Overview of Tutorials - English

Products, Markets and Infrastructure

**Fintech**
- Central Bank Digital Currencies - CBDCs Explained *
- Central Bank Digital Currencies - Issuing a CBDC *
- Central Bank Digital Currencies - Design, Technology and Trade-offs *
- Central Bank Digital Currencies - Test Yourself *
- Facilitating Innovation in Financial Services - The Inside Track - Video *
- Fintech Innovation Facilitators - Introduction *
- Fintech Innovation Facilitators - Hubs, Sandboxes and Accelerators *
- Fintech Innovation Facilitators - Test Yourself *

**Lending Products**
- Accounts Receivable & Inventory Financing *
- Agricultural Loans *
- Claims on Sovereigns & Government Entities *
- Commercial Loans *
- Real Estate Loans *
- Retail Credit *

**Insurance Products**
- Life Insurance - Business and Risks *
- Microinsurance *
- Non-Life Insurance - Business and Risks *
- Reinsurance - Purpose and Principles *
- Reinsurance - Types of Reinsurance *
- Reinsurance - Contracts *
- Reinsurance - Connect *
- Reinsurance - Test Yourself *
- Types of Insurance *

**Markets and Infrastructure**

**Financial Markets**
- Banks and Bank Risks - The Role of Banks *
- Banks and Bank Risks - Credit Risk *
- Banks and Bank Risks - Operational and Liquidity Risks *
- Banks and Bank Risks - Market Risk *
- Banks and Bank Risks - Test Yourself *
- Cyber Risk - Financial Market Infrastructures: Cyber Resilience *
- Cyber Risk - Financial Market Infrastructures: Enhancing Cyber Resilience *
- Financial Benchmarks - Executive Summary *
- Financial Benchmarks - Purpose and Importance *
- Financial Benchmarks - Rates and Current Developments *
- Financial Benchmarks - Global Prudential Initiatives *
- Financial Benchmarks - Connect *
- Financial Benchmarks - Test Yourself *

**Payment Systems**
- Foreign Exchange Settlement Risk - Overview *
- Foreign Exchange Settlement Risk - Supervisory Guidance *
- Foreign Exchange Settlement Risk - Principal Risk *
- Foreign Exchange Settlement Risk - Connect *
- Foreign Exchange Settlement Risk - Test Yourself *
- Payment Systems - An Introduction *
- Principles for Financial Market Infrastructures - Overview *
- Principles for Financial Market Infrastructures - Principles 1 to 12 *
- Principles for Financial Market Infrastructures - Principles 13 to 24 *
- Principles for Financial Market Infrastructures - Test Yourself *
- Wholesale Payments Fraud - Overview *
- Wholesale Payments Fraud - Strategy *
- Wholesale Payments Fraud - Test Yourself *

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Risk Management

Credit Risk
- Banks’ Internal Rating Systems *
- Credit Granting & Administration *

Other Material Risks
- AML and CFT in Insurance - Definitions and Impact *
- Climate Risks - Implications for the Insurance Sector *
- Cyber Incident Response and Recovery - Overview, Governance and Planning & Preparation *
- Cyber Incident Response and Recovery - Analysis and Mitigation *
- Cyber Incident Response and Recovery - Restoration & Recovery *
- Cyber Incident Response and Recovery - Coordination & Communication and Improvement *
- Cyber Incident Response and Recovery - Connect *
- Cyber Incident Response and Recovery - Test Yourself *
- Cyber Risk - Nature of Risk *
- Liquidity Risk - Concepts and Management *
- Liquidity Risk - Daily Liquidity Risk Management *
- Liquidity Risk - Crisis Management *
- Liquidity Risk - Connect *
- Liquidity Risk - Test Yourself *
- Market Risk Management, Measurement and Supervision *
- Operational Risk - An Introduction *
- Step-in Risk - Executive Summary *
- Step-in Risk - Background and Regulatory Motivation *
- Step-in Risk - Identification *
- Step-in Risk - Potential Responses and Roles of Banks and Supervisors *
- Step-in Risk - Test Yourself *
- Underwriting Risk - Pricing of Non-life Insurance Products *

Capital Management
- Bank Capital *
- Management of Regulatory Capital - Overview *
- Management of Regulatory Capital - Quantity and Quality *
- Management of Regulatory Capital - Key Techniques *
- Management of Regulatory Capital - Connect *
- Management of Regulatory Capital - Test Yourself *

