

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 *

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 *

Banking Supervision

Foundations for Effective Supervision

- BCPs - Overview and Assessment Methodology *
- The Basel Core Principles - Executive Summary *
- The Basel Core Principles - Supervisory Powers *
- The Basel Core Principles - The Supervisory Process *
- The Basel Core Principles - Banks' Governance and Market Discipline *
- The Basel Core Principles - Banks' Capital Adequacy and Material Risks *
- The Basel Core Principles - Connect *
- The Basel Core Principles - Test Yourself *

Governance

- Corporate Governance in Banks *
- External Audit *
- Internal Audit *
- Principles for Sound Compensation Practices - Variable Compensation and Excessive Risk-taking *
- Principles for Sound Compensation Practices - The FSB Principles and their Implementation *
- Principles for Sound Compensation Practices - Key Issues in Aligning Risk and Compensation *
- Principles for Sound Compensation Practices - Connect *
- Principles for Sound Compensation Practices - Test Yourself *
- Risk Data Aggregation and Reporting - Executive Summary *
- Risk Data Aggregation and Reporting - Challenges *
- Risk Data Aggregation and Reporting - Governance, Infrastructure and Aggregation Capabilities *
- Risk Data Aggregation and Reporting - Reporting Practices and Supervisory *
- Risk Data Aggregation and Reporting - Connect *
- Risk Data Aggregation and Reporting - Test Yourself *

Basel Capital Framework

Overview

- Basel I *
- Basel II - An Overview *
- From Basel I to Basel III - A Chronology *
- Basel Framework: Scope of Application - Executive Summary *
- Basel Framework: Scope of Application - Overview *
- Basel Framework: Scope of Application - Banking, Financial and Insurance Subsidiaries *
- Basel Framework: Scope of Application - Investments in Unconsolidated Financial and Commercial Entities *
- Basel Framework: Scope of Application - Pillar 1, 2 and 3 Requirements *
- Basel Framework: Scope of Application - Test Yourself *
- Overview of Basel III and Related Post-crisis Reforms - Executive Summary *
- Overview of Basel III - Strengthening the Risk-based Framework *

- Overview of Basel III - Complementing the Risk-based Framework *
- Overview of Basel III - The Macroprudential Overlay *
- Overview of Basel III - Test Yourself *

Definition of Capital

- Definition of Capital in Basel III - Executive Summary *
- Definition of Regulatory Capital - Overview *
- Definition of Regulatory Capital - Key Components *
- Definition of Regulatory Capital - Regulatory Adjustments *
- Definition of Regulatory Capital - Disclosure and Transitional Arrangements *
- Definition of Regulatory Capital - Test Yourself *
- Regulatory Capital Adjustments Under Basel III *

G-SIBs and Capital Buffers

- Capital Conservation and Countercyclical Buffers *
- G-SIBs: Identification and Systemic Capital Charge - Overview *
- G-SIBs: Identification and Systemic Capital Charge - Assessment Methodology *
- G-SIBs: Identification and Systemic Capital Charge - HLA Requirements *
- G-SIBs: Identification and Systemic Capital Charge - Connect *
- G-SIBs: Identification and Systemic Capital Charge - Test Yourself *
- The Capital Buffers in Basel III - Executive Summary *
- The D-SIB Framework *
- The G-SIB Framework - Executive Summary *
- TLAC - Executive Summary *
- TLAC - Overview of the Standard *
- TLAC - Application and Relationship with Resolution Strategy *
- TLAC - Qualifying Instruments *
- TLAC - Test Yourself *

Leverage Ratio

- Basel III Leverage Ratio Framework - Executive Summary *
- Leverage Ratio - Overview *
- Leverage Ratio - Scope of Application and Main Components *
- Leverage Ratio - Treatment of On- and Off-balance Sheet Exposures *
- Leverage Ratio - Connect *
- Leverage Ratio - Test Yourself *
- Leverage Ratio: Derivatives and SFTs - An Overview *
- Leverage Ratio: Derivatives and SFTs - Treatment of Derivatives Exposures *
- Leverage Ratio: Derivatives and SFTs - Treatment of SFTs *
- Leverage Ratio: Derivatives and SFTs - Test Yourself *

