions, and stakeholders understand potential vulnerabilities and prepare for financial shocks.

Course Outcome

- Understand the Purpose and Principles of Stress Testing
- Design Effective Stress Testing Frameworks
- Identify and Calibrate Relevant Risk Scenarios
- Implement Quantitative Stress Testing Models
- Assess Capital and Liquidity Adequacy Under Stress
- Conduct Top-Down and Bottom-Up Stress Tests
- Interpret and Communicate Stress Test Results
- Use Stress Testing as a Supervisory Tool
- Evaluate System-Wide and Cross-Border Implications
- Align Stress Testing with International Standards

Target Group

Risk managers, analysts and bank examiners

Venue

Nairobi

Dates

17–21 November, 2025

16-20 February, 2026

Course Fee

KES 120,000 / USD 1,280

RISK BASED SUPERVISION TRAINING

COURSE NO. CBC 09



The course intends to provide participants with knowledge and skills necessary to implement and enhance a risk-based supervisory approach in the financial sector.

Course Outcome

- Understand the Principles and Framework of Risk-Based Supervision
- Identify and Assess Key Risk Categories
- Apply Supervisory Risk Assessment Tools and Techniques
- Evaluate the Quality of Risk Management and Governance Structures
- Prioritize Supervisory Actions Based on Risk Exposure
- Interpret Early Warning Indicators and Systemic Risk Signals
- Integrate RBS into Ongoing Supervisory Frameworks
- Enhance Communication and Reporting of Supervisory Findings

Target Group

Risk managers, analysts and bank examiners

Venue	Dates	Course Fee
Nairobi	10-14 Nov, 2025 20-24 April, 2026	KES 120,000 / USD 1,280

CASH MANAGEMENT AND PAYMENT SYSTEMS



PAYMENTS AND SETTLEMENT SYSTEMS (PSS)

COURSE NO. CBC 10



Course Objective

Expose participants to the critical roles of Payments and Settlement System (PSS) in safeguarding monetary and financial operations of large value and retail PSS and identify risks in PSS and enhance participant's knowledge on identifying and mitigating risks in PSS.

Course Outcome

- Understand the Role of Payment and Settlement Systems in the Financial System
- Identify the Types and Components of PSS
- Assess the Legal, Regulatory, and Institutional Framework
- Evaluate Operational and Settlement Risks
- Implement Oversight and Supervision Practices
- Support the Development of Modern and Inclusive Payment Systems
- Understand Cross-Border and Interoperability Issues
- Promote Cybersecurity and Operational Resilience
- Interpret and Apply International Standards
- Facilitate Financial Inclusion and Efficiency through PSS

Target Group

Back office and payments section staff in Central Banks.

Venue

Nairobi

Dates

24-28 November, 2025

23-27 March, 2026

Course Fee

KES 120,000 / USD 1,280

NATIONAL PAYMENTS AND SECURITY SETTLEMENT SYSTEMS

COURSE NO. CBC 11



Course Objective

To introduce participants to the policy, framework and regulatory issues in the National Payments System (NPS).

Course Outcome

- Understand the Structure and Importance of National Payments and Securities Settlement Systems
- Describe Key Components of NPSSS
- Evaluate Legal and Regulatory Frameworks
- Analyze and Mitigate Systemic Risks
- Apply International Standards and Principles
- Strengthen Oversight and Supervision Capabilities
- Assess the Role of Central Banks in NPSSS
- Promote Technological Innovation and Digital Transformation
- Address Interoperability and Cross-Border Linkages
- Enhance Operational Resilience and Cybersecurity

Target Group

Newly posted officers and those who have been in payments departments for 1-2 years.

Venue	Dates	Course Fee
Nairobi	10-14 November, 2025	KES 120,000 / USD 1,280
	25-29 May, 2026	

CYBER RISKS IN FINANCIAL MARKET INFRASTRUCTURE / NATIONAL PAYMENTS FOR CENTRAL BANKS

COURSE NO. CBC 12



Course Objective

The training is intended to enhance participant's knowledge on cyber resilience and provide guidance for FMIs with a focus on Cyber risks in Financial Markets Infrastructures (FMIs), and the relevant Principles of Financial Markets Infrastructure (PFMIs) to cyber risks. Further the training will provide the participants with requirements for mitigating these risk in the payment systems.

Course Outcome

- Understand the Nature and Impact of Cyber Risks in FMIs
- Recognize the Unique Cybersecurity Challenges of FMIs
- Apply International Cyber Risk Management Standards
- Conduct Cyber Risk Assessments and Vulnerability Analysis
- Implement Effective Cybersecurity Governance and Policies
- Design and Test Cyber Resilience Frameworks
- Understand Regulatory and Supervisory Expectations
- Evaluate Technology Risks and Third-Party Dependencies
- Strengthen Real-Time Monitoring and Threat Intelligence
- Promote a Culture of Cyber Awareness and Collaboration

Target Group

The course is suitable for officers in Banking and Financial Markets departments dealing with payment clearing and settlement issues.

Venue

Nairobi

Dates

24-28 November, 2025

8-12 June, 2026

Course Fee

KES 120,000 / USD 1,280

CASH MANAGEMENT AND COMBATING COUNTERFEIT CURRENCY COURSE

COURSE NO. CBC 13



Course Objective

Expose participants to best practices in Cash Management and how to combat counterfeit currency.

Course Outcome

- Understand the Principles of Effective Cash Management
- Implement Best Practices in Currency Handling and Storage
- Identify and Analyze Counterfeit Currency Threats
- Use Detection Tools and Techniques Effectively
- Familiarize with Security Features of Banknotes
- Support Public Education and Stakeholder Awareness
- Understand the Legal and Institutional Framework
- Coordinate with Law Enforcement and Central Authorities
- Implement Risk-Based Approaches to Cash Logistics
- Enhance Preparedness for Currency Redesign and Replacement

Target Group

Mid-level staff in Currency department

Venue

Nairobi

Dates

24-28 November, 2025

2-6 March 2026

Course Fee

KES 120,000 / USD 1,280

ANTI-MONEY LAUNDERING AND COMBATING FINANCIAL CRIMES



ANTI-MONEY LAUNDERING AND COMBATING FINANCIAL CRIMES TRAINING

COURSE NO. CBC 14



Course Objective

To enhance the participant's knowledge and understanding of their obligations and responsibilities under the current AML/CFT laws and regulations.

Course Outcome

- Understand the Fundamentals of Money Laundering and Financial Crimes
- Recognize Legal and Regulatory Frameworks
- Apply Risk-Based Approaches
- Identify Red Flags and Suspicious Transactions
- Report and Escalate Suspicious Activity
- Implement Effective Internal Controls
- Understand the Role of Technology in AML
- Maintain Ethical and Professional Standards

Target Group

Operations staff, compliance and risk management officers in central banks.

Venue	Dates	Course Fee
Nairobi	10-14 November, 2025	KES 120,000 / USD 1,280
	23-27 March, 2026	

SENSITIZATION PROGRAMME ON ANTI-MONEY LAUNDERING (AML) AND COMBATING THE FINANCING OF TERRORISM (CFT) FOR BOARD MEMBERS OF FINANCIAL INSTITUTIONS

COURSE NO. CBC 15



Course Objectives

The sensitization program is intended to enhance senior management and Board members' understanding of their roles and responsibilities in maintaining compliance with relevant laws and regulations. Explain the importance of AML/CFT compliance and the role of Board members in overseeing effective measures

Course Outcome

- Introduction to AML/CFT
- Overview of Money Laundering and Terrorist Financing
- Global and Domestic Regulatory Environment
- Governance, Risk, and Compliance (GRC) Responsibilities
- Risk-Based Approach to AML/CFT
- Institutional AML/CFT Framework
- Recent Trends and Case Studies
- Board-Level Reporting and Escalation
- Ethics, Culture, and Accountability

Venue

Dates

Course Fee

Nairobi

13-17 October, 2025

KES 120,000 / USD 1,280

20-24 April, 2026

DATA ANALYTICS AND DATA SCIENCE



MACHINE LEARNING APPLICATIONS FOR DATA ANALYSIS TRAINING

COURSE NO. CBC 16



Course Objective

The course is designed to equip participants with knowledge on skills on machine learning models for financial applications. Specifically, at the end of the course

Course Outcome

- Build and evaluate machine learning models for financial applications.
- Develop end-to-end workflows for ML applications in finance.
- Deploy and monitor ML models in production systems.
- Address ethical and regulatory considerations in financial AI.

Target Group

Data scientists, analysts, IT professionals in finance

Venue

Nairobi

Dates

10-14 November, 2025

9-13 March, 2026

Course Fee

KES 120,000 / USD 1,280

APPLICATION OF BIG DATA ANALYTICS AND BUSINESS INTELLIGENCE

COURSE NO. CBC 17



Course Objective

By the end of this course, participants will be able to:

- Understand the fundamentals of big data and its significance in modern business environments.
- Utilize business intelligence tools to extract actionable insights from large datasets.
- Implement data warehousing solutions to support data integration and reporting.
- Develop interactive dashboards and reports to aid in strategic decision-making.
- Apply data visualization techniques to effectively communicate findings to stakeholders.

Course Outcome

- Understand the Concepts of Big Data and Business Intelligence (BI)
- Identify and Utilize Big Data Technologies
- Perform Data Integration and Transformation
- Apply Analytical Techniques to Extract Insights
- Use Business Intelligence Tools for Reporting and Visualization
- Interpret Analytical Results for Business Strategy
- Understand Data Governance and Ethical Considerations
- Implement Real-World Big Data and BI Solutions

Target Group

Business analysts, IT professionals, and decision-makers seeking to leverage big data for strategic advantage.

