



# CATALOGUE

PROGRAMMES OF PROFESSIONAL TRAINING  
FOR PERSONNEL OF THE CENTRAL (NATIONAL)  
BANKS OF EurAsEC MEMBER STATES



EURASIAN ECONOMIC  
C O M M U N I T Y

2 0 1 0



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The training objective is to systematically upgrade the skills of executives and specialists of the central (national) banks of EurAsEC Member States in relevant banking areas and rationalise the efforts made by the central (national) banks of EurAsEC Member States in this area.

From the Agreement on Co-operation in Personnel Training for the Central (National) Banks of EurAsEC Member States

Dear Colleagues,

Multilateral co-operation of the Central (National) Banks of Member States of the Eurasian Economic Community (EurAsEC) in the sphere of personnel training under the Agreement signed by the Governors of the Central (National) Banks of EurAsEC Member States in Minsk on 12 March 2004 continued its rapid development throughout the year 2009.

The Programme of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2009 was completed successfully. More than 300 representatives of banks of EurAsEC Member States, the CIS, and Europe took part in the work of international seminars. Training event participants highly esteem joint training, and this makes it possible to become acquainted with the colleagues' job practices and experience and develop professional contact among personnel.

Participation of Österreichische Nationalbank, Bank for International Settlements, National Bank of Poland, Deutsche Bundesbank, Bank of Finland, Banque de France etc. in the seminars allowed us to expand substantially the range of discussed issues on important areas of banking activities.

As in previous years, we took every opportunity for advanced training of personnel by organising mutual exchange of participants in traineeships and consultations. More than 80 specialists and executives of the Central (National) Banks of EurAsEC had an opportunity of meeting their colleagues directly at workplaces.

The Council of Governors of the Central (National) Banks of EurAsEC Member States approved the Programme of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2010, including 23 seminars and 27 traineeships. Training events will take place at the Central Bank of the Republic of Armenia, the National Bank of the Republic of Belarus, the National Bank of the Kyrgyz Republic, and the National Bank of Tajikistan. Most seminars will be held at the Tula Interregional Training Centre of the Bank of Russia.

Topics of training events cover such actual areas of banking activities as modelling of macroeconomic processes in EurAsEC Member States, inflation targeting, monetary policy instruments, crisis management in a commercial bank, organisation of inspector activities, application of Internet technologies in automated information systems of the central bank, experience in operating web sites of the Central (National) Banks of EurAsEC Member States, study of the experience of EurAsEC as part of interaction with international organisations in personnel training, etc.

The Programme pays great attention to practice-oriented training in round table format and to the organisation of traineeships, which allow the content of training to be substantially closer to each bank's challenges, contribute in the best way to the comprehensive study of experience of the Central (National) Banks of EurAsEC.

We are certain that co-operation in joint personnel training will further contribute to the strengthening of multilateral and bilateral agreements by and between the Central (National) Banks within EurAsEC and integration of best practices in the area of development and functioning of the banking systems of EurAsEC Member States, the CIS and Europe.

Steering Council on Professional  
Training for Personnel of the Central  
(National) Banks of EurAsEC Member  
States



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# SCHEDULE OF SEMINARS



No.	Date	Topic	Location
1	26-29 January	Monetary Analysis at the Central Bank	Tula Interregional Training Centre of the Bank of Russia
2	2-3 February	Study of Experience in Interaction with International Organisations in the Area of Personnel Training	Tula Interregional Training Centre of the Bank of Russia
3	9-11 February	Development Strategy of Payment Systems of the Central Banks of EurAsEC Member States	Tula Interregional Training Centre of the Bank of Russia
4	1-5 March	Requirements to Organisation of the Collection Service in the Up-To-Date Conditions and Ensuring Safety of Transportation of Valuables	Tula Interregional Training Centre of the Bank of Russia
5	12-16 April	State-of-the-Art Forms of Document Operations	Saint Petersburg School of Banking (college) of the Bank of Russia
6	13-15 April	Crisis Management in Commercial Banks	Tula Interregional Training Centre of the Bank of Russia
7	21-23 April	Organisation of Operation of the Banking System Related to Anti-Money Laundering and Combating the Financing of Terrorism. Foreign Exchange Control	Tula Interregional Training Centre of the Bank of Russia

No.	Date	Topic	Location
8	3-7 May	Transactions of the Central Bank in Securities, Foreign Currency, Precious Metals and Gemstones, Issuing Transactions	Training Centre of the National Bank of the Republic of Belarus, village of Raubichi
9	18-20 May	Human Resources Management at the Central Bank of the Republic of Armenia, Training Issues Related to Bank Personnel	Tsakhkadzor Training Centre of the National Bank of the Republic of Armenia
10	25-27 May	Monitoring of Enterprises	Regional Branch of the Bank of Russia for the Vladimir Region
11	25-27 May	Databanks and Analytic Packages Used at the Central Bank	Tula Interregional Training Centre of the Bank of Russia
12	1-3 June	Implementation of Corporate Governance in Credit Institutions	Tula Interregional Training Centre of the Bank of Russia
13	22-24 June	Important Cash Flow Issues	Tula Interregional Training Centre of the Bank of Russia
14	20-22 July	Information Security of the Bank. Audit of Information Security of the Bank. Risk Management in Information Systems	Kayrakkum Training and Health-Recreation Centre of the National Bank of Tajikistan

No.	Date	Topic	Location
15	7-9 September	Interaction of the Central Banks with Budget Execution Authorities of Budget Systems of States. Organisation of Servicing Accounts of Budgets and State Non-Budgetary Funds	Tula Interregional Training Centre of the Bank of Russia
16	13-16 September	Development and Implementation of the Monetary Policy in the Inflation Targeting Environment	Tsakhkadzor Training Centre of the Central Bank of the Republic of Armenia
17	13-17 September	Application of Internet Technologies in Automated Information Systems of the Central Bank. Experience of Implementation of Corporate Intranet Portals at the Central (National) Banks of EurAsEC Member States	Training Centre of the Republic of Belarus, village of Raubichi
18	14-17 September	Important Issues of Accounting and Budgeting	Kayrakkum Training and Health-Recreation Centre of the National Bank of Tajikistan
19	21-23 September	Management of Liquidity of the Banking Sector at the Central Banks	Tula Interregional Training Centre of the Bank of Russia
20	11-15 October	Systems of Bank Transfers for Retail Payments and Supervision	Training Centre of the Republic of Belarus, village of Raubichi

