

PROGRAMME CALENDAR 2020



**CENTRE FOR
BANKING STUDIES**

Guide to the future...

**CENTRE FOR BANKING STUDIES (CBS)
CENTRAL BANK OF SRI LANKA**

Centre for Banking Studies (CBS)

Centre for Banking Studies (CBS), the training arm of the Central Bank of Sri Lanka (CBSL) was established on 15th September 1981 as the "Rural Banking and Staff Training College (RB & STC)". At initial stages, the training programmes of the RB & STC was highly concentrated on rural banking. However, at latter stages it had been successful in extending its services to the corporate banking also. By recognizing the long term needs of the banking and financial sector in a more productive manner, the RB & STC was moved to its new premises at Rajagiriya on 20th December, 1986. Consequently, considering the new sphere of the college, the Monetary Board decided to rename it as the "Centre for Banking Studies (CBS)" with effect from 21st December 1998.

At present, CBS offers a wide range of training programmes, seminars, and workshops in the areas of central banking, banking and finance, economics, management, languages, information technology etc. for local and foreign participants from central banks and other financial institutions. Several programmes conducted in collaboration with international organizations such as SEACEN, IMF, foreign central banks and international training institutions with the view of sharing international perspectives and latest developments. In addition, CBS conducts special programmes on request of public and private sector institutions to meet their new and emerging needs.

Improving the economic and financial literacy and promoting public awareness, CBS also hosts public lectures on contemporary issues related to the economy and the financial sector. In this regard, school children, university students and academia are regular visitors of CBS to attend these sessions to enhance their knowledge and skills.

CBS obtains services of practicing professionals and academics, both from local and foreign sources, to share their knowledge, experience and exposure with the rest of the stakeholders. CBS is fully equipped with modern training facilities including conference rooms, auditorium, lecture halls, meeting rooms, computer laboratories, library with a sales counter and coffee lounges. It has parking spaces for over 75 vehicles. CBS logistical arrangements inclusive of excellent residential facilities (CBS Hostel) along with the state-of-the-art technology, will create better learning atmosphere in the centre.

CBS has successfully conducted over 130 programmes during 2019 for more than 7,000 participants including calendar programmes, need base tailor-made special programmes, public seminars and awareness programmes for school and university students, targeting participants from local and foreign institutions. CBS conducted 20 educational television programmes targeting Advanced level students and 08 public seminars on various topics at CBS, CBSL head office and at regional level.

During its journey of 38 years, CBS has been a strategic partner in providing life-long learning opportunities for financial sector professionals in Sri Lanka and other Central Bankers in the region. CBS as the premier institution for training and human capital development in the field of banking and finance in Sri Lanka; will continuously strive to enhance its learning atmosphere, leading the way to quality training.



Contact Information

No. 58, Sri Jayewardenepura Mawatha, Rajagiriya, Kotte, Sri Lanka.

Director	Mr. K M Abeykoon	Tel	(94 11) 2477811
		Fax	(94 11) 2867384
		Email	abeykoon@cbsl.lk
Deputy Directors	Dr. T M B A Goonatilleke	Tel	(94 11) 2477820
		Fax	(94 11) 2477887
		Email	tyrellg@cbsl.lk
	Mrs. D M G Piyathilake	Tel	(94 11) 2477802
		Fax	(94 11) 2873247
		Email	piyathilake@cbsl.lk
Assistant Director (Corporate Services)	Mrs. S W Dharmadasa	Tel	(94 11) 2477840
		Fax	(94 11) 2867384
		Email	dharmadasa@cbsl.lk
Programme Cluster			
Senior Assistant Director	Mrs. E M T Ekanayake	Tel	(94 11) 2477810
		Fax	(94 11) 2477887
		Email	thanuja@cbsl.lk
Senior Assistant Director	Mrs. S H S Dilrukshi	Tel	(94 11) 2477851
		Fax	(94 11) 2477887
		Email	dilrukshi@cbsl.lk
Senior Assistant Director	Mrs. S D Ratnaweera	Tel	(94 11) 2477855
		Fax	(94 11) 2477887
		Email	dilrukshir@cbsl.lk
Assistant Director	Mr. R K C Lalithsena	Tel	(94 11) 2477804
		Fax	(94 11) 2477887
		Email	kushan@cbsl.lk
Assistant Director	Mr. K M S Sanjeewa	Tel	(94 11) 2477847
		Fax	(94 11) 2477887
		Email	sithara@cbsl.lk
Reservations			
CBS Halls	Mr. P S S Senarathna	Tel	(94 11) 2477823
		Email	sohan@cbsl.lk
CBS Hostel	Mr. C M A I Bandara	Tel	(94 11) 2477827
		Email	asitha@cbsl.lk
Library & CBSL Publications - Sales Counter		Tel	(94 11) 2477803, (94 11) 2477816
		Fax	(94 11) 2477 881
Security Desk		Tel	(94 11) 2477844 (94 11) 2477848 (94 11) 2477850

Location



CBS is located in Rajagiriya bordering the Sri Jayawardenepura main road leading to the Parliament. It is 7kms away from Colombo Fort where the Central Bank Head Office is located.



Abbreviations

ALCO	Asset and Liability Management Committee	IFRS	International Financial Reporting Standards
ALM	Asset and Liability Management	IMF	International Monetary Fund
AML	Anti-Money Laundering	IPS	Investment Policy Statement
ARCH	Autoregressive Conditional Heteroskedastic	IT	Information Technology
BIS	Bank for International Settlement	KYC	Know Your Customer
CBS	Centre for Banking Studies	LFCs	Licensed Finance Companies
CBSL	Central Bank of Sri Lanka	NPAs	Non-Performing Advances
CDD	Customer Due Diligence	RATER	Reliability, Assurance, Tangibles, Empathy, Responsiveness
CFT	Combating the Financing of Terrorism	RAP	Research Advisory Panel
CID	Criminal Investigation Department	RBI	Reserve Bank of India
DBU	Domestic Banking Unit	RB&STC	Rural Banking and Staff Training College
EGARCH	Exponential Generalized Autoregressive Conditional Heteroskedastic	SEACEN	South East Asian Central Banks
EFT	Electronic Fund Transfers	SLCs	Specialized Leasing Companies
FBA	Finance Business Act	SLFRS	Sri Lanka Financial Reporting Standards
FSA	Financial Statement Analysis	SME	Small and Medium Scale Enterprise
FIT	Flexible Inflation Targeting	TARCH	Threshold ARCH
FX	Foreign Exchange	VAR	Vector Autoregressive Models
GARCH	Generalized Autoregressive Conditional Heteroskedastic	VECM	Vector Error Correction Model
HR	Human Resources		



Contents

Content	Page No
CBS Vision, Mission & Values	07
Governor's Message	08
Director's Message	09
Programmes and Courses - 2020 (Subject Area wise)	11
Programmes and Courses - 2020 (Month wise)	13
Special Programmes & Courses - 2020	16
Content of Programmes & Courses - 2020	17
▶ Banking and Finance	18
▶ Risk Management and Compliance	31
▶ Treasury Operations	37
▶ Accounting and Financial Management	42
▶ Laws and Regulations	47
▶ Research & Data Analysis	55
▶ Economics	58
▶ Human Resources and General Management	62
▶ Rural Sector Development and Microfinancing	68
▶ Information Technology	71
List of Resource Persons	74
Programmes conducted in Collaboration with International Organisations in 2019	86
Special Programmes conducted in 2019	87
Facilities at the CBS	88
CBS Hostel	91
CBS Course Enrolment Form	92
Facility Reservation Application	93
CBS Hostel Reservation Form	95



Vision

“To be the Centre for Excellence and key strategic partner in building and sustaining the prosperity of the nation through development of Human Capital”

Mission

“Providing opportunities for our stakeholders to strengthen their ability to make sound decisions and implement them effective and efficient way with advanced skills and updated knowledge”

Values

INTEGRITY

Matching words with deeds by ethically discharging functions to the best interest of our stakeholders.

ACCOUNTABILITY

Being responsible for our actions that influence our stakeholders.

DIVERSITY

Responding to the needs of all stakeholders and ensuring optimal satisfaction.

SERVICE EXCELLENCE

Delivering the best through continuous improvements.

COMMITMENT

Striving to achieve our goals while preserving our standards.



Governor's Message

It is a great pleasure for me to forward this message to the Programme Calendar - 2020 published by the Centre for Banking Studies (CBS) of Central Bank of Sri Lanka (CBSL).

As the apex financial institution of the country, the Central Bank of Sri Lanka being a credible and dynamic central Bank, is deeply committed to drive the country towards the prosperity. The Central Bank facilitates this process by ensuring economic and price stability and financial system stability. As the life blood of the economy, the financial sector plays a key role in driving sustainable and inclusive growth across all sectors of the economy. The financial services industry is now changing at an unprecedented pace fueled by technological and digital advancement. In Sri Lanka, like in other parts of the world, digital innovation is disrupting the traditional economy and creating new avenues for technological breakthroughs. This will have enormous ramifications for the financial system and financial stability. CBSL as the regulator of the financial sector, is fully committed to facilitate technological advances while maintaining the stability and security of the system. Among the critical pillars that are important for the readiness of technology driven "new finance" backed by new financial technologies is "human capital readiness" with a high and transferable skilled, agile, and multi-faceted labour force.

As the training arm of CBSL, CBS demonstrates its commitment through organizing and conducting numerous training programmes, workshops, and seminars to equip financial sector professionals with required knowledge and skills to face the potential technology disruptions that are arising in the current dynamic and rapidly changing domestic and global environment.

Accordingly, CBS continuously revisits and expands its capacity building and skill development programmes to cater to the evolving needs of the financial services industry, in collaboration with foreign Central Banks as well as international and regional training centers, while ensuring a high standard of quality. In addition to CBS programmes as depicted in the programme calendar 2020, CBS continues to offer a wide range of special programmes considering the specific training needs and compliance requirements of the industry in order to bridge the skills and knowledge gap in the key areas of the financial services industry. The training provided by CBS is not only aimed at strengthening technical competencies but also improving other soft skills in order to create a multi-faceted work force within the industry. I firmly believe that all stakeholders will give us their continuous support, as in the past, to elevate the center's position to a higher level as an international training center for capacity building and skill development.

I take this opportunity to commend the Director and the staff of CBS for their past achievements in capacity building, both at home and for the region, and wish every success for all the activities planned in 2020.

Dr. Indrajit Coomaraswamy

Governor

Central Bank of Sri Lanka



Director's Message

It is my pleasure to present the programme calendar for 2020 of the Centre for Banking Studies (CBS) of the Central Bank of Sri Lanka (CBSL), which has been designed in par with present and future training needs of the professionals in the financial sector.

The fourth industrial revolution which is powered by intelligent technologies such as the Artificial Intelligence (AI), Machine Learning, Internet of Things (IoT), Blockchain, Big data and many more is projected to bring disruptive changes to the labor market demand and highly skilled labor is projected to increase. The digital transformation and innovations in this revolution demand a new breed of worker, one that is skilled, innovative and technological perception. This has led to a call for the need to focus on developing the so-called "future skills," some which don't exist. According to the World Economic Forum 2016, "ability to anticipate and prepare for future skills requirements, job content and the aggregate effect on employment is increasingly critical for businesses, governments and individuals in order to fully seize the opportunities presented by these trends and to mitigate undesirable outcomes".

These developments associated with new technologies has forced policy makers, regulators and financial institutions to explore new approaches to manage their respective areas of operations, as the traditional methods and tools are being challenged in achieving expected results in this transformative age. Consequently, promoting human capital through training to manage financial affairs effectively in this vibrant and dynamic domestic and global context has become a challenging task.

The Centre for Banking Studies as a pioneer and leading training institute in the financial sector in Sri Lanka is poised to take that challenge. Going in par with new developments, we have designed our training programmes, seminars and workshops to empower professionals in the financial sector in the country as well as the region with required

knowledge, skills and exposure, to handle their duties effectively. CBS has taken initiatives to expand the programmes to incorporate new areas to address emerging needs enhancing competencies of the professionals in the financial sector which require to face new challenges and complexities in both regulatory and operational areas.

The programme calendar for 2020 cover all areas of financial sector operations including international financial operations, investment and treasury management, risk management, legal and regulatory aspects of financial management, research and data analysis, human resource management and Information technology. Since the rapid innovations in financial technology is drastically changing the banking landscape and contribute to continuous reforms in payment systems worldwide, new programmes on emerging technologies in digital banking and payments have been introduced. We will continue to offer a broad variety of programmes and adapt our courses to changing needs while considering the specific training needs and compliance requirements of our stakeholders from both domestic and regional institutions.

In order to ensure the highest quality of delivery, CBS join hands with local and international resource personnel possessing up-to-date knowledge and experiences in the respective fields and work in collaboration with other foreign Central Banks. CBS has a wealthy pool of local and foreign experts with academic and professional qualifications along with international exposure and specialized experienced in all areas in financial sector operations. With a view of ensuring tranquil learning environment, CBS is continuously upgrading its training facilities up to the international standards.

The year 2019 was a very productive year for CBS as we were able to conduct over 130 programmes for more than 7,000 participants including participants from foreign commercial banks and Central Banks in the region witnessing its upgraded learning environment and residential Facilities provided in 2019.

I take this opportunity, to express our gratitude and appreciation of the support and guidance the CBS team received from the Governor, Senior Deputy Governor, Deputy Governors, Assistant Governors and Heads of Departments of CBSL to deliver programmes with high quality. Resource persons from CBSL and financial services industry has been the strength for us to conduct programmes of international standards to meet the expectations of the aspirants. Further, the progress made by CBS thus far would not have been possible without the untiring effort and great sense of commitment of our team at CBS who work always towards achieving the CBS core objective. They all deserve a special appreciation. Further, we are grateful to all local

and foreign financial institutions including foreign Central Banks who have sought our services to enhance the knowledge and skills of their officers. As in the past, we solicit continuous advice and guidance from our stakeholders at both local and regional level in future too.

It is our firm believe that year 2020 would be a year with more opportunities with the rapid advances that are taking place in the digital era. This programme calendar will guide you to select a suitable programme as per your need. Please continue to explore our website, www.cbscbsl.lk to learn more about our programmes. We look forward to welcoming you to programmes at the CBS in 2020.