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Banking Supervision

- IRB Minimum Requirements: Risk Quantification *
- IRB Minimum Requirements: Credit Risk Mitigation *
- IRB Minimum Requirements: Governance *
- IRB Minimum Requirements: Connect *
- IRB Minimum Requirements: Test Yourself *
- Overview of the Revised Credit Risk Framework: Executive Summary *
- Overview of the Revised Credit Risk Framework: The Inside Track - Video *
- Overview of the Revised Credit Risk Framework: Introduction *
- Overview of the Revised Credit Risk Framework: Standardised Approach *
- Overview of the Revised Credit Risk Framework: Internal Ratings-based Approach *
- Overview of the Revised Credit Risk Framework: Test Yourself *
- STC Criteria and Capital Requirements *
- Basel III: Securitisation Framework: Test Yourself
  - Basel III: Securitisation Framework: External Ratings-Based Approach (SEC-ERBA)
- Operational Risk Standardised Approach: Test Yourself
  - Operational Risk Standardised Approach: Internal Loss Multiplier
  - Operational Risk Standardised Approach: Business Indicator Component
- Simplified Standardised Approach to Market Risk: Connect *
- Simplified Standardised Approach to Market Risk: Test Yourself *
- Simplified Standardised Approach to Market Risk: Overview and FX Risk *
- Simplified Standardised Approach to Market Risk: Interest Rate Risk *
- Simplified Standardised Approach to Market Risk: Commodity Risk *
- Simplified Standardised Approach to Market Risk: Equity Risk and Options *
- Simplified Standardised Approach to Market Risk: Test Yourself *
- Revised SA for Market Risk: The SA Structure *
- Revised SA for Market Risk: Calculating the Risk Charge for Market Risk *
- Revised SA for Market Risk: Connect *
- Revised SA for Market Risk: Test Yourself *
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- Revised SA for Market Risk: Executive Summary
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| Large Exposures Standard - Specific Exposures and Issues *
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| Large Exposures Standard - Test Yourself *
| Principles for Sound Residential Mortgage Underwriting Practices *
| Prudential Treatment of Problem Assets - Executive Summary *
| Prudential Treatment of Problem Assets - Video *
| Prudential Treatment of Problem Assets - Motivation and Key Features *
| Prudential Treatment of Problem Assets - Definition of Non-performing Exposures *
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| Liquidity Coverage Ratio - Objectives and Structures of the Liquidity Standards *
| Liquidity Coverage Ratio - The HQLA Stock *
| Liquidity Coverage Ratio - Total Net Cash Outflows *
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| Net Stable Funding Ratio - Objectives, Structure and Implementation Requirements *
| Net Stable Funding Ratio - Available Stable Funding *
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Banking Supervision