No.	Date	Topic	Location
21	12-14 October	Analysis and Evaluation of the Financial Standing of Banks	Tula Interregional Training Centre of the Bank of Russia
22	25-29 October	Organisation of Inspectoral Activities	Training Centre of the Republic of Belarus, village of Raubichi
23	9-11 November	Anti-Counterfeiting	Tula Interregional Training Centre of the Bank of Russia



# CATALOGUE 2 0 1 0





# TOPICS OF SEMINARS

INFORMATION AND KEY ISSUES



## Monetary Analysis at the Central Bank

26-29 January, 2010

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**Purpose  
of the seminar:**

Improvement of professional knowledge in the area of monetary analysis used when formulating and implementing the monetary policy. Development and strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC Member States and personnel of the central banks of other countries in the area of monetary analysis

**Category  
of trainees:**

Executives and specialists of units of the Central (National) Banks of EurAsEC Member States working on the monetary analysis issues

**Form  
of the seminar:**

**Seminar**

Held by the executives and employees of the Bank of Russia and representatives of Deutsche Bundesbank, European Central Bank and Bank of Finland. Presentations of seminar participants are expected

**Length  
of the seminar:**

4 days  
26-29 January, 2010

**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

- Key issues:**
- Use of the monetary analysis while implementing the monetary policy
  - Key areas in the modern monetary analysis. Monetary and credit aggregates
  - Modelling of the demand for money
  - Analysis of credit indicators and modelling of changes
  - Interrelation of monetary factors and inflation. Forecasts of inflation processes, using monetary indicators
  - Role of monetary indicators in identification of price imbalances in asset markets
  - Analysis and modelling of (de-)dollarisation processes

## Study of Experience in Interaction with International Organisations in the Area of Personnel Training

2-3 February, 2010

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**Purpose  
of the seminar:**

Discussion of a broad range of issues related to international co-operation among the Central (National) Banks in the area of personnel training. Development and strengthening of professional contact among personnel of the Central (National) Banks

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**Category  
of trainees:**

Executives and employees of functions of the Central (National) Banks responsible for issues related to international co-operation in the area of personnel training, technical co-operation coordinators

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**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

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**Length  
of the seminar:**

2 days  
2-3 February, 2010

.....  
**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

.....  
**Key issues:** Experience in interaction among the central banks and international financial institutions

Organisation of training events:

- experience in involvement of third-party experts for holding training events (government structures, commercial banks, financial institutions, higher educational institutions, etc.): organisational issues, compensation, etc.
- experience in organisation and holding traineeships for employees: traineeship admittance/assignment conditions, specific weight in the total volume of training events, length, etc.

Discussion of prospects of co-operation in the area of personnel training, coordination of co-operation topics, etc.

## Development Strategy of Payment Systems of the Central Banks of EurAsEC Member States

9-11 February, 2010

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**Purpose  
of the seminar:** Exposure to work experience in payment systems of EurAsEC Member States, establishment and strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC

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**Category  
of trainees:** Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

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**Form  
of the seminar:** **Round table** with presentations and speeches by participants on issues of the seminar

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**Length  
of the seminar:** 3 days  
9-11 February, 2010

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**Place  
of the seminar:** Tula Interregional Training Centre of the Bank of Russia

- Key issues:**
- Role of the central bank in encouraging the banking sector to develop the range of retail services
  - Activities of the Bank of Russia in regulation of money transfer systems
  - Reasons preventing from growth of the number of retail payments and solution (normative, technical and information aspects)
  - Role of the central bank in promotion of new banking products in the retail services market. Interaction among the central bank and commercial structures
  - Functioning problems of the Banking Electronic Speed Payment (BESP) system

## Requirements to Organisation of the Collection Service in the Up-To-Date Conditions and Ensuring Safety of Transportation of Valuables

1-5 March, 2010

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**Purpose  
of the seminar:**

Exposure to work experience of the Bank of Russia and the National Bank of Poland in the area of organisation of the collection service and ensuring safety of transportation of valuables. Establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC

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**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

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**Form  
of the seminar:**

**Seminar**

Held by the executives and employees of the Bank of Russia, the National Bank of Poland and ROSINKAS

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**Length  
of the seminar:**

5 days  
1-5 March, 2010

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**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

- .....
- Key issues:**
- Recruitment for the collection service
  - Requirements to premises of the collection service
  - Organisation of collection of cash proceeds
  - Professional and specialised training for the collection service personnel
  - Requirements to and organization of maintenance of special-purpose vehicles for collection
  - Preparation of collection teams and escort groups in transportation of valuables
  - Organization and holding of orientations for collection teams and escort groups
  - Requirements to and organization of maintenance of special-purpose vehicles for transportation of valuables

## State-of-the-Art Forms of Document Operations

12-16 April, 2010

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**Purpose  
of the seminar:**

Exchange of work experience in workflow support of management in the system of the Central (National) Banks of EurAsEC Member States in an environment of application of new information technologies. Development and strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

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**Category  
of trainees:**

Specialists of functions of the Central (National) Banks of EurAsEC Member States

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**Form  
of the seminar:**

**Seminar**

Held by the executives and specialists of the Administrative Department of the Bank of Russia

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**Length  
of the seminar:**

5 days  
12-16 April, 2010

.....  
**Place  
of the seminar:**

Saint Petersburg School of Banking (college) of the Bank of Russia

- .....
- Key issues:**
- Structure and organization of activities of the workflow support function of the central bank
  - Organisation principles of workflow at the central bank in an environment of application of electronic workflow technologies; key technological processes, workflow accounting and analysis
  - Workflow support for management of the central bank
  - Document execution control issues
  - Implementation and use issues of the electronic workflow system
  - Organisation and automation of storage of archive documents at the bank
  - Document dispatch automation
  - Exposure to the working practices of workflow support functions of the territorial institutions of the Bank of Russia

## Crisis Management in Commercial Banks

13-15 April, 2010

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**Purpose  
of the seminar:**

Exchange of work experience in the area of crisis management in commercial banks in EurAsEC Member States. Discussion of issues related to regulation of banking activities in the banking financial crisis conditions

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**Category  
of trainees:**

Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

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**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

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**Length  
of the seminar:**

3 days  
13-15 April, 2010

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**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

- .....
- Key issues:**
- Regulation of banking activities in the banking financial crisis conditions. Financial restructuring in banks
  - Bases for appointment and operation of a temporary administration (manager) of a weak bank
  - Restructuring (rehabilitation) of a bankrupt bank
  - Interaction (work) with creditors of banks
  - Accounting and reporting in banks at the winding-up stage
  - Monitoring of activities of wound-up banks