K M Abeykoon

Director

Centre for Banking Studies

Calendar Programmes and Courses - 2020 (Subject Area wise)

No.	Name of the Programme	Page No.
Banking and Finance - BF		18
1	Introduction to International Trade	19
2	Emerging Trends in Fraud Mitigation of Electronic Fund Transfers (EFT)	20
3	Security Features in Genuine Currency Notes and Identification of Forged Notes (Two programmes)	21
4	Best Practices for Bank Tellers (Two programmes)	22
5	Workshop on Credit Management	23
6	Managing Non-Performing Advances (NPA) and Recovery through Litigation	24
7	Programme on Financing International Trade	25
8	Lending against Pawnbroking (Sinhala Medium)	26
9	Enhancing the Efficiency of Branch Manager's role	27
10	Preparation and Submission of Statutory Returns	28
11	Retail Lending Strategies for Branch Managers	29
12	Workshop on Corporate Finance	30
Risk Management and Compliance – RM		31
1	AML/CFT Compliance Programme for Financial Institutions (Four programmes)	32
2	Compliance for Non-Bank Financial Institutions	33
3	Implementation of Basel III	34
4	Compliance for Licensed Commercial Banks and Specialized Banks	35
5	Risk Management for Banking Institutions	36
Treasury Operations - TO		37
1	Analysis of Fixed Income Investments	38
2	Treasury Operations and Asset and Liability Management for Banking Institutions	39
3	Workshop on Fund Management	40
4	Operations of Treasury Back Office	41
Accounting and Financial Management – AF		42
1	Sri Lanka Accounting Standards (LKAS and SLFRS)	43
2	Internal Controls and Auditing for Financial Institutions	44
3	Risk-based IT Auditing	45
4	Financial Statement Analysis	46

Laws and Regulations – LR		47
1	Foreign Exchange Regulations for Financial Institutions (Four programmes)	48
2	Legal Aspects of Bank Lending	49
3	Fundamentals of Preparation and Execution of Security Documents	50
4	Payment and Settlement Systems (PSS): Operational and Legal Aspects	51
5	Legal Aspects Relating to Collateral (Sinhala Medium)	52
6	Regulatory Framework Relating to Non-Bank Financial Institutions	53
7	Legislation Relating to Banking and Financial Institutions	54
Research and Data Analysis – RE		55
1	Research in Economics	56
2	Applied Econometrics: Practical Approach Using E-Views Software	57
Economics – EC		58
1	Interest Rate and Exchange Rate Dynamics: Impact on Banking Operations	59
2	Operations of the Central Bank and the Monetary Law Act	60
3	Monetary Policy and Monetary Operations	61
Human Resources and General Management – HR		62
1	Personal Grooming and Social Etiquette	63
2	Procurement Management and Tender Procedures	64
3	Corporate Governance for Financial Institutions	65
4	Stress Management	66
5	Strategic HRM in Finance Industry	67
Rural Sector Development and Microfinance - RD		68
1	Adopting Sustainable Finance	69
2	Operational and Financial Sustainability of Microfinance Institutions (Sinhala Medium)	70
Information Technology – IT		71
1	MS Excel – Advanced Course	72
2	Emerging Technologies in Digital Banking and Payments	73

Calendar Programmes and Courses- 2020 (Month wise)

Prog. No.	Programme Name	Dates	No. of Hours	Page No.
January				
001-BF	Introduction to International Trade	21,22	12	19
002-BF	Emerging Trends in Fraud Mitigation of Electronic Fund Transfers (EFT)	23	06	20
003-AF	Sri Lanka Accounting Standards (LKAS and SLFRS)	28,29,30	18	43
February				
004-BF	Security Features in Genuine Currency Notes and Identification of Forged Notes	06	06	21
005-TO	Analysis of Fixed Income Investments	11,12	12	38
006-LR	Foreign Exchange Regulations for Financial Institutions	18,19	12	48
007-RM	AML/CFT Compliance Programme for Financial Institutions	25	06	32
008-AF	Internal Controls and Auditing for Financial Institutions	26,27	12	44
March				
009-RM	Compliance for Non-Bank Financial Institutions	03,04	12	33
010-BF	Best Practices for Bank Tellers	05,06	12	22
011-HR	Personal Grooming and Social Etiquette	11	06	63
012-HR	Procurement Management and Tender Procedures	17,18	12	64
013-LR	Legal Aspects of Bank Lending (Sinhala Medium)	24,25	12	49
April				
014-LR	Fundamentals of Preparation and Execution of Security Documents	01,02	12	50
015-TO	Treasury Operations and Asset and Liability Management for Banking Institutions	28,29	12	39
May				
016-BF	Workshop on Credit Management	12,13 14	18	23
017-RM	AML/CFT Compliance Programme for Financial Institutions	15	06	32
018-LR	Foreign Exchange Regulations for Financial Institutions	19,20	12	48
019-HR	Corporate Governance for Financial Institutions	21,22	12	65

Prog. No.	Programme Name	Dates	No. of Hours	Page No.
June				
020-BF	Managing Non-Performing Advances (NPA) and Recovery through Litigation	02,03	12	24
021-IT	MS Excel – Advanced Course	04,11,18,25	48	72
022-LR	Payment and Settlement Systems (PSS): Operational and Legal Aspects	09,10	12	51
023-RE	Research in Economics	12,19,26	60	56
024-TO	Workshop on Fund Management	16,17,18	18	40
025-RM	Implementation of Basel III	23,24	12	34
026-RD	Adopting Sustainable Finance	25,26	12	69
July				
021-IT	MS Excel – Advanced Course (Contd.)	02,09,16,23	48	72
023-RE	Research in Economics (Contd.)	03,10,17,24,31	60	56
027-BF	Programme on Financing International Trade	01,02	12	25
028-RM	Compliance for Licensed Commercial Banks and Specialized Banks	07,08	12	35
029-EC	Interest Rate and Exchange Rate Dynamics: Impact on Banking Operations	14,15	12	59
030-IT	Emerging Technologies in Digital Banking and Payments	21,22	12	73
031-LR	Foreign Exchange Regulations for Financial Institutions	28,29	12	48
August				
023-RE	Research in Economics (Contd.)	07,14	60	56
032-BF	Lending against Pawnbroking (Sinhala Medium)	05,06	12	26
033-RM	AML/CFT Compliance Programme for Financial Institutions	12	06	32
034-RM	Risk Management for Banking Institutions	18,19	12	36
035-BF	Enhancing the Efficiency of Branch Manager's role	21	06	27
036-LR	Legal Aspects Relating to Collateral (Sinhala Medium)	25,26	12	52
September				
037-BF	Preparation and Submission of Statutory Returns	08,09	12	28
038-HR	Stress Management	10	06	66
039-LR	Regulatory Framework Relating to Non-Bank Financial Institutions	15,16	12	53

Prog. No.	Programme Name	Dates	No. of Hours	Page No.
040-AF	Risk-based IT Auditing	17,18	12	45
041-LR	Legal Aspects of Bank Lending	22,23	12	49
042-RE	Applied Econometrics: Practical Approach Using E-Views Software	23,30	54	57
043-EC	Operations of the Central Bank and the Monetary Law Act	29,30	12	60
October				
042-RE	Applied Econometrics: Practical Approach Using E-Views Software (Contd.)	07,14 21,28	54	57
044-BF	Security Features in Genuine Currency Notes and Identification of Forged Notes	06	06	21
045-BF	Retail Lending Strategies for Branch Managers	08,09	12	29
046-AF	Financial Statement Analysis	13,14,15	18	46
047-LR	Foreign Exchange Regulations for Financial Institutions	20,21	12	48
048-LR	Legislation Relating to Banking and Financial Institutions	22,23	12	54
049-EC	Monetary Policy and Monetary Operations	27	06	61
November				
042-RE	Applied Econometrics: Practical Approach Using E-Views Software (Contd.)	04,11 18,25	54	57
050-BF	Workshop on Corporate Finance	03,04	12	30
051-RM	AML/CFT Compliance Programme for Financial Institutions	10	06	32
052-TO	Operations of Treasury Back Office	11,12	12	41
053-HR	Strategic HRM in Finance Industry	17,18	12	67
054-RD	Operational and Financial Sustainability of Microfinance Institutions (Sinhala Medium)	24,25	12	70
December				
042-RE	Applied Econometrics: Practical Approach Using E-Views Software (Contd.)	02,09 16,23,30	54	57
055-BF	Best Practices for Bank Tellers	02,03	12	22

Special Programmes - 2020

CBS will make arrangements to conduct special programmes in addition to the calendar programmes on requests of financial and non-financial institutions.

These tailor-made programmes will be conducted by covering the following areas.

- ▶ BANKING AND FINANCE
- ▶ RISK MANAGEMENT AND COMPLIANCE
- ▶ TREASURY OPERATIONS
- ▶ ACCOUNTING AND FINANCIAL MANAGEMENT
- ▶ LAWS AND REGULATIONS
- ▶ RESEARCH AND DATA ANALYSIS
- ▶ ECONOMICS
- ▶ HUMAN RESOURCES AND GENERAL MANAGEMENT
- ▶ RURAL SECTOR DEVELOPMENT AND MICROFINANCE
- ▶ INFORMATION TECHNOLOGY

**Content of Programmes
&
Courses
2020**

Banking and Finance



Introduction to International Trade

“Unlike in the past, knowledge of International Trade Finance cannot be confined only to specific officers in banks. Each and every modern banker has to be fully-fledged in all types of banking operations. This workshop places a strong emphasis on the fundamentals of export and import procedures, its operations and financing and settlement options.”

PROGRAMME 001-BF
21 & 22 January 2020 (Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to:

- ▶ Be conversant in using international trade terminology;
- ▶ Understand the process of international trade and the various types of payment options;
- ▶ Assess risk areas in trade finance and apply risk mitigation measures; and
- ▶ Communicate effectively with clients and identify their specific trade financing needs to customize the products and services.

Course Content

- ▶ An overview of international trade finance
- ▶ Different types of documents relating to international trade finance
- ▶ Methods of payments and parties involved in payments and settlements
- ▶ Risk associated with international trade finance and risk mitigation
- ▶ Foreign exchange regulations relating to international trade finance
- ▶ Export credit insurance in international trade finance

Methodology

Lectures and discussions

Target Group

Junior level officers of the financial services industry.

Duration

2 days

Medium

English

Resource Persons

Experienced resource persons from the financial services industry

Course Coordinator

Mrs. S D Ratnaweera

Emerging Trends in Fraud Mitigation of Electronic Fund Transfers (EFT)

“In an ever-emerging electronic age, more businesses are integrating the use of technology into their cash disbursement process through means of EFT transactions – these include wire transfers and automated clearing house transactions – leaving them susceptible to cyber theft. Over the past years, there has been an increase in the reported EFT fraud against small to medium-size businesses. Cybercriminals gain remote control over computer system, enabling them to withdraw funds which appears to the bank’s security system as legitimate transactions. In most cases of EFT fraud, the victims have not been able to recover their funds. In addition to the security measures introduced by financial institutions, there are preventive and detective procedures businesses can implement on their own. This one day programme provides a better understanding on identification and mitigation methods of EFT fraud.”

PROGRAMME 002-BF
23 January 2020 (Thursday)

Learning Objectives

The main objective of this programme is to educate the participants on the risks associated with EFTs and the measures that could be taken to mitigate such risks.

Course Content

- ▶ History of EFT Cards/ Types of EFT Cards
- ▶ Technology behind an EFT Card
- ▶ EFT transaction processing ECO system
- ▶ Transaction processing life cycle of an EFT Card
- ▶ E-Commerce transaction processing
- ▶ Introduction to 3D- secure Protocol
- ▶ 3D Secure transaction processing
- ▶ Introduction to dispute resolution
- ▶ Identifying frauds and vulnerabilities of payment systems
- ▶ EFT fraud mitigation
- ▶ EFT fraud prevention tools
- ▶ Information System Audit: identification and prevention of fraudulent transactions

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank of Sri Lanka, junior and middle level officers of commercial banks and other financial/non-financial institutions

Duration

1 day

Medium

English

Resource Persons

Experienced professionals from the financial industry and related industries

Course Coordinator

Mr. K M S Sanjeewa

Security Features in Genuine Currency Notes and Identification of Forged Notes

“According to the Monetary Law Act, the Central Bank of Sri Lanka is the sole authority of issuing currency notes and coins. The presence of counterfeit currency is a threat to this authority and to the effective functioning of the monetary system. Any type of involvement to produce and distribute counterfeit currency is an offence, under criminal law. Presence of counterfeit currency exposes those who handle currency to higher level of risk. Therefore, it is imperative that all officers who handle currency notes in banks and other financial institutions be knowledgeable on the security features of currency notes that enable them to identify counterfeits.”

PROGRAMME 004-BF
06 February 2020 (Thursday)

PROGRAMME 044-BF
06 October 2020 (Tuesday)

Learning Objectives

The objective of this programme is to educate the officers of financial institutions who deal with cash management on identification of genuine currency notes, legal aspects and the procedures of handling counterfeit notes.

Course Content

- ▶ Features of genuine currency notes and their security features
- ▶ Identification of forged notes
- ▶ Procedures to be adopted when handling damaged and counterfeit notes.
- ▶ Responsibilities of commercial banks in Currency Management.
- ▶ Legal implications for offenders.

Methodology

Lectures, demonstrations and practical sessions

Target Group

Officers of the CBSL, Commercial Banks and other Financial Institutions who are engaged in cash management.

Duration

1 day

Medium

English

Resource Persons

Senior officers of the Central Bank of Sri Lanka and Counterfeit Currency Bureau of the Criminal Investigation Department (CID)

Course Coordinator

Mr. R K C Lalithsena

Best Practices for Bank Tellers

“The front office staff particularly tellers help to enhance the image of any institution, whilst acting as the most crucial point of interaction. The importance of maintaining a high degree of professionalism and vigilance when dealing with customers require greater skills and knowledge in modern practices. This programme aims to empower the tellers with a special edge to discharge their duties more effectively and efficiently.”

PROGRAMME 010-BF
05 & 06 March 2020
(Thursday & Friday)

PROGRAMME 055-BF
02 & 03 December 2020
(Wednesday & Thursday)

Learning Objectives

Upon completion of the programme, participants would be able to:

- ▶ Be aware of the laws and regulations governing counter transactions and account opening;
- ▶ Improve skills on customer relationship management;
- ▶ Identify forged currency notes;
- ▶ Proper cash handling procedures; and
- ▶ Handle emergency situations.

Course Content

- ▶ Role of a modern teller and the custodian.
- ▶ Negotiable instruments
- ▶ Cash handling and the custodian
- ▶ Know Your Customer (KYC) regulations and its importance
- ▶ Security features in genuine currency notes and identification of counterfeit currency notes
- ▶ Cheque clearing process including Cheque Imaging and Truncation System (CITS)
- ▶ Sri Lanka Interbank Payment System (SLIPS) and Common Electric Fund Transfer Switch (CEFT)
- ▶ Responding to emergency situations: robberies, hold-ups and threats.

Methodology

Lectures and discussions

Target Group

Bank Tellers and Counter Staff of Financial Institutions

Duration

2 days

Medium

English

Resource Persons

Experienced officers from Central Bank of Sri Lanka, Commercial Banks and other related institutions

Course Coordinator

Mr. K M S Sanjeewa

Workshop on Credit Management

“Offering credit and successful credit recovery are very important functions of any financial institution. It requires prudent credit decisions and effective risk management. Credit management of the financial institutions has become more competitive and complex as lending has been moving away from traditional approaches of collateral backed lending to new frontiers with relatively higher risks.”

PROGRAMME 016-BF
12 - 14 May 2020
(Tuesday - Thursday)

Learning Objectives

This three day workshop is aimed at professionals involved in credit management, credit appraisal and risk management to build up and enhance their knowledge on effective credit management.

Course Content

- ▶ Introduction to credit management
- ▶ Principles of lending
- ▶ Customer evaluation techniques
- ▶ Types borrowers
- ▶ Types of lending products
- ▶ Financial analysis
- ▶ Non-financial analysis
- ▶ Interpretation of financial ratios
- ▶ Working capital financing
- ▶ Credit risk management and risk mitigating techniques
 - Importance of collateral
 - Types of collateral
 - Movable collateral and practical issues
 - Immovable collateral and practical issues
- ▶ Monitoring & follow up as an effective mechanism for managing advances
- ▶ Early warning signals and recovery process

Methodology

Lectures, Discussions and practical sessions

Target Group

Junior and middle level officers of Central Bank of Sri Lanka, Commercial Banks, Development Banks and other financial institutions.

Duration

3 days

Medium

English

Resource Persons

Experienced professionals from the financial services industry

Course Coordinator

Mrs. E M T Ekanayake

Managing Non-Performing Advances (NPA) and Recovery through Litigation

“You may lend in a flash but recovery may take an eternity”, this old saying among bankers holds true to date and had forced the modern day operators to revisit the function of managing NPA and of recovery of defaulted advances. This programme is designed to bridge this gap and improve the management and recovery of non-performing advances of financial institutions in the country.”

PROGRAMME 020-BF
02 & 03 June 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Understand the causes of non-performing advances.
- ▶ Interpret early warning signals and selecting remedial actions.
- ▶ Familiarize the strategies and techniques to employ in the recovery of non-performing advances.
- ▶ Be aware of guidelines for developing a good credit culture.

Course Content

- ▶ Introduction to non-performing loans and classification of non-performance advances.
- ▶ Identifying causes of default.
- ▶ Recovery Options.
- ▶ Effects on NPL and credit risk management on implementing IFRS 9
- ▶ Litigation Procedures in Mediation Boards, Magistrate Courts, District Courts, Commercial High Courts.
- ▶ Litigation Actions: Money Action, Hypothecary Action, Debt Recovery Act No.2 of 1990.
- ▶ Regulators Perspective of Handling Non-Performing Accommodations

Methodology

Lectures and discussions

Target Group

Credit Officers, Recovery Officers, Branch Managers, Assistant Managers, Legal Officers

Duration

2 days

Medium

English

Resource Persons

Senior legal officers and senior officers from financial sector, experienced auditors and senior officers of Central Bank of Sri Lanka

Course Coordinator

Mrs. S D Ratnaweera

Programme on Financing International Trade

“International Trade is one of the main areas of business for most commercial banks in every country including Sri Lanka. Efficiency in handling and processing proper documentation is vital in this business. Timely processing and negotiation of documents, speedy adjustment to changing regulations and procedures relating to trade, and quick and effective arrangements of foreign exchange dealings are the important areas in that regard. “

PROGRAMME 027-BF
01 & 02 July 2020
(Wednesday & Thursday)

Learning Objectives

- ▶ To provide comprehensive knowledge and operational guidelines on mechanisms of financing of imports and exports
- ▶ To help officers understand and effectively structure trade credits
- ▶ To give in-depth inputs on foreign exchange risk and tools for risk management
- ▶ To provide a detailed understanding of AML and KYC guidelines relevant for trade financing

Course Content

- ▶ Foreign trade policies and the implications for bankers
- ▶ Financing export of goods, services and software
 - Trade finance services
 - Letter of credits (UCP 600, URR, ISBP, Incoterms)
 - Bank guarantees
- ▶ Advance payments for import and exports
- ▶ Trade credits and external commercial borrowings
- ▶ Foreign exchange risk and tools for risk management
- ▶ Anti-Money Laundering and KYC guidelines relevant for trade financing

Methodology

Lectures and discussions

Target Group

Officers engaged in financing international trade in financial institutions

Duration

2 days

Medium

English

Resource Persons

Experienced resource persons from the banking industry

Course Coordinator

Mrs. E M T Ekanayaka

Lending against Pawnbroking

“Pawning industry in Sri Lanka has experienced a dramatic growth amidst a high degree of volatility associated with Gold Prices in recent times. It is now imperative for practitioners to be familiar with modern techniques and practices in carrying out the business of pawning. This workshop includes hands on practical sessions designed to guide the participants through a wide array of topics, ranging from Legal and Operational aspects to Recovery and Auctioning procedures in pawning.”

