

# Products, Markets and Infrastructure

## Fintech

- CBDCs for Cross-border Payments - Overview \*
- CBDCs for Cross-border Payments - Access and Interoperability Options \*
- CBDCs for Cross-border Payments - Assessment of Implementation Challenges \*
- CBDCs for Cross-border Payments - Test Yourself \*
- Central Bank Digital Currencies - Executive Summary \*
- 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 \*
- Cryptoassets: Financial Stability Risks - Overview \*
- Cryptoassets: Financial Stability Risks - Unbacked Cryptoassets and Stablecoins \*
- Cryptoassets: Financial Stability Risks - Decentralised Finance \*
- Cryptoassets: Financial Stability Risks - Test Yourself \*
- Cryptoassets: Global Regulatory Framework - Overview \*
- Cryptoassets: Global Regulatory Framework - FSB CA Recommendations 1 to 4 \*
- Cryptoassets: Global Regulatory Framework - FSB CA Recommendations 5 to 9 \*
- Cryptoassets: Global Regulatory Framework - Test Yourself \*
- Facilitating Innovation in Financial Services - The Inside Track - Video \*
- Financial Stability Risks of Decentralised Finance - Executive Summary \*
- Financial Stability Risks of DeFi - Overview \*
- Financial Stability Risks of DeFi - Vulnerabilities \*
- Financial Stability Risks of DeFi - Interlinkages and Transmission Channels \*
- Financial Stability Risks of DeFi - Monitoring its Evolution \*
- Financial Stability Risks of DeFi - Test Yourself \*
- Fintech Innovation Facilitators - Introduction \*
- Fintech Innovation Facilitators - Hubs, Sandboxes and Accelerators \*
- Fintech Innovation Facilitators - Test Yourself \*
- FSB Proposed Framework for the International Regulation of Cryptoasset Activities - Executive Summary \*
- Global Stablecoin Arrangements - Global Regulatory, Supervisory and Oversight Framework Overview \*
- Global Stablecoin Arrangements - FSB GSC Recommendations 1 to 5 \*
- Global Stablecoin Arrangements - FSB GSC Recommendations 6 to 10 \*
- Global Stablecoin Arrangements - Test Yourself \*
- Key Aspects of CBDCs - Digital Money as a Public Good \*
- Key Aspects of CBDCs - CBDC Architecture \*
- Key Aspects of CBDCs - Digital Identity \*
- Key Aspects of CBDCs - Financial Inclusion \*
- Key Aspects of CBDCs - Test Yourself \*
- Open Banking and APIs - Overview \*
- Open Banking and APIs - Legal and Regulatory Landscape \*
- Open Banking and APIs - Data Issues \*

- Open Banking and APIs - Test Yourself \*
- Recommendations for the Regulation, Supervision and Oversight of Global Stablecoin Arrangements - Executive Summary \*

## 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 \*
- Life Insurance - Underwriting Risks \*
- Life Insurance - Other Risks \*
- Life Insurance - Connect \*
- Life Insurance - Test Yourself \*
- Non-life Insurance - Main Types \*
- Non-life Insurance - Underwriting Process and Risks \*
- Non-life Insurance - Investment and Other Risks \*
- Non-life Insurance - Connect \*
- Non-life Insurance - Test Yourself \*
- Reinsurance - Purpose and Principles \*
- Reinsurance - Types of Reinsurance \*
- Reinsurance - Contracts \*
- Reinsurance - Regulation \*
- Reinsurance - Connect \*
- Reinsurance - Test Yourself \*
- Types of Insurance - Insurance Basics \*
- Types of Insurance - Life and Health Insurance \*
- Types of Insurance - Non-life Insurance \*
- Types of Insurance - Test Yourself \*

## 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 - Nature of Risk \*
- Cyber Risk - Insurance Regulatory Approach \*

