



Supervision & Regulation

International Training and Assistance Programs

# 2025 Course Catalogue

# The Federal Reserve Board's International Training & Assistance Programs

## About

The Federal Reserve System offers supervision training programs for financial institution supervisors and other related staff at foreign central banks and financial institution supervisory agencies. Registration for these programs is limited and granted on a space-available basis. Therefore, we strongly recommend submitting an application through our on-line system as soon as possible.

## 2025 U.S. Course Schedule

COURSE NAME	LOCATION	DURATION	START DATE	END DATE
<b>Anti-Money Laundering Examination Seminar</b>	Washington, DC	4 days	July 14	July 17
<b>Risk Management and Internal Controls Seminar</b>	Washington, DC	4 days	August 4	August 7
<b>Capital Planning and Stress Testing Seminar</b>	Washington, DC	4 days	September 15	September 18

## ITA Mission Statement

International Training and Assistance (ITA) programs promote sound supervisory practices abroad and foster strong bilateral and multilateral relationships with foreign central banks and financial institution supervisory authorities.

## The ITA Team



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Program Director



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# Anti Money Laundering Examination Seminar

**Dates:** July 14-17    **Homepage:** <https://cvent.me/rXdgvE>

## Course Overview

This course is designed to provide participants with an understanding of the risks associated with money laundering and its impact on the overall bank rating assessment. The curriculum covers the US AML/CFT regulatory framework, common money laundering schemes, and money- laundering risks associated with emerging payment systems and terrorist financing.

# Risk Management and Internal Controls Seminar

**Dates:** August 4-7    **Homepage:** <https://cvent.me/wkwmQa>

## Course Overview

This course is designed to provide examiners with an understanding of the importance of internal controls and risk management in banks, and how the review of internal controls and risk management fits into the overall bank rating assessment. The course is also intended to give examiners guidance on assessing the risk management and internal control environment in key functions such as credit administration, investments, trading operations, deposits, and payment systems risk.

# Capital Planning and Stress Testing Seminar

**Dates:** September 15-18    **Homepage:** <https://cvent.me/QVw2Qo>

## Course Overview

This course is designed to provide examiners with an understanding of an organization's capital planning process, overall capital adequacy, and ability to sustain capital in various stressed environments. The course provides examiners with a foundation to effectively assess an organization's capital adequacy relative to its overall risk and its plan for maintaining appropriate capital levels. The curriculum also includes a detailed case study to give participants an opportunity to apply their knowledge to reviewing an organization's capital planning process, assessing an organization's risk through stress testing, and to ensure that the organization's capital supports its level of risk.

## BACKGROUND INFORMATION

### No Tuition Fees

Participants are responsible for all transportation, travel, food and lodging related costs.

### Financial Institution Supervisors

Enrollment is limited to staff from other central banks and supervisory authorities

### Federal Reserve System Instructors

Courses are taught by subject matter experts who are actively involved in their fields

Participants must be fluent in English to successfully complete courses.

### Programs Delivered in English

Need more info?

Send us an email at [bsrinternationaltraining@frb.gov](mailto:bsrinternationaltraining@frb.gov) with any questions you may have concerning our 2025 course offerings.