PROGRAMME 032-BF
05 & 06 August 2020
(Wednesday & Thursday)

Learning Objectives

Upon completion of the course, participants would be able to:

- ▶ Understand the procedures to be followed in pawning of jewellery;
- ▶ Examine and value jewellery items;
- ▶ Assess loan amounts; and
- ▶ Identify fake articles, specially made of Tungsten metal.

Course Content

- ▶ Introduction to pawning industry and factors influencing its development
- ▶ Improving customer service quality applying RATER model
- ▶ Law and practice relating to pawning and gold loans
- ▶ Identifying gold and assessing its purity
- ▶ Methods of manufacturing jewellery and costing
- ▶ Techniques in examining the gold content in jewellery and identification of fake articles
- ▶ Theoretical aspects of the density meter, its operation and touch stone test (practical)
- ▶ Procedures to be followed and accounting aspect
- ▶ Jewellery valuation and determination of the amount of the advance

- ▶ Recovery procedures prior to auctioning and auctioning procedures for pawned items
- ▶ Legal actions & insurance coverage for fake/ stolen articles

Methodology

Lectures, discussions and practical sessions

Target Group

Officers of Commercial Banks, Regional Development Bank, Licensed Specialized Banks and other Institutions who are involved in pawning. It will also be useful for officers who are involved in auditing of gold loans.

Duration

2 days

Medium

Sinhala

Resource Persons

Reputed and experienced resource persons from the Pawning Industry.

Course Coordinator

Mr. K M S Sanjeewa

Enhancing the Efficiency of Branch Manager's Role

“Branch managers play a major role in their respective branches by generating profits. It is vital for them to play the role of a leader by understanding self- management and team- management essentials to improve the performance of the branch. This programme guides the participants on the role of a branch manager, decision making relating to credit, Customer relationship Management and ethics. “

PROGRAMME 035-BF
21 August 2020
(Friday)

Learning Objectives

- ▶ To prepare branch managers for playing the role of leaders in their respective branches
- ▶ To prepare branch managers to adopt a customer-centric approach and deal with a variety of customer segments (e.g. corporate, SME, retail) in an effective manner.
- ▶ To help branch managers interpret credit decisions and monitor asset quality and to manage NPAs in a proactive manner.
- ▶ To educate on ethics and work life balance of a branch manager.

Course Content

- ▶ The role of a branch manager in a changing macro- environment
 - Team orientation and performance management
 - Branch manager as a leader
 - Customer- centric approach of a branch manager
- ▶ Understanding credit decisions and credit monitoring
- ▶ NPA Management
- ▶ Customer Relationships Management (for Corporate, SME, Retail clients)
- ▶ Ethics and work life balance of a branch manager
 - Self-Management: Managing stress and attaining well- being

Methodology

Lectures and discussions

Target Group

Branch Managers, Regional Mangers and other interested parties

Duration

1 day

Medium

English

Resource Persons

Experienced resource persons from the banking industry

Course Coordinator

Mrs. S D Ratnaweera

Preparation and Submission of Statutory Returns

“According to the existing regulatory framework banks are required to submit statutory returns on time in line with stipulated guidelines. This requires proper understanding of reporting procedures and guidelines. This programme aims to educate the participants on the importance of accurate submission and the requirement for each report through provisioning of technical advice. It also aims to address problems associated with submission.”

PROGRAMME 037-BF
08 & 09 September 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Recognize the importance of submitting statutory returns to the regulatory authority accurately and timely; and
- ▶ Prepare and submit accurate statutory returns on the key prudential directions and guidelines of the CBSL.

- Maturity gap analysis
- Interest rates sensitivity
- Foreign currency exposures
- Daily report on foreign exchange position (DBU only) - net open position
- Spread sheet
- Statutory return on calculation of liquidity coverage ratio

Course Content

- ▶ Introduction
 - Statutory reporting: importance, accuracy, time frame, compliance, common issues identified and FinNet Reporting
- ▶ Credit Risk
 - Sector-wise credit exposures
 - Statutory returns on classified advances
 - Large exposures
 - Accommodation granted to Directors
 - Calculation of maximum amount of accommodation
 - Government exposure
 - Overdue export credit
- ▶ Financial Statements
 - Statutory returns on assets and liabilities
 - Income and expenditure
 - Statement of comprehensive income
 - Statement of financial position
- ▶ Market & Liquidity Risk
 - Statutory returns on statutory liquid assets ratio

Methodology

Lectures and discussions with practical sessions

Target Group

Officers involved in preparation and submission of prudential returns of banks

Duration

2 days

Medium

English

Resource Persons

Experienced officers of the Bank Supervision Department of the Central Bank of Sri Lanka

Course Coordinator

Mrs. S H S Dilrukshi

Retail Lending Strategies for Branch Managers

“Banks are increasingly turning to serve almost every conceivable credit needs of individuals in different market segments, with innovations in loan products best practices in lending processes and their digital banking initiatives. However, with higher levels of competition, despite the well dispersed portfolio of assets in retail lending, credit decisions still need to be taken with due diligence, monitoring of borrowers must be done effectively and recovery processes executed efficiently. This programme is design to give an insight on retail credit markets and strategies”

PROGRAMME 045-BF
08 & 09 October 2020
(Thursday & Friday)

Learning Objectives

This course aims to

- ▶ Develop analytical and decision making skills on lending
- ▶ Enhance quality of retail loan appraisal
- ▶ Improve monitoring and recovery

Course Content

- ▶ Developments in banking environment within the context of retail banking business
- ▶ Overview of retail credit sector
- ▶ Types of retail products
- ▶ Loan policy and regulatory guidelines
- ▶ Credit appraisal of retail loan : concepts, processes and cases
- ▶ Understanding customer credit report
- ▶ Due diligence in retail credit
- ▶ Follow-up, supervision and recovery
- ▶ Customer analytics for retail business growth
- ▶ Customer relationship management

Methodology

Lectures and discussions

Target Group

Specially Credit officers, Branch Managers and other interested parties

Duration

2 days

Medium

English

Resource Persons

Experienced resource persons from the banking industry

Course Coordinator

Mrs. S D Ratnaweera

Workshop on Corporate Finance

“Corporate finance is the division of finance that deals with financing, capital structuring, and investment decisions. Corporate finance is primarily concerned with maximizing shareholder value through long and short-term financial planning and the implementation of various strategies. Corporate finance activities range from capital investment decisions to investment banking”

PROGRAMME 050-BF
03 & 04 November 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to understand,

- ▶ The role of the corporate finance
- ▶ The capital budgeting process, capital structure, sources of funding
- ▶ The role of the Corporate finance advisory services

Course Content

- ▶ Introduction: Corporate finance
 - What is corporate finance
 - Objectives and advantages of corporate finance
 - Long-term and short-term financing strategies
- ▶ Capital budgeting
 - The capital budgeting process
 - Cash flow projection
 - Investment decision criteria
- ▶ Capital structure
 - Initial and target capital structure
 - Cost of funds
 - Finance cost and interest coverage
- ▶ Sources of funding
- ▶ Corporate finance advisory services

Methodology

Lectures and discussions with practical sessions

Target Group

Junior and Middle level officers working in corporate banking from the financial institutions

Duration

2 days

Medium

English

Resource Persons

Reputed and experienced professionals from the financial industry

Course Coordinator

Mrs. E M T Ekanayaka

Risk Management and Compliance



AML/CFT Compliance Programme for Financial Institutions

(A training programme on Compliance Requirements and Obligations of Financial Institutions on Anti-Money Laundering and Countering the Financing of Terrorism)

“High degree of financial integration and associated cross border financial flows have exposed economies to risks relating to money laundering and terrorist financing. These developments have threatened the smooth functioning of financial markets across the globe. Therefore, it is imperative for policy makers and practitioners to be conversant in prevailing laws and regulations and their applications along with the repercussions of failure to comply with them. This programme will provide a comprehensive framework of the above aspects to the aspirants.”

PROGRAMME 007-RM
25 February 2020 (Tuesday)

PROGRAMME 017-RM
15 May 2020 (Friday)

PROGRAMME 033-RM
12 August 2020 (Wednesday)

PROGRAMME 051-RM
10 November 2020 (Tuesday)

Learning Objectives

Upon completion of the programme, participants would be able to:

- ▶ gain a thorough understanding of the compliance requirements and obligations of Financial Institutions under the AML/CFT regime in Sri Lanka;
- ▶ familiarize with AML/CFT laws, regulations and rules applicable to financial institutions; and
- ▶ understand the gravity and consequences of non-compliances.

Course Content

- ▶ Customer Due Diligence (CDD), Risk-based approach
- ▶ Provisions of:
 - Financial Transactions Reporting Act.
 - Prevention of Money Laundering Act
 - Convention on the Suppression of Terrorist Financing Act
- ▶ Beneficial Ownership, Politically Exposed Persons, United Nations Security Council Resolutions, Sanctions related to terrorism and financing of terrorism.
- ▶ Mandatory reporting and Suspicious Transactions

Methodology

Lectures and discussions

Target Group

Officers of the Government Departments and Financial Institutions who are engaged in combatting money laundering activities in Sri Lanka

Duration

1 day

Medium

English

Resource Persons

Experienced officers from the Financial Intelligence Unit of the Central Bank of Sri Lanka.

Course Coordinator

Mr. K M S Sanjeewa

Compliance for Non-Bank Financial Institutions

“Expansion of financial activities with increased complexity has exposed loopholes with respect to compliance of regulatory requirements. The non-compliance has resulted in financial institutions experiencing frauds and related losses. This in turn has augmented the importance of Compliance Officers and their staff in the context of all financial institutions. This programme is specially designed to give an insight into the current global standards as well as local compliance requirements for the compliance officers in the Finance companies”

PROGRAMME 009-RM
03 & 04 March 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to understand:

- ▶ The role and functions of compliance officers in financial institutions;
- ▶ The international practices of compliance;
- ▶ Laws and regulations governing the compliance aspects in financial institutions; and
- ▶ How to improve a compliance culture within financial institutions

Course Content

- ▶ Importance of Ethics in an Organization to maintain high level of Compliance and benefits of compliance.
- ▶ Understanding the regulatory environment and regulatory framework of compliance for Financial Institutions.
- ▶ Overview of compliance requirements under the Finance Business Act (FBA) and Finance Leasing Act. (FLA)
- ▶ Compliance requirement under the key directions issued to Licensed Finance Companies (LFCs) and Specialized Leasing Companies (SLCs).
- ▶ Role of compliance officer designing an effective internal compliance System.
- ▶ Regulation relating to combating Money Laundering and Terrorist Financing

Methodology

Lectures and discussions

Target Group

Compliance officers, auditors and staff of compliance departments of finance companies

Duration

2 days

Medium

English

Resource Persons

Experienced officers from the Banking Industry

Course Coordinator

Mrs. S H S Dilrukshi

Implementation of Basel III

“Basel III was born with efforts by the Bank for International Settlement (BIS) to establish an efficient and effective framework of monitoring and regulating banking operations. The content of this framework has gradually been upgraded to address emerging issues to maintain the stability of the banking system. This programme will cover the Basel III framework and concentrate on issues associated with the implementation of Basel III in Sri Lanka, and the Advanced Approach.”

PROGRAMME 025-RM
23 & 24 June 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to understand:

- ▶ The main elements of Basel III and its applications; and
- ▶ Issues relating to the implementation of Basel III.

Course Content

- ▶ Overview of Basel III Capital Standards
- ▶ Computation of Basel III Capital Ratios
- ▶ Computation of Basel III Risk Weighted Assets
- ▶ Preparation of the statutory return
- ▶ Pillar III - Disclosure Requirements
- ▶ Introduction to Leverage Ratio (LR)
- ▶ Liquidity Coverage Ratio
- ▶ Introduction to Net Stable Funding Ratio

Methodology

Lectures and discussions

Target Group

Junior and middle level officers of the Central Bank, Commercial Banks, Licensed Specialized Banks and Audit Firms.

Duration

2 days

Medium

English

Resource Persons

Experienced resource persons from Bank Supervision Department, Central Bank of Sri Lanka.

Course Coordinator

Mrs. S H S Dilrukshi

Compliance for Licensed Commercial Banks and Specialized Banks

“Expansion of financial activities with increased complexity has exposed loopholes with respect to compliance of regulatory requirements. The non-compliance has resulted in financial institutions experiencing frauds and related losses. This in turn has augmented the importance of Compliance Officers and their staff in the context of all financial institutions. This programme is aimed to give such officials an insight into the current global standards as well as local compliance requirements.”

PROGRAMME 028-RM
07 & 08 July 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to understand:

- ▶ The role and functions of compliance officers in financial institutions;
- ▶ The international practices of compliance;
- ▶ Laws and regulations governing the compliance aspects in financial institutions; and
- ▶ How to implement a compliance culture within financial institutions.

Course Content

- ▶ Importance of ethics in an organization to maintain high level of compliance and benefits of compliance
- ▶ Regulatory framework of compliance for banking institutions
- ▶ Overview of compliance requirements under the Banking Act
- ▶ Best practices on compliance (BASEL core principles)
- ▶ Creating compliance culture and the role of compliance officer
- ▶ Combating money laundering and terrorist financing
- ▶ Compliance requirements under the New Foreign Exchange Act.

Methodology

Lectures and discussions

Target Group

Compliance Officers, Auditors and Staff of Compliance Departments of licensed commercial and specialised banks

Duration

2 days

Medium

English

Resource Persons

Senior Lawyers and qualified experienced professionals in Compliance and experienced resource persons from Central Bank of Sri Lanka

Course Coordinator

Mrs. S D Ratnaweera

Risk Management for Banking Institutions

“Managing different types of risks associated with their business is a challenge that all financial institutions encounter. This programme is designed to provide an understanding of the characteristics of risk that affects Banks and tools available to mitigate them. A comprehensive review of key instruments used in risk management is presented with a solid foundation on how to use them.”

PROGRAMME 034-RM
18 & 19 August 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to understand:

- ▶ Why risk management has become so crucial to banks.
- ▶ Decisions and time frame in implementing the new accord.
- ▶ Competing internal approaches to the measurement of different types of risks.
- ▶ Industry-standard methodologies for operational risk measurement.

Course Content

- ▶ The Integrated Risk Management Framework
- ▶ Credit Risk elaborated
- ▶ Managing credit risk
- ▶ Credit Portfolio Planning
- ▶ Market Risk
- ▶ Liquidity Risk Assessment & Mitigation
- ▶ Operational Risk

Methodology

Lectures and discussions

Target Group

Middle level officers of the Central Bank, Commercial and Specialized Banks involved in risk management and related operations

Duration

2 days

Medium

English

Resource Persons

Reputed and experienced practitioners from the banking industry

Course Coordinator

Mrs. S H S Dilrukshi

Treasury Operations



Analysis of Fixed Income Investments

“Fixed income investments represent one important area of portfolio management. The spectrum of these instruments includes both short-term and long-term products. Understanding the diversity of these instruments and associated risks are vital importance for the professionals in this industry. This programme provides a solid foundation on the concepts, operations, benefits and risks associated with these instruments.”

PROGRAMME 005-TO
11 & 12 February 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this workshop, participants would be able to understand the following aspects of fixed income securities

- ▶ Basic features;
- ▶ Valuation; and
- ▶ Measuring and managing risk.

Course Content

- ▶ Overview of fixed income securities
- ▶ Return and risk associated with the investments in fixed income securities
- ▶ Valuation of fixed income securities
- ▶ Valuation of fixed income securities – excel based
- ▶ Measurement of interest rate risk
- ▶ The term structure of interest rate
- ▶ Monetary policy impact on fixed income securities

Methodology

Lectures and discussions

Target Group

Fund Managers, Financial Analysts, Investment Analysts, Portfolio Managers & officers engaged in fixed income securities market.