Credit Risk - RWA

- Basel III CRM Framework - Introduction *
- Basel III CRM Framework - Collateralised Transactions and Netting *
- Basel III CRM Framework - Guarantees and Credit Derivatives *
- Basel III CRM Framework - Connect *
- Basel III CRM Framework - Test Yourself *

- Central Counterparty Exposures *
- Counterparty Credit Risk - An Introduction *
- Counterparty Credit Risk in Basel III - Executive Summary *
- Credit Risk SA for Banks - Exposures to Banks *
- Credit Risk SA for Banks - Multilateral Development Banks and Covered Bonds *
- Credit Risk SA for Banks - Connect *
- Credit Risk SA for Banks - Test Yourself *
- Credit Risk SA for Corporates - General Corporate Exposures *
- Credit Risk SA for Corporates - Specialised Lending *
- Credit Risk SA for Corporates - Subordinated Debt, Equity and Other Capital Instruments *
- Credit Risk SA for Corporates - Connect *
- Credit Risk SA for Corporates - Test Yourself *
- Credit Risk SA for Other Exposures - Retail and Defaulted Exposures *
- Credit Risk SA for Other Exposures - Off-balance Sheet Items and Other Assets *
- Credit Risk SA for Other Exposures - Connect *
- Credit Risk SA for Other Exposures - Test Yourself *
- Credit Risk SA for Real Estate - Introduction *
- Credit Risk SA for Real Estate - Residential Real Estate *
- Credit Risk SA for Real Estate - Commercial Real Estate and ADC *
- Credit Risk SA for Real Estate - Connect *
- Credit Risk SA for Real Estate - Test Yourself *
- Equity Investments in Funds - Approaches *
- Equity Investments in Funds - More Complex Funds *
- Equity Investments in Funds - Connect *
- Equity Investments in Funds - Test Yourself *
- External Ratings in the Credit Risk SA - Eligibility Criteria *
- External Ratings in the Credit Risk SA - Mapping Process *
- External Ratings in the Credit Risk SA - Special Cases *
- External Ratings in the Credit Risk SA - Connect *
- External Ratings in the Credit Risk SA - Test Yourself *
- IRB - An Introduction *
- IRB for Corporate and Bank Exposures - Overview *
- IRB for Corporate and Bank Exposures - Risk Components and Risk-weight Function *
- IRB for Corporate and Bank Exposures - Connect *
- IRB for Corporate and Bank Exposures - Test Yourself *
- IRB for Purchased Receivables - Overview *
- IRB for Purchased Receivables - Capital Requirements *
- IRB for Purchased Receivables - Connect *
- IRB for Purchased Receivables - Test Yourself *
- IRB for Retail Exposures - Overview *
- IRB for Retail Exposures - Risk Components and Risk-weight Functions *
- IRB for Retail Exposures - Connect *
- IRB for Retail Exposures - Test Yourself *
- IRB for Specialised Lending - Overview *
- IRB for Specialised Lending - Capital Requirements *
- IRB for Specialised Lending - Connect *
- IRB for Specialised Lending - Test Yourself *

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 *

Market Risk - RWA

- Redefining the Capital Requirements for Banks' Trading Activities - Video *
- Revised Market Risk Framework - Executive Summary *
- Revised Market Risk Framework - Overview and the IMA *
- Revised SA for Market Risk - Overview and Key Concepts *
- 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 *
- 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 - Commodities Risk *
- Simplified Standardised Approach to Market Risk - Equity Risk and Options *
- Simplified Standardised Approach to Market Risk - Connect *
- Simplified Standardised Approach to Market Risk - Test Yourself *

Operational Risk - RWA

- Operational Risk Standardised Approach - Executive Summary *
- Operational Risk Standardised Approach - Overview *
- Operational Risk Standardised Approach - Business Indicator Component *
- Operational Risk Standardised Approach - Internal Loss Multiplier *
- Operational Risk Standardised Approach - Connect *
- Operational Risk Standardised Approach - Test Yourself *