Venue	Dates	Course Fee
Nairobi	17-21 November, 2025	KES 120,000 / USD 1,280
	18-22 May, 2026	

DATA ANALYSIS AND DEBT MANAGEMENT

COURSE NO. CBC 18



Prerequisites

- Basic knowledge of financial concepts and debt metrics.
- Familiarity with data visualization tools (e.g., Excel, Power BI, Tableau).
- Introductory understanding of statistical tools.

Course Objectives

The course is designed to equip participants with knowledge on skills on debt management using data analysis. Specifically at the end of the course, participants will be able to;

1. Analyze debt portfolios and identify opportunities for optimization.
2. Forecast delinquency trends and mitigate associated risks.
3. Develop strategies for debt restructuring and repayment.
4. Use advanced tools for debt visualization and reporting.

Course Outcome

- Understand the Fundamentals of Debt Management
- Apply Data Analysis Techniques to Debt-Related Decisions
- Interpret Debt Data for Strategic Planning
- Monitor and Forecast Debt Trends
- Develop Effective Debt Reporting Frameworks
- Assess Risks in Debt Portfolios
- Support Debt Restructuring and Negotiation with Data
- Ensure Compliance with Debt Management Guidelines

Duration: 5 days

Target Audience: Debt managers, portfolio managers, financial advisors

Venue

Nairobi

Dates

1-5 December, 2025

20-24 April, 2026

Course Fee

KES 120,000 / USD 1,280

DIGITAL TRANSFORMATION, DATA PROTECTION AND CYBERSECURITY AWARENESS TRAINING IN THE FINANCIAL SECTOR

COURSE NO. CBC 19



Course Objective

To create awareness on digital transformation, data protection and cybersecurity in the financial sector to mitigate risks and enhance operational efficiency

Course Outcome

- Understand the Drivers and Impact of Digital Transformation
- Identify Key Technologies in Digital Finance
- Recognize Data Protection Principles and Regulations
- Apply Best Practices in Data Handling and Privacy
- Understand Cybersecurity Threats and Risks
- Adopt Cybersecurity Best Practices
- Recognize the Role of Employees in Cyber Risk Management
- Support Organizational Resilience and Compliance

Target Group

All Staff as this is a foundation course

Duration: 5 days

Venue	Dates	Course Fee
Nairobi	27-31 October, 2025	KES 93,000 / USD 1080
	20-24 April, 2026	

MACHINE LEARNING APPLICATIONS FOR DATA ANALYSIS IN THE FINANCIAL SECTOR

COURSE NO. CBC 20



Prerequisites

- Proficiency in programming (Python or R).
- Knowledge of statistics and data preprocessing techniques.
- Familiarity with machine learning concepts and tools.

Course Objective

The course is designed to equip participants with knowledge on skills on machine learning models for financial applications.

Course Outcome

- Understand Core Machine Learning Concepts and Their Financial Applications
- Prepare and Process Financial Datasets for ML Models
- Develop and Evaluate Predictive Models for Financial Use Cases
- Apply Supervised and Unsupervised Learning Techniques
- Leverage ML Tools and Frameworks
- Interpret and Communicate Model Outputs
- Understand Regulatory and Ethical Considerations in Financial ML
- Contribute to Data-Driven Financial Innovation

Target Group

Data scientists, analysts, IT professionals in finance

Duration: 5 days

Venue

Nairobi

Dates

24-28 November, 2025

18-22 May, 2026

Course Fee

KES 120,000 / USD 1,280

EXPLORATORY DATA ANALYSIS AND VISUALIZATION USING POWER BI FOR ANALYSTS IN THE FINANCIAL

COURSE NO. CBC 21



Course Prerequisites

- Solid understanding of data analysis concepts
- Proficiency in data manipulation using tools like Microsoft Excel

Course Content

- Understand the Principles of Exploratory Data Analysis (EDA)
- Import, Clean, and Transform Financial Data Using Power BI
- Develop Financial Data Models Using DAX
- Visualize Financial Data Using Interactive Dashboards
- Apply Time Intelligence for Financial Reporting
- Interpret and Communicate Data Insights Effectively
- Publish and Share Reports Securely in Power BI Service
- Apply Best Practices in Data Visualization for Finance

Target Group

Analyst professionals in financial sector, insurance sector at all levels, especially those responsible for reporting and presenting data insights to support decision-making.

Course Duration: 5 Days

Venue

Nairobi

Dates

20-24 October, 2025

16-20 March, 2026

Course Fee

KES 120,000 / USD 1,280

FINANCIAL SUSTAINABILITY



ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) & SUSTAINABILITY FINANCING

COURSE NO. CBC 22



Course Objective

The training is intended to enhance participants depth of knowledge on Environmental, Social and Governance (ESG) and navigate the landscape of ESG reporting and disclosure. In addition, the participants will have an in-depth understanding of Sustainable finance and how it differs from traditional finance.

Course Outcome

- Understand the Concept and Importance of ESG
- Analyze ESG Criteria and Performance Metrics
- Evaluate ESG Risks and Opportunities in Financial Decision-Making
- Integrate ESG into Investment and Financing Decisions
- Explore Sustainable Financing Mechanisms
- Understand ESG Reporting Standards and Regulatory Frameworks
- Assess the Financial Impact of ESG Initiatives
- Apply ESG Criteria to Sustainability Financing Projects
- Understand the Role of ESG in Corporate Governance
- Communicate ESG Performance to Stakeholders

Target Group

The course is suitable for Bank officers who need to deepen their understanding of ESG and Sustainability finance.

Venue	Dates	Course Fee
Nairobi	6-10 October, 2025	KES 120,000 / USD 1,280
	16-20 February, 2026	

SUSTAINABLE FINANCE

COURSE NO. CBC 23



Course Objective

The course is tailored to provide a comprehensive understanding of sustainable finance/ investing. The course discusses the need, rationale, and tenets of sustainable finance. The course covers various aspects of the sustainable finance including sustainable finance strategies, sustainable finance products, and the regulatory environment and emerging market trends.

Course Content

- Understand the Principles and Objectives of Sustainable Finance
- Identify Key Sustainable Finance Instruments and Mechanisms
- Evaluate ESG Risks and Opportunities in Investment and Lending
- Apply ESG Integration Strategies in Financial Analysis
- Understand Global Standards and Regulatory Frameworks
- Support Climate and Sustainability Goals through Finance
- Promote Sustainable Practices Within Financial Institutions
- Engage Stakeholders on Sustainable Finance Strategies

Target Group

Financial Sector professionals from public and private sectors.

Venue

Dates

Course Fee

Nairobi

10-14 November, 2025

KES 120,000 / USD 1,280

4-8 May, 2026

SUPERVISION OF ESG RISKS IN COLLABORATION WITH BUNDESBANK

COURSE NO. CBC 24



Course Objective

The course is tailored to provide a comprehensive understanding how ESG factors such as climate risk, social responsibility, and governance practices impact financial institutions and the stability of the financial system, in addition to identifying, assessing, and integrate Environmental, Social, and Governance (ESG) risks into supervisory frameworks and practices.

Course Outcome

- Understand the Nature and Relevance of ESG Risks
- Recognize the Role of Supervisors in Managing ESG Risks
- Assess Financial Institutions' ESG Risk Management Practices
- Apply ESG Risk Assessment Tools and Methodologies
- Incorporate ESG Risks into Risk-Based Supervision Frameworks
- Interpret ESG Disclosures and Reporting Standards
- Support Supervisory Dialogue on ESG Issues
- Align Supervision with Global ESG Regulatory Trends

Target Group

Bank supervisors

Venue

Nairobi

Dates

6-10 October, 2025

4-8 May, 2026

Course Fee

KES 120,000 / USD 1,280

SEMINARS



HALF DAY SEMINAR ON CLIMATE FINANCE AND SUSTAINABILITY IN MONETARY POLICY



Objectives

The seminar intends to address the growing need for integrating environmental, social, and governance (ESG) factors into economic decision-making, particularly in monetary policy. Central banks, financial regulators, and policymakers are increasingly focusing on how to adapt financial systems to the challenges posed by climate change while promoting sustainable economic growth. The delegates will have focused group discussions on ESG and Economic decision making while addressing the challenges posed by climate change.

Target Audience

Central Bank Officials, Financial Regulators and supervisors,

Venue

Nairobi

Dates

3 November, 2025

16 March 2026

Course Fee

KES 13,000 / USD 100



ONE-DAY SEMINAR ON REGULATION OF FINTECH AND DIGITAL PAYMENT SYSTEM

The seminar on Regulation of Fintech and Digital Payment Systems brings to the fore an understanding of the rapidly evolving landscape of financial technology, its regulatory challenges, and the balance between innovation and consumer protection.

Target Audience

Central Bank Officials, Financial Regulators, , Financial Institutions, and Technology Providers

Duration

One (1) Day seminar

Venue	Dates	Course Fee
Nairobi	24 November 2025	KES 18,000 / USD 150
	20 April, 2026	

THREE-DAY SEMINAR ON TECHNICAL INFRASTRUCTURE AND CYBERSECURITY FOR CENTRAL BANK DIGITAL CURRENCY (CBDC)



Seminar Objectives

The seminar aims at providing the delegates with a deep understanding of the technologies and security protocols needed to launch and maintain CBDC systems, covering the core infrastructure elements, cybersecurity concerns, legal/regulatory frameworks, and emerging technologies that will shape the future of digital currencies issued by central banks.