Duration

2 days

Medium

English

Resource Persons

Qualified and experienced senior officers from the Central Bank of Sri Lanka and other financial institutions.

Course Coordinator

Mrs. E M T Ekanayaka

Treasury Operations and Asset and Liability Management for Banking Institutions

“Volatile global markets, proliferation of new financial products and changes in regulations have made asset and liability management, an increasingly challenging task for banks. Hence, in order to maximize profits of the Financial Institutions, whilst maximizing the utility of the consumers, skills and innovative mind-set have become a vital prerequisite for treasury operations. This programme is designed to give the participants a vivid understanding of the ALM techniques and provide an overview of modern bank treasury operations.”

PROGRAMME 015-TO
28 & 29 April 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to:

- ▶ Understand the emerging trends in treasury operations and risk management in both global FX market and in the domestic economy;
- ▶ Determine and calculate rates relating to FX operations;
- ▶ Understand the instruments involved in treasury operations; and
- ▶ Grasp the need for ALCO and functions of ALM.

Course Content

- ▶ Role of Treasury in a bank
- ▶ Treasury operations on domestic money market instruments and government securities.
- ▶ Treasury operations on foreign exchange markets.
- ▶ Derivative products.
- ▶ Asset and Liability Management.

Methodology

Lectures, discussions and practical sessions

Target Group

Officers of the Central Bank, Commercial Banks and other Financial Institutions

Duration

2 days

Medium

English

Resource Persons

Practitioners from Treasury and related Risk Management Departments of Commercial Banks

Course Coordinator

Mrs. S D Ratnaweera

Workshop on Fund Management

“Increase in sophistication in international financial transactions and high volatility in financial markets have posed new challenges to the fund managers and investors. They are forced to struggle continuously to generate acceptable returns to their stakeholders whilst minimising associated risks. Participants attending this workshop will gain an understanding of the key concepts in investment analysis and take effective decisions with respect to portfolio management and risk mitigation.”

PROGRAMME 024-TO
16 – 18 June 2020
(Tuesday - Thursday)

Learning Objectives

Upon completion of the workshop, participants would be able to:

- ▶ Gain knowledge and skills in the area of fund management; and
- ▶ Build and manage an effective portfolio.

Course Content

- ▶ Introduction to the Investment Policy Statement (IPS): Its importance, main features and composition
- ▶ Equity valuation process and techniques
- ▶ Valuation of fixed income securities
- ▶ Monetary policy impact on fixed income securities
- ▶ Derivative instruments
- ▶ Managing risks in financial services
- ▶ Overview of asset allocation based on the IPS
- ▶ Guidelines for portfolio management.
- ▶ Recent developments in government securities

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Commercial Banks and other Financial Institutions and Primary Dealers

Duration

3 days

Medium

English

Resource Persons

Qualified Investment Advisors and Fund Managers from the Financial Services Industry

Course Coordinator

Mr. K M S Sanjeewa

Operations of Treasury Back Office

“Treasury managers have to play a significant role in improving the overall financial performance of their organisations through efficient management of treasury operations. Thus, being the back office of treasury, it has to play a vital role in treasury operations to support the overall functions of the treasury operations. This programme is designed to improve the skills and knowledge required for the officers in the treasury back office”

PROGRAMME 052-TO
11 & 12 November 2020
(Wednesday & Thursday)

Learning Objectives

- ▶ To enhance the knowledge and professional skills of treasury officers attached to treasury department
- ▶ To improve back office operations
- ▶ To analyses the changing role of back office in treasury department

Course Content

- ▶ Overview of treasury set-up structure of money and securities markets and domestic back-office operations.
- ▶ Structure of forex market, deals and forex back-office operations.
- ▶ Composition of investment portfolio, valuation of financial instruments, valuation of trading book and provisioning.
- ▶ Operations in money, securities and forex market, settlement system.
- ▶ Accounting of treasury operations under existing accounting practices as well as IFRS and hedge accounting.
- ▶ Legal and tax issues, documentation and compliances

Methodology

Lectures and discussions

Target Group

Officers in Treasury back office and auditors who undertake auditing of treasury functions and other interested parties.

Duration

2 days

Medium

English

Resource Persons

Practitioners from Treasury and related Risk Management Departments of Commercial Banks

Course Coordinator

Mr. R K C Lalithsena

Accounting and Financial Management



Sri Lanka Accounting Standards (LKAS and SLFRS)

“IFRS was introduced with the aim of creating a global standard for financial reporting. Over one hundred countries have already adopted IFRS. Sri Lanka migrated to this standard in 2012. Sri Lankan standards are still maintained along with IFRS, thus requiring professionals to be familiar with both standards. This programme is designed to provide insights into the two standards.”

PROGRAMME 003-AF
28 - 30 January 2020
(Tuesday - Thursday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Understand the importance of these new accounting dimensions; and
- ▶ Learn how to apply these standards to financial statements

Course Content

- ▶ Overview of SLFRSs and need for financial reporting
- ▶ Fair Value Management (SLFRS 13)
- ▶ Financial instruments (SLFRS 9)
- ▶ Financial instruments impairments and disclosure (SLFRS 9)
- ▶ Operating segments (SLFRS 8)
- ▶ Revenue from contracts with customers (SLFRS 15)
- ▶ Major changes and impact on implementation of SLFRS 9
- ▶ Presentation of Financial Statements (LKAS 01)
- ▶ Leases (SLFRS 16)
- ▶ Property, plant and equipment (LKAS 16)
- ▶ Related Party Disclosures (LKAS 24)
- ▶ Employee Benefits (LKAS 19)
- ▶ Income Taxes (LKAS 12)
- ▶ Consolidated Financial Statements (SLFRS 10)
- ▶ Joint Arrangements (SLFRS 11)
- ▶ Disclosure of Interest on other Entities (SLFRS 12)
- ▶ Investment Property (LKAS 40)

Methodology

Lectures and discussions

Target Group

Officers involved in the preparation and analysis of Financial Statements, and individuals willing to update their knowledge on the use of Accounting Standards

Duration

3 days

Medium

English

Resource Persons

Experienced and qualified auditors and professional accountants

Course Coordinator

Mrs. E M T Ekanayaka

Internal Controls and Auditing for Financial Institutions

“The stability and progress of an institution depends on the efficiency and effectiveness of continuous supervision of its operations. Internal auditing which is the first line of defense has increased its importance in the context of high volatility in the financial sector. This programme details the process of designing and implementing internal controls specifically for financial institutions. It systematically guides the participants through how to create a solid internal control structure, assess and measure risks, manage and monitor control activities.”

PROGRAMME 008-AF
26 & 27 February 2020
(Wednesday & Thursday)

Learning Objectives

Upon completion of this workshop, participants would be able to:

- ▶ Understand principles of auditing and its accepted standards;
- ▶ Identify the lapses of internal procedures in their respective institutions;
- ▶ Suggest necessary remedial measures; and
- ▶ Assist the higher management in improving financial management.

Course Content

- ▶ Corporate Governance and the role of internal audit /international practices of internal auditors, standards & guideline
- ▶ Internal controls in banks and assessment of internal controls using audit tools and techniques
- ▶ Risk based internal audit/developing an audit plan through risk assessment
- ▶ Performing an internal audit/forensic auditing
- ▶ Information system risks and controls
- ▶ Auditing information systems
- ▶ Reporting of audit findings
- ▶ Case study

Methodology

Lectures, workshops and case studies

Target Group

Officers of Banks and other Financial Institutions and individuals requiring working knowledge on Internal Controls and Auditing.

Duration

2 days

Medium

English

Resource Persons

Reputed and experienced officers attached to audit functions in the banking and financial services industry.

Course Coordinator

Mrs. S D Ratnaweera

Risk-based IT Auditing

“Information Technology (IT) provides a wider array of business opportunities for the banks and financial institutions which has led these organizations to create new operating channels and transform themselves to IT centric digital enterprises which rely heavily on IT platforms. In order to adhere to regulatory requirements and assuring safety for the customers as well as these financial institutions, it is essential to develop a controlling and monitoring mechanism which validates these emerging operations. Hence, a Risk-based IT audit could be considered as an essential component which shelters these financial institution’s security strategy. Unlike a conventional audit, a Risk-based IT audit provides a thorough understanding of the organization’s functions and objectives by going in depth of the IT systems and networks whilst conducting a profound risk assessment to determine the risk threshold of an organization.”

PROGRAMME 040-AF 17 & 18 September 2020 (Thursday & Friday)

Learning Objectives

Upon completion of this workshop, participants would be able to:

- ▶ The fundamentals of IT audit process
- ▶ Risk measurement, assessment and management
- ▶ Developing an IT audit strategy
- ▶ IT audit planning and implement IT audit
- ▶ Developing a Risk-based auditing methodology

Course Content

- ▶ IT governance: essential need and introduction to risk based IT audit
- ▶ Fundamentals of IT audit
- ▶ Risk Management and IT audit
- ▶ Overview of IT audit standards, tools and mechanisms adopted in IT auditing
- ▶ Introduction to risk based auditing
- ▶ Planning an IT audit
 - Introduction to IT audit planning
 - Developing an IT audit strategy, policies, standards and procedures
- ▶ How to audit access control (physical and logical) and business continuity/disaster recovery

- ▶ Presentation of an Audit Report
- ▶ Case study and discussion of audit report

Methodology

This programme is a combination of lectures, discussions, conceptual sessions, case study analysis & sharing of experience.

Target Group

Mainly focused on internal auditors, IT managers, officers of the Central Bank and other Financial Institutions who are working in an IT centric service delivery environment.

Duration

2 days

Medium

English

Resource Persons

Experienced Certified Information System Auditors

Course Coordinator

Mrs. S D Ratnaweera

Financial Statement Analysis

“Financial Statement Analysis (FSA) is more than understanding the financial statements and mastering the analytical tools. It is important to blend analytical competencies, presentation capabilities as well as the technology with the above in order to craft a fully-fledged financial analyst. This course begins with the basics hence, a thorough knowledge of the Financial Statements and Finance concepts is not a muste.”

PROGRAMME 046-AF
13 – 15 October 2020
(Tuesday - Thursday)

Learning Objectives

Upon completion of this workshop, participants would be able to:

- ▶ Scrutinize financial statements;
- ▶ Handle analytical tools used in analyzing financial statements; and
- ▶ Assess financial strengths and weaknesses of corporate enterprises.

Course Content

- ▶ Introduction to accounting
- ▶ Understanding financial statements
- ▶ How to read an annual report
- ▶ Relationship between SWOT Analysis and financial statement analysis
- ▶ Ratio analysis
- ▶ Credit analysis
- ▶ Capital structure and financing options
- ▶ Impact of macro-economic variables on financial performance
- ▶ Case study

Methodology

Lectures, group discussions and case studies

Target Group

Credit Officers, Accountants, Data Analysts and any executive who wants to master the FSA knowledge and competencies.

Duration

3 days

Medium

English

Resource Persons

Experienced Officers of the Central Bank of Sri Lanka, Commercial Banks and Qualified Investment Analysts

Course Coordinator

Mrs. E M T Ekanayaka

Laws and Regulations



Foreign Exchange Regulations for Financial Institutions

“This programme discusses the overall features of the Foreign Exchange Act along with recent developments in liberalization of foreign exchange regulations and related practices. The programme will also concentrate on the Current Account and Capital Account Transactions and regulations applicable to them.”

PROGRAMME 006-LR
18 & 19 February 2020
(Tuesday & Wednesday)

PROGRAMME 018-LR
19 & 20 MAY 2020
(Tuesday & Wednesday)

PROGRAMME 031-LR
28 & 29 July 2020
(Tuesday & Wednesday)

PROGRAMME 047-LR
20 & 21 October 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to understand:

- ▶ The new Foreign Exchange Act (FEA) and the regulatory environment;
- ▶ Its impact on banking, finance and macroeconomic management;
- ▶ Rules, regulations, guidelines and directions issued on the FX transactions under the new FEA;
- ▶ The statutory requirements to be fulfilled by authorized dealers on FX transactions; and
- ▶ The operational procedure of current and capital transactions

Course Content

- ▶ Overview of the Foreign Exchange Act (FEA) and its salient features
- ▶ Order on residency and possession/ import and export of foreign currency and regulations on types of foreign currency accounts
- ▶ Introduction to current international transactions and payments through Electronic Fund Transfer Cards (EFTCs)
- ▶ Capital transactions related regulations including investment in Sri Lanka and overseas, migrants' funds transfer, loans etc.

- ▶ Monitoring of foreign exchange transactions and reporting to DFE
- ▶ Investigation procedures on violations of the provisions of the FEA

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Commercial Banks and other interested individuals

Duration

2 days

Medium

English

Resource Persons

Experienced officers of the Department of Foreign Exchange of the Central Bank of Sri Lanka

Course Coordinator

Mrs. S H S Dilrukshi

Legal Aspects of Bank Lending

“Lending is the primary source of income for banks and thus special care and attention is required for its collateral and documentation. The improper or partial compliance with the legal requirements has caused massive losses to banks in the past. This course is designed to enlighten the participants of the legal framework related to lending based on past experiences, and highlight best practices to follow, in order to avoid or minimize potential risks.”

PROGRAMME 013-LR (SINHALA MEDIUM)
24 & 25 March 2020
(Tuesday & Wednesday)

PROGRAMME 041-LR (ENGLISH MEDIUM)
22 & 23 September 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Recognize the legal framework for securities and documentation of loans and advances;
- ▶ Understand the risks involved in supply of credit and documentation;
- ▶ Identify the deficiencies in documentation; and
- ▶ Develop skills necessary to minimize credit risks arising from legal loopholes and improper documentation.

Course Content

- ▶ Types of Securities and its operational aspects.
- ▶ Law relating to personal guarantees.
- ▶ Law affecting the mortgage of immovable and movables: advantages and disadvantages
- ▶ Recovery methods adopted by the banks including litigation and parate execution
- ▶ Evolution of the acceptability of 3rd party mortgages and present status pursuant to the supreme court judgements

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Commercial Banks, and Specialized Banks, and other interested parties

Duration

2 days

Medium

1st Programme – Sinhala
2nd Programme – English

Resource Persons

Experienced officers from the Banking industry

Course Coordinator

Mr. R K C Lalithsena

Fundamentals of Preparation and Execution of Security Documents

“Value of collaterals depends on the lending authorities’ ability to execute them. Security documentation is of vital importance in setting effective framework for such litigations. This programme is designed to equip officers with the fundamentals of preparation and execution of security documents.”

PROGRAMME 014-LR
01 & 02 April 2020
(Wednesday & Thursday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Understand the nature of collaterals in a legal context;
- ▶ Be familiar with common documentation errors;
- ▶ Understand other legal documents and their importance in relation to security documentation; and
- ▶ Implement remedial measures to overcome documentation errors.

Course Content

- ▶ Introduction to security documentation, Types of securities, its operational aspects and enforceability.
- ▶ Types of insurance policies covering securities and mitigation of risk.
- ▶ Fundamentals of preparation and execution of security documents relating to immovable properties.
- ▶ Legal matters relating to parate execution and mortgage bond action.
- ▶ Applicability of Secured Transaction
- ▶ Act for movable securities.
- ▶ Nature and legal implications of guarantees/ indemnities.

Methodology

Lectures and discussions

Target Group

Junior Legal Officers, Junior Credit Officers and other individuals involved in the preparation of security documentation relating to credit.

Duration

2 days

Medium

English

Resource Persons

Senior Lawyers and experienced resource persons from the financial industry

Course Coordinator

Mr. R K C Lalithsena

Payment and Settlement Systems (PSS): Operational and Legal Aspects

“The efficiency and the reliability of the payment and settlement systems is instrumental for smooth functioning of the financial system and the overall economic activities. This sector has undergone vast changes in terms of sophistication and application of information technology. Increasing integration with international financial markets has forced us to follow international standards and codes. The aim of this course is to provide an indepth understanding of the latest developments and best practices.”

PROGRAMME 022-LR
09 & 10 June 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the programme, participants would be able to understand the following aspects of payment and settlement systems:

- ▶ Distinguish between different systems with systemic importance;
- ▶ Apply principles to enhance the safety and efficiency;
- ▶ Identify risks and risk mitigation measures;
- ▶ Institutional arrangements for payment and settlement system; and
- ▶ Trends in the use of payment and settlement instruments.

Course Content

- ▶ Payment Systems Development: Common Card and Payment Switch. (CCAPS)
- ▶ Payment instruments, institutional arrangements for payment systems and risks on payment systems.
- ▶ CITS, SLIPS and USD Clearing.
- ▶ High value payments and low risk settlements.
- ▶ Combatting frauds in the payments industry.
- ▶ Mobile banking: risks and challenges.
- ▶ Bit coin and crypto currencies
- ▶ Legal framework and oversight of PSSs.