- Cyber Risk - Financial Market Infrastructures: Cyber Resilience \*
- Cyber Risk - Financial Market Infrastructures: Enhancing Cyber Resilience \*
- Cyber Risk - Test Yourself \*
- 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 \*
- IOSCO Principles - Executive Summary \*
- IOSCO Principles - Overview \*
- IOSCO Principles - The Regulator \*
- IOSCO Principles - Enforcement and Cooperation \*
- IOSCO Principles - Issuers, Auditors and Information Service Providers \*
- IOSCO Principles - Collective Investment Schemes and Hedge Funds \*
- IOSCO Principles - Market Intermediaries \*
- IOSCO Principles - Secondary and Other Markets & Self-regulatory Organisations \*
- IOSCO Principles - Connect \*
- IOSCO Principles - 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 \*
- PFMI and Stablecoin Arrangements - Introduction and Applicability \*
- PFMI and Stablecoin Arrangements - Determining Systemic Importance of a Stablecoin Arrangement \*
- PFMI and Stablecoin Arrangements - Governance and Framework for the Comprehensive Management of Risks \*
- PFMI and Stablecoin Arrangements - Settlement Finality and Money Settlements \*
- PFMI and Stablecoin Arrangements - Test Yourself \*
- Principles for Financial Market Infrastructures - Executive Summary \*
- 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 \*
- 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 \*
- Liquidity Risk Management in Insurance - Connect \*
- Liquidity Risk Management in Insurance - Test Yourself \*
- Market Risk Management, Measurement and Supervision \*
- Operational Resilience in Insurance - Overview \*
- Operational Resilience in Insurance - Governance \*
- Operational Resilience in Insurance - Cyber Resilience \*
- Operational Resilience in Insurance - IT Outsourcing and Business Continuity Management \*
- Operational Resilience in Insurance - Connect \*
- Operational Resilience in Insurance - Test Yourself \*
- 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 \*

## ▲ 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 Development of the Core Principles \*
- BCPs: Overview and Assessment Methodology - Preconditions for Effective Banking Supervision \*
- BCPs: Overview and Assessment Methodology - Assessment Methodology \*
- BCPs: Overview and Assessment Methodology - Practical Considerations \*
- BCPs: Overview and Assessment Methodology - Test Yourself \*
- Core Principles for Effective Banking Supervision - Executive Summary \*
- Proportionality in Banking Supervision - Executive Summary \*
- Proportionality in Banking Supervision - Overview \*
- Proportionality in Banking Supervision - Risk-based Capital \*
- Proportionality in Banking Supervision - Other Pillar 1 Requirements \*
- Proportionality in Banking Supervision - Pillars 2 and 3 \*
- Proportionality in Banking Supervision - Test Yourself \*
- 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

- Bank Corporate Governance - Overview, Board and Senior Management \*
- Bank Corporate Governance - Risk Governance, Compliance and Internal Audit \*
- Bank Corporate Governance - Compensation, Transparency and Supervisory Assessment \*
- Bank Corporate Governance - Test Yourself \*
- Corporate Governance Principles for Banks - Executive Summary \*
- 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 Risk Reporting - Executive Summary \*
- Risk Data Aggregation and Risk Reporting - Challenges \*
- Risk Data Aggregation and Risk Reporting - Governance, Infrastructure and Aggregation Capabilities \*
- Risk Data Aggregation and Risk Reporting - Reporting Practices and Supervisory \*

- Risk Data Aggregation and Risk Reporting - Connect \*
- Risk Data Aggregation and Risk 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 - Motivation \*
- Capital Conservation and Countercyclical Buffers - Objectives and Design \*
- Capital Conservation and Countercyclical Buffers - Implementation Issues \*
- Capital Conservation and Countercyclical Buffers - Connect \*
- Capital Conservation and Countercyclical Buffers - Test Yourself \*
- 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 - Overview \*
- Counterparty Credit Risk - Standardised Approach \*
- Counterparty Credit Risk - Internal Models Method \*
- Counterparty Credit Risk - Credit Valuation Adjustment Framework \*
- Counterparty Credit Risk - Test Yourself \*
- 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 \*

## Banking Supervision

- 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 \*
- IRB Minimum Requirements - Risk Rating Systems \*
- 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 - Executive Summary \*
- 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 \*

# Banking Supervision

## 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

- Third-party Services - Financial Institution Risk Management (1) \*
- Third-party Services - Financial Institution Risk Management (2) \*
- Third-party Services - Financial Authority Oversight \*
- Third-party Services - Connect \*
- Third-party Services - Test Yourself \*
- Operational Risk Sound Practices - Background and Overview \*
- Operational Risk Sound Practices - Governance and Oversight \*
- Operational Risk Sound Practices - Risk Identification, Assessment, Monitoring and Reporting \*
- Operational Risk Sound Practices - Control, Mitigation, ICT and Business Continuity \*
- Operational Risk Sound Practices - Test Yourself \*
- Principles for Operational Resilience - Executive Summary \*
- Principles for Operational Resilience - Overview \*
- Principles for Operational Resilience - The Seven Principles \*
- Principles for Operational Resilience - Test Yourself \*
- Principles for the Sound Management of Operational Risk (PSMOR) - Executive Summary \*