Seminar Outcomes

The seminar outcomes is for participants understand a comprehensive overview of the technical infrastructure, cybersecurity, privacy concerns, and regulatory aspects necessary for the successful design, deployment, and management of Central Bank Digital Currencies. Further the delegates will gain the knowledge and skills needed to address the complex challenges of implementing a CBDC system securely

Target Audience

Central Bank Officials, Financial Regulators, Cybersecurity Experts, Financial Institutions, and Technology Providers

Duration

Three (3) Day seminar

Venue	Dates	Course Fee
Nairobi	15-17 October, 2025	KES 72,000 / USD 768
	25-27 March, 2026	

FINANCIAL SECTOR TRAINING PROGRAMS



INTERNATIONAL TRADE FINANCE BUSINESS & TOOLS LETTER OF CREDIT AND COLLECTIONS

COURSE NO. CBC 25



Course Objectives

To enhance participant's knowledge and skills on trade finance, letters of Credit and collection

Learning Outcomes

On successful Completion of the Course, Participants would be able to:

- Make rational choices among alternative trade financing instruments.
- Minimize losses in terms of rejection of documents, reshipment of cargoes, etc.
- Make savings in terms of discrepancy charges, discounts etc
- Save Discrepancy Charges and Discount Claims.
- Manage Cash Flows more efficiently through timely execution of payments
- Understand the need for efficient communication with different parties/entities to avoid disputes.
- Explore possibility of financing foreign trade discounting L/C receivables (issuance credit)

Course Content

- A detail hand-held walk through:
- International Trade
- International Payment Mechanism
- International Trade Documents
- Articles of Uniform Customs and Practice for Documentary Credits;
- Discuss and explain the synchronized and combined application of provisions of the revised international Standard Banking Practices (ISBP);
- Articles of Uniform Rules for Collection (URC);
- Articles for Uniform Rules for Bank to Bank reimbursements(URR);
- Important articles of International Standby Practices (ICP) and;
- International Commercial term (INCOTERMS).
- Detailed study on Uniform Rules for Bank's Payment Obligations
- A walk-through with coverage of important Articles of Uniform Rules for Demand Guarantees
- Financing the Trade Cycle

INTERNATIONAL TRADE FINANCE BUSINESS & TOOLS LETTER OF CREDIT AND COLLECTIONS

COURSE NO. CBC 25



- Common Frauds in Letters of Credit Business
- Risks in International Banking and Trade
- International Court Cases on Letters of Credit Business

Target Group

Trade Finance Practitioners from financial institutions, International Trade Lawyers and Insurers.

Venue

Nairobi

Dates

1-5 Dec, 2025

9-13 March, 2026

Course Fee

KES 120,000 / USD 1,280

INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR SUSTAINABILITY INITIATIVES (IFRS SI) TRAINING

COURSE NO. CBC 26



Course Objective

The course is intended to equip participants with the knowledge and skills needed to understand, interpret, and apply International Financial Reporting Standards (IFRS) in the context of sustainability reporting. This training will Provide a Solid Foundation in IFRS, Introduce Sustainability Reporting and Standards and Practical Application of IFRS to incorporate environmental, social, and governance (ESG) factors in financial statements and disclosures.

Course Content

- Introduction to IFRS S1 and Sustainability Reporting
- Importance and Key Drivers of sustainability reporting in financial statements
- Relationship between financial reporting and sustainability disclosures
- Sustainability-Related Risks and Opportunities
- Environmental, social, and governance (ESG) risk factors
- Green investments, climate change, circular economy
- Managing and disclosing climate-related risks and opportunities in line with IFRS S1
- Reporting on human capital, governance structures, and social impact
- IFRS S1 Disclosures and Reporting Requirements
- Linking sustainability disclosures to financial performance and position
- IFRS S1's role in enhancing the reliability and comparability of financial and sustainability reports
- Disclosures on capital allocation towards sustainable initiatives
- Accounting for sustainability-related assets, liabilities, and provisions
- Implications of sustainability risks and opportunities on financial reporting
- Governance and Accountability in Sustainability Reporting
- Challenges and Future Trends in Sustainability Reporting

Target Group

Financial Analysts, Accountants, CFOs, Finance Managers, Sustainability Managers , Risk Managers, Auditors, Legal and compliance officers and Central Bank staff.

Venue

Nairobi

Dates

27-31 October, 2025

9-13 February 2026

Course Fee

KES 120,000 / USD 1,280

INTERNATIONAL FINANCIAL REPORTING STANDARDS - SUSTAINABILITY STANDARDS 2 (IFRS S2) TRAINING

COURSE NO. CBC 27



Course Objective

Equip participants with the knowledge and practical skills needed to understand and implement IFRS S2, focusing on sustainability-related financial disclosures and the integration of climate-related risks and opportunities into financial reporting.

Course Content

- Introduction to IFRS S2 and Climate-Related Disclosures
- Role of IFRS S2 in climate-related financial disclosures
- The significance of climate risk in financial reporting
- Relationship between IFRS S2 and other global climate reporting standards
- Climate-Related Risks and Opportunities
- Components of IFRS S2 and Climate Disclosures
- Climate Scenario Analysis
- Measuring and Reporting Climate-Related Metrics
- Financial Implications of Climate-Related Risks
- Accounting for climate-related risks and opportunities in accordance with IFRS S2
- Effects on valuation models, capital expenditure, and financial forecasting
- Governance and Oversight of Climate Disclosures
- The role of corporate governance in managing climate risks:
- Policies, frameworks, and reporting processes for governance of climate risk
- Investor Communication and Stakeholder Engagement
- Future Trends in Climate-Related Financial Reporting

Target Group

Financial Analysts, Accountants, CFOs , Finance Managers, Sustainability Managers , Risk Managers, Auditors, Legal and compliance officers and Central Bank staff.

Venue

Nairobi

Dates

24-28 November, 2025

25-29 May, 2026

Course Fee

KES 120,000 / USD 1,280

INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS 18)

COURSE NO. CBC 28



Course Objective

To equip participants with the knowledge, skills, and practical application required for the accurate recognition, measurement, and disclosure of revenue according to IFRS 18. The training will further expose participants to comprehensive understanding of the IFRS standard related to revenue recognition from contracts with customers.

Course Content

- Introduction to IFRS 18 and Revenue Recognition
- The Five-Step Revenue Recognition Model
- Revenue Recognition for Different Types of Contracts
- Variable Consideration and its Impact on Revenue Recognition
- Contract Modifications and Reassessment
- Accounting for Contract Costs
- Presentation and Disclosure Requirements under IFRS 18
- Special Revenue Recognition Issues
- Industry-Specific Applications of IFRS 18
- Transitioning to IFRS 18

Target Group

Financial Analysts, Accountants, Tax professionals, CFOs, Finance Managers, Sustainability Managers, Contract Managers, Risk Managers, Auditors, Legal and compliance officers and Regulators and compliance officers.

Venue	Dates	Course Fee
Nairobi	13-17 October, 2026	KES 120,000 / USD 1,280
	25-29 May, 2026	

BRANCH RISK MANAGEMENT

COURSE NO. CBC 29



Course Objective

To enhance branch staff's ability to identify, assess, mitigate, and manage risks effectively, ensuring compliance, operational efficiency, and safeguarding the bank's assets and reputation

Course Content

- Overview of Branch Business and Operation
- Cash management risk exposures
- Account opening and operation risk exposures
- Funds transfer risks
- Business development risks
- ICT and documentation Risks in branch operations

Duration

3 days

Target Audience

Branch Staff at all Levels

Venue

Nairobi

Dates

10-14 November, 2025

9-13 February, 2026

Course Fee

KES 93,000 / USD 1080

OPERATIONAL RISK MANAGEMENT IN FINANCIAL SECTOR

COURSE NO. CBC 30



Course Objective

To equip participants with skills to identify, assess, and mitigate operational risks, ensuring compliance, enhancing efficiency, reducing losses, and safeguarding the bank's operations and reputation

Course Content

- Overview of Operational Risk
- People risks
- Process exposures
- System risks
- External events
- Business continuity and Disaster recovery
- Operational controls

Duration

3 days

Target Audience

Branch operations managers and supervisors

Venue

Nairobi

Dates

1-5 December, 2025

8-12 June, 2026

Course Fee

KES 93,000 / USD 1080

CREDIT ANALYSIS AND RISK MANAGEMENT COURSE

COURSE NO. CBC 31



Course Objectives

The course is designed to equip participants with fundamental understanding of the credit analysis process, risk exposures in the process and discuss in detail, various aspects of financial statement analysis, including ratio and cash flow analysis, among others to help in making better credit-related decisions.

Course Contents

- Types of Borrowers & their needs
- Types of Credit facilities offered by Banks
- Structuring of facilities
- Principles of Good Lending
- The macro perspective – Lepest the micro perspective competitors
- Communication Skills and Relationship Management
- Why banks require financials in lending
- Financials used by personal clients
- Financials used by business customers:
- Credit appraisals
- Securities
- Monitoring of an asset book
- Monitoring & Controls
- Risk management terminologies
- Purpose of risk management
- Credit Risk Management Regulations
- Credit Risk Management Framework
- Credit Risk – Financial risk, Industry analysis
- Credit Risk management process
- Credit Risk Management Tools
- Debt recovery

Target Group: Credit officers, supervisors and middle managers in credit operations

Venue

Dates

Course Fee

Nairobi

3-7 November, 2025

KES 120,000 / USD 1,280

23-27 February, 2026

AWARENESS WORKSHOP ON AML/CFT FOR BANK BOARD MEMBERS

COURSE NO. CBC 32



Workshop Objectives

The sensitization workshop aims to provide board members with a high-level understanding of money laundering risks and legal frameworks; clarify the strategic and governance role of the board in AML compliance.