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Commercial Banks and other Financial Institutions who are involved with the work on Payment and Settlement Systems.

Duration

2 days

Medium

English

Resource Persons

Senior officers involved in handling the payments and settlement systems in the facilitating institutions.

Course Coordinator

Mrs. S D Ratnaweera

Legal Aspects Relating to Collateral

“Financial institutions have experienced huge losses due to poor assessment of collateral against lending. Hence, it is imperative for banks to make a proper assessment of the securities accepted as collateral and follow a proper system of executing documentation. This programme helps participants identify potential pitfalls through the comprehensive discussion of the legal framework governing collateral and sharing of past experiences by legal professionals.”

PROGRAMME 036-LR (SINHALA MEDIUM)
25 & 26 August 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Understand the procedures to be followed in extending commercial and project financing;
- ▶ Acquire skills in preparing legal documents; and
- ▶ Understand techniques to safeguard bank funds against possible defaults.

Course Content

- ▶ Laws relating to credit operations
- ▶ Processing and approval of loan applications
- ▶ Valuation and insurance of collaterals
- ▶ Types of securities and legal documentation
- ▶ Mediation boards
- ▶ Legal procedures in recovery of advances/ identification of instruments of securitization
- ▶ Foreclosure procedures and Parate execution

Methodology

Lectures, group discussions and case studies

Target Group

Officers of Commercial Banks, other relevant Financial Institutions working with Credit Operations, Risk Management or Legal Divisions

Duration

2 days

Medium

Sinhala

Resource Persons

Experienced officers from the Central Bank of Sri Lanka and the Banking industry.

Course Coordinator

Mrs. E M T Ekanayaka

Regulatory Framework Relating to Non-Bank Financial Institutions

“Non-Bank Financial Institutions play a vital role in bridging the gap between organized and unorganized sectors of the Financial Service Industry. In order to scrutinize the process a regulatory and compliance framework has been in operation covering the NBFIs sector throughout the globe, which is subject to continuous revisions to address the emerging issues and professionals in this industry have to be updated on such revisions. This programme will cover new regulations imposed on institutions involved in the business of Finance. The participants will be given an overall understanding of the legal framework, governing finance business institutions and other laws and regulations which are also applicable to them.”

PROGRAMME 039-LR
15 & 16 September 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to gain a better knowledge on:

- ▶ Finance Business Act;
- ▶ Financial Transactions Reporting Act;
- ▶ Directions, rules, regulations, determinations, and guidelines relating to NBFIs; and
- ▶ computation, preparation of statutory returns.

Course Content

- ▶ An overview of the finance company industry its role and impact to the financial sector in Sri Lanka.
- ▶ Finance Business Act.
- ▶ Financial Transactions Reporting Act.
- ▶ Directions applicable to registered finance companies in Sri Lanka.
- ▶ Computation and preparation of statutory returns.
- ▶ Computation of capital adequacy ratio

Methodology

Lectures and discussions

Target Group

Executive Officers of Non-Bank Financial Institutions

Duration

2 days

Medium

English

Resource Persons

Senior officers from the Central Bank of Sri Lanka

Course Coordinator

Mr. R K C Lalithsena

Legislation Relating to Banking and Financial Institutions

“Banks and financial institutions are prone to the risk associated with frauds and misconduct. The Legal Framework provides a safety net to mitigate such malpractices and maintain financial stability. Understanding the applicable legislation to the financial sector is important for those who are involved in financial sector services. This course has been drawn up to cover the core legislations and give an understanding of the legal framework for professionals of banks and other financial institutions.”

PROGRAMME 048-LR
22 & 23 October 2020
(Thursday & Friday)

Learning Objectives

Upon completion of the course, participants would be able to:

- ▶ Know the laws and regulations relating to financial institutions; and
- ▶ Understand the role of the financial institutions to comply with legislations.

Course Content

- ▶ An overview of the Finance Business Act
- ▶ Laws and regulations relating to leasing and hire purchases.
- ▶ Payments & Settlement Act
- ▶ Prohibited schemes, counterfeiting and its legal consequences.
- ▶ Laws & regulations relating to commercial & specialized banks (overview of the Banking Act & directions).
- ▶ Financial Transactions Reporting Act,
- ▶ Prevention of Money Laundering Act,
- ▶ Convention for Suppression of Terrorist Financing Act.

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank and other Financial Institutions

Duration

2 days

Medium

English

Resource Persons

Experienced officers from the Central Bank of Sri Lanka.

Course Coordinator

Mr. K M S Sanjeewa

Research & Data Analysis



Research in Economics

“Formulating policies both at micro and macro level and their effective implementation requires informed decision making. Continuous research in the area of concern is imperative for such decisions. The availability of software packages to test econometric models has enabled the researchers to conduct advanced research with relatively larger and more complex databases. This course, conducted in coordination with the Economic Research Department of the Central Bank of Sri Lanka will provide a structured approach to the process of undertaking research, formulating research questions and setting up a research proposal and conducting effective research.”

PROGRAMME 023-RE
12 June - 14 August 2020
(Fridays)

Learning Objectives

Upon completion of this course, participants would be able to:

- ▶ Understand some basic concepts of research and its methodology;
- ▶ Identify appropriate research topics;
- ▶ Select and define appropriate research problem and parameters;
- ▶ Develop a research proposal; and
- ▶ Organize, conduct and write a research paper

Course Content

- ▶ Background to Economic Research
- ▶ Developing an effective research question
- ▶ Model specification
- ▶ Structuring a research paper
- ▶ Literature review
- ▶ Data and data analysis
- ▶ Hypothesis testing and statistical data
- ▶ Basic econometric techniques
- ▶ Analysing and interpreting results
- ▶ Communicating the findings
- ▶ Developing a research proposal

Methodology

Lectures, workshops, group discussions, readings, exercises, assignments and computer based practical sessions

Target Group

Researchers, postgraduate aspirants, and academics who are interested in research in economics

Duration

10 days (60 hours, 6 hours per day, one day per week)

Medium

English

Resource Persons

Research Advisory Panel (RAP) of the Economic Research Department, Central Bank of Sri Lanka

Course Coordinator

Mr. K M S Sanjeewa

Applied Econometrics: Practical Approach Using E-Views Software

“Econometrics is a set of tools designed to evaluate the performance of the economy using models, based on economic principles. It helps evaluate the impact of policies on the economy and also project its future performance. E-Views is a software package that enables testing econometric models. This programme aims at strengthening knowledge in econometric methods and applications using E-views software. It will focus on economic concepts and application in applied economic research. At the end of the course, participants will be able to conduct their own researches using the knowledge acquired”

PROGRAMME 042-RE
23 September - 30 December 2020
(Wednesdays)

Learning Objectives

Upon completion of this course, participants would be able to understand:

- ▶ econometric methods and applications using E-Views; and
- ▶ economic concepts and applications in applied economic research.
- ▶ Asymmetric ARCH models – (TARCH, EGARCH)
- ▶ Cross sectional data
- ▶ Binary dependent variables (LOGIT, PROBIT)
- ▶ Ordered logit and ordered probit models
- ▶ Estimating credit scoring models
- ▶ Panel data analysis

Course Content

- ▶ Introduction to E-views software
- ▶ Simple linear regression models: theory and application
- ▶ Multiple regression model: theory and application
- ▶ Statistical distributions, hypothesis testing, functional forms
- ▶ Choosing functional forms and testing for model specification, multicollinearity, introduction of heteroskedasticity and serial correlation
- ▶ Distribution lag models, data smoothing techniques
- ▶ Time series data: unit root tests, co-integration
- ▶ Vector Autoregressive Models (VAR), impulse response functions, variance decomposition, cointegration, Vector Error Correction Model (VECM)
- ▶ Autoregressive Distributed Lag Models (ARDL)
- ▶ Forecasting models, a case study (Econometric Analysis)
- ▶ Autoregressive conditional Heteroskedasticity (ARCH)
- ▶ Generalized autoregressive conditional heteroskedasticity (GARCH)

Methodology

Lectures, demonstrations and practical sessions

Target Group

Those who are interested in improving their research skills for their career development (with a reasonable understanding of fundamental economic theories and econometric concepts)

Duration

18 half days (54 hours, 3 hours per day, one day per week)

Medium

English

Resource Persons

Experienced officer from the field

Course Coordinator

Mrs. S H S Dilrukshi

Economics



Interest Rate and Exchange Rate Dynamics: Impact on Banking Operations

“Interest rate and exchange rate are the most dynamic macroeconomic variables. Their movements are influenced by changes in both local and global economic environment. Interdependence of these two variables and the high degree of volatility in their movement pose continuous challenges to those in the financial sector and the policy makers who are entrusted with the responsibility of maintaining macroeconomic stability. This programme is aimed at providing a comprehensive analysis of interrelationships among interest rates and exchange rates and their impact on banking operations.”

PROGRAMME 029-EC
14 & 15 July 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ Understand the impact of fluctuations in interest rate and exchange rate on operations of banking institutions;
- ▶ Acquire knowledge on managing risk associated with interest rate and exchange rate movements; and
- ▶ Understand the links between exchange rates, interest rates, the FI market and equity market and its impact on the economy.

Course Content

- ▶ Monetary policy implementation
- ▶ Global developments and its impact on Sri Lanka
- ▶ “Interest rate and exchange rate risk”: how to minimize it?: A practitioner’s perspective
- ▶ Interest rate and exchange rate movements - market response

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Commercial Banks, other Financial Institutions and any other interested parties

Duration

2 days

Medium

English

Resource Persons

Financial Sector Professionals

Course Coordinator

Mr. R K C Lalithsena



Operations of the Central Bank and the Monetary Law Act

“Monetary Authority/ Central Bank is the apex institution in the monetary and the financial system in any country. Its functions and operations influence almost all sectors of the economy directly or indirectly. Hence, understanding the operations and policies of the Central Bank and the nature of their impact is vital for effective implementation of individual and institutional ventures.”

PROGRAMME 043-EC
29 & 30 September 2020
(Tuesday & Wednesday)

Learning Objectives

The objective of the programme is to enhance the knowledge of the participants on the functions and operational activities of the Central Bank of Sri Lanka (CBSL) and the Monetary Law Act.

Course Content

- ▶ Monetary Law Act (MLA).
- ▶ Economic and price stability.
- ▶ Financial system stability.
- ▶ Currency management
- ▶ Agency functions –
 1. Employees’ Provident Fund.
 2. Foreign Exchange Management
 3. Public Debt Management.

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Banking institutions, other Financial institutions and those who are interested in Central Banking

Duration

2 days

Medium

English

Resource Persons

Senior officials of the Central Bank of Sri Lanka

Course Coordinator

Mrs. E M T Ekanayaka

Monetary Policy and Monetary Operations

“Central Bank conducts monetary policy with the intention of achieving price stability within the country by managing the domestic currency.

This seminar will take participants on a journey through various aspects of the monetary policy mechanism including tools, frameworks and recent trends relating to monetary conditions. It enables them to understand how monetary policy operations are conducted at the Central Bank and its implications on domestic financial market performance and other broader economic outcomes.”

PROGRAMME 049-EC
27 October 2020
(Tuesday)

Learning Objectives

Upon completion of the course, participants would be able to:

- ▶ Understand the importance of effective monetary management to foster sustainable growth;
- ▶ Understand the nature of monetary policy transmission mechanism;
- ▶ Understand different types of monetary policy strategies; and
- ▶ Examine the consequences of different monetary policy strategies.

Course Content

- ▶ Theoretical aspects of monetary policy: objectives, instruments, targets and monetary transmission
- ▶ Evolution of monetary policy in Sri Lanka and recent monetary policy action
- ▶ Monetary policy operations
- ▶ Flexible Inflation Targeting (FIT) framework and forward looking monetary policy

Methodology

Lectures and discussions

Target Group

Officers of the Central Bank, Commercial Banks, other Financial Institutions, University Lecturers and any other Interested parties

Duration

1 days

Medium

English

Resource Persons

Senior officers from the Central Bank of Sri Lanka

Course Coordinator

Mr. R K C Lalithsena

Human Resources and General Management



Personal Grooming and Social Etiquette

“Professional image, which would create the aura of confidence and reliability through fine social and business etiquette, is imperative to the corporate world today. This workshop is designed to enhance the personal and professional competency of individuals which is extremely vital in giving them an extra edge to set them apart from competition when it matters most”

PROGRAMME 011-HR
11 March 2020
(Wednesday)

Learning Objectives

Upon completion of the workshop, participants would be able to:

- ▶ work in a more professional manner;
- ▶ understand his/her strengths and weaknesses and project the best outlook for the organization;
- ▶ select the right grooming technique for professional outlook; and
- ▶ understand body language and its significant role in communication.

Course Content

- ▶ Grooming Etiquette: The do's and don'ts in the formal world and making a great first impression
- ▶ Body language: understanding and reacting
- ▶ Dealing with different personalities
- ▶ Table Etiquette: table mannerism and what cutleries to be used when

Methodology

Lectures, group discussions and presentations

Target Group

Open to everyone keen on personal development

Duration

1 day

Medium

English

Resource Persons

Professionals in conducting personal development

Course Coordinator

Mrs. E M T Ekanayake

Procurement Management and Tender Procedures

“Proper understanding of rules and regulations related to conducting tenders for procurement is imperative for officers handling these operations to avoid risks and related losses. This programme is designed to expose the participants of all aspects of procurement procedures and related rules and regulations.”

PROGRAMME 012-HR
17 & 18 March 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of this programme, participants would be able to;

- ▶ Understand the procurement management procedures related to equipment and services
- ▶ Identify the different types of procurement methods and related procedures
- ▶ Effectively evaluate the Bids and take profitable procurement decisions

Course Content

- ▶ Concept and principles of procurement
- ▶ Roles and responsibilities of PEs, PCs, TECs and BOCs
- ▶ Methods of procurement
- ▶ Standard of bidding documents
- ▶ Selections of consultants
- ▶ Evaluation of bids/ consultancy proposals
- ▶ Case Studies

Methodology

Lectures, discussions and case studies

Target Group

Officers of the Central Bank, government departments and financial institutions

Duration

2 days

Medium

English

Resource Persons

Reputed and experienced resource persons in Procurement Management

Course Coordinator

Mrs. E M T Ekanayaka

Corporate Governance for Financial Institutions

“With the emergence in the importance of Corporate Governance it has become essential for financial institutions to revisit their degree of focus and attention in this area. The workshop is designed to educate the participants on the current best practices in corporate governance, with special focus on the roles of the board committees and the directors. It also aims to systematically guide the participants through the systematic implementation in corporate governance whilst assessing the cost and benefits involved with it. The workshop will also focus on overcoming the challenges faced during the implementation and practice.”

PROGRAMME 019-HR
21 & 22 May 2020
(Thursday & Friday)

Learning Objectives

Upon completion of this programme, participants would be able to:

- ▶ identify the current thinking and developments in the field of corporate governance;
- ▶ understand the interrelationship between management, finance, law and ethics in the field of corporate governance; and
- ▶ develop ethics and values needed in financial institutions and understand the relationship to corporate governance.

Course Content

- ▶ Evolution and an overview of code of best practice on Corporate Governance
- ▶ Role of the CEO and Executive Management
- ▶ Committees of the Board of Directors: Risk management, nominations, remunerations
- ▶ Committees of the Board of Directors: Financial reporting aspects and the role of the audit committee
- ▶ Significance of Corporate Governance and board's composition and processes
- ▶ Duties and responsibilities: A Director's perspective, and a panel discussion

Methodology

Practical activities, discussions and lectures

Target Group

Officers of the Central Bank, government departments and financial institutions

Duration

2 days

Medium

English

Resource Persons

Directors, CEOs, Corporate Management and Senior Management of Financial Institutions

Course Coordinator

Mrs. S D Ratnaweera

Stress Management

“You may feel there’s nothing you can do about stress. The bills won’t stop coming, there will never be more hours in the day, and your work and family responsibilities will always be demanding. But you have a lot more control than you might think. Stress management is all about taking charge: of your lifestyle, thoughts, emotions, and the way you deal with problems. No matter how stressful your life seems, there are steps you can take to relieve the pressure and regain control”

If managed well, stress is a motivating factor!

