

List of Training and Certification Courses currently offered by BFSI Academy – A Division of MVL Consulting Private Limited.

Sr.	Domain Area	Course Name	Level	Modular	Outlook	Target Audience	Prerequisite	Delivery Mode	Certification
1	General	Introduction to Banking	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
2	General	Fundamentals of Banking	Level 2	Non-modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
3	General	Introduction to Islamic Banking	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
4	General	Introduction to Mutual Funds	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
5	Asset and Liability Management	Fundamentals of ALM and Liquidity Risk Management	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
6	Audit and Business Assurance	Introduction to Risk Based Audit and Risk Based Supervision	Level 1	Non-modular	Global	Banking Professionals	None	Classroom - Group	Yes
7	Audit and Business Assurance	Auditing Risk Management in Banks	Level 2	Non-modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

Sr.	Domain Area	Course Name	Level	Modular	Outlook	Target Audience	Prerequisite	Delivery Mode	Certification
8	Audit and Business Assurance	Auditing AML and CFT in Banks	Level 2	Non-modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
9	Audit and Business Assurance	Basel II and Internal Audit in Banks	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
10	Audit and Business Assurance	Introduction to Information Systems Audit in Banks	Level 1	Non-modular	Global	Banking Professionals	None	Classroom - Group	Yes
11	Audit and Business Assurance	Auditing Treasury Operations in Bank	Level 1	Non-modular	Global	Banking Professionals	None	Classroom - Group	Yes
12	Audit and Business Assurance	Cyber Frauds and Frauds in Computerised Environment	Level 1	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
13	Compliance Management	Anti Money Laundering and Counter Financing of Terrorism	Level 1	Non-modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes
14	Compliance Management	Know Your Customer Requirements	Level 1	Non-modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes
15	Derivatives	Introduction to Derivatives	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
16	Derivatives	Fundamentals of Credit Derivatives	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
17	Derivatives	Fundamentals of Derivatives	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

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18	Derivatives	Introduction to Commodity Derivatives	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
19	Derivatives	Credit Derivatives and CDOs	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
20	Derivatives	Exotic Derivatives and Structured Products	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
21	Information Systems Security	Introduction to BS7799/ISO 27001 ISMS	Level 1	Modular	Global	Security Professionals	None	Classroom - Group	Yes
22	Information Systems Security	Information Systems Audit in Banks	Level 1	Modular	Global	Security Professionals	None	Classroom - Group	Yes
23	Off-Balance Sheet Products	Introduction to Off-Balance Sheet Products	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
24	Off-Balance Sheet Products	Fundamentals of Off-Balance Sheet Products	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
25	Payment and Settlement	Introduction to Payment and Settlement Systems	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
26	Payment and Settlement	Introduction to Messaging : SWIFT, FPML, ISO 20022	Level 1	Non-modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes
27	Payment and Settlement	Advanced Program on Payment and Settlement Systems	Level 2	Non-modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

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28	Payment and Settlement	Fundamentals of Electronic Payment Systems	Level 2	Non-modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
29	Payment and Settlement	Fundamentals of SWIFT	Level 2	Non-modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
30	Payment and Settlement	Fundamentals of EFT Switch Operations	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
31	Payment and Settlement	Understanding Global Payment Systems	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
32	Performance Management	Performance Measurement and ABM in Banks	Level 1	Non-modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes
33	Performance Management	Profitability and Cost Management in Banks	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
34	Performance Management	Activity Based Costing in Banks	Level 1	Non-modular	Global	Banking Professionals	None	Classroom - Group	Yes
35	Performance Management	Emerging Trends in Pricing of Banking Products	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
36	Performance Management	Strategic Management for Profitability	Level 1	Modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes
37	Project Finance	Introduction to Project and Infrastructure Finance	Level 1	Modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes

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38	Retail	Fundamentals of Retail Banking	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
39	Retail	Introduction to Liability Products	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
40	Retail	Fundamentals of Mortgages	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
41	Retail	Fundamentals of Automotive Finance and Leasing	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
42	Retail	Fundamentals of Credit Card Operations	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
43	Retail	Fundamentals of Personal and Educational Loans	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
44	Risk Management	Introduction to Financial Risk Management	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
45	Risk Management	Introduction to Risk Management in Banking	Level 1	Non-modular	Global	Software/Banking Professionals	None	Classroom - Group	Yes
46	Risk Management	Fundamentals of Credit Risk Management	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

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47	Risk Management	Fundamentals of Credit Rating and Credit Scoring	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
48	Risk Management	Fundamentals of Operational Risk Management	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
49	Risk Management	Fundamentals of Market Risk Management	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
50	Risk Management	Introduction to Basel II Accord	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
51	Risk Management	Advanced Program on Basel II Accord	Level 2	Non-modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
52	Risk Management	Introduction to Securitisation	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
53	Risk Management	Understanding Corporate Credit Risk	Level 1	Modular	Global	Banking Professionals	None	Classroom - Group	Yes
54	Risk Management	Fundamentals of Corporate Credit Risk Management	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
55	Risk Management	Corporate Failures - Red Flags and Early Warning Signs	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

Sr.	Domain Area	Course Name	Level	Modular	Outlook	Target Audience	Prerequisite	Delivery Mode	Certification
56	Risk Management	Credit Risk under Basel II	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
57	Risk Management	Operational Risk Management under Basel II	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
58	Risk Management	Market Risk Management under Basel II	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
59	Risk Management	Implementing Standardised Approach - Basel II	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
60	Risk Management	Understanding Basel II for Branch Heads	Level 1	Modular	Global	Banking Professionals	None	Classroom - Group	Yes
61	Risk Management	Corporate Risk Management	Level 1	Modular	Global	Risk Management Professionals	None	Classroom - Group	Yes
62	Risk Management	Credit Risk Management and Frauds	Level 1	Modular	Global	Banking Professionals	None	Classroom - Group	Yes
63	Risk Management	Review and Monitoring of Corporate Advances	Level 1	Modular	Global	Banking Professionals	None	Classroom - Group	Yes
64	Trade Finance	Introduction to Trade Finance	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
65	Trade Finance	Advanced Program on Trade Finance	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
66	Treasury Management	Introduction to Treasury Operations	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes

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67	Treasury Management	Introduction to Money Market Operations	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
68	Treasury Management	Introduction to Bond Market Operations	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
69	Treasury Management	Introduction to Equity Market Operations	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
70	Treasury Management	Fundamentals of Money Market Operations	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
71	Treasury Management	Fundamentals of Bond Market Operations	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
72	Treasury Management	Fundamentals of Equity Market Operations	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
73	Treasury Management	Introduction to Alternative Investments	Level 1	Non-modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
74	Treasury Management	Fundamentals of Alternative Investments	Level 2	Modular	Global	Software/Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
75	Treasury Management	Investing in and Management of Equity Portfolio	Level 2	Modular	Global	Banking Professionals	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

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76	Wholesale	Fundamentals of Commercial Banking	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes
77	Wholesale	Introduction to Pooling and Cash Concentration	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
78	Foreign Exchange	Introduction to Foreign Exchange	Level 1	Modular	Global	Software Developers/Fresh Graduates	None	Classroom - Group	Yes
79	Foreign Exchange	Fundamentals of Foreign Exchange	Level 2	Modular	Global	Software Developers/Fresh Graduates	Should have completed Level 1 or have relevant foundation level knowledge.	Classroom - Group	Yes

Notes:

Level 1 is the introductory level, Level 2 is advanced level.

Certifications are issued by BFSI Academy. Please read terms and conditions on the website of BFSI Academy before enrolment to courses.

Contact info@mvlco.com or trainings@bfsia.com for more information on the course contents, course duration, course fees and scheduled dates.

We also offer customised and in-house courses for corporate clients. We have capability to deliver training courses on anything and everything in banking and finance.

BFSI Academy is a Division of MVL Consulting Private Limited.

Contact us :

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