Workshop Content

- Understanding Money Laundering and its Impact
- Regulatory Landscape: Local and International Obligations
- The Board's Role in AML Governance and Oversight
- Risk-Based Approach to AML Compliance
- Case Studies: Enforcement Actions and Lessons Learned
- Creating a Culture of Compliance: Tone from the Top

Target Audience

Board Members and Senior Executives and Risk and Compliance Committee Members

Duration

One (1) Day, in-person training

Venue

Nairobi

Dates

17 April, 2026

Course Fee

KES 18,000 / USD 200

APPLICATION OF DATA ANALYSIS IN CREDIT RISK ANALYSIS

Course No. BF 01



Prerequisites

- Basic understanding of credit risk concepts.
- Familiarity with Excel or spreadsheet tools.
- Introductory knowledge of statistics, data visualization tools (e.g., Power BI, Tableau), and programming languages like Python or R.

Course Objectives

The course is designed to enhance participants understanding of key concepts in credit risk and their financial implications. At the end of the course, participants will be able to;

1. Perform exploratory data analysis (EDA) and feature engineering on credit risk data.
2. Develop predictive models to assess and mitigate credit risks.
3. Apply advanced machine learning techniques to enhance credit scoring.
4. Ensure compliance with ethical standards and financial regulations.

Course Outline

- Fundamentals of Credit Risk Analysis
- Exploratory Data Analysis and Visualization
- Predictive Modeling in Credit Risk
- Machine Learning for Credit Risk Analysis
- Advanced Applications and Regulatory Compliance

Duration: 5 days

Target Audience: Risk analysts, credit managers, data professionals in the financial sector

Venue	Dates	Course Fee
Nairobi	3-7 November, 2025	KES 120,000 / USD 1,280
	13-17 April, 2026	

DATA ANALYSIS AND DEBT MANAGEMENT

Course No. BF 02



Debt
Management
Plan

Prerequisites

- Basic knowledge of financial concepts and debt metrics.
- Familiarity with data visualization tools (e.g., Excel, Power BI, Tableau).
- Introductory understanding of statistical tools.

Course Objectives

The course is designed to equip participants with knowledge on skills on debt management using data analysis. Specifically at the end of the course, participants will be able to;

1. Analyze debt portfolios and identify opportunities for optimization.
2. Forecast delinquency trends and mitigate associated risks.
3. Develop strategies for debt restructuring and repayment.
4. Use advanced tools for debt visualization and reporting.

Course Outline

- Debt Management Essentials
- Advanced Visualization Techniques
- Forecasting and Risk Mitigation
- Strategic Debt Management
- Debt Collection strategies

Duration: 5 days

Target Audience: Debt managers, portfolio managers, financial advisors

Venue

Nairobi

Dates

1-5 December, 2025

16-20 March, 2026

Course Fee

KES 120,000 / USD 1,280

DATA ANALYTICS AND DECISION-MAKING FOR MANAGERS IN THE FINANCIAL SECTOR

Course No. BF 03



Prerequisites

- No technical expertise required.
- Basic understanding of business metrics and strategic planning.

Course Objective

The course is aimed at equipping managers with the necessary tools for data driven decision making. By the end of the course, participants will:

1. Use data analytics to support strategic decision-making.
2. Interpret financial insights using advanced BI tools.
3. Implement predictive and prescriptive analytics for key business decisions.
4. Foster a data-driven culture within their organizations.

Course Outline

- Foundations of Data-Driven Decision Making
- Business Intelligence and Insights
- Predictive Analytics for Decision Making
- Leadership and Cultural Transformation
- Final Project and Review

Duration: 5 days

Target Audience

Senior managers and decision-makers in banking and finance

Venue	Dates	Course Fee
Nairobi	10-14 November, 2025	KES 120,000 / USD 1,280
	18-22 May, 2026	

MACHINE LEARNING APPLICATIONS FOR DATA ANALYSIS IN THE FINANCIAL SECTOR

Course No. BF 04



Prerequisites

- Proficiency in programming (Python or R).
- Knowledge of statistics and data preprocessing techniques.
- Familiarity with machine learning concepts and tools.

Course Objective

The course is designed to equip participants with knowledge on skills on machine learning models for financial applications. Specifically at the end of the course, participants will be able to:

1. Build and evaluate machine learning models for financial applications.
2. Develop end-to-end workflows for ML applications in finance.
3. Deploy and monitor ML models in production systems.
4. Address ethical and regulatory considerations in financial AI.

Course Outline

- Introduction to Machine Learning in Finance
- Supervised Learning Models
- Unsupervised Learning Models
- Advanced Machine Learning Techniques
- Deployment and Monitoring
- Capstone Project and Ethical Considerations

Duration: 5 days

Target Audience: Data scientists, analysts, IT professionals in finance

Venue	Dates	Course Fee
Nairobi	27-31 October, 2025	KES 120,000 / USD 1,280
	16-20 March, 2026	

APPLICATION OF BIG DATA ANALYTICS AND BUSINESS INTELLIGENCE IN THE FINANCIAL AND PUBLIC SECTOR

Course No. BF 05



Prerequisites

- Basic understanding of data analysis concepts.
- Familiarity with database management systems.
- Proficiency in using spreadsheet tools like Excel.

Learning Outcomes

By the end of this course, participants will be able to:

1. Understand the fundamentals of big data and its significance in modern business environments.
2. Utilize business intelligence tools to extract actionable insights from large datasets.
3. Implement data warehousing solutions to support data integration and reporting.
4. Develop interactive dashboards and reports to aid in strategic decision-making.
5. Apply data visualization techniques to effectively communicate findings to stakeholders.

Course Outline

- Introduction to Big Data and Business Intelligence
- Data Warehousing and ETL Processes
- Business Intelligence Tools and Techniques
- Data Visualization and Storytelling
- Advanced Analytics and Predictive Modeling
- Implementation and Strategy Development

Duration: 5 days

Target Audience

Business analysts, IT professionals, and decision-makers seeking to leverage big data for strategic advantage

Venue	Dates	Course Fee
Nairobi	23-27 February, 2025	KES 120,000 / USD 1,280
	15-19 June, 2026	

ADVANCED ANALYTICS FOR RISK MANAGEMENT IN FINANCIAL INSTITUTIONS

Course No. BF 06



Prerequisites

- Proficiency in data analysis tools (e.g., Python, R).
- Solid understanding of statistical methods.
- Basic knowledge of risk management principles.

Learning Outcomes

By the end of this course, participants will:

1. Apply advanced analytics to identify and assess financial risks.
2. Develop predictive models for credit, market, and operational risks.
3. Implement machine learning techniques for fraud detection.
4. Integrate regulatory requirements into risk management practices.
5. Utilize data visualization tools to communicate risk insights effectively.

Course Outline

- Fundamentals of Risk Management in Kenya
- Data Analytics for Credit Risk Assessment
- Market and Operational Risk Analytics
- Fraud Detection Using Machine Learning
- Communicating Risk Insights

Duration: 5 days

Target Audience

Risk managers, financial analysts, data scientists, and professionals involved in risk assessment and management within financial institutions

Venue

Nairobi

Dates

29 Oct – 2 Nov, 2025

23-27 March, 2026

Course Fee

KES 120,000 / USD 1,280

FOUNDATION IN DATA ANALYTICS LITERACY FOR DATA DRIVEN DECISION MAKING IN FINANCIAL SECTOR

Course No. BF07



Course Objective

To demystify data analytics by introducing participants to Python programming and essential libraries (NumPy, Pandas, and Matplotlib), enabling them to perform basic data analysis and create insights to support day-to-day financial decision-making.

Course Outline

- Introduction to Data Analytics
- Getting Started with Python
- Analyzing Numbers with NumPy
- Managing Financial Data with Pandas
- Visualizing Insights with Matplotlib
- Hands-On Practice

Duration: 3 Days

Target Group

All staff in the finance sector, regardless of technical background, who wish to gain foundational skills in data analytics and understand how to work with data for quick and effective decision-making

Venue

Dates

Course Fee

Nairobi

27-31 October, 2025

KES 120,000 / USD 1,280

15-19 June, 2026

INTERMEDIATE COURSE IN DASH BOARDING AND REPORT GENERATION FOR FINANCIAL SECTOR

Course No. BF08



Course Objective

To empower participants to design interactive dashboards and generate insightful reports using Power BI, ensuring they can transform raw data into actionable insights that drive better decisions.

Course Outline

- Understanding the Power of Dashboards
- Introduction to Power BI
- Data Cleaning and Preparation with Power Query
- Diving into DAX (Data Analysis Expressions):
- Building Interactive Dashboards
- Practical Application

Course Duration: 3 Days

Target Group

Finance professionals at all levels, especially those responsible for reporting and presenting data insights to support decision-making.