Securitisation - RWA

- Basel III: Securitisation Framework - Executive Summary *
- Basel III: Securitisation Framework - Exposures and Hierarchy of Approaches *
- Basel III: Securitisation Framework - Internal Ratings-Based Approach (SEC-IRBA) *
- Basel III: Securitisation Framework - External Ratings-Based Approach (SEC-ERBA) *
- Basel III: Securitisation Framework - Standardised Approach (SEC-SA) *
- Basel III: Securitisation Framework - Test Yourself *
- STC Criteria and Capital Requirements *

Risk Standards

Credit Risk

- Large Exposures Standard - Overview *
- Large Exposures Standard - Minimum Requirements and Exposure Measurement *
- Large Exposures Standard - Specific Exposures and Issues *
- Large Exposures Standard - Connect *
- 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 *
- Prudential Treatment of Problem Assets - Definition of Forbearance *
- Prudential Treatment of Problem Assets - Test Yourself *
- Supervisory Credit Classification *
- Supervisory Review of Expected Credit Loss Provisioning *
- The Treatment of Large Exposures in the Basel Capital Standards - Executive Summary *

Liquidity Risk

- Liquidity Risk Management Principles - Governance, Management and Supervision *
- Liquidity Risk Management Principles - Measurement and Management of Liquidity *
- Liquidity Risk Management Principles - Disclosures and Supervisory Oversight *
- Liquidity Risk Management Principles - Test Yourself *
- Liquidity Coverage Ratio (LCR) - Executive Summary *
- Liquidity Coverage Ratio - Objectives and Structures of the Liquidity Standards *
- Liquidity Coverage Ratio - The HQLA Stock *
- Liquidity Coverage Ratio - Total Net Cash Outflows *
- Liquidity Coverage Ratio - Connect *
- Liquidity Coverage Ratio - Test Yourself *
- Net Stable Funding Ratio (NSFR) - Executive Summary *
- Net Stable Funding Ratio - Objectives, Structure and Implementation Requirements *
- Net Stable Funding Ratio - Available Stable Funding *
- Net Stable Funding Ratio - Required Stable Funding *
- Net Stable Funding Ratio - Transaction-specific Issues and Treatments *
- Net Stable Funding Ratio - Connect *
- Net Stable Funding Ratio - Test Yourself *

Market and Interest Rate Risk

- IRRBB - Pillar 2 Standardised Framework - Executive Summary *
- IRRBB - Pillar 2 Standardised Framework *
- IRRBB Sound Practices - An Introduction *
- IRRBB Sound Practices - Revised IRR Principles for Banks *
- IRRBB Sound Practices - Revised IRR Principles for Supervisors *
- IRRBB Sound Practices - Connect *
- IRRBB Sound Practices - Test Yourself *

Operational Risk

- Operational Risk Sound Practices - Background *
- Operational Risk Sound Practices - Governance and Oversight *
- Operational Risk Sound Practices - Risk Identification, Assessment, Monitoring and Reporting *
- Operational Risk Sound Practices - Control, Mitigation and Business Continuity *
- Operational Risk Sound Practices - Test Yourself *
- Principles for Operational Resilience - Overview *
- Principles for Operational Resilience - The Seven Principles *
- Principles for Operational Resilience - Test Yourself *

Other Risks

- AML and CFT in Banking - Executive Summary *
- AML and CFT in Banking - Definitions and Impact *
- AML and CFT in Banking - International Bodies and Standards *
- AML and CFT in Banking - Practices and Supervision *
- AML and CFT in Banking - Connect *
- AML and CFT in Banking - Test Yourself *
- Correspondent Banking - Purpose and Importance *
- Correspondent Banking - Decline and International Response *
- Correspondent Banking - Test Yourself *

Disclosure

- Pillar 3 Framework - Executive Summary *
- Pillar 3 - Guiding Principles and Pillar 3 Reports *
- Pillar 3 - Overview, Key Metrics and Regulatory Capital Disclosures *
- Pillar 3 - Regulatory Risk Disclosures *
- Pillar 3 - Connect *
- Pillar 3 - Test Yourself *