PROGRAMME 038-HR
10 September 2020
(Thursday)

Learning Objectives

- ▶ Recognize what is Stress
- ▶ The common myths about stress
- ▶ Chronic versus acute stress
- ▶ How much of stress is not harmful
- ▶ How to control stress
- ▶ How to avoid and reduce stress

Course Content

- ▶ The nature of stress and common causes of stress
- ▶ Symptoms of stress
- ▶ Coping with stress
- ▶ Identifying stress at work and at home
- ▶ Improving interpersonal skills
- ▶ Role of stress in physical illness
- ▶ Psychology of changing behaviour
- ▶ Uncovering negative thinking
- ▶ Time management as a treatment
- ▶ Social causes of stress
- ▶ Counselling in relation to stress management
- ▶ How to assess change in your attitude, behaviour and goals for the future

Methodology

Lectures, discussions and case studies

Target Group

Open to everyone keen on personal development

Duration

1 day

Medium

English

Resource Persons

Reputed and experienced resource persons

Course Coordinator

Mrs. E M T Ekanayaka

Strategic HRM in Finance Industry

“Human resources departments play a vital role in any organisation in recruiting the right people, developing the human capital while retaining the staff by providing the staff benefits. This programme provides an opportunity to explore how banks and financial institutions can align their HR strategies with business strategies”

PROGRAMME 053-HR
17 & 18 November 2020
(Tuesday & Wednesday)

Learning Objectives

- ▶ To prepare the HR Managers to accept future business challenges.
- ▶ To align workforce planning with business strategy.
- ▶ To develop the role of training and development in building human competency.
- ▶ To involve HR in helping business heads in achieving corporate goals.

Course Content

- ▶ Emerging challenges in banking industry.
- ▶ Understanding aspiration of young and senior employees.
- ▶ Strategic work force planning.
- ▶ Performance management systems.
- ▶ Staff productivity and staff profitability.
- ▶ Judicious identification and placement of branch head, functional heads.
- ▶ Training & development plan - training need analysis.
- ▶ Talent management.
- ▶ Service regulations & conduct regulation; conciliation & adjudication process.
- ▶ IT usage in HR management.
- ▶ Managing human resources; listening skill.
- ▶ How to make branch heads as real HR head of the branch.
- ▶ Emotional intelligence

Methodology

Lectures, discussions and case studies

Target Group

Directors, CEOs, Corporate Management and Senior Management of Financial Institutions

Duration

2 days

Medium

English

Resource Persons

Reputed and experienced resource persons in HRM

Course Coordinator

Mr. R K C Lalithsena

Rural Sector Development and Microfinancing



Adopting Sustainable Finance

“A sustainable financial system creates, values, and transacts financial assets in ways that shape real wealth to serve the long-term needs of a sustainable and inclusive economy along all dimensions relevant to achieving those needs, including economic, social, and environmental issues. In this backdrop, in the year 2019, the Central Bank of Sri Lanka launched the Roadmap for Sustainable Finance which provides a broad direction to financial regulators and financial institutions to effectively manage environmental, social and governance (ESG) risks associated with projects they finance and promotes assistance to businesses that are greener, climate-friendly and socially inclusive. This road map is now in the process of being implemented”

PROGRAMME 026-RD 25 & 26 June 2020 (Thursday & Friday)

Learning Objectives

Upon completion of this programme, participants would be able to understand:

- ▶ The concept of Sustainable Finance in a broader way
- ▶ The rationale, global trends and international best practices
- ▶ Environmental Social risk management for banks

Course Content

- ▶ Global trends in Sustainable Finance and international best practices
- ▶ Environmental & Social Risk Management for Financial Institutions(ESRM)
- ▶ Opportunities in sustainable banking
- ▶ Product innovations
- ▶ Implementing sustainable banking – strategy, policy, procedures, tools and capacity building

Methodology

Lectures and discussions

Target Group

Officers who are working on implementation of Sustainable Finance Practices from Banks and Financial Institutions

Duration

2 days

Medium

English

Resource Persons

Industry practitioners and officers from environmental agencies

Course Coordinator

Mr. R K C Lalithsena

Operational and Financial Sustainability of Microfinance Institutions

“In the field of microfinance, success depends on the strength to achieve and maintain operational and financial sustainability. Failure of many institutions has left vulnerable sections of the society in great peril. Microfinance institutions are facing increasing challenges for resource mobilization, and maintaining sustainability. This programme is designed for microfinance practitioners to improve their insights on how to build sustainable microfinance business models attract target groups.”

PROGRAMME 054-RD (SINHALA MEDIUM)
24 & 25 November 2020
(Tuesday & Wednesday)

Learning Objectives

Upon completion of the course, participants would be able to:

- ▶ master the tools needed for understanding the financial position and sustainability of an institution;
- ▶ use financial analysis to improve an institutions' sustainability;
- ▶ identify components, purpose, relationships and importance of main financial statements;
- ▶ identify critical factors for moving toward financial self-sufficiency; and
- ▶ create the productivity and efficiency ratios of MFIs.

Course Content

- ▶ Commercial Microfinance and importance of Sustainability of a MFI
- ▶ The Concepts of:
 - Operational Sustainability
 - Financial Sustainability
- ▶ Reading Financial Statements
- ▶ Measuring Financial Viability
- ▶ Delinquency Measuring and Management
- ▶ Long-term perspective of viability

Methodology

Lectures and discussions

Target Group

Officers of Commercial Banks, Development Banks involved in microfinance activities and Microfinance Institutions

Duration

2 days

Medium

Sinhala

Resource Persons

Experienced resource persons specialized in Microfinance

Course Coordinator

Mrs. S H S Dilrukshi

Information Technology



MS Excel – Advanced Course

“Microsoft Excel is a popular spreadsheet used in many organizations today. It facilitates to organize data, view and present information at varying depths and perspectives, process information and a broad range of activities enhancing the productivity of individuals and organizations. This course introduces many features of the software focusing on problem solving and practical usage.”

PROGRAMME 021-IT
04 June – 23 July 2020
(Thursdays)

Learning Objectives

Upon completion of the course, participants would be able to:

- ▶ enhance their knowledge of the features and functions within Microsoft Excel;
- ▶ realize the advantages of using a powerful electronic spreadsheet;
- ▶ apply custom formatting and use templates;
- ▶ import and export data in different formats;
- ▶ use LOOKUP functions to create customized charts; and
- ▶ develop their skills in creating spreadsheets and maintaining databases with the use of the latest available version of the Microsoft Excel software package.

Course Content

- ▶ Using Microsoft Excel
- ▶ Data validation & sorting
- ▶ Professional formatting techniques
- ▶ Creating custom format, problems with data formats
- ▶ Drawings and graphics, connectors, laying multiple objects
- ▶ Formulas and advanced functions
- ▶ Advanced naming
- ▶ Advanced filtering
- ▶ Pivot tables, reports & charts
- ▶ Data protection
- ▶ Move, copy and exporting workbooks
- ▶ Absolute and relative addressing
- ▶ Data entry techniques
- ▶ Creating professional excel tables
- ▶ Creating professional excel charts

- ▶ Conditional formatting
- ▶ Layout and printing
- ▶ Forms & macros
- ▶ Lookup, goal seek & scenarios
- ▶ Use hyperlinks
- ▶ Generating webpages using MS Excel

Methodology

- ▶ Lectures, demonstrations and practical sessions.
- ▶ Certificates will be awarded on the basis of test results.

Target Group

Officers of the Central Bank, commercial banks and other Institutions with a basic knowledge in MS Excel Applications

Duration

8 days (48 hours, one day per week)

Medium

English/Sinhala

Resource Persons

An experienced officer from the Information Technology Department of the Central Bank of Sri Lanka

Course Coordinator

Mrs. S H S Dilrukshi

Emerging Technologies in Digital Banking and Payments

“Rapid innovations in Financial technology is drastically changing the banking landscape and contribute to the continuous reforms in payment systems worldwide. The fascinating developments in the engineering, information technology, science and analytics can be applied to find groundbreaking solutions in several key areas of banking, payment platforms and other financial services. These solutions create the competitive edge for banks and financial institutions who adopt these innovative technologies for mutual and customer benefits”

PROGRAMME 030-IT
21 & 22 July 2020
(Tuesday & Wednesday)

Learning Objectives

- ▶ Understand how banks and financial institutions can benefit from the emerging technologies in digital banking and payments
- ▶ To familiarize with emerging technologies such as Big Data & Analytics, Artificial Intelligence, Machine Learning, Block chain, Natural language processing
- ▶ Understand the models of collaborations with financial technology
- ▶ Understand how drastically improve their payment systems better exploring the novel payment concepts, customer requirements and regulatory framework.

Course Content

- ▶ Introduction to emerging technologies in banking
- ▶ Internet of things and data analytics (Descriptive /Diagnostic /Predictive / Prescriptive)
- ▶ Introduction to geo analytics
- ▶ Big data / Data visualization
- ▶ Natural language processing, Artificial Intelligence (AI) and Machine learning
- ▶ Emerging form factors of digital payments
- ▶ Blockchain technology, Cryptocurrencies and its legal and operational applicability

Methodology

Lectures and case analysis

Target Group

Middle and Senior level officers working in digital banking, transaction banking, Alternate delivery channels, IT, retail and corporate banking

Duration

2 days

Medium

English

Resource Persons

Reputed and experienced practitioners from the fintech and digital banking industry

Course Coordinator

Mrs. S D Ratnaweera

List of Resource Persons

Banking and Finance

01	Mr. Arjuna Abeygunasekara MBA, BSc. Comp. Sci., CCI Dip., ACMA Assistant General Manager (Treasury) Hatton National Bank.	08	Mr. Rishard Amir Dip.in Credit Management, FIB, Former Manager(Trade Services) -Habib Bank Limited.
02	Mr. D M Abeysekera M. Professional Accounting (Monash, AUS), MBA, B.Sc.Eng., CIMA (UK) Senior Assistant (Bank Supervision)- Central Bank of Sri Lanka.	09	Mr. D G S M Ariyaratne ACA, Accountant (Finance Department Central Bank of Sri Lanka.
03	Mr. W A M S B Abeysinghe BSc. Comp.Sci., ACMA,Senior Assistant Director (Bank Supervision)-Central Bank of Sri Lanka.	10	Mr. Chundika Ariyawansa MBA (PIM), Dip. Advanced Counselling, AIPM, AIB (Sri Lanka) Manager (Operations)-Sampath Bank PLC.
04	Mr. A S M P M B Agalawatte M. in Industrial Mathematics ,BSc., Assistant Director (Payments and Settlements) - Central Bank of Sri Lanka.	11	Mr. S Atchuthan BSc.(Finance), Certificate in Capital Market, Investments and Securities Assistant Manager (Research) -First Capital Holdings PLC.
05	Ms. S I Alahendra MBA (UK), BSc. Bus. Admin., Int. Dip. Comp., CIMA (UK), CGMA, Senior Assistant Director (Bank Supervision)-Central Bank of Sri Lanka.	12	Mr. Chaminda Jayasinghe MBA, (CPISI) Senior Manager(Card Centre Operations)- Sampath Bank PLC
06	Mr. Alex Perera MSc. Quantitative Finance & Financial Engineering (UK),BSc, CFA, Head(Risk)- Cargills Bank PLC	13	Mr. Yaveen Jayasekara BSc Comp., CIMA (UK), Dip. In Bus. Management Certified Investment Advisor-SEC, Head(Business Expansion and Strategy)- First Capital.
07	Mr. A M A D Amarakoon M.Intl.Econ.(Queensland,AUS),BSc. Eng., CIMA (UK), Senior Assistant Director (Bank Supervision) - Central Bank of Sri Lanka.	14	Mr. P D R Dayananda MBA Int. Banking and Finance (UK) , BSc. Bus. Admin., Deputy Superintendent (Currency)- Central Bank of Sri Lanka.

15	Ms. L S Fernando BBA,ACMA Senior Manager (Public Debt- Central Bank of Sri Lanka.
16	Mrs. T M J Y P Fernando MFE (Colombo) BCom., Assistant Governor -Central Bank of Sri Lanka.
17	Mr. G K K Gamage M.Econ. (University of Illinois USA), BSc, Deputy Director (Resolution & Enforcement) - Central Bank of Sri Lanka.
18	Mr. U V Gunadasa Dip. Co-op Mgt. & Org. (USSR),FIBA, Former General Manager-Uva Development Bank Ltd.
19	Mr. Sandun Hapugoda MSc. IT(UK), MBCS, BSc. IT, Head (Digital Payments) -Mastercard
20	Ms. F A Hassim MFE(Col),ACMA Senior Assistant Director (Bank Supervision) - Central Bank of Sri Lanka.
21	Mr. N Janagan BSc(Engineering),Pg. Dip (Economics) Senior Manager (Public Debt))-Central Bank of Sri Lanka.
22	Ms. Dilunika Jayasinghe MBA(Australia),BSc.(Physical Science),ACMA Senior Manager(Credit Risk Management)- Hatton National Bank PLC
23	Mr. Y S Jayasinghe BSc Hons., CFA, ACMA, Head (FX & Rate Trading /Financial Markets)- Standard Chartered Bank PLC.

24	Mr. W L S W Jayasundera MBA (Monash University), BA (Economics) Deputy Director (Employees' Provident Fund) - Central Bank of Sri Lanka.
25	Mrs. R N D Jayasuriya M.Econ(Australia), BA(Economics) Senior Assistant Director (Domestic Operations) - Central Bank of Sri Lanka.
26	Mrs. R M C H K Jayasinghe BSc (USJP), AIB, Deputy Director (Resolution & Enforcement Dept.) - Central Bank of Sri Lanka.
27	Mrs. R R S De S Jayatillake ACMA (UK), Deputy Director (Bank Supervision)- Central Bank of Sri Lanka.
28	Mr. R D Joseph MFE (Colombo).BSc Finance ,ACCA Senior Assistant Director (Bank Supervision) - Central Bank of Sri Lanka.
29	Mrs. D R Karunaratne MBA, FCMA, Deputy Director (Bank Supervision) -Central Bank of Sri Lanka.
30	Mrs. Sureka Ketawala MBA (UK), BSc. Accounting and Financial Management, ACA, CIMA (UK) Deputy Director (Bank Supervision) - Central Bank of Sri Lanka.
31	Mrs. S D N Kulathunga BSc (Management),MFE(Col), ICASL Deputy Superintendent (Currency Department)) - Central Bank of Sri Lanka.

32	Mr. Rashmin Lokubandara MFE (Colombo), BSc. Comp. & Inf. Sys. (London), Associate Director-Standard Chartered Bank.	40	Mr. W S Prasanna M.Econ(Australia), MFE(Col), BA(Economics) Deputy Director (Foreign Exchange)- Central Bank of Sri Lanka.
33	Mrs. D K Mayadunna M. Business Economics (University of Adelaide), BSc (Accountancy), FCMA Deputy Director (International Operations) - Central Bank of Sri Lanka.	41	Mr. M C V Rajanathan IFS Certified Trainer Former Senior Manager (Training & Development) -Cargills Bank Limited.
34	Ms. B R M N Mendis MBA (Birmingham, UK), B.Com Hons., , Int. Dip. Comp. (UK), CBA. Deputy Director (Supervision of Non-Bank Financial Institutions)- Central Bank of Sri Lanka.	42	SI R A M S Ramanayake Certificate –Counterfeit Currency SI-CID, Sri Lanka Police
35	Mr. Amitha Munasinghe CISA, DISSCA, ISO27001 Lead Auditor, BCP Practitioner, PCIDSS Implementer, Head (Information System Audit)- Commercial Bank of Ceylon PLC.	43	Ms. Nishamani Rathnayake MSc, BSc, Certified International Payment Systems Professional & Card Payment Systems Professional of India Head (External Services)-Lankaclear (Pvt) Ltd.
36	Mr. A R A Nawaz Dip. in Mgt., AIB, MITD, Former Chief Manager-Bank of Ceylon.	44	Ms. N H Rayigama MFE (Colombo), BSc. Agri. Econ., AIB-IBSL, Dip. in Stats. Senior Assistant Director (Bank Supervision)-Central Bank of Sri Lanka.
37	Mrs. R M J Patabendige MFE, BA, BSc. IT, Int. Dip. Comp. (UK), Senior Assistant Director (Bank Supervision) -Central Bank of Sri Lanka.	45	Mr. W M T Rohan MBM, BSc Hons. Mgt., Dip. in Banking & Finance, Dip. in Credit Regional Manager-People's Bank
38	Mrs. P H Perera MSc. International Business and Commerce (Sydney), BSc. Management, FCA, Deputy Director (Bank Supervision)- Central Bank of Sri Lanka.	46	Mr. D M Rupasinghe MA Econ, PG Dip. IT, BA Hons. Econ, Director (Financial Intelligence Unit)- Central Bank of Sri Lanka.
39	Mr. K P M Perera MSc(Economics), MFE(Col), BSc.(Accounting),	47	Mr. P G G N Rupasinghe MBA, BSc.(Staffordshire ,UK) Senior Assistant Director (Payment and settlement) - Central Bank of Sri Lanka.