Venue

Nairobi

Dates

29 Oct – 2 Nov, 2025

23-27 March, 2026

Course Fee

KES 120,000 / USD 1,280

INTERMEDIATE COURSE IN DASH BOARDING AND REPORT GENERATION FOR FINANCIAL SECTOR EXPLORATORY DATA ANALYSIS AND VISUALIZATION USING POWER BI FOR ANALYSTS IN THE FINANCIAL SECTOR

Course No: BF 09



Course Prerequisites

- Solid understanding of data analysis concepts
- Proficiency in data manipulation using tools like Microsoft Excel

Course Outline

- Introduction to Power BI
- Data Import and Transformation
- Data Modeling
- Exploratory Data Analysis (EDA)
- Data Visualization Fundamentals
- Advanced Visualization Techniques
- Interactive Dashboards and Reports
- Practical Applications

Course Duration: 5 Days

Target Group

Analyst professionals in financial sector, insurance sector at all levels, especially those responsible for reporting and presenting data insights to support decision-making.

Venue	Dates	Course Fee
Nairobi	1-5 December, 2025	KES 120,000 / USD 1,280
	25-29 May, 2026	

BRANCH RISK MANAGEMENT

Course No: BF 10



Course Objective

To enhance branch staff's ability to identify, assess, mitigate, and manage risks effectively, ensuring compliance, operational efficiency, and safeguarding the bank's assets and reputation

Course Content

- Overview of Branch Business and Operation
- Cash management risk exposures
- Account opening and operation risk exposures
- Funds transfer risks
- Business development risks
- ICT and documentation Risks in branch operations

Duration

3 days

Target Audience

Branch Staff at all Levels

Venue

Nairobi

Dates

25-29 Aug, 2025

9-13 March, 2026

Course Fee

KES 120,000 / USD 1,280

OPERATIONAL RISK MANAGEMENT IN FINANCIAL SECTOR

Course No. BF11



Course Objective

To equip participants with skills to identify, assess, and mitigate operational risks, ensuring compliance, enhancing efficiency, reducing losses, and safeguarding the bank's operations and reputation

Course Content

- Overview of Operational Risk
- People risks
- Process exposures
- System risks
- External events
- Business continuity and Disaster recovery
- Operational controls

Duration

3 days

Target Audience

Branch operations managers and supervisors

Venue	Dates	Course Fee
Nairobi	27-31 October, 2025	KES 46,500 / USD 540
	2-6 February, 2026	

CREDIT ANALYSIS AND RISK MANAGEMENT COURSE

Course No. BF 12



Course Objectives

The course is designed to equip participants with fundamental understanding of the credit analysis process, risk exposures in the process and discuss in detail, various aspects of financial statement analysis, including ratio and cash flow analysis, among others to help in making better credit-related decisions.

Course Contents

- Types of Borrowers & their needs
- Types of Credit facilities offered by Banks
- Structuring of facilities
- Principles of Good Lending
- The macro perspective – Lepest the micro perspective competitors
- Communication Skills and Relationship Management
- Why banks require financials in lending
- Financials used by personal clients
- Financials used by business customers:
- Credit appraisals
- Securities
- Monitoring of an asset book
- Monitoring & Controls
- Risk management terminologies
- Purpose of risk management
- Credit Risk Management Regulations
- Credit Risk Management Framework
- Credit Risk – Financial risk, Industry analysis
- Credit Risk management process
- Credit Risk management Tools
- Debt recovery

Target Group: Officers, supervisors and middle managers in credit operations

Venue

Dates

Course Fee

Nairobi

4-6 February 2026

KES 93,000/ USD 1080

18-22 May 2026

ANTI-MONEY LAUNDERING AND COMBATING THE FINANCING OF TERRORISM

Course No. BF 15



Course Objective

To enhance the participants' knowledge and understanding of their obligations and responsibilities under the current AML/CFT Laws and Regulations.

Course Contents

- Introduction to financial crimes, money laundering and counter financing of terrorism
- Overview of FATF 40+9 resolution and an overview of relevant UN security council resolution
- International standards of Anti-money laundering compliance
- The AML Compliance program: designing an enterprise wide program
- Roles of regulators and the financial intelligence unit in enforcing AML compliance
- The KYC and customer due diligence: essential elements of an effective program
- Money laundering red flags and process of exiting risky relationships
- Suspicious transactions / activity monitoring, reporting and compliance requirements
- Introduction to other financial crimes
- Financial crimes typologies: fraud typologies
- Financial crimes investigation techniques
- Extradition and asset freezing/forfeiture
- Current trends, emerging challenges and international best practices
- Money laundering and regulator enforcement action case study

Target Group

Compliance officers in the banking sector.

Venue	Dates	Course Fee
Nairobi	17-21 November 2025	KES 93,000/ USD 1080
	4-8 May, 2026	

AWARENESS TRAINING ON ANTIMONEY LAUNDERING (AML) /COMBATING THE FINANCING OF TERRORISM FOR BANK BOARD MEMBERS



Course Objective

The objective of the training is to sensitize Oriental Bank Board Members on AML/ Combating the Financing of Terrorism (CFT).

Course Content

- Key Money Laundering / Terrorism Finance Concepts
- The Legal Framework
- Obligations of a Financial Institution
- AML Governance Framework
- Role of the Board
- Recent Developments

Target Group

Banking sector Board members.

Venue

Nairobi

Dates

17 April, 2026

Course Fee

KES 120,000 / USD 1,280

APPLICATION OF IFRS IN THE FINANCIAL SECTOR

Course No. BF 18



Course Objective

To enhance the participants' understanding of the principles and concepts underlying IFRS and explain the benefits of adoption of IFRS in financial reporting.

Course Contents

- Overview of International Financial Reporting Standards (IFRS) conversion process
- A walkthrough of first time adoption to IFRS
- Presentation of financial statements and disclosures of financial instruments
- From Accounting gaps to information sources
- How to identify the impact on information systems
- Banking accounting differences and respective systems issues
- Harmonization of internal and external reporting
- Stakeholder analysis and communications
- Benefits of IFRS
- Application of IFRS to practical accounting problems
- IFRS banking accounting and reporting issues
- Capital Markets, Governance and Regulation
- Practical IT Implementation Considerations in IFRS
- IFRS Recent issues and possible future changes

Target Group

Finance managers, planners, staff in bank supervision and accountants. Delivery Methodology The course will feature power point presentations, case studies, simulations and interactive class discussions.

Venue	Dates	Course Fee
Nairobi	24-28 November, 2025	KES 93,000/ USD 1080
	4-8 May, 2026	

FINANCIAL LITERACY AND INCLUSION

Course No. BF 20



Course Objective

To equip participants with skills and knowledge required to navigate the financial services sector with financial literacy and be able to invest resources in financial inclusion and education programs.

Course Contents

- Financial literacy and inclusion: Opportunities and challenges
- Factors affecting financial literacy and inclusion
- Gender differences in financial literacy
- Essentials for successful financial inclusion and literacy
- Financial planning and budgeting
- Asset building
- Financial products payment systems
- Communication and financial counselling
- Debt management
- Risk management

Target Group

Staff interested in Financial Literacy

Venue

Nairobi

Dates

13-17 October, 2025

18-22 May, 2026

Course Fee

KES 93,000/ USD 1080

FINANCIAL STABILITY: A NEW APPROACH TO BANKING CRISIS PREVENTION

Course No. BF 23



Course Objective

To enhance participant's knowledge in the prevention of crisis in the Banking Industry.

Course Contents

- An overview of Banking (Financial) Crisis
- Prevention vs. Resolution of Banking Crisis
- New Approaches and Strategies to Strengthen Crisis Prevention
- Implications for Kenya

Target Group

Bank Supervision Staff, Risk Managers, Deposit Insurance Staff and Bank Managers.

Venue

Nairobi

Dates

11- 15 May 2026

Course Fee

KES 93,000/ USD 1080

INTERNATIONAL FINANCIAL REPORTING STANDARDS FOR SUSTAINABILITY INITIATIVES (IFRS SI) TRAINING



Course Objective

The course is intended to equip participants with the knowledge and skills needed to understand, interpret, and apply International Financial Reporting Standards (IFRS) in the context of sustainability reporting. This training will Provide a Solid Foundation in IFRS, Introduce Sustainability Reporting and Standards and Practical Application of IFRS to incorporate environmental, social, and governance (ESG) factors in financial statements and disclosures.

Course Content

- Introduction to IFRS S1 and Sustainability Reporting
- Importance and Key Drivers of sustainability reporting in financial statements
- Relationship between financial reporting and sustainability disclosures
- Sustainability-Related Risks and Opportunities
- Environmental, social, and governance (ESG) risk factors
- Green investments, climate change, circular economy
- Managing and disclosing climate-related risks and opportunities in line with IFRS S1
- Reporting on human capital, governance structures and social impact
- IFRS S1 Disclosures and Reporting Requirements
- Linking sustainability disclosures to financial performance and position
- IFRS S1's role in enhancing the reliability and comparability of financial and Sustainability reports
- Disclosures on capital allocation towards sustainable initiatives
- Accounting for sustainability-related assets, liabilities and provisions
- Implications of sustainability risks and opportunities on financial reporting
- Governance and Accountability in Sustainability Reporting
- Challenges and Future Trends in Sustainability Reporting

Target Group

Financial Analysts, Accountants, CFOs, Finance Managers, Sustainability Managers, Risk Managers, Auditors, Legal and compliance officers and Central Bank staff.

Venue	Dates	Course Fee
Nairobi	1-5 December, 2025	KES 93,000 / USD 1080
	11-15 May, 2026	

INTERNATIONAL FINANCIAL REPORTING STANDARDS - SUSTAINABILITY STANDARDS 2 (IFRS S2) TRAINING



Course Objective

Equip participants with the knowledge and practical skills needed to understand and implement IFRS S2, focusing on sustainability-related financial disclosures and the integration of climate-related risks and opportunities into financial reporting.