Supervisory Practices

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- Bank Licensing - Licensing Process *
- Bank Licensing - Information Requirements *
- Bank Licensing - Foreign Bank Entry *
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- Introduction to Stress Testing - Supervisory Approaches to Stress Testing *
- Introduction to Stress Testing - Stress Testing Methodologies *
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- Off-site Supervision - Identifying Outliers *
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- On-site Inspections for Banking - Rationale and Key Factors *
- On-site Inspections for Banking - Planning and Execution *
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- Risk-based Supervision - Objectives, Benefits and Challenges *
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- Sound Stress Testing Practices and Supervision - Overview *
- Sound Stress Testing Practices and Supervision - Banks’ Risk Management *
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- Supervisory Intensity and Effectiveness - Prerequisites for Effective Banking Supervision *
- Supervisory Intensity and Effectiveness - Supervisory Assessments *
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- Pillar 2 Supervisory Review Process - Overview *
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- Climate and Environmental Risks - Raising Awareness *
- Climate and Environmental Risks - Identification and Assessment *
- Climate and Environmental Risks - Setting Supervisory Expectations *
- Climate and Environmental Risks - Supervisory and Regulatory Toolbox *
- Climate and Environmental Risks - Connect *
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- Climate Risks in Banking - Transmission Channels *
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- Climate Risks: TCFD Disclosures - Implementing the TCFD Recommendations *
- Climate Risks: TCFD Disclosures - Governance and Strategy *
- Climate Risks: TCFD Disclosures - Risk Management, Metrics and Targets *
- Climate Risks: TCFD Disclosures - Connect *
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- Cyber Resilience Practices - Executive Summary *
- Cyber Resilience Practices - Governance *
- Cyber Resilience Practices - Managing and Responding to Cyber Risk *
- Cyber Resilience Practices - Information Sharing *
- Cyber Resilience Practices - Third-party Dependencies *
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- Fintech Developments - Overview *
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- Fintech Enabling Technologies - Artificial Intelligence and Machine Learning *
- Fintech Enabling Technologies - Cloud Computing *
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- Fintech Financing - Regulation of Digital Banking *
- Fintech Financing - Regulation of Fintech Platform Financing *
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- Fintech Policy Enablers - Digital Identification Systems *
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- Policy Responses to Fintech - Fintech Activities *
- Policy Responses to Fintech - Enabling Technologies and Policy Enablers *
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- Bail-in Execution - Valuation and Exchange Mechanics *
- Bail-in Execution - Governance and Communication *
- Bail-in Execution - Connect *
- Bail-in Execution - Test Yourself *
- Bank Resolution Framework - Executive Summary *
- Cross-border Bank Resolution - Overview *
- Cross-border Bank Resolution - Strategies, Planning and Resolvability *
- Cross-border Bank Resolution - Cooperation and Coordination Arrangements *
- Cross-border Bank Resolution - Connect *
- Cross-border Bank Resolution - Test Yourself *
- Dealing with Weak Banks *
- Early Intervention Regimes - International Guidance *
- Early Intervention Regimes - Supervisory Review and Discretionary Actions *
- Early Intervention Regimes - Prompt Corrective Action Frameworks *
- Early Intervention Regimes - Test Yourself *
- FSB Key Attributes - Executive Summary *
- Identifying Weak Banks *
- Internal TLAC - Executive Summary *
- Internal TLAC - The Role of Internal TLAC *
- Internal TLAC - Composition and Amount *
- Internal TLAC - Triggering and Use *
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- Making Resolution Operational - Service Continuity in Resolution *
- Making Resolution Operational - Funding in Resolution *
- Making Resolution Operational - Connect *
- Making Resolution Operational - Test Yourself *
- Recovery Planning in Banking - Overview and Key Elements of Recovery Plans *
- Recovery Planning in Banking - Supervisory Expectations and Review of Recovery Plans *
- Recovery Planning in Banking - Recovery Capacity and Group Recovery Plans *
- Recovery Planning in Banking - Connect *
- Recovery Planning in Banking - Test Yourself *
- Resolution Powers and Tools - An Overview *
- Resolution Powers and Tools - Transfer Powers *
- Resolution Powers and Tools - Treatment of Liabilities and Bail-in *
- Resolution Powers and Tools - Connect *
- Resolution Strategies - Test Yourself *
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- Resolution Strategies - Single and Multiple Point of Entry *
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- Resolution Planning and Resolvability - Overview *
- Resolution Planning and Resolvability - Key Elements of Resolution Planning *
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- Resolution Planning and Resolvability - Connect *
- Resolution Planning and Resolvability - Test Yourself *
- Transfer Strategies in Resolution - Overview *
- Transfer Strategies in Resolution - Funding and Execution *
- Transfer Strategies in Resolution - Comparative Scenarios *
- Transfer Strategies in Resolution - Connect *
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- Financial Conglomerates - Scope and Supervision *
- Macroprudential Supervision *
- Margin Requirements for Non-centrally Cleared Derivatives - Executive Summary *
- Margin Requirements for Non-centrally Cleared Derivatives - Overview *
- Margin Requirements for Non-centrally Cleared Derivatives - Applicability of the Rules *
- Margin Requirements for Non-centrally Cleared Derivatives - Application of Initial and Variation Margin *
- Margin Requirements for Non-centrally Cleared Derivatives - Eligible Collateral and Risk Management Techniques *
- Margin Requirements for Non-centrally Cleared Derivatives - Test Yourself *
- Over-The-Counter (OTC) Derivatives Market Reforms *
- Shadow Banking *
- Too Big to Fail - Defining the Problem *
- Too Big to Fail - Reducing the Probability of Failure *
- Too Big to Fail - Reducing the Impact of Failure *
- Too Big to Fail - Connect *
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- Core Principles for Effective Deposit Insurance Systems - Executive Summary *
- Core Principles for Effective Deposit Insurance Systems - Overview *
- Core Principles for Effective Deposit Insurance Systems - Design, Objectives and Role *
- Core Principles for Effective Deposit Insurance Systems - Key Operations *
- Core Principles for Effective Deposit Insurance Systems - Dealing with Problem Banks and Acting on Bank Failure *
- Core Principles for Effective Deposit Insurance Systems - External Relations *
- Core Principles for Effective Deposit Insurance Systems - Connect *
- Core Principles for Effective Deposit Insurance Systems - Test Yourself *
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- Deposit Insurance Core Principles Assessment - Overview and Planning *
- Deposit Insurance Core Principles Assessment - Completing the Assessment *
- Deposit Insurance Core Principles Assessment - Action Plan and Next Steps *
- Deposit Insurance Core Principles Assessment - Connect *
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- Deposit Insurance - Liquidation of Failed Bank Assets *
- Funding a Deposit Insurance System - Sources of Funds *
- Funding a Deposit Insurance System - The Deposit Insurance Fund *
- Funding a Deposit Insurance System - Assessing and Collecting Premiums *
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- Funding a Deposit Insurance System - Connect *
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- Liquidation and Depositor Reimbursement - Preparing for a Payout *
- Liquidation and Depositor Reimbursement - Insolvency and the Claims Process *
- Liquidation and Depositor Reimbursement - Resolution and Payout *
- Liquidation and Depositor Reimbursement - Connect *
- Liquidation and Depositor Reimbursement - Test Yourself *
- Public Awareness of Deposit Insurance Systems *
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Overview of Tutorials - English