48	<p>SI B A D Sameera Certificate in Counterfeit Currency at American Secret Service, SI (Criminal Investigation Department)- Sri Lanka Police.</p>	56	<p>Mr. A T M Silva MFE (Col), Executive MBA (Mahatma Gandhi University) Dip. in Statistics, Dip. in IT Assistant Superintendent (Currency) - Central Bank of Sri Lanka.</p>
49	<p>Mr. M B M Sarjoon BBA Hons., Int. Dip. Comp.(UK) Senior Assistant Director (Bank Supervision) -Central Bank of Sri Lanka.</p>	57	<p>Mr. G C Wijesundara BSc (IT), Dip. In Compliance (UK) Senior Assistant Director (Financial Intelligence unit)-Central Bank of Sri Lanka.</p>
50	<p>Mr. S P A C Senanayake BSc. Finance, Int. Dip. Comp. (UK), ACA, CPA(AUS), ACMA, Senior Assistant Director (Bank Supervision)-Central Bank of Sri Lanka.</p>	58	<p>Mrs. H P T Wijesuriya MA (UK), PG Dip. In Economics(UK),BSc, Superintendent (Currency) - Central Bank of Sri Lanka.</p>
51	<p>Mr. Chamila Sumathiratne FRM, ACMA Chief Risk Officer (Nations Trust Bank).</p>		
52	<p>Mr. Pathmanathan Srikanth MBA (Cardiff Metropolitan, UK),AIB Head (Financial Institutes) - Hatton National Bank.</p>		
53	<p>Mr. A A M Thassim M.Sc. Bus. Admin.,Dip in Comp. System Design, Director (Bank Supervision) -Central Bank of Sri Lanka.</p>		
54	<p>Mrs. C H Wijesinghe BSc. Accounting(USJP), ACMA Senior Assistant Director (Bank Supervision) -Central Bank of Sri Lanka.</p>		
55	<p>Mr. M P M Wijesiri MBA ,BSc Eng. Electronics & Communication (India), Senior Assistant Superintendent (Currency) - Central Bank of Sri Lanka.</p>		

Accounting and Financial Management

01	Mr. Johann Anderson CIMA, Senior Manager (SLFRS Team)-Ernst & Young, Sri Lanka.	11	Mr. J P R Karunaratne MCom. Finance (AUS), PG Dip. Applied Stat., BSc. Maths, CIMA, Assistant Governor-Central Bank of Sri Lanka.
02	Mr. Nishan Fernando MBA(SJP), FCA, ACMA(UK), Managing Director-BDO Consulting (Pvt) Ltd.	12	Mr. Kosala Liyanagedara MBA (PIM-USJ), BSc. (Acc), (USJP), ACMA (UK), CA (Sri Lanka), Vice President (Capital Markets)-M Power Capital Limited.
03	Mr. Sanath Fernando FCA, FCMA(UK), CMA, Partner-Ernst & Young.	13	Mr. Rajith Perera CGMA, ACMA, Director-Ernst & Young, Sri Lanka.
04	Ms. Hiranthi Fonseka BBA.(Col), FCMA Partner -Ernst & Young ,Sri Lanka.	14	Mr. A A Pradeep MSc. Acc. & Fin. (Queen Mary, UK), BSc. Accounting, Int. Dip. Comp, CIMA, ACCA, CMA, Senior Assistant Director (Supervision of Non – Bank Financial Institutions)-Central Bank of Sri Lanka.
05	Ms. Nadeera Gunasoma B.Sc. (Applied Accounting) Manager–Ernst & Young ,Sri Lanka.	15	Ms. Thathsara Ramanayake PgD.(BCS, UK), BSc Sp. Acc., CIMA Passed Finalist Manager (Financial Accounting Advisory Services)-Ernst & Young ,Sri Lanka.
06	Prof. Kennedy D Gunawardene Professor (Accounting Information Systems)-University of Sri Jayewardenepura.	16	Mrs. Y N W Ranatunga MSc. Economics and Public Policy, London School of Economics (UK), BCom (India), Senior Assistant Director (International Operations)-Central Bank of Sri Lanka.
07	Mr. H M C K Herath MSc. Financial Mathematics BSc. (Applied Sciences), AIB Manager(Public Debt)-)-Central Bank of Sri Lanka.	17	Mr. Shashika Ranasinghe BSc. Eng (Moratuwa), CFA, FRM, ACMA, AIB, ACIM, AGM (Investments)- Sri Lanka Insurance
08	Mr. H. Jaishankar B. Com. (Delhi), ICWA Head (Treasury Consulting & Training)- Catalyst Consulting, India.	18	Mr. Niroshana Seneviratne MSc. Mgt., FCA, CPA, FIB, CISA, Chief Internal Audit/AGM Audit-Hatton National Bank PLC.
09	Mr. Manil Jayesinghe CIMA(UK), AMICA(SL), Partner-Ernst & Young.		
10	Mr. Senaka Kakiriwaragodage MBA(UK), BSc. Comp. & Eng., FCMA(UK), CFA, Managing Director-NDB Zephyr Partners Lanka (Pvt) Limited.		

Laws/Regulations relating to Financial Institutions

01	Ms. Madara Ariyaratne BA, Attorney at Law, Chief Manager (Legal of Recoveries)- National Development Bank.	09	Mr. H M K Harshadewa MFE ,BSc. Eng., Senior Assistant Director (Financial Intelligence Unit) -Central Bank of Sri Lanka.
02	Mr. H P A I Ariyasinghe MA (USA), BSc, Attorney-at-Law, Deputy Director (Financial Intelligence Unit)-Central Bank of Sri Lanka.	10	Mrs. N D L Hemachandra M. Econ. and Public Policy (AUS),LLB, Attorney-at-Law, Senior Assistant Director (Financial Intelligence Unit) -Central Bank of Sri Lanka.
03	Mr. K D S N Athukorala MBA, BSc (Finance) ,AIB Assistant Director (Financial Intelligence Unit)-Central Bank of Sri Lanka.	11	Mrs. H M N D Herath Masters Reg. Studies (AUS), Pg. Dip. Law (AUS), Attorney at Law Senior Assistant Director (Legal & Compliance)) -Central Bank of Sri Lanka.
04	Mr. A W U C N Bandara BSc., CIMA(UK) Senior Assistant Director (Financial Intelligence Unit)-Central Bank of Sri Lanka.	12	Ms. M A M Jayaratne MBM, BSc. (USJP), Dip. in Compliance,AIB Senior Assistant Director (Dept. of Foreign Exchange) -Central Bank of Sri Lanka.
05	Mr. Chaminda Deerasinghe LLM, MBA, LLB, Attorney -at -Law Assistant Vice President (Litigation) - Nations Trust Bank PLC	13	Mr. R R Jayaratne MSc. Eng., MBA (Malaysia),BSc. Physics, Post Attorney Dip. in International Trade Law (UK),LLB, Director (Foreign Exchange)-Central Bank of Sri Lanka.
06	Mrs. A Edirisinghe MFE (Col.), LLB, Attorney-at-Law Senior Assistant Director (Legal & Compliance)-Central Bank of Sri Lanka.	14	Mr. S G S D Jayasekara MA. Finance (Birmingham), MBM, FCA, ACMA, Deputy Director (Financial Intelligence Unit) -Central Bank of Sri Lanka.
07	Mr. N P I N Gunawardena MFE ,BSc. Eng., Senior Assistant Director (Financial Intelligence Unit)- Central Bank of Sri Lanka.	15	Mr. N D Jayaweera FIBSL,BA Assistant Director (Foreign Exchange)- Central Bank of Sri Lanka.
08	Mr. S J K Guruge MFE (Col.), BSc Sp. Acc., MSc. Inv. (Birmingham, UK) Senior Assistant Director (Supervision of Non-Bank Financial Institutions)- Central Bank of Sri Lanka.		

16	Ms. Nirodha Kalansooriya LLB, LLM, Post Attorney Dip. in Banking, Finance and Insurance ,Attorney –at – Law Head (Legal)-Blue Mountain Apartments (Pvt) Ltd.	24	Mrs. S A D N Samarasinghe LLB, LLM, Attorney at Law, M.HRM (Col) Legal Officer Director (Legal and Compliance) -Central Bank of Sri Lanka.
17	Ms. G S Kamileen MSc. Public Policy(Singapore),BSc. Management, Senior Assistant Controller (Foreign Exchange)-Central Bank of Sri Lanka.	25	Mrs. M W Priyadarshani LLB, Attorney-at-Law, Int. Dip. Comp.(UK) Senior Assistant Director (Legal and Compliance) -Central Bank of Sri Lanka.
18	Ms. T P Kapuruge BA Sp.Econ (Kelaniya) Senior Assistant Director (Foreign Exchange)- Central Bank of Sri Lanka.	26	Ms. S M H Rangika BSc. Finance., MFE (Col) Senior Assistant Director (Financial Intelligence Unit) -Central Bank of Sri Lanka.
19	Ms. I A W H Karunaratne MBA Finance, BSc. Bus. Admin., ACA, Senior Assistant Director (Financial Intelligence Unit)-Central Bank of Sri Lanka.	27	Mr. Prasad De Silva Attorney-at-law, Assistant Director General /Head of Plantations -Employers' Federation of Ceylon.
20	Dr. W G S S J Keerthiratne PhD. (UK), MSc (UK), Dip. Econ. (UK), Attorney-at-Law Deputy Director (Financial Intelligence Unit)-Central Bank of Sri Lanka.	28	Mr. K G P Sirikumara LLM (AUS)LLB, Attorney –at – Law, Int. Dip. Compliance & Anti Money Laundering Director (Legal and Compliance) -Central Bank of Sri Lanka.
21	Mr. M D D Manjula MFE (Col), BBA Senior Assistant Director (Foreign Exchange) -Central Bank of Sri Lanka	29	Mrs. T A N R Thennakoon LLB, Attorney-at-Law, Dip. in Banking & Finance, Secretary to Governor -Central Bank of Sri Lanka.
22	Mrs. Dayajinie Peiris Post Attorney Dip. in Banking Finance & Insurance Laws ,LLB, LLM, , Dip. in Banking Finance, Dip. in Islamic Banking & Finance, Legal Officer-Bank of Ceylon.	30	Ms. J M P W Tilakaratna Post Attorney Adv. Dip. In Finance & Banking, Attorney at Law Senior Legal Officer-Bank of Ceylon.
23	Mrs. T H N C G Perera Attorney-at-Law, Int. Dip. Comp.(UK), Deputy Director (Legal and Compliance) -Central Bank of Sri Lanka.	31	Ms. Anushi Vithanage L.L.M, Post Attorney Diploma in Banking and Insurance Law, Attorney at Law, Senior Manager (Legal) -National Development Bank.

32	<p>Mrs. L M P Vithanage Master in Banking & Finance, LLM, LLB, Attorney-at-Law, International Dip. Compliance Officer on Leave for Post Graduate Studies -Central Bank of Sri Lanka.</p>
33	<p>Mr. T A D Wijyakoon LLM ,LLB,Attorney-at-Law, CIMA Senior Assistant Director (Supervision of Non -Bank Financial Institutions)-Central Bank of Sri Lanka.</p>
34	<p>Mr. Bhanu Wijyaratne MBA (India), MFE (Col), AGM (Risk)-HNB Grameen Finance Ltd.</p>

Economics, Econometrics and Mathematical Modelling for Research

01	Dr. Chandranath Amarasekara PhD Econ. (Manchester), M.Sc. Econ. (Manchester), BA Econ, Director (Economic Research)-Central Bank of Sri Lanka.	08	Dr. (Mrs) S Jegajeewan PhD Econ(Queen Mary ,UK) ,MSc Econ (Essex), MBA, BBA Hons, Deputy Director (Economic Research) -Central Bank of Sri Lanka.
02	Mrs. S H S Dilrukshi BA Econ Senior Assistant Director (Centre for Banking Studies) -Central Bank of Sri Lanka.	09	Mr. C P A Karunatilake PG Dip. Econ. Dev., MA Econ.,BA Econ., Former Assistant Governor-Central Bank of Sri Lanka.
03	Mr. E G J K Edirisinghe MBA in Applied Economics, BA in Economics, Senior Economist (Economic Research) -Central Bank of Sri Lanka.	10	Dr. M M J D Maheepala PhD (Texas , USA), M.Stat., M.App. Econ. (USA),BSc. Maths, Senior Economist (Economic Research) -Central Bank of Sri Lanka.
04	Dr. E W K J B Ehelepola PhD Econ. & M.Econ(Sydney, AUS), M.Econ (Col), MSc (Pera),BSc Sp. , Additional Director (Economic Research) -Central Bank of Sri Lanka.	11	Dr. R A Anil Perera PhD (Monash), MSc. Econ,BA Econ, Additional Director (Domestic Operations) - Central Bank of Sri Lanka.
05	Dr. (Mrs.) H K J Ekanayake PhD (AUS), MSc. International Development Economics, BSc., Deputy Director (Statistics) -Central Bank of Sri Lanka.	12	Dr. Lasitha Pathberiya PhD (Queen Mary ,UK), MSc. Bus. Econ., BSc Hons Stat., Deputy Director (Economic Research)-Central Bank of Sri Lanka.
06	Dr. P K G Harischandra PhD Econ, MSc. (Manchester, UK), MBA (Col), B.Com. Additional Director (Economic Research) -Central Bank of Sri Lanka.	13	Dr. Yashodha Senadheera PhD (ANU, AUS) BSc. Agri., Dip. Int. & Dev. Econ., M. Int. & Dev. Econ., ACMA Senior Economist Economic Research Department Central Bank of Sri Lanka
07	Dr. (Mrs) Y M Indraratna PhD Econ (London),MA Int. Econ. (Sussex), BSc. Economics (Columbia, USA), Director (Economic Research)- Central Bank of Sri Lanka.	14	Dr. (Ms.) D S T Wanaguru PhD, MA ,Attorney-at-Law,BA Economics, Additional Director (Public Debt-Central Bank of Sri Lanka.

Rural Sector Development and Micro financing

01	<p>Mr. G C A Ariyadasa MFE, MEcon, BAcc, CIMA Passed Finalist, Deputy Director (Regional Development)- Central Bank of Sri Lanka.</p>	05	<p>Mr. M N M Imran MBA (Singapore) , PG Dip. International Relations, PG Dip. in Marketing (CIM, UK), BCom. Hons. Marketing, Managing Director/Chief Consultant - IDEAs Consultancy (Pvt) Ltd.</p>
02	<p>Mr. M. M. Attanayake M. Econ. (Monash, AUS),PG Dip. Applied Social Statistics, BA Econ., International microfinance trainer, Director/CEO-Lak Jay Micro Finance Limited.</p>	06	<p>Mr. Eranjith Padma Kumara M.Econ, BSc(Bus. Mgt.) Manager (Finance & Planning)- Sri Lanka Savings Bank</p>
03	<p>Mr. Thushara Asuramanna MSc. Bus. Admin (J'pura) BSc. Electrical Engineering (Moratuwa), ACMA (UK) Vice President (SME)-National Development Bank</p>	07	<p>Mr. Wickrama Narayana MSc. Mgt.(J'pura), MBA Bank.&Fin.(PIM), BSc. Sp.Bus.Ad.,FIB (SL), Assistant General Manager-People's Bank.</p>
04	<p>Mr. D M K B Dunuthilaka M.Econ (Col),BA (Econ.), Senior Assistant Director(Regional Development)-Central Bank of Sri Lanka.</p>	08	<p>Mr. P V Pathirana BSc. Bus. Admin., Former CEO/ GM-People's Bank.</p>