Course Content

- Introduction to IFRS S2 and Climate-Related Disclosures
- Role of IFRS S2 in climate-related financial disclosures
- The significance of climate risk in financial reporting
- Relationship between IFRS S2 and other global climate reporting standards
- Climate-Related Risks and Opportunities
- Components of IFRS S2 and Climate Disclosures
- Climate Scenario Analysis
- Measuring and Reporting Climate-Related Metrics
- Financial Implications of Climate-Related Risks
- Accounting for climate-related risks and opportunities in accordance with IFRS S2
- Effects on valuation models, capital expenditure, and financial forecasting
- Governance and Oversight of Climate Disclosures
- The role of corporate governance in managing climate risks:
- Policies, frameworks, and reporting processes for governance of climate risk
- Investor Communication and Stakeholder Engagement
- Future Trends in Climate-Related Financial Reporting

Target Group

Financial Analysts, Accountants, CFOs, Finance Managers, Sustainability Managers, Risk Managers, Auditors, Legal and compliance officers and Central Bank staff.

Venue	Dates	Course Fee
Nairobi	24-28 November, 2025	KES 93,000 / USD 1080
	15-19 June, 2026	

SALES AND RELATIONSHIP MANAGEMENT TRAINING

Course No. BF 25



Course Objective

The aim of the training is to enhance participant's skills on sales and relationship management. Participants will gain new knowledge on how to effectively prospect for new customers and how to retain the existing customers

Course Content

- Essentials of SPIN selling (S-Situation, P-problem, I-Implication, N-Need pay off)
- Cross selling
 - o New products
 - o Organic growth
 - o Persistency
 - o consistency
- Marketing bank products and services
 - o Services
 - o The process
 - o Packaging
 - o Marketing mix
 - o Distribution channels
 - o Social lead
- Negotiation skills
 - o The process
 - o Internal
 - o External
 - o Route
 - o Tactics
 - o Handling objections
 - o How to close a deal
- How to effectively communicate with customers (written and verbal communication)
- Effective customer care
 - o Understanding who customers are and customer needs assessment

SALES AND RELATIONSHIP MANAGEMENT TRAINING

Course No. BF 25



- o Prospect and profile customers
 - o Importance of customers
 - o Monitoring the relationship
 - o Establishing customer expectations
 - o Onboard and Retaining customers
 - o Customer calls
- Credit Appraisal(overview)
 - o Types of facilities
 - o Purpose of borrowing
 - o Canons of lending
 - o Credit sales & marketing
 - o 5C's of lending
- The challenges of the Sales Person: Positive & negative experiences
- Data mining to qualify leads and call to action
- Prospect and profile customers

Target Group

Tellers, Cashiers, sales and relationship officers

Duration

5 days

Venue

Nairobi

Dates

17-21 November, 2025

11-15 May, 2026

Course Fee

KES 93,000 / USD 1080

DIGITAL TRANSFORMATION, DATA PROTECTION AND CYBERSECURITY AWARENESS TRAINING IN THE FINANCIAL SECTOR

Course No. BF 26



Course Objective

To create awareness on digital transformation, data protection and cybersecurity in the financial sector to mitigate risks and enhance operational efficiency

Course Content

Digital Disruption and Transformation

- General Trends in Media, Technology and Economy
- Transitioning from Analog to Digital
- Fundamental of Digital Transformation
- Types of Digital Transformation
- Stages of Digital Transformation
- Challenges of Digital Transformation

Data Privacy and Protection

- Data Privacy and Protection Fundamentals
- The Kenya Data Protection Act
- Data Protection Laws and Principles
- Impact of KDPA on Organisations
- The Right Approach - Business functions vs value stream
- Compliance Strategy for Organisations
- Data Protection: Business or Technology problem
- Challenges Implementing the KDPA

Cybersecurity Resilience and Awareness

- Emerging Cybersecurity Threats and Trends
- Sources, Causes and Drivers of Cyber crime
- Faces of Cybercrime in Africa
- Transitioning from Cybersecurity to Digital Resilience
- Impact of Organizational culture on Cybersecurity awareness

DIGITAL TRANSFORMATION, DATA PROTECTION AND CYBERSECURITY AWARENESS TRAINING IN THE FINANCIAL SECTOR

Course No. BF 26



Duration

3 days

Target Group

All Staff as this is a foundation course

Venue	Dates	Course Fee
Nairobi	17-21 November, 2025	KES 46,500 / USD 540
	20-24 April, 2026	

CORPORATE GOVERNANCE COURSE FOR SENIOR MANAGEMENT OF FINANCIAL INSTITUTIONS

Course No. BF 27



Course Overview

Globally, there is an increased focus on good and effective corporate governance. Kenyan economy has experienced impact of bad corporate governance of some of the players in the banking industry. Personal liability of senior managers for failure of their organizations is becoming common locally and globally. This course aims to support senior bankers to appreciate the benefits of corporate governance in respect to easier and controlled manner, increase in profitability and maintenance of the risk profile of the financial institution. To understand the various echelons' structures that are necessary to implement and control the governance of the financial institutions.

Course Objectives

The course aims to benefit the participants in the following ways;

- i) To clearly understand the constituents of current best practises of corporate governance in banks.
- ii) To comprehend of how corporate governance could and should be implemented in the financial institutions.
- iii) To understand a wide range of contextual and emerging corporate governance issues such strategic leadership in a multi-generation era, regular regulatory changes, and digital revolution etc.
- iv) To appreciate of what has gone wrong, what could go wrong and how corporate governance can be used to prevent the problems.
- v) To generate implementable ideas of how to embed corporate governance measures and targets in the performance appraisal process of the senior management.

Course Outline

a) Day One

- Walk through of Corporate Governance history, concepts, global views, regional views and local requirements etc.
- Identification of the main stakeholders.
- Understanding the decision-making structure within the financial institution.
- Typical organogram of financial institutions.

b) Day Two

- Cost of capital and cost of borrowing
- Risk control tools and mechanisms.
- Corporate efficiency and effective cost reduction.
- Profits vs. Risks.
- Consequences of corporate governance successes and failures-funnel approach.

c) Day Three

- OECD corporate governance principles.

CORPORATE GOVERNANCE COURSE FOR SENIOR MANAGEMENT OF FINANCIAL INSTITUTIONS

Course No. BF 27



- Corporate governance guidance from the Basel Committee.
- Country's Code of Corporate Governance.
- Local legislations that support corporate governance i.e. Anti-Bribery and Corruption, Money Laundering and Whistle Blowing, Companies laws, compliance requirements etc.
- Requirements of rating agencies and other partners.

d) Day Four

- Effective organization structure:-appointment of the Chairman, Board of Directors, CEO, Senior Management, Nomination of Board of Directors Committees.
- Responsibilities of the Chairman, Board of Directors and Senior Management
- Remuneration of directors and senior management.
- Various Board Committees and Management Committees
- Mechanisms for implementing good and effective corporate governance in financial institutions.

e) Day Five

- Assessing typical corporate governance problems and dilemmas.
 - Transparency
 - Conflict of interest
 - Micro-managing senior team.
 - Effect of board members inefficiencies.
 - Managing a dominant CEO.
 - Inadequate control and risk management.
 - Effect of digital revolution
 - Obsession with growth and market dominance.
- Re-assessing key take homes.

Duration: 5 days

Target Audience

The course is designed for Board of Directors, company secretaries, Chief Executive Officers and senior management team of financial institutions

Venue

Dates

Course Fee

Nairobi

3-7 November, 2025

KES 120,000 / USD 1,280

11-15 May, 2026

BRANCH LEADERSHIP DEVELOPMENT TRAINING

Course No. BF 28



Training Objectives

- To equip managers with strategic thinking skills to align branch activities with organizational goals
- Develop leadership skills to drive team performance and achieve branch targets.
- Equip managers to lead organizational change and innovation.
- Foster emotional intelligence and effective communication.

Course Content

- Foundations of Leadership
- Strategic Thinking and Decision-Making
- Building High-Performing Teams
- Communication and Influence
- Sustaining Leadership Growth

Target Audience

Branch Managers, Regional Branch Managers

Venue

Nairobi

Dates

3-7 November, 2025

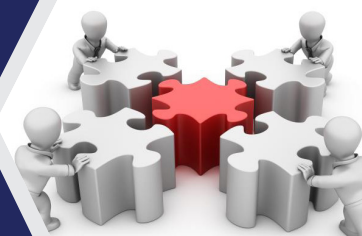
13-17 April, 2026

Course Fee

KES 93,000 / USD 1080

COMPREHENSIVE REGIONAL BRANCH MANAGERS OPERATIONS AND LEADERSHIP COURSE

Course No. BF 29



Course Objective

This program integrates leadership skills with technical aspects of banking, ensuring regional branch managers can lead effectively while driving technical excellence.

Course Content

- Regulatory Framework in Banking
- Strategic Planning in Banking
- Change Leadership
- Goal Setting and KPI Management
- Analyzing Regional Financial Performance
- Budgeting and Resource Allocation
- Financial Risk Management, Audit Readiness and Risk Assessment
- Product Diversification and Cross-Selling
- Client Relationship Management (CRM)
- Cash Management
- Understanding Digital Banking Trends
- Cybersecurity and Risk Awareness
- Leadership Styles for Diverse Teams
- Communication and influence as a Leader
- Performance Coaching and Mentorship- Building high performing Teams
- Conflict Resolution and Team Cohesion
- Governance and Ethics in Banking

Target Audience

Branch Managers, Regional Branch Managers

Venue

Dates

Course Fee

Nairobi

10-14 November, 2025

KES 93,000 / USD 1080

23-27 March, 2026

RELATIONSHIP MANAGEMENT TRAINING

Course No. BF 30



Training Objectives

- Enhance skills to build and maintain strong client relationships.
- Improve customer retention and loyalty.
- Equip participants with tools to manage client expectations and handle challenges effectively.