## Organisation of Operation of the Banking System Related to Anti-Money Laundering and Combating the Financing of Terrorism. Foreign Exchange Control

21-23 April, 2010

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**Purpose  
of the seminar:**

Exposure to the working practices of the Bank of Russia in organising the system of anti-money laundering and combating the financing of terrorism and foreign exchange control practices. Development and strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category  
of trainees:**

Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Seminar**  
Held by the executives and employees of the Bank of Russia

**Length  
of the seminar:**

3 days  
21-23 April, 2010

**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

Key issues:

**I. Important issues related to anti-money laundering and combating the financing of terrorism in the Russian Federation (Financial Monitoring and Foreign Exchange Control Department)**

Overview of the laws of the Russian Federation, regulations and other legal instruments of the Bank of Russia related to anti-money laundering and combating the financing of terrorism

Organisation of the work related to anti-money laundering and combating the financing of terrorism in credit institutions in accordance with the requirements of Federal Law of 7 August 2001 No. 115-FZ “On Anti-money Laundering and Combating the Financing of Terrorism” (amended)

Procedure for the provision by credit institutions to the duly authorised body of the details of transactions in cash or any other property subject to mandatory control in accordance with the requirements of Federal Law of 7 August 2001 No. 115-FZ “On Anti-money Laundering and Combating the Financing of Terrorism”

Interaction between the Bank of Russia and the Federal Financial Monitoring Service in the area of anti-money laundering and combating the financing of terrorism

Procedure for the exercise of control by the Bank of Russia of compliance of credit institutions with the laws of the Russian Federation and the regulations of the Bank of Russia on anti-money laundering and combating the financing of terrorism

**II. Important issues of foreign exchange control in the Russian Federation (Financial Monitoring and Foreign Exchange Control Department)**

Principles and procedure for the exercise of foreign exchange control

Procedure for the exercise of control over foreign exchange transactions by duly authorised banks

Procedure for accounting and reporting on foreign exchange transactions (common accounting and reporting forms, procedure and timing for their submission). Ensuring accounting and reporting on foreign exchange transactions between residents and non-residents using common rules of the obtainment of transaction passports by residents from the duly authorised banks

**III. Working practices and the prospect for improvement of national legislation and regulatory framework in the area of anti-money laundering and combating the financing of terrorism and in the area of foreign exchange regulation and foreign exchange control**

(presentations by representatives of the central (national) banks)

## Transactions of the Central Bank in Securities, Foreign Currency, Precious Metals and Gemstones, Issuing Transactions

3-7 May, 2010

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**Purpose of the seminar:** Exchange of work experience of the Central (National) Banks of EurAsEC Member States related to issuing transactions, transactions in securities, foreign currency, precious metals and gemstones. Establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category of trainees:** Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

**Form of the seminar:** **Round table** with presentations and speeches by participants on issues of the seminar

**Length of the seminar:** 5 days  
3-7 May, 2010

**Place of the seminar:** Training Centre of the National Bank of the Republic of Belarus, village of Raubichi

Key issues:

Legal aspects and regulatory bases for operation of the central bank and related to transactions in gold and foreign exchange reserves

General approaches to management of reserves by the central bank:

- to define goals and restrictions to manage reserves
- to define a list of financial instruments, operations and methods to be used when managing reserves
- to form a reserve portfolio
- to monitor portfolios and evaluate efficiency of reserve management

Management of risks in reserve management by the central bank

Management of reserves in the form of precious metals:

- bases and principles of management of reserves in the form of precious metals
- basic transactions in reserves in the form of precious metals: standard transactions, pledge transactions

Control over transactions in gold and foreign exchange reserves

Issuing activities of the National Bank of the Republic of Belarus

Application of international financial reporting standards to transactions in securities, foreign currency, precious metals and gemstones

Organisation and accounting of transactions in securities, foreign currency, precious metals and gemstones

Organisation of the monetary policy. Transaction tactics of the National Bank of the Republic of Belarus in the financial market. Factors and principal streams of liquidity. Transactions in securities, including refinancing transactions in banks against pledge of securities

## Human Resources Management at the Central Bank of the Republic of Armenia, Training Issues Related to Bank Personnel

18-20 May, 2010

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**Purpose  
of the seminar:**

Discussion of personnel management organisation issues at the Central (National) Banks of EurAsEC Member States, exchange of work experience in this area, strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category  
of trainees:**

Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

**Length  
of the seminar:**

3 days  
18-20 May, 2010

**Place  
of the seminar:**

Tsakhkadzor Training Centre of the National Bank of the Republic of Armenia

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**Key issues:**

Staff selection

Staff work evaluation

Compensation and remuneration

Staff development and training

Organisational culture

Social policy

Psychologist in the organisation

Personnel records

## Monitoring of Enterprises

25-27 May, 2010

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**Purpose  
of the seminar:**

Exposure to the organisation and methodology of monitoring of enterprises at the Bank of Russia and the practices of using its results for the banking community's needs, exchange of work experience in this area, development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

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**Category  
of trainees:**

Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

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**Form  
of the seminar:**

**Seminar**  
Held by the executives and employees of the Bank of Russia

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**Length  
of the seminar:**

3 days  
25-27 May, 2010

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**Place  
of the seminar:**

Regional Branch of the Bank of Russia for the Vladimir Region

- Key issues:**
- Goals and principal forms of monitoring of enterprises by the central banks of EurAsEC Member States
  - Results of economic analysis performed based on the monitoring of enterprises by the banks of EurAsEC Member States
  - Practical application of the results of monitoring of enterprises conducted by the Bank of Russia
  - Improvement of the areas and forms of monitoring of enterprises by the Bank of Russia
  - Improvement of methods for the financial position analysis as part of monitoring of enterprises by the Bank of Russia, and the forms of practical application of the results of the analysis
  - Organisation of activities related to increasing a range of monitored enterprises
  - Forms of interaction with credit institutions and their associations with respect to the issues of practical application of the results of monitoring of enterprises by the central bank
  - Information technology support for the monitoring of enterprises by the central bank and the practical application of its results

## Databanks and Analytic Packages Used at the Central Bank

25-27 May, 2010

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**Purpose  
of the seminar:**

Exchange of work experience in the area of creation and management of the system of metadata on information to be stored in databanks. Establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

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**Category  
of trainees:**

Executives and employees of functions of the Central (National) Banks of EurAsEC Member States

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**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

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**Length  
of the seminar:**