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**Foundations for Effective Supervision**
- An Overview of the Insurance Core Principles from the Secretary General of the IAIS - Video *
- Insurance Core Principles - Executive Summary *
- Insurance Core Principles - Overview and Preconditions *
- Insurance Core Principles - Assessment Methodology *
- Insurance Core Principles - Supervisory System *
- Insurance Core Principles - Supervised Entities *
- Insurance Core Principles - Ongoing Supervision *
- Insurance Core Principles - Risks and Risk Transfer *
- Insurance Core Principles - Valuation and Capital *
- Insurance Core Principles - Markets and Consumers *
- Insurance Core Principles - Connect *
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- Regulation and Supervision Supporting Inclusive Insurance Markets *
- Supervisory Objectives, Powers and Structure - Insurance *

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- Conduct of Business in Insurance *
- Fraud in Insurance *
- Insurance Intermediaries *

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**Tools and Techniques**
- AML and CFT in Insurance - Supervisory Standards and Legislative Frameworks *
- AML and CFT in Insurance - Industry Measures *
- AML and CFT in Insurance - Connect *
- AML and CFT in Insurance - Test Yourself *
- Climate Change and Environmental Risks - Guide for Supervisors - Executive Summary *
- Climate Change and Environmental Risks - Raising Awareness *
- Climate Change and Environmental Risks - Identification and Assessment *
- Climate Change and Environmental Risks - Setting Supervisory Expectations *
- Climate Change and Environmental Risks - Supervisory and Regulatory Toolbox *
- Climate Change and Environmental Risks - Connect *
- Climate Change and Environmental Risks - Test Yourself *
- Climate Risks - Overview of International Regulatory Response - Video *
- Climate Risks - Role of Regulation - Video *
- Climate Risks in Insurance - Role of the Supervisor *
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- Climate Risks in Insurance - Enterprise Risk Management *
- Climate Risks in Insurance - Public Disclosure and Conduct *
- Climate Risks in Insurance - Connect *
- Climate Risks in Insurance - Test Yourself *
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- Climate Risks: TCFD Disclosures - Implementing the TCFD Recommendations *
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- Climate Risks: TCFD Disclosures - Risk Management, Metrics and Targets *
- Climate Risks: TCFD Disclosures - Connect *
- Climate Risks: TCFD Disclosures - Test Yourself *
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- Fintech Developments in the Insurance Industry - Executive Summary *
- Insurance - Licensing Issues *
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- Insurer Cybersecurity - Overview *