## 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 \*
- Prudential Treatment of Cryptoasset Exposures - Executive Summary \*
- Prudential Treatment of Cryptoasset Exposures - Overview \*
- Prudential Treatment of Cryptoasset Exposures - Pillar 1: Risk-based Capital \*
- Prudential Treatment of Cryptoasset Exposures - Other Pillar 1 Requirements \*
- Prudential Treatment of Cryptoasset Exposures - Pillars 2 and 3 \*
- Prudential Treatment of Cryptoasset Exposures - 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 \*

## 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 \*
- Supervisory Colleges - Overview \*
- Supervisory Colleges - Ongoing Supervision \*
- Supervisory Colleges - Crisis Preparedness and Crisis Management Groups \*
- Supervisory Colleges - Implementation Issues \*
- Supervisory Colleges - 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 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 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: BCBS Principles - Overview \*
- Climate Risks in Banking: BCBS Principles - Corporate Governance, Solvency and Liquidity \*

# Banking Supervision

- Climate Risks in Banking: BCBS Principles - Risk Management \*
- Climate Risks in Banking: BCBS Principles - Supervision \*
- Big Techs in Finance - Overview \*
- Big Techs in Finance - Business Models \*
- Big Techs in Finance - Interdependencies \*
- Big Techs in Finance - Regulation \*
- Big Techs in Finance - Test Yourself \*
- Climate Risks in Banking: BCBS Principles - 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 \*
- 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 \*



# Banking Supervision

## 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 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 Recoveries - Role of the Liquidator \*
- Deposit Insurance Recoveries - Asset Valuation \*
- Deposit Insurance Recoveries - Asset Marketing and Disposition \*
- Deposit Insurance Recoveries - Test Yourself \*
- Deposit Insurance Fundamentals - The Role of Deposit Insurance \*
- Deposit Insurance Fundamentals - The Operation of a Deposit Insurance System \*
- Deposit Insurance Fundamentals - Deposit Insurance Design Features \*
- Deposit Insurance Fundamentals - Test Yourself \*
- 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 \*
- Public Awareness of Deposit Insurance Systems - Test Yourself \*
- 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 \*
- Preconditions of Insurance Supervision - Supervisory Objectives \*
- Preconditions of Insurance Supervision - Supervisory Powers \*
- Preconditions of Insurance Supervision - Supervisory Structure \*
- Preconditions of Insurance Supervision - Test Yourself \*

## 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 \*
- Control Functions in Insurers: Actuarial Function - Profession \*
- Control Functions in Insurers: Actuarial Function - Roles \*
- Control Functions in Insurers: Actuarial Function - Responsible Actuary Model \*
- Control Functions in Insurers: Actuarial Function - Test Yourself \*

## 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 - Concepts of Solvency \*
- Insurance Solvency - Capital Adequacy \*
- Insurance Solvency - Other Capital Measures \*
- Insurance Solvency - Connect \*
- Insurance Solvency - Test Yourself \*

## Conduct of Business

- Conduct of Business in Insurance - Definition \*
- Conduct of Business in Insurance - Main Elements \*
- Conduct of Business in Insurance - Regulation \*
- Conduct of Business in Insurance - Test Yourself \*
- 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 \*
- 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 - Definitions and impact \*
- 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 \*
- Climate Risks in Insurance - Connect \*
- Climate Risks in Insurance - Test Yourself \*
- Climate Risks in Insurance: Scenario Analysis - Objectives and Scope \*
- Climate Risks in Insurance: Scenario Analysis - Phases of Scenario Analysis \*
- Climate Risks in Insurance: Scenario Analysis - Scenario Design \*
- Climate Risks in Insurance: Scenario Analysis - Technical Design \*
- Climate Risks in Insurance: Scenario Analysis - Resources and Communication \*
- Climate Risks in Insurance: Scenario Analysis - Connect \*
- 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 \*
- Climate Risks: TCFD Disclosures - Test Yourself \*
- Cyber Risk - Nature of Risk \*
- Cyber Risk - Insurance Regulatory Approach \*