3 days  
25-27 May, 2010

.....  
**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

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**Key issues:**

Creation and management of the system of metadata on information to be stored in databanks

Formation of information models of metadata resistant to any modification in regulatory documents of the central (national) bank and regulations

Use of metadata in automated processes of information preparation, collection, storage and processing

## Implementation of Corporate Governance in Credit Institutions

1-3 June, 2010

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**Purpose  
of the seminar:**

Discussion of issues in the area of corporate governance in credit institutions of EurAsEC Member States. Strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

**Length  
of the seminar:**

3 days  
1-3 June, 2010

**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

- Key issues:**
- Approaches to establishment of executive and supervisory bodies in credit institutions
  - Methods of conformity of candidates to the positions of executives of credit institutions, members of the board of directors (supervisory board) of the credit institution to the requirements of the applicable laws
  - Methodological and methodical support for inspectoral activities
  - Requirements of the laws and other regulatory documents to organisation and quality of corporate governance in banks, banking groups and banking holdings
  - Legislative bases for consolidated supervision of operation of banking groups and banking holdings, including their members, other than credit institutions, and application of a reasoned (professional) judgment by a supervisor, including when auditing credit institutions (branches thereof)
  - Approaches of the national supervisor to the implementation of recommendations of international financial institutions on the organisation of corporate governance in banks, banking groups and banking holdings, application of a reasoned (professional) judgment, and supervision on a consolidated basis.
  - Problems of corporate governance in banks, banking groups and banking holdings and measures taken by supervisors for resolution thereof

## Important Cash Flow Issues

22-24 June, 2010

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**Purpose  
of the seminar:**

Exposure to work practices of the Bank of Russia in the area of cash flow regulation, development and strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC

**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Seminar**  
Held by executives and specialists of the Bank of Russia

**Length  
of the seminar:**

3 days  
22-24 June, 2010

**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

- Key issues:**
- Procedure for the execution of cash transactions by economic entities
  - Characteristics of accounting of cash, including foreign currency in cash, by economic entities
  - Regulatory documents governing the cash transaction procedure
  - Organisation of the expertise of currency notes, anti-counterfeiting
  - Analysis and forecasting of cash flows
  - Optimisation of denominations of banknotes in circulation
  - Implementation of advanced technologies in cash processing
  - Optimisation of coin denominations. Evaluation of economic expediency of the transfer from the minimum banknote denomination to the maximum coin denomination
  - Improvement of banknotes for increase of their “life cycle”
  - Modernisation of the protective complex of banknotes in the current conditions

## Information Security of the Bank. Audit of Information Security of the Bank. Risk Management in Information Systems

20-22 July, 2010

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**Purpose  
of the seminar:**

Exchange of work experience in the area of information security support of the Central (National) Banks of EurAsEC Member States, strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC

**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

**Length  
of the seminar:**

3 days  
20-22 July, 2010

**Place  
of the seminar:**

Kayrakkum Training and Health-Recreation Centre of the National Bank of Tajikistan

- .....
- Key issues:**
- Concept of information security of the bank. Development of the information security policy
  - Information security management
  - Information security audit (principles, types, methods, standards)
  - Threats to information assets. Revealing exposures in communication and information transfer systems, analysis and evaluation of probability of implementation thereof
  - Up-to-date methods and tools for risk analysis and management in information systems
  - Security evaluation criteria of information technologies

## Interaction of the Central Banks with Budget Execution Authorities of Budget Systems of States. Organisation of Servicing Accounts of Budgets and State Non-Budgetary Funds

7-9 September, 2010

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**Purpose  
of the seminar:** Exposure to work experience of the Central (National) Banks of EurAsEC Member States in the area of interaction of the central banks with budget execution authorities of budget systems of states, development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

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**Category  
of trainees:** Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

.....

**Form  
of the seminar:** Round table with presentations and speeches by participants on issues of the seminar

.....

**Length  
of the seminar:** 3 days  
7-9 September, 2010

.....

**Place  
of the seminar:** Tula Interregional Training Centre of the Bank of Russia

- Key issues:**
- Regulatory budgeting framework. Key areas of budgeting improvement. Budgetary policy: development and improvement objectives to date, key areas
  - Role and functions of the Federal Treasury agencies in holding the state budgetary policy
  - Cash settlement services related to accounts of the budgets of the budget systems by institutions of the Central (National) Banks and credit institutions
  - Functioning of the uniform account of the Federal Treasury. Interaction of the Central (National) Banks and the Federal Treasury
  - Procedure for execution and submission of statements on surplus balances on accounts of the budgets of the budget system, projected surplus balances on accounts of the budgets for the purpose of making liquidity forecast. Information exchange among the Federal Treasury and the Central (National) Banks
  - Payments of the Federal Treasury in the payment system of the Central (National) Banks, including online on gross basis
  - Role of banks when making payment to the budget (control over accuracy of information in payment instructions of customers related to payment to the budget, submission of information on payment to the budget to supervisory authorities, etc.)
  - Cash settlement services related to accounts of state non-budgetary funds
  - State internal debt
  - Balance sheet of the Central (National) Banks, structure as related to accounts for accounting of the money of budgets of the Russian budget system

## Development and Implementation of the Monetary Policy in the Inflation Targeting Environment

13-16 September, 2010

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**Purpose  
of the seminar:**

Study of the practice of use of the monetary policy and monetary regulation instruments at the Central Bank of the Republic of Armenia and the Bank of Russia. Exchange of work experience of the Central (National) Banks of EurAsEC Member States in this area

**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Seminar**

Held by executives and specialists of the Bank of Russia and the Central Bank of the Republic of Armenia

**Length  
of the seminar:**

4 days  
13-16 September, 2010

**Place  
of the seminar:**

Tsakhkadzor Training Centre of the Central Bank of the Republic of Armenia

- .....
- Key issues:**
- Conceptual and institutional aspects of inflation targeting. Implementation of inflation targeting in Armenia
  - Forecasting and policy analysis system of the Central Bank of the Republic of Armenia, public relations
  - Short-term and medium-term forecasting models. Inflation forecasting
  - Development of monetary instruments of the Central Bank of the Republic of Armenia in inflation targeting

## Application of Internet Technologies in Automated Information Systems of the Central Bank. Experience of Implementation of Corporate Intranet Portals at the Central (National) Banks of EurAsEC Member States

13-17 September, 2010

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**Purpose  
of the seminar:**

Exposure to experience of implementation of corporate intranet portals at the central banks of EurAsEC Member States and application of Internet technologies in automated information systems of the central bank. Establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC

.....

**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

.....

**Form  
of the seminar:**

**Seminar**  
Held by executives and specialists of the National Bank of the Republic of Belarus

.....

**Length  
of the seminar:**

5 days  
13-17 September, 2010

.....

**Place  
of the seminar:**

Training Centre of the Republic of Belarus, village of Raubichi

.....  
**Key issues:**

Use of Internet technologies at the central bank for collection and processing of information from external participants, provision of access to review data of information systems of the central bank with the relevant access rights to external participants

Increase of the management and work efficiency when using Web technologies inside the organisation

Integration of various application systems in a unified corporate information system

Unification of regional representative offices of the company in a unified Intra network, organisation of access of regional representative offices to the information of the Centre

Selection of the product platform for creation of the bank's corporate portal

## Important Issues of Accounting and Budgeting

14-17 September, 2010

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**Purpose  
of the seminar:**

Discussion of important issues of organisation of accounting at the Central (National) Banks of EurAsEC Member States, establishment of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

**Length  
of the seminar:**

4 days  
14-17 September, 2010

**Place  
of the seminar:**

Kayrakkum Training and Health-Recreation Centre of the National Bank of Tajikistan

- Key issues:**
- Control over the accumulated debt, accounting of expenses and income, application of the accrual method, etc.
  - Accounting of foreign exchange transactions (accounting of foreign exchange cash transactions; accounting of foreign exchange loan transactions)
  - Back office transactions, automation and accounting (accounting of receivables and payables; accounting of income and expenses; accounting of fixed assets and intangible assets)
  - Organisational and methodological support for management accounting and budgeting
  - Management accounting system development principles
  - Interrelation of management accounting and accounting, management and financial reporting
  - International financial reporting standards in the management accounting system
  - Organisation of accounting and internal control at the central bank. Accounting policy of the bank (regulation of accounting, accounting (financial) reporting and internal control; structure and functions of accounts departments executing accounting (financial) statements; automation of accounting and reporting processes; accounting policy of the bank (formation principles; preparation, consideration and approval procedures))
  - Correspondent relations. Opening an account, management, closing and accounting
  - Procedure for income and expenditure budgeting of the central bank
  - Control and analysis of the execution of the income and expenditure budget of the central bank

## Management of Liquidity of the Banking Sector at the Central Banks

21-23 September, 2010

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**Purpose  
of the seminar:**

Exchange of work experience of the Central (National) Banks of EurAsEC Member States in the area of management of liquidity of the banking sector. Establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC

.....  
**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

.....  
**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

.....  
**Length  
of the seminar:**

3 days  
21-23 September, 2010

.....  
**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

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**Key issues:**

Models for forecasting of liquidity of the banking sector

Strategy for management of liquidity of the banking sector in the context of implementation of the monetary policy

Factors of effective management of short-term rates of the monetary market

Publication of liquidity indicators and forecasts of the banking sector

Use of the monetary policy instruments

## Systems of Bank Transfers for Retail Payments and Supervision

11-15 October, 2010

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.....  
**Purpose  
of the seminar:**

Exposure to practices of functioning of bank transfer systems and supervision in EurAsEC Member States, strengthening of professional contact among personnel of the Central (National) Banks of EurAsEC

.....  
**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

.....  
**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

.....  
**Length  
of the seminar:**

5 days  
11-15 October, 2010

.....  
**Place  
of the seminar:**

Training Centre of the Republic of Belarus, village of Raubichi

- Key issues:**
- Systems of bank transfers for retail payments and supervision
  - Minimization of risks
  - Role of the central (national) bank in organisation of supervision over payment systems
  - International standards of supervision over payment systems. Analysis and management of risks in payment systems (operating, technical, system, liquidity, etc.), remedy mechanisms
  - Monitoring of functioning of payment systems. Mechanism of extension of overdraft and overnight loans by the central bank
  - Support for functioning of payment systems in case of force majeure

## Analysis and Evaluation of the Financial Standing of Banks

12-14 October, 2010

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**Purpose  
of the seminar:**

Exchange of work experience of the Central (National) Banks of EurAsEC Member States in the area of analysis of the financial standing of banks in EurAsEC Member States. Establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

.....  
**Category  
of trainees:**

Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

.....  
**Form  
of the seminar:**

**Round table** with presentations and speeches by participants on issues of the seminar

.....  
**Length  
of the seminar:**

3 days  
12-14 October, 2010

.....  
**Place  
of the seminar:**

Tula Interregional Training Centre of the Bank of Russia

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**Key issues:**            Methods of the analysis of the operation and evaluation of the  
                                 financial standing of banks used for supervision purposes

                                 Use of evaluation results in supervision

                                 Methods of stress testing for the banking sector

                                 Analytic support for inspectoral activities

## Organisation of Inspectoral Activities

25-29 October, 2010

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**Purpose of the seminar:** Exposure to organisation of inspections at the Central (National) Banks of EurAsEC Member States, establishment and development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category of trainees:** Executives and specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form of the seminar:** **Round table** with presentations and speeches by participants on issues of the seminar

**Length of the seminar:** 5 days  
25-29 October, 2010

**Place of the seminar:** Training Centre of the Republic of Belarus, village of Raubichi

- .....
- Key issues:**
- Methodological and methodical support for inspectoral activities
  - Analytic support for inspectoral activities
  - Characteristics of organisation and practice (methods) of bank audits
  - Organisation of interaction of supervisory and inspectoral functions
  - Execution of audit results, structure of the audit report

## Anti-Counterfeiting

9-11 November, 2010

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**Purpose of the seminar:** Exposure to work experience in anti-counterfeiting of the central banks of EurAsEC Member States, development of professional contact among personnel of the Central (National) Banks of EurAsEC Member States

**Category of trainees:** Middle and senior specialists of functions of the Central (National) Banks of EurAsEC Member States

**Form of the seminar:** **Seminar**  
Held by executives and specialists of the Bank of Russia

**Length of the seminar:** 3 days  
9-11 November, 2010

**Place of the seminar:** Tula Interregional Training Centre of the Bank of Russia

- .....
- Key issues:**
- Experience in anti-counterfeiting of the central bank
  - Prevention of anti-counterfeiting in each country
  - Educational campaign when putting currency notes into circulation
  - Counterfeit banknote types
  - Key areas of anti-counterfeiting and anti-forgery



# CATALOGUE 2 0 1 0





# TOPICS OF TRAINEESHIPS



No.	Topic of traineeship	Central (national) bank proposing traineeship (consultation)	Central (national) bank holding traineeship (consultation)
1	Interaction with international financial organisations	Bank of Russia	National Bank of the Republic of Kazakhstan
2	Interaction with international financial organisations	Bank of Russia	National Bank of Tajikistan
3	Issues of accounting of business transactions at the central bank	National Bank of Tajikistan	Bank of Russia
4	Activities of the National Bank of the Republic of Belarus in the area of anti-money laundering and combating the financing of terrorism	Bank of Russia	National Bank of the Republic of Belarus
5	Study of the work experience of the Central (National) Banks as part of operating monitoring of functioning of the payment system	Bank of Russia	National Bank of the Republic of Belarus
6	Use of the quarterly forecasting models and issues of building a dynamic general equilibrium model at the Bank of Russia and the National Bank of the Republic of Belarus	National Bank of the Republic of Belarus	Bank of Russia

No.	Topic of traineeship	Central (national) bank proposing traineeship (consultation)	Central (national) bank holding traineeship (consultation)
7	Integrated support for security of the national (central) bank	Bank of Russia	National Bank of the Republic of Kazakhstan
8	Consolidated supervision	Bank of Russia	National Bank of the Republic of Belarus
9	Macroeconomic modelling at the central bank	National Bank of the Republic of Kazakhstan, National Bank of the Kyrgyz Republic	Bank of Russia
10	Support for information safety at the central (national) bank	National Bank of Tajikistan	Bank of Russia
11	Exchange of monitoring experience in EurAsEC Member States	National Bank of Tajikistan, National Bank of the Republic of Belarus	Bank of Russia
12	Experience of introduction of coin denominations	Bank of Russia	National Bank of the Kyrgyz Republic
13	Organisation of inspectoral activities	Bank of Russia	Central Bank of the Republic of Armenia
14	Organisation of inspectoral activities	Bank of Russia	National Bank of the Kyrgyz Republic

No.	Topic of traineeship	Central (national) bank proposing traineeship (consultation)	Central (national) bank holding traineeship (consultation)
15	Organisation of operation of the banking system related to anti-money laundering and combating the financing of terrorism. Foreign exchange control	National Bank of the Kyrgyz Republic	Central Bank of the Republic of Armenia
16	Organisation of work to monitor enterprises of the real economy	National Bank of the Republic of Kazakhstan, National Bank of Tajikistan, National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
17	Organization of training centres` activities	National Bank of the Republic of Kazakhstan	Bank of Russia
18	Selection and training of personnel at the National Bank of the Republic of Belarus	National Bank of Tajikistan and National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
19	Exchange rate policy and selection of exchange regulations in EurAsEC Member States	National Bank of Tajikistan	Bank of Russia
20	Work with commemorative coins, ingot (investment) coins	National Bank of the Republic of Belarus	Bank of Russia
21	Securities market	National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus

No.	Topic of traineeship	Central (national) bank proposing traineeship (consultation)	Central (national) bank holding traineeship (consultation)
22	Public relations	National Bank of the Republic of Kazakhstan	Bank of Russia
23	Traineeship on international relations issues	National Bank of the Republic of Kazakhstan, Central Bank of the Republic of Armenia	Bank of Russia
24	Statistics of balance of payment	National Bank of the Kyrgyz Republic	National Bank of the Republic of Belarus
25	Management of gold and foreign exchange reserves	National Bank of the Republic of Belarus	Central Bank of the Republic of Armenia
26	Human resource management at the National Bank of the Republic of Kazakhstan	Bank of Russia	National Bank of the Republic of Kazakhstan
27	Electronic workflow at the central bank	Bank of Russia	National Bank of the Republic of Belarus



# CATALOGUE 2 0 1 0





# ORGANISATION OF TRAINING EVENTS



## ORGANISATION OF TRAINING EVENTS:

### Information for Participants and Contacts

The training events included in the Catalogue will be conducted in accordance with the Programme of Professional Training for Personnel of the Central (National) Banks of EurAsEC Member States for 2010 under the Agreement signed by the managers of the central (national) banks of EurAsEC Member States in Minsk on 12 March 2004.

Requests from the central (national) banks of the Community for participation in seminars along with the questionnaires of participants will be submitted not later than one month before they begin to the personnel functions of the central (national) banks of the Community on the base of which they are conducted.

Provided that requests are submitted in a timely manner, invitations will be sent to participants not later than two weeks before the beginning of training.

The time limits for conducting traineeships will be agreed not later than two months before they begin.

Requests for training will not be accepted after the above-mentioned dates.

Typically, the centralised arrival of trainees will be arranged on the day preceding the first day of a training event; departure, on the day after the last day of a training event. More detailed information will be specified directly in invitations sent for participants to the personnel functions of the central (national) banks of the Community.

Russian will be the working language of training events.

### Central Bank of the Republic of Armenia

0010, Republic of Armenia, Yerevan, Vazgena Sargsyana st., 6  
Fax: (10-374-10) 52-38-52

*HR Management and External Relations Department*

Nona D. Kirakosyan, Head of the Department

Contact telephone number: (10-374-10) 58-38-82

Fax: (10-374-10) 52-38-52

E-mail: kirakosyan@cba.am



Central Bank  
of the Republic of Armenia  
Main Building

### National Bank of the Republic of Belarus

220008, Republic of Belarus, Minsk, Nezavisimosti av., 20  
Fax: +375 (17) 222-39-95

*Human Resources Policy Department*

Larisa D. Litvinenko, Deputy Head of the  
Department - Head of Personnel Training and  
Development Division

Contact telephone number: +375 (17) 219-22-50

E-mail: L.Litvinenko@nbrb.by

Nadezhda V. Pogorelova, Leading Specialist

Contact telephone number: +375 (17) 219-24-00

Fax: +375 (17) 222-39-95

E-mail: N.Pogorelova@nbrb.by



National Bank  
of the Republic of Belarus  
Main Building

## National Bank of the Republic of Kazakhstan

050040, Republic of Kazakhstan, Almaty, mkr. Koktem-3, 21  
Fax: +7 (7272) 70-47-03, 70-47-99, 70-48-15



National Bank  
of the Republic of Kazakhstan  
Main Building

### *Personnel Department*

Yuri A. Martyushev, Director of the Department

Contact telephone number: +7 (7272) 59-68-20

Fax: +7 (7272) 70-46-15

E-mail: [personal@nationalbank.kz](mailto:personal@nationalbank.kz)