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- Policyholder Protection Schemes - Funding and Operation *
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- Solvency Control Levels - The Inside Track - Video *
- Solvency Control Levels - Objectives and Types *
- Solvency Control Levels - Design *
- Solvency Control Levels - Connect *
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- Enterprise Risk Management for Insurers - Risk Identification and Measurement *
- Enterprise Risk Management for Insurers - Policies and Strategies *
- Enterprise Risk Management for Insurers - Own Risk and Solvency Assessment *
- Enterprise Risk Management for Insurers - Connect *
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- Insurer Corporate Governance - Board and Senior Management *
- Insurer Corporate Governance - Control Functions *
- Insurer Corporate Governance - Group Issues *
- Insurer Corporate Governance - Supervisory Techniques *
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- ICS - Market-adjusted Valuation - Executive Summary *
- ICS - Life Insurance Risk Charges - Executive Summary *
- ICS - Non-life Insurance Risk Charges - Executive Summary *
- ICS - Credit Risk Charges - Executive Summary *
- ICS - Market Risk Charges - Executive Summary *
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- Insurer Cybersecurity - Applying ICPs and Cybersecurity Frameworks and Guidance *
- Insurer Cybersecurity - Selected Supervisory Practices *
- Insurer Cybersecurity - Test Yourself *
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- Reinsurance - Regulation *
- Risk-based Supervision - Objectives, Benefits and Challenges *
- Risk-based Supervision - Main Elements *
- Risk-based Supervision - An Example *
- Risk-based Supervision - Connect *
- Risk-based Supervision - Test Yourself *
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Overview of Tutorials - English

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• Competition Issues in E-money - Application Programming Interfaces and Open Banking
• Competition Issues in E-money - Test Yourself
• Digital Technology in Inclusive Insurance - Background
• Digital Technology in Inclusive Insurance - Use and Impact
• Digital Technology in Inclusive Insurance - Application of ICPs
• Digital Technology in Inclusive Insurance - Test Yourself
• E-money Agents - Overview of Regulatory Approaches
• E-money Agents - Permitted Services and Other Regulations
• E-money Agents - Supervising EMI Use of Agents
• E-money Agents - Test Yourself
• Ensuring Integrity and Security in E-money - Money Laundering and Terrorist Financing Risks
• Ensuring Integrity and Security in E-money - Cyber and Agent Risks
• Introducing Financial Inclusion - What Is Financial Inclusion?
• Introducing Financial Inclusion - Enablers for Digital Financial Services
• Introducing Financial Inclusion - Mobile Money and Beyond
• Introducing Financial Inclusion - Implications for Women
• Introducing Financial Inclusion - Test Yourself
• Licensing E-money Issuers - Approaches to Enabling Innovation
• Licensing E-money Issuers - Comparing E-money Licensing Models
• Licensing E-money Issuers - Domains of the Telecoms and Financial Regulators
• Licensing E-money Issuers - Test Yourself
• Regulating E-money Issuers - Capital Requirements and Systemic Risk
• Regulating E-money Issuers - Safeguarding Customer Funds, Reconciliation and Settlement
• Regulating E-money Issuers - Test Yourself

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• Accounting - Consolidation Issues
• Accounting Provisions and Capital Requirements - Executive Summary
• Accounting Provisions and Capital Requirements - Background and Regulatory Motivation
• Accounting Provisions and Capital Requirements - Accounting Provisioning for Expected Credit Losses
• Accounting Provisions and Capital Requirements - Regulatory Treatment
• Accounting Provisions and Capital Requirements - Transitional Arrangements
• Bank Accounting: An Introduction - Key Concepts And Principles
• Bank Accounting: An Introduction - Financial Statements
• Bank Accounting: An Introduction - Specific Issues for Supervisors
• Bank Accounting: An Introduction - Connect
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• IAS 39 - Impairment of Financial Assets
• IFRS 9 - Financial Instruments: Impairment
• IFRS 9 - Financial Instruments: Recognition and Measurement
• IFRS 9 and Expected Loss Provisioning - Executive Summary
• IFRS 17 Insurance Contracts - Overview
• IFRS 17 Insurance Contracts - Scope, Classification and Components
• IFRS 17 Insurance Contracts - Recognition and Accounting Models
• IFRS 17 Insurance Contracts - Financial Statements and Disclosure
• IFRS 17 Insurance Contracts - Worked Example
• IFRS 17 Insurance Contracts - Test Yourself
• IFRS 17 Insurance Contracts: Actuarial Techniques - Practical Challenges
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• IFRS 17 Insurance Contracts: Actuarial Techniques - Risk Adjustment
• IFRS 17 Insurance Contracts: Actuarial Techniques - Contractual Service Margin and Loss Component
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• IFRS 17 Insurance Contracts: Examples - Reinsurance Contractual Service Margin and Risk Adjustment
• IFRS 17 Insurance Contracts: Examples - Test Yourself
• Supervisory Implications of IFRS 17 Insurance Contracts - Executive Summary

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