Banking Supervision

Supervisory Practices

Tools and Techniques

- Bank Licensing - Overview *
- Bank Licensing - Licensing Process *
- Bank Licensing - Information Requirements *
- Bank Licensing - Foreign Bank Entry *
- Bank Licensing - Test Yourself *
- Introduction to Stress Testing - Purpose and Importance *
- Introduction to Stress Testing - Supervisory Approaches to Stress Testing *
- Introduction to Stress Testing - Stress Testing Methodologies *
- Introduction to Stress Testing - Connect *
- Introduction to Stress Testing - Test Yourself *
- Off-site Supervision - Main Components *
- Off-site Supervision - Identifying Outliers *
- Off-site Supervision - Forward-looking Supervision and Early Interventions *
- Off-site Supervision - Test Yourself *
- On-site Inspections for Banking - Rationale and Key Factors *
- On-site Inspections for Banking - Planning and Execution *
- On-site Inspections for Banking - Key Issues *
- On-site Inspections for Banking - Connect *
- On-site Inspections for Banking - Test Yourself *
- 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 *
- Sound Stress Testing Practices and Supervision - Overview *
- Sound Stress Testing Practices and Supervision - Banks' Risk Management *
- Sound Stress Testing Practices and Supervision - Regulation *
- Sound Stress Testing Practices and Supervision - Connect *
- Sound Stress Testing Practices and Supervision - Test Yourself *
- Stress Testing - Executive Summary *
- Supervisory Intensity and Effectiveness - Prerequisites for Effective Banking Supervision *
- Supervisory Intensity and Effectiveness - Supervisory Assessments *
- Supervisory Intensity and Effectiveness - Early Supervisory Interventions *
- Supervisory Intensity and Effectiveness - Connect *
- Supervisory Intensity and Effectiveness - Test Yourself *

Implementation of the Basel Capital Framework

- Implementation of Basel III - Executive Summary *
- Implementation of Basel III - The Inside Track - Video *
- Implementation of Basel III - Prerequisites and Factors to Consider *
- Implementation of Basel III - Options and Practical Steps *

- Implementation of Basel III - Areas of National Discretion *
- Implementation of Basel III - Test Yourself *
- Pillar 2 Framework - Executive Summary *
- Pillar 2 Supervisory Review Process - Overview *
- Pillar 2 Supervisory Review Process - Bank Responsibilities *
- Pillar 2 Supervisory Review Process - Supervisory Responsibilities *
- Pillar 2 Supervisory Review Process - Specific Issues to Be Addressed *
- Pillar 2 Supervisory Review Process - Test Yourself *

Supervision of Risks

- Climate and Environmental Risks - Guide for Supervisors - Executive Summary *
- 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 *
- Climate and Environmental Risks - Test Yourself *
- Climate Risks in Banking - Risk Drivers *
- Climate Risks in Banking - Transmission Channels *
- Climate Risks in Banking - Risk Determinants *
- Climate Risks in Banking - Connect *
- Climate Risks in Banking - Test Yourself *
- Climate Risks in Banking: Measurement - Challenges *
- Climate Risks in Banking: Measurement - Mapping *
- Climate Risks in Banking: Measurement - Risk Quantification Approaches *
- Climate Risks in Banking: Measurement - Scenario Analysis and Stress Testing *
- Climate Risks in Banking: Measurement - Connect *
- Climate Risks in Banking: Measurement - Test Yourself *
- Climate Risks: TCFD Disclosures - Overview of the TCFD Recommendations *
- 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 *
- Climate Risks: TCFD Disclosures - Test Yourself *
- 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 *
- Cyber Resilience Practices - Test Yourself *
- Fintech Developments - Overview *
- Fintech Developments - Banks and Banking System *
- Fintech Developments - Bank Supervisors and Regulatory Frameworks *
- Fintech Developments - Test Yourself

