

IBF Workshop Highlights 2023

Anti- Money Laundering/ CFT Trends and Development 2023 Half- Day Online Training Workshop

Audience: Banking & Finance Professionals

Dates: 2nd February, 2023

Summary:

This workshop discussed recent AML/CFT compliance trends which affect banks and other Financial Institutions in 2023.

Effective Written Business Communication Online Training Workshop

Audience: Banking & Finance Professionals

Dates: 21st & 22nd, March, 2023

Summary:

This practical workshop provided tools and techniques for applying the principles for effective business writing and business communications.

Debt Recovery and Delinquency Management

Audience: Banking & Finance Professionals

Dates: 19th & 20th, April, 2023

Summary:

This workshop provided participants with an overview of the skills necessary for effective debt collection.

Women In Leadership Seminar

Audience: Banking & Finance Professionals

Dates: 17th & 18th, May, 2023

Summary:

This program provided key strategies for women to address issues by understanding their unique leadership style as well as empower themselves in their respective organisations.

The Legal & Fiscal Regime of Renewable Sources of Energy – The Caribbean Perspective Online Training Workshop

Audience: Banking and Finance Professionals

Date: 28th, July 2023

Summary:

This workshop discussed Trinidad and Tobago's legal and budgetary framework for the energy-based economy, as well as best practices and prospects for improving these arrangements.

Credit Assessment and Proposal Writing Online Training Workshop

Audience: Banking and Finance Professionals

Dates: 13th & 14th, Sept. 2023

Summary:

This workshop provided attendees with a practical framework and guidelines for making sound lending decisions and tips in preparing a comprehensive credit proposal.

A-Z in Mortgage Financing Training Workshop

Audience: Banking and Finance Professionals
& Real Estate Agents

Dates: 26th & 27th, Sept. 2023

Summary:

This training workshop was designed to help participants understand the four (4) main areas of the mortgage process namely: Banking; Legal Framework; Valuers & Surveyors Perspective and Property Tax considerations.

Environmental Social Governance (ESG) Fundamentals Training Workshop

Audience: Banking & Finance Professionals

Dates: 19th & 20th October, 2023

Summary:

This workshop focused on understanding the sustainability and societal impact of investments in companies and their influence on social and environmental challenges.

Ethics for Financial Service Providers

Audience: Central Bank of Trinidad and
Tobago

Dates: 23rd & 29th Nov., 2023

Summary:

This workshop provided attendees with a platform to discuss and understand the relevance of business ethics and the importance of implementing ethical practices into the organization and business life.

Advanced Anti-Money Laundering/CFT Updates & Developments: 2023 – 2024 Training Workshop

Audience: Banking & Finance Professionals

Date: 30th November 2023

Summary: This workshop discussed recent AML/CFT compliance trends which affect banks and other Financial Institutions in 2024.