



## **Certified International Banker (CIB) – 8-Day Program**

Program Duration: 8 Days (Full-Time)

Learning Format: Interactive sessions, case studies, practical simulations, and certification assessment.

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### **Day 1: Global Banking Landscape & Role of the International Banker**

Module Focus: Fundamentals of global banking systems and the evolving role of international bankers.

Topics Covered:

1. Overview of Global Banking and Financial Systems
2. Types of Banks – Retail, Commercial, Investment, Development, Offshore
3. The Structure of International Banking Operations
4. Global Financial Intermediation and Cross-border Flows
5. Key Functions and Responsibilities of an International Banker
6. Case Study: Mapping the Global Banking Ecosystem

Outcome: Participants understand the structure, purpose, and roles in international banking.

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## Day 2: Regulatory Framework, Compliance, and AML/CFT in Global Banking

Module Focus: Governance, ethics, and compliance practices across international jurisdictions.

Topics Covered:

1. Overview of Global Banking Regulations (Basel I–III, FATF, IOSCO)
2. Home vs Host Country Supervision
3. AML/CFT Frameworks and KYC/CDD Requirements
4. Sanctions Screening – OFAC, EU, UN, and Regional Laws
5. Reporting and Documentation Standards (FATCA, CRS, etc.)
6. Ethical Conduct and Integrity in International Banking

Outcome: Participants gain understanding of compliance frameworks and cross-border regulatory alignment.

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## Day 3: International Trade Finance and Payment Systems

Module Focus: Mechanisms and documentation in global trade finance and cross-border transactions.

Topics Covered:

1. Key Trade Finance Instruments – LC, BG, Collections, Forfaiting
2. UCP 600, URDG 758, ISBP – ICC Rules and Practices
3. Trade Documentation and Risk Mitigation
4. Cross-border Payment Systems – SWIFT, RTGS, CHIPS, ISO 20022
5. Correspondent Banking & Nostro/Vostro Accounts
6. Case Study: End-to-End Letter of Credit Lifecycle

Outcome: Participants can manage international trade instruments and payment processes effectively.

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## Day 4: International Credit, Lending, and Risk Analysis

Module Focus: Assessment and structuring of cross-border lending and credit exposure.

Topics Covered:

1. Cross-Border Credit Risk Components (Sovereign, FX, Transfer, Legal)
2. Country and Political Risk Evaluation
3. Credit Appraisal and Rating Methodologies
4. Structuring International Loans and Syndications
5. Export Credit Agencies (ECA) and Guarantee Mechanisms
6. Case Study: Evaluating a Multinational Borrower's Creditworthiness

Outcome: Participants can analyze and structure international lending solutions.

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## Day 5: Treasury Operations, FX Management & Asset-Liability Management (ALM)

Module Focus: Managing market, liquidity, and currency risks in global banking.

Topics Covered:

1. Treasury Functions and Treasury Risk Management
2. Foreign Exchange (Spot, Forward, Swaps, Options)
3. Liquidity and Interest Rate Risk – Concepts and Controls
4. Asset-Liability Management (ALM) and GAP Analysis
5. Hedging Strategies for Corporates and Banks
6. Case Study: FX Risk Mitigation Plan for an Exporter

Outcome: Participants learn to apply treasury and FX tools to mitigate financial risks.

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## Day 6: Digital Banking, Fintech Innovations & Cybersecurity in International Finance

Module Focus: Emerging technologies and operational resilience in international banking.

Topics Covered:

1. Evolution of Digital Banking and Cross-border Payment Technologies
2. Fintech, RegTech, and SupTech Applications
3. SWIFT gpi, Blockchain, and Central Bank Digital Currencies (CBDCs)
4. Open Banking and API Integration in Global Banking
5. Cybersecurity, Data Protection, and Fraud Prevention
6. Case Study: Building a Secure Digital Payment Ecosystem

Outcome: Participants understand digital transformation and risk management in modern banking.

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## Day 7: International Capital Markets & Investment Banking

Module Focus: Raising and managing capital through global markets.

Topics Covered:

1. Overview of Global Capital Markets – Equity, Debt, and Derivatives
2. International Bond and Equity Instruments (Eurobonds, ADRs, GDRs)
3. Syndicated Lending vs Capital Market Funding
4. Structured Finance, Repos, and Securitization
5. Role of Investment Bankers in Cross-border Deals
6. Case Study: Designing a Cross-border Funding Strategy for an MNC

Outcome: Participants gain knowledge of international fundraising and investment banking operations.

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## Day 8: Integration, Ethics, and Certification Assessment

Module Focus: Consolidation of all learnings through integrated case studies and certification evaluation.

Topics Covered:

1. Integrated Case Study: Trade + Credit + Compliance + Treasury
2. Ethical Dilemmas in International Banking
3. Professional Conduct, Client Confidentiality, and Fiduciary Responsibility
4. Final Assessment: Mock Exam & Practical Evaluation
5. Career Pathways for Certified International Bankers
6. Closing Session: Future of Global Banking & Program Reflection

Outcome: Participants demonstrate comprehensive understanding and readiness for certification.

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Program Deliverables

- Case Study Workbook
- Sample Trade Finance Documents (LCs, BGs, SWIFT Messages)
- FX & ALM Excel Templates
- Digital Banking Risk Assessment Framework
- Mock Test & Certification Evaluation Sheet