Course Content

Foundations of Relationship Management

- Introduction to Relationship Management
- Understanding Client Needs
- Communication and Active Listening

Building and Maintaining Relationships

- Building Trust with Clients
- Strategies for Long-Term Relationships
- Managing Expectations and Conflicts

Advanced Relationship Management Skills

- Cross-Selling and Upselling Strategies
- Leveraging Technology
- Managing Key Accounts

Delivering Exceptional Client Experiences

- The Client Journey in Banking
- Personalization and Emotional Intelligence
- Handling Complaints and Feedback

Measuring Success and Sustaining Relationships

- Key Performance Indicators (KPIs) for Relationship Managers
- Sustaining Client Relationships
- Continuous Improvement

RELATIONSHIP MANAGEMENT TRAINING

Course No. BF 30



Target Audience

Relationship Managers, Customer Service Teams, Sales Teams

Venue

Nairobi

Dates

24-28 November, 2025

4-8 May, 2026

Course Fee

KES 93,000 / USD 1080

HR FOR NON-HR MANAGERS IN FINANCIAL SECTOR AND PUBLIC SECTOR

Course No. BF 31



Course Overview

Organizations seeking longer-term sustainable competitive advantage understand that they need to focus on the effectiveness of their human resources. Good employment practices ensure that they are able to attract the best talent available, retain them and motivate them to give off their best. It is this talent that will ensure that the organization is and continues to be, innovative, creative and competitive. Fundamental HR (Human Resource) activities are increasingly being decentralized and handed off to line managers working on the front line

Broad Outcomes

- Develop capacity for managing people
- Expose managers to the Labour and Business Laws
- Learn best practices in HR management

Course Content

- Key stages in employee life cycle
- Underpinning legal obligations of employers and rights of the employee
- How HR contributes to the organizational success
- Employee engagement and line manager engagement
- Managing Psychological contract
- Performance Management and role of a line manager
- Skills inventory and audit at unit level
- Manpower forecasting and when to hire as a line manager
- Job analysis and Job descriptions
- Interview Skills
- Employee orientation and on-boarding
- Training and Development
- Managing diversity
- Compensation and benefits
- Termination and disciplinary process
- Exit interviews

Target Group: Line Managers

Venue

Dates

Course Fee

Nairobi

24-28 November, 2025

KES 93,000 / USD 1080

8-12 June, 2026

IMPACT EVALUATION OF PROJECTS COURSE

Course No. BF 32



Background

Most of the organizations implement projects and programmes, but rarely assesses the effectiveness. The purpose of impact assessment is to communicate achievements internally as well externally and demonstrate long-term successes, in order to motivate staff and other stakeholders, justify funds received, and solicit further funding. Impact evaluations often serve an accountability purpose to determine if and how well a program worked. Impact Evaluations can also help answer program design questions to determine which, among several alternatives, is the most effective approach. It is on this basis that impact evaluation training is important for any organization.

Course Objective

To equip participants with knowledge and skills required to monitor, evaluate and get results from the projects.

Course Content

- Introduction to impact evaluation
- Preparing for impact assessment
- Impact assessment design
- Data collection for impact assessment
- Participatory impact evaluation
- Designing Key performance indicators for impact evaluation
- Quantitative and qualitative impact evaluation.
- Writing impact evaluation reports
- Dissemination of impact findings.

Duration: 3 days

Target Group

Finance managers, programme offices Monitoring and evaluation officers, Project managers, team leaders, program managers, program coordinators and others involved directly or indirectly in management.

Venue	Dates	Course Fee
Nairobi	27-29 October, 2025	KES 46,500 / USD 540
	20-22 April, 2026	

RESULTS BASED MONITORING AND EVALUATION

Course No. BF 33



Background

Most of the organizations have a well-designed programme or projects but fail to monitor and evaluation the progress as well as the performance of the said project or programme. Failure to have a working M&E framework geared towards getting results is akin to driving a vehicle without a working dashboard.

Course Objective

To equip participants with knowledge and skills required to monitor, evaluate and get results from the projects.

Course Content

- The concept of monitoring and evaluation
- Monitoring and evaluation framework
- Introduction to monitoring and evaluation
- Role of performance indicators in monitoring
- Developing monitoring and evaluation
- Programme planning and design
- Planning for evaluation
- Data collection, analysis and Report writing
- Writing an effective M and E report
- Component of effective M&E Planning
- Learning from M&E results

Duration: 3 days

Target Group

Monitoring and evaluation officers, Project managers, team leaders, program managers, program coordinators and others involved directly or indirectly in project management.

Venue	Dates	Course Fee
Nairobi	17-19 November, 2025	KES 46,500 / USD 540
	2-4 March, 2026	

DIGITAL FINANCIAL SERVICES COURSE

Course No. BF 34



Course Objective

Enhance staff expertise in digital financial services to improve delivery, innovation, customer satisfaction, operational efficiency, and sustainable growth

Course Content

- Introduction to Digital Financial Services
- Digital Financial Products
- Building Partnerships in Digital Financial Services
- Risks in Digital Financial Services
- Mitigation Strategies and Future Trends

Duration

3 days

Target Group

Line Managers

Venue	Dates	Course Fee
Nairobi	6-10 October, 2025	KES 46,500 / USD 540
	13-17 April, 2026	

FOUNDATION IN SME BANKING COURSE

Course No. BF 35



Course Objective

Equip participants with skills to manage SME banking, enhance customer relationships, mitigate risks, and drive sustainable SME portfolio growth

Course Content

- Understanding SME Banking in Kenya
- SME Banking Products
- Partnerships in SME Banking
- Risks in SME Banking
- Risk Mitigation and Emerging Trends in SME Banking

Duration

3 days

Target Group

Branch Managers, Relationship Managers, Credit Staff, Regional Managers

Venue	Dates	Course Fee
Nairobi	17-21 November, 2025	KES 46,500 / USD 540
	23-27 March, 2026	

EMERGING TRENDS IN CORPORATE GOVERNANCE FOR THE BANKING SECTOR

Course No. BF 36



TREND #1

The Rise
of Digital
Economies

TREND #2

Constant
Investment
in Digital
Transformation

Course Overview

The workshop aims to enhance knowledge on current best practices of corporate governance in banks with focus on the emerging issues and trends

Course Content

- Governance in Commercial Banks and Microfinance Banks
- Central bank and the Banking sector nexus
- Current issues in the Banking Sector

Duration

5 days

Target Audience

The course is designed for Board of Directors, company secretaries, Chief Executive Officers and senior management team of financial institutions

Venue

Nairobi

Dates

23-27 February, 2026

Course Fee

KES 93,000 / USD 1080

STRATEGY EXECUTION

Course No. BF 37



Background

The success of any organization lies in its ability to execute its strategy. While majority of organization concentrate on writing a strategic plan, very few actually manage to execute that strategy. The strategic plan ends up being a public relation document rather than a roadmap to achieving organization success. Organizations invest a lot of resources in writing a strategic plan and little effort is put into achieving it. Strategy execution separates successful organizations from the unsuccessful ones. In the heart of successful organization is well executed strategy at all levels of the organization.

Course Objective

To equip those in charge with strategy execution with skills necessary to achieve organization goals.

Course Content

- The execution gap
- Leadership and governance in strategy execution
- Monitoring, Measuring and evaluating performance
- Managing risks in strategy execution
- Building blocks of execution
- Processes of execution
- Disciplines of execution
- Execution and team performance
- Execution and organization performance
- Practical exercises

Target group

- Senior and middle level managers,
- head of departments/sections
- Managers new in strategy implementation
- Leaders of major project teams

Duration: 5 days

Venue

Nairobi

Dates

23-27 February, 2026

Course Fee

KES 93,000 / USD 1080

ENVIRONMENTAL, SOCIAL AND GOVERNANCE (ESG) & SUSTAINABILITY FINANCING

COURSE CODE: BF 38



Course Objective

The training is intended to enhance participants depth of knowledge on Environmental, Social and Governance (ESG) and navigate the landscape of ESG reporting and disclosure. In addition, the participants will have an in-depth understanding of Sustainable finance and how it differs from traditional finance.

Course Content

- An overview and introduction of Environmental, Social and Governance (ESG)
- ESG factors
- Overview of sustainable finance
- Sustainable investing
- Sustainable banking and green mortgages
- Deep dive: Sustainable investing
- Investor stewardship
- Overview of ESG reporting and disclosures.
- Five key ESG reporting / disclosure frameworks: TCFD, CSRD, ISSB, SFDR and SDR.

Target Group

The course is suitable for Bank officers who need to deepen their understanding of ESG and Sustainability finance.

Venue	Dates	Course Fee
Nairobi	3-7 November, 2025	KES 93,000 / USD 1080
	23-27 March, 2026	

SUSTAINABLE FINANCE

COURSE CODE: BF 39



Course Objective

The course is tailored to provide a comprehensive understanding of sustainable finance/ investing. The course discusses the need, rationale, and tenets of sustainable finance. The course covers various aspects of the sustainable finance including sustainable finance strategies, sustainable finance products, and the regulatory environment and emerging market trends.