Human Resources, Marketing and General Management

01	Mr. Dittha De Alwis Attorney -at – Law, Deputy Director General-The Employers' Federation of Ceylon	09	Prof.s Arjuna De Silva MBBS (NCMC), MD (Col), MSc (Oxon), MRCP (UK), FRCP (London)Head (Department of Medicine) University of Kelaniya
02	Ms. Irushi Aluwihare Director -Image Consultants FCCA, ACMA	10	Dr. (Mrs.) Yasa Siriwardane Medical Degree (Russia) Pg. Dip. in Social Health (UK) Masters in Health Communication & Social Development (UK) Director(Medical) - Medi Calls (Pvt) Ltd.
03	Mr. H M Ajith Chandra MBA, PGDip in Mgt., Bcom (USJ), Director-Finance & Administration Office for National Unity & Reconciliation.	11	Dr. Ranil Sugathadasa PhD, CEng, PMP, MBA, MSc, BSc.Eng, CMILT,MIE(SL) CEO/Motivational, Management & Leadership Trainer/ Executive & Life
04	Mr. Suranjith Godagama Pg. Diploma (Business Management), Dip. Marketing (CIM –UK) Director/Chief Learning officer (SGLife)	12	Prof. M Thilakasiri PhD (Bermingham,UK), BSc. Public Admin. (USJP), Chairman-High Flyer Global (Pvt) Ltd.
05	Mr. Kishu Gomes MBA (UK),FCIM Chairman - Sri-Lanka Tourism Development Authority	13	Lt. Col. (Retd.) C J S Weerakoon M. in General Management, M. in Defence Studies, Senior Assistant Comptroller (Security Services) -Central Bank of Sri Lanka.
06	Dr. Renuka Jayatissa MBBS, MSc, MD, FPGIM, FCCP Head, Department of Nutrition, Medical Research Institute Ministry of Health	14	Dr. Malika Weerasinghe MBBS(Col), MD Psychiatry(Col), Consultant Psychiatrist
07	Mr. Dimantha Mathew MBA (Wales, UK), BBL (London), Attorney-at-Law, ACMA, CGMA, Head (Research)-First Capital Equities	15	Ms. Irish Michelle Young Dip. in Customer Care Excellence (London), Certificate in Customer Care Excellence Assistant Manager (Training & Development) - HEMAS Holdings PLC
08	Mr. Udaya De Silva MSc (Agriculture, Philippines) BSc. (AgTech & M)		

Information Technology

01	<p>Mr. Sujit Christy CISSP, CISA, CRISC, Director – Layers-7 Seguro Consultoria Private Limited</p>	03	<p>Mr. Viraj Mudalige MBA ,BSc. Eng.(UK), Director/ Executive Officer-Epic Lanka Group of Companies.</p>
02	<p>Mr. A A P S Karunarathna BSc(Eng) Senior Assistant Director (Information Technology)-Central Bank of Sri Lanka.</p>	04	<p>Mr. Sinnathamby Shanmugarajah B.Eng. Computer Science(India), CEO -mBrain Technologies (Pvt) Ltd.</p>

Languages and Communication Skills

01	<p>Mr. Dhananjaya Hettiarchichi MBA (AUS), MSc (UK), BBA, ACIM, HR Consultant</p>
02	<p>Mrs. Aruni Wickramage MA (OUSL), BA (Kelaniya) Certificate. in English, Certified Trainer (Hospitality),City & Guide, UK Managing Director -Olanway Institute of Learning.</p>

Highlights 2017

Programmes Conducted in Collaboration with International Organizations - 2019

No. Programme Name

- 01 Programme on “Code of Ethics to Central Bankers” Batch 03 (In Collaboration with RBI)
- 02 Programme on “Code of Ethics to Central Bankers” Batch 04 (In Collaboration with RBI)
- 03 Programme on Frauds & Forensic Auditing (in Collaboration with RBI)
- 04 Programme on Capital Market and Government Securities Market (in Collaboration with RBI)
- 05 Programme on Domestic, Forex and Money Market Operations (In Collaboration with RBI)
- 06 Programme on “Big Data & Fin Tech”, (In Collaboration with RBI)
- 07 “Risk Management” in Collaboration with Deutsche Bundesbank
- 08 SEACEN Course on Problem Bank Intervention & Resolution
- 09 SEACEN Course on Econometric Modelling and Forecasting

Special Programmes Conducted in 2019

- English Language Skills for the Security Officers of CBSL (Group 4)
- Road Map for Sustainable Finance and Capacity Building in Sri Lanka
- Workshop on Fire Safety for Security Officers of CBSL
- Workshop on First Aid for Security Officers of CBSL
- Postgraduate Qualifying Examinations 2019
- Programme on “Pre-Retirement Planning”
- Training Programme on Data Analysis for Central Bank Staff
- Training Programme on Anti Money Laundering for Capital Alliance PLC Batch 01
- Training Programme on Anti Money Laundering for Capital Alliance PLC Batch 02
- Programme on “Management Information Systems in Modern Banking”
- Programme on Public Relations, Reception Skills for Security Officers of CBSL
- Programme on “AML/CFT Compliance Obligations for Employees of Real Estate Sector”
- Awareness Programmes for Journalists on CBSL Functions
- Programme on “KYC/AML/CFT, Security Features of Genuine Currency Notes & Identification of Counterfeit Currency Notes” for Senkadagala Finance PLC
- Integration of work & life for fulfillment of purpose of living
- Best Practices for Bank Tellers for NDB Bank
- Best Practices for Bank Tellers for Union Bank PLC
- Programme on AML & CFT for the Officers of Softlogic Finance PLC
- Programme on Counterfeit for the CBSL Officers & CID Officers
- Programme on “AML/CFT Compliance Obligations for Officers of Real Estate & Gem and Jewellery Sectors”
- Coaching Sessions for New Recruited MTTs of CBSL 2018
- Conducting Psychometric Test for New Recruits of CBSL 2018
- Programme on Commercial Banking & Central Banking for the Officials of Bangladesh Bank (Central Bank of Bangladesh) Batch 01
- Programme on Commercial Banking & Central Banking for the Officials of Bangladesh Bank (Central Bank of Bangladesh) Batch 02
- Exposure Visit to CBSL by Central Bank of Sudan
- International Workshop on Responsible Financial Inclusion
- Seminars conducted in collaboration with Regional Offices (ROs)
- Training of Trainers (TOT) Programme for Internal Resource Persons of CBSL
- Programme on “AML / CFT Compliance Programme for Financial Institutions”

Facilities at CBS

CBS is equipped with fully air-conditioned modern training facilities including an auditorium, conference rooms, lecture rooms and computer laboratories. Further, CBS provides support services including a library, coffee lounges and parking facilities for over 75 vehicles. Outside organisations can reserve CBS facilities for their official events.

CBS also provides logistics to the outside organizations who reserve CBS conference halls, lecture rooms and auditorium, arranging refreshments, lunch, water dispensers/bottles, training equipment such as multi-media projector, laptop, screens, stationery, sound system, audio-visual assistance, manpower etc.



Auditorium:

Equipped with two screens, a podium, audio-visual technologies and audio, video recording facilities, with a seating capacity of 325.

Main Conference Hall:

A seating capacity of 50 having video conferencing facilities, with a screen, a podium, conference mic, other equipment.



Class Room 1:

This class room with a screen has a seating capacity of 35 and is suitable for meetings, lectures or to conduct examinations.

Class Room 2:

This class room with a screen has a seating capacity of 30 and is suitable for meetings, lectures or to conduct examinations.





Class Room 3:

This class room has a screen, a podium and a seating capacity of 70 providing a comfortable learning environment conducive for training programmes with group discussions and role playing.

Class Room 5:

This class room consists of a screen with seating capacity of 35. It provides a comfortable learning environment conducive for training programmes with group discussions and role playing.



Lecture Hall:

Has a seating capacity of 120 with a comfortable learning environment, a screen, a podium and audio-visual facilities. (Hall can be separated to two units to provide half of the capacity)



Computer Lab 1:

Equipped with 30 Laptops with internet facility and the latest versions of the software packages, a projector and a screen in this lab.



Computer Lab 2:

Equipped with 25 computers with internet facility and the EViews software package which is mainly used for econometrics related research in this lab. A projector and a screen are also available.



**Conference Room:**

150 sq.ft. floor area, has a seating capacity of 15 which is suitable for meetings and discussions.

Library & Sales Counter:

Having a collection of around 3000 books on various subject areas and enriched with numerous modern publications, especially in the field of economics. The library is open from 8.00 am to 4.15 pm on weekdays. Sales counter of the Central Bank is also housed at the Library.

**Coffee Lounge 1:**

This coffee lounge in a comfortable environment has a seating capacity of 70 with modern furniture and comfortable chairs.

Coffee Lounge 3:

This coffee lounge in a comfortable environment has a seating capacity of 80 with modern furniture and comfortable chairs.

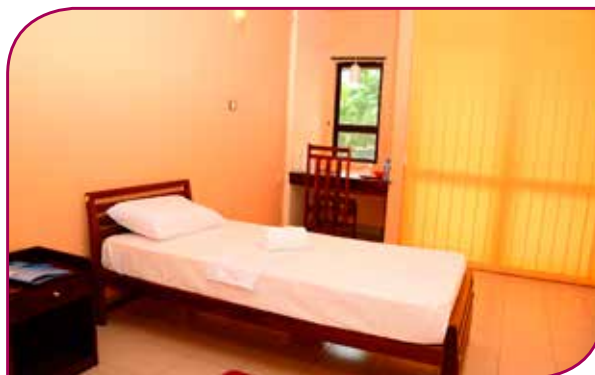
**Parking:**

Ample parking space for over 75 vehicles is available.

CBS Hostel

Residential facilities for;

- ▶ CBS Programme Participants
- ▶ Participants of residential Programmes
- ▶ Officers of the Banks, Non-bank Financial Institutions & Government Institutions (Only on official request)



- ▶ Single A/C rooms with attached bathrooms, study corner and balcony
- ▶ Bed & Breakfast (B&B) basis
- ▶ Cable TV in common area
- ▶ Laundry services
- ▶ Ample parking
- ▶ Around the clock security



For Inquiries & Reservations

- | | |
|----------|-------------------------------------|
| Asitha | +94 11 2 477827
asitha@cbsl.lk |
| Pramodya | +94 11 2 477810
pramodya@cbsl.lk |
| Sohan | +94 11 2 477823
sohan@cbsl.lk |



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



Centre for Banking Studies
Guide to the future..

Enrollment Form

CENTRE FOR BANKING STUDIES (CBS), CENTRAL BANK OF SRI LANKA
No.58, Sri Jayewardenepura Mawatha, Rajagiriya
Telephone: 011-2477854 / 011-2477821 / 011-2477836 Fax: 011-2477887
E-mail: cbs@cbsl.lk / cbsprog@cbsl.lk

- To be submitted by the Institution
- Cheques to be drawn in favour of "Director, Centre for Banking Studies"
- A confirmation letter will be sent to the participant(s) through the Nominating/Authorizing Officer prior to the programme

INSTITUTION AND PROGRAMME INFORMATION

Name of Your Institution:

Name of the Programme:

Programme Duration: from/...../..... to/...../.....

Total Programme Fee (Rs.): [at Rs.....for..... participant(s)]

Cheque No./Credit Advice No.: Date of Payment:

Bank: Branch:

PARTICIPANTS' INFORMATION

#	Title (Prof / Prof. /Mr./ Mrs. /Ms.)	Name (with Initials) In Block Letters	Designation	E-mail Address	Telephone No.	NIC/ Passport No.	Dietary Restrictions (Veg. / Non- Veg.)
1.							
2.							
3.							
4.							
5.							

NOMINATION / AUTHORIZATION INFORMATION

The above officer is / officers are nominated for the programme and authorized to participate by:

Name:

Designation:

Address:

Telephone: Fax: E-mail:

I/We certify that the programme fee will be paid as instructed by the CBS.

.....
Signature & Official Frank

.....
Date



ශ්‍රී ලංකා මහ බැංකුව
இலங்கை மத்திய வங்கி
CENTRAL BANK OF SRI LANKA



Facility Reservation Application

Centre for Banking Studies, Central Bank of Sri Lanka
No.58, Sri Jayewardenepura Mawatha, Rajagiriya
Telephone: 011-2477815, 011-2477823 Fax: 011-2477887
E-mail: pramodya@cbsl.lk / sohan@cbsl.lk

Name of the Institution:
(Cheque for the refundable deposit will be drawn in favour of the above name)

Address:

Contact Person's Name & Designation:
(Please attach a copy of the NIC/Official Identity Card)

Telephone No.: Fax No.: E-mail:

Venue:
[Auditorium, Main Conference Hall, Lecture Hall (Half/Full), Class room (1/ 2/ 3/5), Conference Room, Computer Lab (1/2)]

Multimedia Projector Needed (please tick)	
Head Table Needed (please tick)	

Event Date/s:/...../..... To:/...../..... No. of days:
DD/ MM/ YYYY DD/ MM/ YYYY

Event Time: to..... No. of hours:

Name & Purpose of the Event:

No. of participants expected:

Whether VIP's (Ambassadors, Ministers, MPs, Secretaries to the Ministries etc.) are invited : Yes/No
If yes, please give a list of VIPs invited

Name of the Officer: Designation:

I certify that the reservation fee will be paid in full, as instructed by the CBS before the event and this reservation will only be used for the above mentioned purpose only.

Signature: Date:

NOTE: Instructions of usage are given overleaf. Kindly read all of them and place your signature overleaf. Otherwise the request for the reservation will be rejected.

FOR OFFICIAL USE ONLY

Total Hall Charges		WD	
Refundable Deposit		WE	
Total			

INV		
PD	CH	
	CS	
SYS		
REF		
D		
FM		
SS		

D
thro' Addl. D

DD

SAD

Above reservation is submitted for your approval & the invoice attached pls. Reservation will be confirmed to the institution after approval, pls.

Instructions of using the Auditorium, Main Conference Hall or any other Lecture Hall/ Classroom of the Centre for Banking Studies (CBS)

1. Do not smoke and behave under the influence of liquor in the premises of the CBS.
2. Except bottled water, having any kind of food or beverages within the Auditorium or any other classroom is not allowed. Water dispensers will be available with glasses. However for the functions at the Auditorium, disposable cups need to be brought by you to be used for the water dispenser.
3. If food needs to be served for the participants of the programme, a Coffee Lounge out of the three will be allocated based on their availability.
4. As a large investment has been made to renovate the Auditorium and other classrooms recently, please avoid pasting, nailing or cello taping on the walls to display banners or notices. If you want to display a banner please use your own holder (stand) or use a computer based background image on the multimedia projector, projected on the screen.
5. Do not move or use any equipment without the permission of the CBS officers. The **existing setup of the Auditorium or other classrooms will NOT be changed** and you will have to reserve a suitable classroom to meet your requirement.
6. All the equipment and articles (seats, tables, microphones, LCD screens, flower arrangements and podium etc.) in the Auditorium or other classrooms should be handled with care.
7. If any other services such as the oil lamp and national anthem are expected from the CBS, please inform us in advance. Only the Oil Lamp will be provided. Oil, wicks or decorations has to be arranged by you. No facility other than served will be used for any purpose without due permission of the CBS management.
8. It is unavoidable taking few seconds to operate the generator automatically when the main electricity breakdowns are taken place and any inconvenience caused in this regard is regretted.
9. If the mentioned time is expected to be exceeded, an ample notice should be given, the required form needs to be filled and an additional fee is charged for the exceeded hours as applicable.
10. Please use the Gate No. 4 of the CBS as the entrance to the Auditorium if the guests are escorted by a traditional band without disturbing the CBS Offices and the ongoing training programmes.
11. Janadhipathi Vidyala Mawatha (without disturbing the running vehicles) and the rear garage premises of the CBS can be used for parking.
12. Please hand over a list of your equipment brought to the CBS premises, if any, to our security staff and be kind enough to take them back after their inspection.
13. Please make necessary arrangements to provide us the programme agenda, the list of participants (names only) for the expected programme if available. This will make easy for the CBS security staff to provide their services to your participants at the programme.
14. Reservation of the Auditorium or other lecture halls can be done by sending or handing over the duly filled application form. Upon the receipt of the application form, it will be approved by the Director/CBS and once approval has been granted, an invoice will be sent confirming the reservation. **Payment can be made by a cheque drawn in favour of "Director, Centre for Banking Studies", 03 days BEFORE the required day for the total fee of the reservation (including refundable deposit). If the payment is delayed due to any reason, a letter addressed to the Director, Centre for Banking Studies should be given in advance.** If the said payment is not made as mentioned, the request of the reservation will be automatically cancelled.

For further information, contact Ms. Pramodya Karanayake on 011-2477815 or Mr. Sohan Senarathna on 011-2477823

Agreed with the above conditions.

Signature : Name:

Designation : Date:

HOSTEL FACILITY RESERVATION FORM



CBS Hostel
Centre for Banking Studies
Central Bank of Sri Lanka



No: 58, Sri Jayawardenepura Mawatha, Rajagiriya
Tel: +94 112 477810, +94 112 477823, E-mail: cbs@cbsl.lk, cbsprog@cbsl.lk

1. Programme Name:

2. Organization Details

- 1.1 Name :
- 1.2 Address :
- 1.3 Contact Person's Name :
- 1.4 Contact Person's Designation :
- 1.5 Contact No. :
- 1.6 E-mail Address :

3. Occupants Details

Single Rooms with AC

Name	NIC/Passport No.	Arrival		Departure	
		Date	Time	Date	Time

** Breakfast is served in the Hostel Canteen, 1st floor.*

Please make arrangements to reserve rooms at the CBS Hostel for the above period.

Payments for accommodation can be made upon receiving the CBS invoice.

Name of the Applicant: Signature:

Designation: Date:

