

Products, Markets and Infrastructure

Fintech

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Markets and Infrastructure

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▲ Capital Management

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- Principles for Sound Compensation Practices - Key Issues in Aligning Risk and Compensation *
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- Definition of Regulatory Capital - Overview *
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- Definition of Regulatory Capital - Regulatory Adjustments *
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- Capital Conservation and Countercyclical Buffers - Objectives and Design *
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Banking Supervision

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Market Risk - RWA

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- Basel III: Securitisation Framework - Internal Ratings-Based Approach (SEC-IRBA) *
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- Basel III: Securitisation Framework - Standardised Approach (SEC-SA) *
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- Large Exposures Standard - Minimum Requirements and Exposure Measurement *
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- Prudential Treatment of Problem Assets - Executive Summary *
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- Prudential Treatment of Problem Assets - Definition of Forbearance *
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- Liquidity Risk Management Principles - Disclosures and Supervisory Oversight *
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- Liquidity Coverage Ratio (LCR) - Executive Summary *
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- Liquidity Coverage Ratio - The HQLA Stock *
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Banking Supervision

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- Operational Risk Sound Practices - Governance and Oversight *
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- Principles for Operational Resilience - Executive Summary *
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- Principles for Operational Resilience - The Seven Principles *
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- Principles for the Sound Management of Operational Risk (PSMOR) - Executive Summary *

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- Correspondent Banking - Purpose and Importance *
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- Prudential Treatment of Cryptoasset Exposures - Executive Summary *
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- Prudential Treatment of Cryptoasset Exposures - Pillar 1: Risk-based Capital *
- Prudential Treatment of Cryptoasset Exposures - Other Pillar 1 Requirements *
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- Pillar 3 - Overview, Key Metrics and Regulatory Capital Disclosures *
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Banking Supervision

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- Recovery Planning in Banking - Supervisory Expectations and Review of Recovery Plans *
- Recovery Planning in Banking - Recovery Capacity and Group Recovery Plans *
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- Resolution Powers and Tools - Transfer Powers *
- Resolution Powers and Tools - Treatment of Liabilities and Bail-in *
- Resolution Powers and Tools - Connect *
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- Resolution Strategies - Overview *
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- Resolution Strategies - Connect *
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- Resolution Planning and Resolvability - Key Elements of Resolvability *
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- Transfer Strategies in Resolution - Funding and Execution *
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- Macroprudential Supervision *
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- 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 *
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- Too Big to Fail - Test Yourself *

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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 - Overview *
- Public Awareness of Deposit Insurance Systems - Building a Strategy *
- Public Awareness of Deposit Insurance Systems - Monitoring and Evaluation *
- Public Awareness of Deposit Insurance Systems - Bank Failures *
- Public Awareness of Deposit Insurance Systems - Connect *
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Foundations for Effective Supervision

- An Overview of the Insurance Core Principles from the Secretary General of the IAIS - Video *
- Insurance Core Principles - Executive Summary *
- Insurance Core Principles - Overview and Preconditions *
- Insurance Core Principles - Assessment Methodology *
- Insurance Core Principles - Supervisory System *
- Insurance Core Principles - Supervised Entities *
- Insurance Core Principles - Ongoing Supervision *
- Insurance Core Principles - Risks and Risk Transfer *
- Insurance Core Principles - Valuation and Capital *
- Insurance Core Principles - Markets and Consumers *
- Insurance Core Principles - Connect *
- Insurance Core Principles - Test Yourself *
- Preconditions of Insurance Supervision - Supervisory Objectives *
- Preconditions of Insurance Supervision - Supervisory Powers *
- Preconditions of Insurance Supervision - Supervisory Structure *
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- 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 *
- Control Functions in Insurers: Actuarial Function - Profession *
- Control Functions in Insurers: Actuarial Function - Roles *
- Control Functions in Insurers: Actuarial Function - Responsible Actuary Model *
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- 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 *
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- ICS - Market-adjusted Valuation - Executive Summary *
- ICS - Life Insurance Risk Charges - Executive Summary *
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- ICS - Credit Risk Charges - Executive Summary *
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- Insurance Solvency - Capital Adequacy *
- Insurance Solvency - Other Capital Measures *
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- Conduct of Business in Insurance - Definition *
- Conduct of Business in Insurance - Main Elements *
- Conduct of Business in Insurance - Regulation *
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- Conduct of Business in Insurance: Key Indicators - Introduction *
- Conduct of Business in Insurance: Key Indicators - Types of Indicators *
- Conduct of Business in Insurance: Key Indicators - Supervisory Uses *
- Conduct of Business in Insurance: Key Indicators - Connect *
- Conduct of Business in Insurance: Key Indicators - Test Yourself *
- Fraud in Insurance *
- Insurance Intermediaries - Types and Roles *
- Insurance Intermediaries - Issues and Risks *
- Insurance Intermediaries - Supervisory Requirements and Approaches *
- Insurance Intermediaries - Test Yourself *

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 and Environmental Risks: Progress Report - Organisational Framework *
- Climate and Environmental Risks: Progress Report - Risk Transmission and Assessment *
- Climate and Environmental Risks: Progress Report - Supervisory Expectations *
- Climate and Environmental Risks: Progress Report - Disclosures *
- Climate and Environmental Risks: Progress Report - Connect *
- Climate and Environmental Risks: Progress Report - 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 *
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- Climate Risks in Insurance: Scenario Analysis - Objectives and Scope *
- Climate Risks in Insurance: Scenario Analysis - Phases of Scenario Analysis *
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- Climate Risks in Insurance: Scenario Analysis - Resources and Communication *
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- Climate Risks in Insurance: Scenario Analysis - 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 *
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- Cyber Risk - Insurance Regulatory Approach *
- Fintech Developments in the Insurance Industry - Executive Summary *
- Insurer Licensing - Process *

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- Insurer Licensing - Types of Insurers *
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- 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 *
- Liquidity Risk Management in Insurance - Overview, Governance and Risk Management *
- Liquidity Risk Management in Insurance - Risk Identification and Stress Testing *
- Liquidity Risk Management in Insurance - Mitigation *
- Liquidity Risk Management in Insurance - Supervisory Reporting and Review *
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- Off-site Supervision in Insurance - Sources and Types of Information *
- Off-site Supervision in Insurance - Supervisory Approaches *
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- On-site Inspection in Insurance - Process *
- On-site Inspection in Insurance - Scope *
- On-site Inspection in Insurance - Connect *
- On-site Inspection in Insurance - Test Yourself *
- 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 *

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- Supervisory Interventions of Insurers - Identifying Early Warning Indicators *
- Supervisory Interventions of Insurers - Preventive and Corrective Measures *
- Supervisory Interventions of Insurers - Enforcement *
- Supervisory Interventions of Insurers - Test Yourself *
- 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 *
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- Holistic Framework - Overview *
- Holistic Framework - Supervisory Material *
- Holistic Framework - Global Monitoring Exercise *
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- Holistic Framework: Global Monitoring Exercise - Overview *
- Holistic Framework: Global Monitoring Exercise - Exposure Approach *
- Holistic Framework: Global Monitoring Exercise - Company Projection Approach *
- Holistic Framework: Global Monitoring Exercise - Connect *
- Holistic Framework: Global Monitoring Exercise - Test Yourself *
- Insurer Resolution - Overview of Regimes *
- Insurer Resolution - Resolution Powers *
- Insurer Resolution - Strategies and Planning *
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- 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 *
- Macroprudential Supervision in Insurance - Overview *
- Macroprudential Supervision in Insurance - Insurance Sector Analysis *
- Macroprudential Supervision in Insurance - Assessing Systemic Importance of the Insurance Sector *
- Macroprudential Supervision in Insurance - Assessing Systemic Importance of Individual Insurers *
- Macroprudential Supervision in Insurance - Supervisory Response and Transparency *
- Macroprudential Supervision in Insurance - Test Yourself *
- MPS in Insurance - Overview *
- MPS in Insurance - Macrofinancial Vulnerabilities *
- MPS in Insurance - Indicators and Techniques *
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- Recovery Planning in Insurance - Objectives, Scope and Governance *

- Recovery Planning in Insurance - Elements 1-4 of a Recovery Plan *
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- Recovery Planning in Insurance - Supervisory Considerations *
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- Systemic Risk from Insurance Product Features - Executive Summary *

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- 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 *
- E-money Consumer Protection - G20/OECD High-Level Principles *
- E-money Consumer Protection - Disclosure, Transparency and Dispute Resolution *
- E-money Consumer Protection - Managing Fraud and Data Risks *
- E-money Consumer Protection - Test Yourself *
- Ensuring Integrity and Security in E-money - Money Laundering and Terrorist Financing Risks *
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- Introducing Financial Inclusion - What Is Financial Inclusion? *
- Introducing Financial Inclusion - Enablers for Digital Financial Services *
- Introducing Financial Inclusion - Mobile Money and Beyond *
- Introducing Financial Inclusion - Implications for Women *
- Introducing Financial Inclusion - Test Yourself *
- Licensing E-money Issuers - Approaches to Enabling Innovation *
- Licensing E-money Issuers - Comparing E-money Licensing Models *
- Licensing E-money Issuers - Domains of the Telecoms and Financial Regulators *
- Licensing E-money Issuers - Test Yourself *
- Regulating E-money Issuers - Capital Requirements and Systemic Risk *
- Regulating E-money Issuers - Safeguarding Customer Funds, Reconciliation and Settlement *
- Regulating E-money Issuers - Test Yourself *

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- Accounting - Consolidation Issues *
- Accounting Provisions and Capital Requirements - Executive Summary *
- Accounting Provisions and Capital Requirements - Background and Regulatory Motivation *
- Accounting Provisions and Capital Requirements - Accounting Provisioning for Expected Credit Losses *
- Accounting Provisions and Capital Requirements - Regulatory Treatment *
- Accounting Provisions and Capital Requirements - Transitional Arrangements *
- 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 *
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- 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 *
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- Supervisory Implications of IFRS 17 Insurance Contracts - Executive Summary *

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- Climate Risks - Overview of International Regulatory Response - Video *
- Climate Risks - Implications for the Insurance Sector *
- Climate Risks - Role of Regulation - Video *
- Climate and Environmental Risks - Raising Awareness *
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- 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: Central Bank Disclosure - Governance *
- Climate Risks: Central Bank Disclosure - Strategy *
- Climate Risks: Central Bank Disclosure - Risk Management *
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- Climate Risks: Scenario Analysis - Impact Assessment *

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- Climate Risks: TCFD Disclosures - Overview of the TCFD Recommendations *
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- Climate Risks: TCFD Disclosures - Test Yourself *
- Climate Risks: Transition Plans - Overview *
- Climate Risks: Transition Plans - Jurisdictional Approaches *
- Climate Risks: Transition Plans - Microprudential Relevance *
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- Climate and Environmental Risks: Taxonomies - Design *
- Climate and Environmental Risks: Taxonomies - Use by Central Banks and Supervisors *
- Climate and Environmental Risks: Taxonomies - Metrics and Frameworks *
- Climate and Environmental Risks: Taxonomies - ESG Ratings and Financial Market Products *
- Climate and Environmental Risks: Taxonomies - External Review *
- Climate and Environmental Risks: Taxonomies - Test Yourself *
- Climate Risks in Banking: BCBS Principles - Overview *
- Climate Risks in Banking: BCBS Principles - Corporate Governance, Solvency and Liquidity *
- Climate Risks in Banking: BCBS Principles - Risk Management *
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- Environmental Risk: Biodiversity Loss - Overview *
- Environmental Risk: Biodiversity Loss - Financial Exposure *
- Environmental Risk: Biodiversity Loss - Scenario Analysis *
- Environmental Risk: Biodiversity Loss - Other Challenges *
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