

The International Governance and Risk Institute (GovRisk), Accredited Training Provider for the CISI, offer a variety of ways to study for Risk in Financial Services.

Risk in Financial Services provides a comprehensive global introduction to all the major risk areas in financial services. It provides a sound grounding in:

- Principles of the risk management framework
- Corporate governance and risk oversight

The qualification also covers specific techniques used in identifying, reducing and managing specific risks in the following areas:

- Operational risk
- Credit risk
- Market risk
- Investment risk
- Liquidity risk

## Who should take this course?

The Risk in Financial Services qualification has been developed to provide candidates with a broad understanding of the key risks that arise within the financial services industry and is particularly aimed at:

- Risk teams
- Compliance teams
- Branch management
- Corporate lawyers
- Finance officers
- Senior managers of all disciplines
- Existing and aspiring non-executive directors

## Practitioner-Led, Expert Tutorials:

### Comprehensive Course

An intensive, three-day programme covering the entire syllabus with practical case studies.

### Evening Classes

A flexible solution to consolidate your learning over five evenings.



## Private and In-house Training:

Courses conducted in-house can be tailored to the needs of the organisation, incorporating your own schedules, additional CISI modules or other tangible, practical goals.

Our dedicated Secretariat work with you to provide a bespoke solution, making the best use of our expertise and your resources.

“ There has never been a more important time to understand the front-to-back risks faced by our businesses. Markets have changed and will continue to do so. This qualification will enhance the knowledge of financial market practitioners across the globe. Professional qualifications such as this have an important role to play in helping to restore credibility to the industry. ”

Neil A Woodger  
Head of Global Banking and Markets Operations, India  
The Royal Bank of Scotland Group

## Background

GovRisk courses combine your own study with an intensive tutorial to give you the best chance of passing. The courses are based on the application of practical knowledge by renowned, working practitioners.

The Risk in Financial Services Qualification can be taken as a stand-alone award. If taken with an appropriate regulatory unit, candidates will be awarded the **Certificate in Risk in Financial Services**. The exam also qualifies as an IOC (formerly IAQ) technical unit.

Candidates receive preferential rates when booking combined courses. Distance Learning options will also be available from mid-2012.

- Comprehensive Course (3 days):** £1495 + VAT
- Evening Classes (5 nights):** £1995 + VAT
- FSA Financial Regulation (2 days):** £795 + VAT  
 (£595 when booked with a CFC Course)
- Distance Learning packages:** from £475 + VAT
- Bespoke Training Packages:** £POA

## What's included?

- Course registration
- Examination fees
- Full official CISI course workbook
- Online sample questions for revision
- Course handouts and case studies
- All refreshments (includes lunch)

## CISI Membership

Candidates receive free student membership on completing the qualifications registration form.

Individuals who successfully complete the Risk in Financial Services examination are eligible to become Associate (ASCI) members of the CISI.

**" Risk Management should be the responsibility of everyone - not just risk managers. The tone from the top is very important in determining what risk culture permeates an organisation.**

Chua Kim Leng  
 Executive Director, Specialist Risk Supervision Department  
 Monetary Authority of Singapore

## Faculty Presenters

GovRisk Faculty members are working practitioners actively involved in risk-related fields. They include:



Monica Bond  
 Solicitor, Forensic Accountant,  
 Financial Investigator



Adrian Bond  
 "Company Doctor", Chartered Accountant  
 and Financial Investigator



Nikos Passas  
 Professor of Criminology, Consultant on  
 Sanctions, Financial Crime and Corruption



Gert Demmink  
 Former Central Bank Regulator,  
 Regulation & Compliance Consultant



Edward Wilding  
 Financial Investigator



Noel Bonczoszek  
 Financial Investigator

Full biographies and more Faculty members are online.

## Regulatory Approval

The CISI is recognised as an Awarding Body by the UK Office of the Qualifications and Examinations Regulator. Many of the CISI's qualifications are mandated by different regulators around the world, so both individuals and firms can be confident that the CISI's processes and policies and systems meet rigorous quality assurance standards.

Over 40,000 CISI exams are taken every year at CBT centres worldwide. For a list of centres visit [cisi.org/cbt](http://cisi.org/cbt)