

TRAINING AND DEVELOPMENT

As part of our commitment to continuous organizational development, members of staff completed the following training programmes during the year.

Course Title

- ACAMS 21st Annual International AML & Financial Crimes Conference - Virtual
- ACAMS 4th Annual AML & Financial Crime Conference
- ACAMS Seminar & Workshop
- AML Basics Online Training
- AXFI Analytics and Financial Innovation Conference
- Beginning Auditor Tools and Techniques
- Bureau Veritas Training - ISO 9001:2015 Lead Auditor Training
- CaribDE 2016
- CCCU International Convention 2016
- Critical Business Countinuity & Disaster Recovery Systems
- CUES School of Business Lending
- Dealing With Difficult People Conference
- Distinguished Leadership and Innovation Conference
- Effective Credit Management & Debt Recovery Seminar
- Engagement & Experience Expo
- EPICOR Conference 2016
- Fighting Fraud - Whose Responsibility Is It?
- Fitch Learning - Bank Capital Adequacy Under Basel III
- Holiday with Pay Act Training
- Leadership Development Programme
- Operational Auditing
- Oracle VM Vare v6 Management & Configuration
- Product Knowledge Training
- Property Management Certificate
- Risk Assessment on Money Laundering and Terrorism Financing Risks in Barbados: Understanding Your Role
- Risk Management of Investment Portfolios
- Role of Risk Management and Internal Control
- Rotman Strategic Negotiations Program
- Service Quality Institute - Customer Service Certification
- Severance Calculations Training
- Society for Human Resource Management Conference
- Verafin Fraud Detection & AML Regional Seminar
- WOCCU Conference 2016
- Working Papers - Tracking Audit Evidence & Effective Interviewing Techniques