- Fintech Enabling Technologies - Distributed Ledger Technology *
- Fintech Enabling Technologies - Artificial Intelligence and Machine Learning *
- Fintech Enabling Technologies - Cloud Computing *
- Fintech Enabling Technologies - Test Yourself *
- Fintech Financing - Overview *
- Fintech Financing - Regulation of Digital Banking *
- Fintech Financing - Regulation of Fintech Platform Financing *
- Fintech Financing - Test Yourself *
- Fintech Policy Enablers - Digital Identification Systems *
- Fintech Policy Enablers - Data Protection *
- Fintech Policy Enablers - Test Yourself *
- Policy Responses to Fintech - Overview *
- Policy Responses to Fintech - Fintech Activities *
- Policy Responses to Fintech - Enabling Technologies and Policy Enablers *
- Policy Responses to Fintech - Implementation Challenges *
- Policy Responses to Fintech - Test Yourself *
- Stress Testing - Credit Risk *
- Stress Testing - Liquidity *

Problem Banks and Resolution

- Bail-in Execution - Context and Scope *
- 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 *
- Internal TLAC - Connect *
- Internal TLAC - Test Yourself *

Banking Supervision

- Making Resolution Operational - Overview of the Resolution Process *
- 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 Powers and Tools - Test Yourself *
- Resolution Strategies - Overview *
- Resolution Strategies - Single and Multiple Point of Entry *
- Resolution Strategies - Connect *
- Resolution Strategies - Test Yourself *
- Resolution Planning and Resolvability - Overview *
- Resolution Planning and Resolvability - Key Elements of Resolution Planning *
- Resolution Planning and Resolvability - Key Elements of Resolvability *
- 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 *
- Transfer Strategies in Resolution - Test Yourself *

Financial Groups and Systemic Risk

- 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 *
- Too Big to Fail - Test Yourself *

Deposit Insurance

- 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 *
- Deposit Insurance - An Introduction *
- 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 *
- Deposit Insurance Core Principles Assessment - Test Yourself *
- Deposit Insurance - Liquidation of Failed Bank Assets *
- Funding a Deposit Insurance System - Sources of Funds *
- Funding a Deposit Insurance System - Assessing and Collecting Premiums *
- Funding a Deposit Insurance System - The Deposit Insurance Fund *
- Funding a Deposit Insurance System - Connect *
- Funding a Deposit Insurance System - Test Yourself *
- 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 *
- Resolution and Bridge Banking *

Insurance Supervision

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 *
- Insurance Core Principles - Test Yourself *
- Regulation and Supervision Supporting Inclusive Insurance Markets *
- Supervisory Objectives, Powers and Structure - Insurance *

Governance

- Enterprise Risk Management for Insurers - Overview *
- 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 *
- Enterprise Risk Management for Insurers - Test Yourself *
- Insurer Corporate Governance - Suitability of Persons and Remuneration *
- Insurer Corporate Governance - Board and Senior Management *
- Insurer Corporate Governance - Control Functions *
- Insurer Corporate Governance - Group Issues *
- Insurer Corporate Governance - Supervisory Techniques *
- Insurer Corporate Governance - Test Yourself *
- The Role of Actuaries *

Capital

- Capital Resources *
- ICS - Overview - Executive Summary *
- Insurance Capital Standard - Overview *
- Insurance Capital Standard - Key Components *
- Insurance Capital Standard - Test Yourself *
- ICS Standard Method - Overview *
- ICS Standard Method - Target Criteria *
- ICS Standard Method - Risk Mitigation Techniques *
- ICS Standard Method - Worked Examples *
- ICS Standard Method - Test Yourself *

- 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 *
- Insurance Solvency - An Introduction *

Conduct of Business

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

Supervisory Practices

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 and Environmental Risks - Guide for Supervisors - Executive Summary *
- 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 *
- Climate 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 *
- Climate Risks in Insurance - Corporate Governance and Internal Controls *
- 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 *
- Climate Risks: TCFD Disclosures - Overview of the TCFD Recommendations *
- 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 *
- Climate Risks: TCFD Disclosures - Test Yourself *
- Cyber Risk - Insurance Regulatory Approach *
- Fintech Developments in the Insurance Industry - Executive Summary *
- Insurance - Licensing Issues *
- Insurer Cybersecurity - Executive Summary *
- Insurer Cybersecurity - Overview *