Aliya G. Bostubaeva, Expert, Human Resources  
Management Division

Contact telephone number: +7 (7272) 70-46-48

## The Agency of the Republic of Kazakhstan on regulation and supervision of financial market and financial organizations

050000, Republic of Kazakhstan, Almaty, Aiteke Bi st., 67  
Fax: +7 (7272) 72-52-77



The Agency of the Republic of Kazakhstan  
on regulation and supervision  
of financial market and financial  
organizations  
Main Building

### *Department for Maintenance of the Agency's operations*

Dana K. Turykbaeva, Leading Motivation Manager,

Department for Personnel Work and Motivation

Contact telephone number: +7 (7272) 78-80-66

Fax: +7 (7272) 72-52-77

E-mail: [alimbaeva@afn.kz](mailto:alimbaeva@afn.kz)

### National Bank of the Kyrgyz Republic

720040, Kyrgyzstan, Bishkek, Umetalieva st., 101  
Fax: 996 (312) 61-07-30

#### *Human Resources Department*

Nurlan M. Baybosunov, Head of the Department

Contact telephone number: 996 (312) 66-90-223

Olga Y. Evlashkova, Chief Inspector, Personnel  
Development Policy Division

Contact telephone number: 996 (312) 66-90-25,  
66-90-18

Fax: 996 (312) 21-74-27

E-mail: oevlashkova@nbkr.kg



National Bank  
of the Kyrgyz Republic  
Main Building

### Central Bank of Russian Federation (Bank of Russia)

107016, Russia, Moscow, Neglinnaya st., 12  
Fax: +7 (495) 771-96-38

#### *Human Resources and Personnel Management Department*

Svetlana S. Mikhaylova, Deputy Head,  
Professional Training Division

Contact telephone number: +7 (495) 771-44-90

Fax: +7 (495) 771-96-38

E-mail: sss1@cbr.ru

Nina V. Vereshchagina, Chief Expert, Educational  
institutions and training programs unit

Contact telephone number: +7 (495) 771-41-68

E-mail: vnv1@cbr.ru

Maria E. Shershakova, Leading Expert,  
Educational institutions and training programs  
unit

Contact telephone number: +7 (495) 771-96-91

E-mail: sme1@cbr.ru



Central Bank of Russian Federation  
(Bank of Russia)  
Main Building

## National Bank of Tajikistan

734003, Republic of Tajikistan, Dushanbe, Rudaki av., 107a  
Fax: (992-44) 600-32-35



National Bank  
of Tajikistan  
Main Building

### *Personnel Department*

Davlakhmad O. Gadoev, Head of the Department

Contact telephone number: (992-44) 600-32-12

Fax: (992-44) 600-32-11

E-mail: D\_Gadoev@nbt.tj

Sharifkhudzha B. Barfov, Head of the Personnel  
Training and Retraining Division

Contact telephone number: (992-44) 600-32-14

Fax: (992-44) 600-32-31

E-mail: Sh\_Barfov@nbt.tj

# QUESTIONNAIRE OF SEMINAR PARTICIPANT

## (Traineeship, Consultation)

(to be filled in by typewriting)

1. Training event (seminar, traineeship, consultation) \_\_\_\_\_  
\_\_\_\_\_

2. Date, location \_\_\_\_\_  
\_\_\_\_\_

3. Full name \_\_\_\_\_  
(family name, first name, patronymic)

4. Sex:  Male  Female Date of Birth \_\_\_\_\_

5. Education, academic degree  specialised secondary education  Doctor of Philosophy  
 higher education  Higher doctorate degree

6. Employer (central (national) bank, country) \_\_\_\_\_  
\_\_\_\_\_

7. Occupied position \_\_\_\_\_  
\_\_\_\_\_

8. Principal duties: \_\_\_\_\_  
\_\_\_\_\_

9. Length of service (years): in the financial banking system \_\_\_\_ in the occupied position \_\_\_\_\_

10. Questions you would like to be answered during the course of training:  
\_\_\_\_\_  
\_\_\_\_\_

11. Topic of your speech (presentation) at a seminar: \_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

12. Participation in international training events on similar topics (when and where):  
\_\_\_\_\_  
\_\_\_\_\_

Telephone (Fax) \_\_\_\_\_ E-mail \_\_\_\_\_

Date \_\_\_\_\_ Signature \_\_\_\_\_



# CATALOGUE 2 0 1 0





# TRAINING CENTRES

Information



## TRAINING CENTRE OF THE NATIONAL BANK OF THE REPUBLIC OF BELARUS, Village of Raubichi



Training Centre of the National Bank  
of the Republic of Belarus,  
Village of Raubichi



Lecture Room



Computer Classroom



Hotel

The Training Centre is a function of the National Bank of the Republic of Belarus (NB of the RB).

The principal goal of the centre is the advanced training of bank employees in the Republic of Belarus in the form of short-term seminars held since 1997. Since its establishment, the Training Centre has educated more than 10 thousand bank executives and specialists.

The Training Centre has at its disposal two lecture rooms (each seating 20-30 people), one computer classroom with a 12-person capacity and a library for holding seminars, conferences and other events.

Rooms are comfortable for training, group activities and round table discussions. They are equipped with boards, overhead transparencies, multimedia, computer and video systems.

The Centre has a hotel building for accommodating seminar trainees. Its rooms have everything which is necessary for living (shower, toilet, TV set, refrigerator, telephone).

The trainees of the Training Centre of the NB of the RB enjoy favorable conditions for rest, leisure time and sports activities. This is primarily due to the geographical position of the Training Centre which is located in a picturesque district of the Minsk Region 20 km from Minsk along the Vitebskoe highway near the Raubichi sports complex. Forest area and water reservoir offer guests an opportunity to enjoy fresh air and the beauty of Belarusian nature. The centre features indoor tennis courts, football and volleyball grounds, sports equipment rental store. Massage room, water massage room, gym and sauna will create wonderful mood and vitalize.

*Training Centre of the National Bank of the Republic of Belarus  
Republic of Belarus, 223054, Minsk Region,  
p/o Ostroshitsky Gorodok, village of Raubichi  
(country and town code: +3 75-17)*

*Tel.: 500-23-00*

*Fax: 500-23-01*

*E-mail: ucorg@nbrb.by*

*Evgeny S. Kukolko, Director*

*Tel.: 500-23-13*

*Vladimir I. Ashmankevich, Deputy Director*

*Tel.: 500-23-13*

*Sergei V. Malkov, Head of the Organisational Division*

*Tel./fax: 500-23-04*

*Yury A. Shabal, Head of the Training and Tutorial Division*

*Tel./fax: 227-79-30*

## TULA INTERREGIONAL TRAINING CENTRE OF THE BANK OF RUSSIA

The Interregional Training Centre of the Bank of Russia (ITC) was established for the purposes of advanced training of the Bank of Russia's specialists in the core and new areas of banking, the implementation of state-of-the-art information technologies developed and applied by the Bank of Russia.