# Insurance Supervision

- Cyber Risk - Financial Market Infrastructures: Cyber Resilience \*
- Cyber Risk - Financial Market Infrastructures: Enhancing Cyber Resilience \*
- Cyber Risk - Test Yourself \*
- Fintech Developments in the Insurance Industry - Executive Summary \*
- Insurer Licensing - Process \*
- Insurer Licensing - Regulatory Considerations \*
- Insurer Licensing - Types of Insurers \*
- Insurer Licensing - Test Yourself \*
- 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 \*
- Liquidity Risk Management in Insurance - Connect \*
- Liquidity Risk Management in Insurance - Test Yourself \*
- Off-site Supervision in Insurance - Macro Analysis \*
- Off-site Supervision in Insurance - Sources and Types of Information \*
- Off-site Supervision in Insurance - Supervisory Approaches \*
- Off-site Supervision in Insurance - Connect \*
- Off-site Supervision in Insurance - Test Yourself \*
- On-site Inspection in Insurance - Role and Organisation \*
- 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 \*

## Problem Insurers and Resolution

- 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 - When an Insurer Fails \*
- Policyholder Protection Schemes - Cooperation and Communication \*
- 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 \*

## Financial Groups and Systemic Risk

- Financial Conglomerates - Scope and Supervision \*
- Holistic Framework - Executive Summary \*
- Holistic Framework - Overview \*
- Holistic Framework - Supervisory Material \*
- Holistic Framework - Global Monitoring Exercise \*
- Holistic Framework - Connect \*
- Holistic Framework - Test Yourself \*
- 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 \*
- Insurer Resolution - Connect \*
- Insurer Resolution - 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 \*
- 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 \*
- 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 \*

## 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 \*
- 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 \*
- 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 \*
- 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 \*

## Climate and Environmental Risks

- 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 \*
- 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 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 in Insurance: Scenario Analysis - Objectives and Scope \*
- Climate Risks in Insurance: Scenario Analysis - Phases of Scenario Analysis \*
- Climate Risks in Insurance: Scenario Analysis - Scenario Design \*
- Climate Risks in Insurance: Scenario Analysis - Technical Design \*
- Climate Risks in Insurance: Scenario Analysis - Resources and Communication \*
- Climate Risks in Insurance: Scenario Analysis - Connect \*
- Climate Risks in Insurance: Scenario Analysis - 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: Central Bank Disclosure - Governance \*
- Climate Risks: Central Bank Disclosure - Strategy \*
- Climate Risks: Central Bank Disclosure - Risk Management \*
- Climate Risks: Central Bank Disclosure - Connect \*
- Climate Risks: Central Bank Disclosure - Test Yourself \*
- Climate Risks: Scenario Analysis - Executive Summary \*
- Climate Risks: Scenario Analysis - Objectives and Scope \*
- Climate Risks: Scenario Analysis - Scenario Design \*
- Climate Risks: Scenario Analysis - NGFS Reference Climate Scenarios \*
- Climate Risks: Scenario Analysis - Impact Assessment \*
- Climate Risks: Scenario Analysis - Communication \*
- Climate Risks: Scenario Analysis - Practical Examples and Challenges \*
- Climate Risks: Scenario Analysis - Connect \*
- Climate Risks: 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 \*
- Climate Risks: TCFD Disclosures - Test Yourself \*
- Climate Risks: Transition Plans - Overview \*
- Climate Risks: Transition Plans - Jurisdictional Approaches \*
- Climate Risks: Transition Plans - Microprudential Relevance \*
- Climate Risks: Transition Plans - Connect \*
- Climate Risks: Transition Plans - 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 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 \*
- Climate Risks in Banking: BCBS Principles - Supervision \*
- Climate Risks in Banking: BCBS Principles - Test Yourself \*
- Environmental Risk: Biodiversity Loss - Overview \*
- Environmental Risk: Biodiversity Loss - Financial Exposure \*
- Environmental Risk: Biodiversity Loss - Scenario Analysis \*
- Environmental Risk: Biodiversity Loss - Other Challenges \*
- Environmental Risk: Biodiversity Loss - Central Banks and Supervisors \*
- Environmental Risk: Biodiversity Loss - Test Yourself \*
- IFRS S1 and S2 - Overview \*
- IFRS S1 and S2 - Governance \*
- IFRS S1 and S2 - Strategy \*
- IFRS S1 and S2 - Risk Management \*
- IFRS S1 and S2 - Metrics and Targets \*
- IFRS S1 and S2 - Test Yourself \*
- Nature-related Financial Risks - Overview of the Conceptual Framework \*
- Nature-related Financial Risks - Identifying Sources of Risk \*
- Nature-related Financial Risks - Assessing Economic and Financial Risks \*
- Nature-related Financial Risks - Test Yourself \*