- Insurer Cybersecurity - Applying ICPs and Cybersecurity Frameworks and Guidance *
- Insurer Cybersecurity - Selected Supervisory Practices *
- Insurer Cybersecurity - Test Yourself *
- Off-site Supervision - Insurance *
- On-site Inspection - Insurance *
- 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 *
- Supervision of Captive Insurers *

Problem Insurers and Resolution

- Early Warning Indicators and Supervisory Interventions *
- Policyholder Protection Schemes - Overview *
- Policyholder Protection Schemes - Funding and Operation *
- Policyholder Protection Schemes - Supervisory Considerations and Cooperation *
- Policyholder Protection Schemes - Connect *
- Policyholder Protection Schemes - Test Yourself *
- Solvency Control Levels - The Inside Track - Video *
- Solvency Control Levels - Objectives and Types *
- Solvency Control Levels - Design *
- Solvency Control Levels - Connect *
- Solvency Control Levels - Test Yourself *

Insurance Supervision

Financial Groups and Systemic Risk

- Financial Conglomerates - Scope and Supervision *
- G-SILs - Assessment Methodology - Executive Summary *
- G-SILs - Capital Adequacy - Executive Summary *
- G-SILs - Overview of Policy Measures *
- Holistic Framework - Executive Summary *
- Holistic Framework - Overview *
- Holistic Framework - Supervisory Material *
- Holistic Framework - Global Monitoring Exercise *
- Holistic Framework - Connect *
- Holistic Framework - Test Yourself *
- Common Framework for the Supervision of Internationally Active Insurance Groups - Executive Summary *
- Introduction to ComFrame - Overview *
- Introduction to ComFrame - Corporate Governance *
- Introduction to ComFrame - Risk Management *
- Introduction to ComFrame - Supervisory Tools *
- Introduction to ComFrame - Test Yourself *
- MPS in Insurance - Overview *
- MPS in Insurance - Macroeconomic Vulnerabilities *
- MPS in Insurance - Indicators and Techniques *
- MPS in Insurance - Connect *
- MPS in Insurance - Test Yourself *
- Recovery Planning in Insurance - Objectives, Scope and Governance *
- Recovery Planning in Insurance - Elements 1-4 of a Recovery Plan *
- Recovery Planning in Insurance - Elements 5-7 of a Recovery Plan *
- Recovery Planning in Insurance - Supervisory Considerations *
- Recovery Planning in Insurance - Connect *
- Recovery Planning in Insurance - Test Yourself *
- Systemic Risk from Insurance Product Features - Executive Summary *
- Systemic Risk from Insurance Product Features *

Financial Inclusion

- Competition Issues in E-money - Interoperability and Access to Infrastructure *
- 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 *
- Ensuring Integrity and Security in E-money - Test Yourself *
- 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 *

Accounting

- 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 *
- Accounting Provisions and Capital Requirements - Test Yourself *
- 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 *
- Bank Accounting: An Introduction - Test Yourself *
- IAS 39 - Financial Instruments: Recognition & Measurement *
- 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 *
- IFRS 17 Insurance Contracts: Actuarial Techniques - Future Cash Flow and Time Value of Money *
- IFRS 17 Insurance Contracts: Actuarial Techniques - Risk Adjustment *
- IFRS 17 Insurance Contracts: Actuarial Techniques - Contractual Service Margin and Loss Component *
- IFRS 17 Insurance Contracts: Actuarial Techniques - Connect *
- IFRS 17 Insurance Contracts: Actuarial Techniques - Test Yourself *
- IFRS 17 Insurance Contracts: Examples - Contractual Service Margin and Insurance Revenue *
- IFRS 17 Insurance Contracts: Examples - Loss Component and Insurance Revenue *
- 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 *