The Interregional Training Centre of the Bank of Russia has lecture rooms and halls equipped with advanced devices to hold seminars, "round tables", practicals, meetings, sessions and conferences.

The conference room has a capacity of 178 working seats connected to the system of simultaneous interpretation from five languages. The room features colour monitors, TV cameras, computers and other.

The minor conference room seats 40 participants and is equipped with 4 plasma display monitors, a DVD-recorder, a desktop document-camera, a high-resolution multimedia projector, 3x2 metres projection screen, devices for video conferences.

The meeting room can seat 45 participants and is equipped with the system of simultaneous interpretation from two languages, plasma display monitors, a multimedia projector with ceiling mount, automatically positioned TV cameras, computers, devices for video conferences (videoconferencing) and other.

Computer classroom has a capacity of 20 working seats; when practicals on currency note detection are held in this classroom, high-technology devices for detecting the authenticity of banknotes and coins are installed.

Reference information collection has a voluminous literature on banking and other topics.

The following services are offered to the trainees: a hotel with a 60-person capacity, a cafeteria and an outpatient clinic equipped with state-of-the-art medical equipment. The hotel has a bar and sports and fitness complex. All rooms are equipped with personal computers. Diversified cultural programme is offered to the participants of training events.

Trainees are delivered to Tula from Moscow by the ITC's bus one day before the beginning of the seminar from the office of the Bank of Russia located at: Moscow, Leninsky av., 1, building. 2, Oktyabrskaya metro station (Telephones in the bus: +7 910 700-80-99, +7 910 581-59-66).

Trainees depart from Tula for Moscow on the day after the last day of the seminar. Return tickets to be purchased need to allow departing from Moscow after 1.00 p.m.

You can get to the hotel (Tula, Sovetskaya st., 88) independently from the Moscow Railway Station Square by bus (express bus) No. 13, 16; from the coach station, by bus (express bus) No. 17, 18, 33 to the "Ulitsa Pirogova" station.

Telephone of the hotel desk clerk: (4872) 32-54-41 (twenty-four hours a day).

*Interregional Training Centre of the Bank of Russia*

300041, Tula, Sovetskaya st., 88

(country and town code: +7 4872)

Tel.: 32-54-38

Fax: 31-06-75

E-mail: [muc@tula.cbr.ru](mailto:muc@tula.cbr.ru)

Alexander A. Fedoseev, Director

Tel.: 32-54-38

Marina N. Grenaderova, Deputy Director

Tel.: 32-54-37

Alexander S. Chereda, Head of the Training and Organisational Division

Tel.: 32-54-43

Tatyana S. Tkachenko, Head of the Division for Training and Tutorial Activity

Tel.: 32-51-82



Tula Interregional Training Centre  
of the Bank of Russia



Conference Room



Minor Conference Room



Meeting Room

## SAINT PETERSBURG SCHOOL OF BANKING (COLLEGE) OF THE BANK OF RUSSIA



Saint Petersburg School  
of Banking (College) of the Bank of Russia

Saint Petersburg School of Banking (college) has a continuing professional training department; its physical infrastructure allows ensuring high-level implementation of training programmes.

The school of banking (college) has a conference room and a room for holding "round tables", training and computer classrooms equipped with audio, video and projection equipment and other training hardware.

Courseware on banking unit replenishes the collection of the Reference Information Unit (RIU) on an ongoing basis. Consolidated electronic catalogues grant trainees quick access to the training and checking computer programmes, regulatory and instruction materials, special economic literature available from the RIU.

Trainees are accommodated at a hotel-type dormitory in single and double rooms equipped with everything which is necessary for comfortable living and preparation for training.

The school of banking (college) has a cafeteria, an ambulance room, sports and fitness complex.

You can get to the hotel complex of Saint Petersburg School of Banking (college) (Vitebskaya st., 14) from any railway station by taking metro to the "Sadovaya" or "Sennaya Ploshchad" stations, then by tram No. 3, 14 or express bus No. 1, 7, 212 to the "Ploshchad Repina" station (walk through Myasnaya street).

You can get from Pulkovo airport by bus No. 39 or shuttle bus to the Moskovskaya metro station, then to the "Sadovaya" or "Sennaya Ploshchad" stations using the above-mentioned route.



Classroom

*Saint Petersburg School of Banking (college) of the Bank of Russia*  
190068, Saint Petersburg, Griboedova channel, 123  
(country and city code: +7 812)

Tel.: 714-49-95

Fax: 714-53-71

E-mail: [bschool@comlink.spb.ru](mailto:bschool@comlink.spb.ru)



Computer Classroom

*Viktor P. Khalansky, Director*

Tel.: 714-49-95

Fax: 714-53-71

*Igor A. Shevelev, Deputy Director for Postgraduate Education*

Tel.: 714-25-00



Teachers' Room

## TRAINING AND HEALTH-RECREATION CENTRE OF THE NATIONAL BANK OF TAJIKISTAN

Training and Health-recreation centre is a structural unit of the National bank of Tajikistan.

The basic purpose of the Centre's activity is the improvement of professional skills of the banking employees of the Republic of Tajikistan in the form of short-term seminars held since 2007. During the work of the Centre more than 300 executives and specialists of various banks has been trained.

For carrying out seminars and other training events in the Centre there are two lecture rooms (each seating 20-30 persons), one conference-hall for 40 persons and a computer classroom with 15-person capacity. All rooms are equipped with boards, overhead transparencies, computers and are convenient for group workshops as well as training events in the form of a "round table".

For accommodation of participants Centre has a hotel complex with the rooms equipped for comfortable living (shower, toilet, TV set, refrigerator, telephone).

In the Training and Health-recreation centre of the National bank of Tajikistan there is a sports and fitness complex for spending free time and going in for sports.

The Training and Health-recreation centre is located in the City of Kayrakkum on the coast of the storage lake – the Tajik sea.

*The Training and Health-recreation centre of the National bank of Tajikistan,*

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Kayrakkum Training and Health-Recreation  
Centre of the National Bank of Tajikistan



Classroom



Computer Classroom



Sports Ground

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