Course Content

- Climate change, its impacts, and risks
- Introduction to sustainable finance
- Drivers and principles of sustainable investing/finance
- Sustainable finance - From Niche to Mainstream, sustainable finance strategies,
- Structure and Role of the financial sector/system in enabling sustainable finance/ greening the Financial System
- Deep dive into sustainable finance products
- Sustainable Finance Regulatory Environment
- Measuring, managing, and accounting for Impact
- Ratings and Labels in sustainable finance
- Leveraging scenario analysis to understand climate-related risks and opportunities.
- Market Trends in sustainable finance
- Challenges, Benefits and Recommendations

Target Group

Financial Sector professionals from public and private sectors.

Venue	Dates	Course Fee
Nairobi	1-5 December, 2025 18-22 May, 2025	KES 93,000 / USD 1080

INTERNATIONAL FINANCIAL REPORTING STANDARDS (IFRS 18)



Course Objective

To equip participants with the knowledge, skills, and practical application required for the accurate recognition, measurement, and disclosure of revenue according to IFRS 18. The training will further expose participants to comprehensive understanding of the IFRS standard related to revenue recognition from contracts with customers.

Course Content

- Introduction to IFRS 18 and Revenue Recognition
- The Five-Step Revenue Recognition Model
- Revenue Recognition for Different Types of Contracts
- Variable Consideration and its Impact on Revenue Recognition
- Contract Modifications and Reassessment
- Accounting for Contract Costs
- Presentation and Disclosure Requirements under IFRS 18
- Special Revenue Recognition Issues
- Industry-Specific Applications of IFRS 18
- Transitioning to IFRS 18

Target Group

Financial Analysts, Accountants, Tax professionals, CFOs, Finance Managers, Sustainability Managers, Contract Managers, Risk Managers, Auditors, Legal and compliance officers and Regulators and compliance officers.

Venue	Dates	Course Fee
Nairobi	10-14 November, 2025	KES 93,000 / USD 1080
	8-12 June, 2026	

INTRODUCTION TO TREASURY MANAGEMENT

Course no: TM 01



Course Objective

- By the end of the introduction part participants will learn and appreciate the structure of Treasury Operations in Kenya and in Global Markets
- Participants will understand the organogram in treasury department and the role of each staff
- Participants will get to know the role of Central Bank in the banking sector and in particular link and role in Treasury Management

Course Content

- The role of CENTRAL BANK in treasury operations
- An explanation on bank treasury management and risk policies
- The operational structure of treasury department
- The role of the Treasurer
- The role of a Dealer
- The global markets network and online topology
- The role of departments in the treasury division
- Money Markets
- Foreign Exchange
- Currency pair trading
- Correspondent banking operations
- The treasury link with Trade Finance and International Trade
- Settlements in Local and International Trade
- Corporate and Retail Trading and Client Relationship Management
- Diaspora remittances, their impact and how they are handled in the local Money Markets

Duration: 3 days

Target Group: All Staff In Treasury Department, Money Markets And Forex Tellers

Venue

Dates

Course Fee

Nairobi

11-13 November, 2025

KES 46,500 / USD 540

25-27 May, 2026

TREASURY OPERATIONS - LEVEL ONE

Course No TM 02



Course Objectives

- Participants will understand the full operations and importance of the Money Markets and their relevance in Treasury operations
- Participants will learn about world currencies and parity pricing
- Participants will understand trading in foreign currencies
- Participants will learn how to pay for global goods and services
- Participants will appreciate the need for global partner banks to effectively trade and conclude international transactions

Course Content

- International Handling Foreign Cash And Cash Transactions In Currencies
- Discussing The Major World Trading Centers And Forex Bourses-The New York And London Stock Exchange
- Reuters Online Systems And Their Role In The Global Treasury And Money Market Operation

Duration: 3 days

Target Group: Treasury Dealers and Forex Tellers

Venue	Dates	Course Fee
Nairobi	17-21 November, 2025	KES 93,000 / USD 1080
	8-12 June, 2026	

TREASURY OPERATIONS LEVEL 2

Course No TM 03



Course Objectives

- Participants will learn how to price and trade in forex transactions
- Participants will learn how to make profit in foreign transactions
- Participants will learn about various Foreign Exchange Products
- Participants will gain knowledge hedging mechanisms
- Participants will understand facts about the emerging digital currencies, pricing and trading in the global arena.
- Participants will learn everything about overnight interbank money markets.
- Participants will understand the role of Interbank Money Market, Cash ratio and liquidity management
- Participants will appreciate the role of CBK in money market operations
- Participants will learn and appreciate the role of interest rates and managing the money markets and foreign exchange trading.

Course Content

Products in Treasury Management

- Spot transactions ,pricing and settlement
- Forward transactions and forward pricing mechanisms
- Swaps and swaps pricings-the swaps points
- Hedging and the science of hedging mechanisms
- Other vanilla derivatives commonly used in our markets eg futures and commodity trading-coffee futures
- Gold and gold trading and its relevance in the money markets

Money Market Operations

- Cash Ratio and Liquidity management
- The Interbank overnight money markets -local and international
- Overnight borrowing and placements
- Accounting for interbank transactions

TREASURY OPERATIONS LEVEL 2

Course No TM 03



Cash Ratio Penalties

- Cash flow management and deposit taking in banks
- Pricing of bank deposits
- Uplifting or breaking fixtures in banks
- Money Supply -a major topic
- Inflation- a major topic
- Interest rates management – a major topic

Duration

5 days

Target Group

Treasury Managers, Dealers, Trade Finance Officers, Money Market Dealers, Forex Tellers

Venue	Dates	Course Fee
Nairobi	24-28 November, 2025	KES 93,000/ USD 1080
	15-19 June, 2026	

TREASURY OPERATIONS - DEBT SECURITIES LEVEL 3

Course No TM 04



Course Objective

- Participants will understand management of Fixed Income products
- Participants will understand how to price the Fixed Income products or Debt securities
- Participants will understand the policies and regulations guiding trading with fixed securities
- Participants will understand how to manage liquidity using debt securities
- Participants will learn how to advise customers on the benefits of investing in Treasury Bonds and bills
- Participants will learn how to make profit in Debt Securities
- Participants will learn how to manage your risks in holding a debt securities portfolio

Course Content

Fixed Income Products /Debt Securities

- Time Value of Money -Future Value, Present Value
- Treasury bonds, pricing, trading, policies and management
- Treasury Bills, pricing, trading ,policies and management
- Repos, what they are and how they are applied in OMO-OPEN MARKET OPERATIONS
- Bank deposits
- Lien on deposits and debt securities
- The Break Even Principle-Payback period

The Emerging Digital Currency Markets

- The BITCOIN
- Regulations and trading in the digital currencies
- The future of the digital currencies

TREASURY OPERATIONS - DEBT SECURITIES LEVEL 3

Course No TM 04



CBK and Banks Interest Rates Management and Their Impact in Treasury Operations

- CBK CBR Rate
- T-bill Moving Average 91,180 Days
- T-bond Yield Curve

Duration

5 days

Target Group

Treasury Managers, Money Market Dealers, Fixed Income Traders

Venue	Dates	Course Fee
Nairobi	1-5 December, 2025	KES 93,000/ USD 1080
	22-26 June, 2026	

TREASURY OPERATIONS SETTLEMENTS TRAINING LEVEL 4

Course No TM 05



Course Objective

- Participants will understand accounting for all forex and money market transactions
- Participants will understand how to settle all transactions Money Markets and Foreign Exchange

Course Content

Accounting Of Treasury Transactions and Their Position in the Financial Statements

Settlements department as an autonomous arm of Treasury Operations

Online Payment Platforms

- SWIFT OPERATIONS AND TIME FRAMES
- KEPSS
- RTGS
- FINTECS

Risk Management in Treasury Operations

- Dealer limits
- Counter party lines and limits
- Managing currency pair exposure both in bank's trading and customer portfolios
- Other internal risk management policies

Target Group: Settlement Staff, Trade Finance Staff, Forex Tellers

Duration: 5 days

Target Group: Treasury Managers, Money Market Dealers, Fixed Income Traders

Venue

Dates

Course Fee

Nairobi

16-20 February, 2026

KES 93,000/ USD 1080

29 June – 3 July, 2026

TRADE FINANCE

Course No TM 06



Course Objective

- Participants will understand international trade and the various products.
- Participants will learn all about Letters of Credits
- Participants will understand how to account for all Trade Finance products

Course Content

Trade Finance and the Products In International Trade

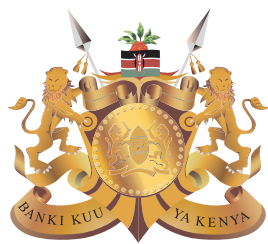
- Letters of Credits operations-Lengthy topic
- LC confirmation credit lines and its meaning
- Documentary collections
- Open account trading
- Local and International Guarantees
- Settlements in Trade Finance
- Risk management in Trade Finance
- International Inco-Terms and Trading norms and regulations-
- International Chamber of Commerce PUBLICATIONS,REGULATIONS and their applications in Trade Finance

Target Group: Trade Finance Officers, Dealers and Forex Tellers

Duration: 5 days

Target Group: Treasury Managers, Money Market Dealers, Fixed Income Traders

Venue	Dates	Course Fee
Nairobi	16-20 February, 2026	KES 46,500/ USD 540
	8-12 June, 2026	



Central Bank of Kenya

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