



PRMIA and CFP Events Select Global Bankers Institute for 2013 Banking Risk & Compliance Conferences.

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GBI – Global Bankers Institute (<http://www.globalbankersinstitute.com>) is proud to announce that PRMIA – The Professional Risk Managers' International Association and CFP Events – The Center for Financial Professionals have selected GBI to support them as Corporate Media Sponsor for both the 2013 European Banking Risk & Regulation Congress (London, 23 - 24 April) and Risk & Regulation USA 2013 (New York City May 14 – 15).

2013 European Banking Risk & Regulation Congress

PRMIA and CFP's 2013 European Banking Risk & Regulation Congress (London, 23 - 24 April) (<http://www.banking-risk-regulation.com>) will bring together 200+ risk professionals and features presentations, discussions and debate from over 40 Senior Risk Professionals all addressing the latest and up-to-minute critical challenges facing you, and your institution, including Basel III, Living Wills, Shadow Banking, Counterparty Credit Risk, Stress Testing, Capital Management, Liquidity Management, Data Aggregation, Systemic Risk and much more. Pre- and post-Congress master classes include “Basel 2.5 and Beyond: From Implementation to Implication” led by Senior Executives at Nomura International and “The Importance Of Economic Capital In A New Era Of Capital” led by Adolfo Montoro, Head of Traded Market Risk, Deutsche Bank.

Risk & Regulation USA 2013

Risk & Regulation USA 2013 (New York City May 14 – 15) (<http://www.risk-regulation-usa.com>) is North America's Premier Risk and Regulation Gathering. During the two-day Summit, attendees will hear from and participate in discussions and debate with senior risk professionals including Compliance and Risk Officers, Heads of Risk Departments and other compliance and risk professionals in banking and financial services. Key topics being addressed include: Basel III, Dodd-Frank, the Volcker Rule, CCAR, Capital Management, Stress Testing, Systemic Risk, Data Management, Living Wills, Derivatives, Liquidity, Operational Risk and more. The Keynote Address is being given by Charles Taylor, Deputy Comptroller Regulatory Policy at the OCC and Chair of the Basel Committee On Banking Supervision's Standards Implementation Group. Charles Taylor will provide an overview of the critical quant and model relevant issues the Standards Implementation Group are currently working on. Masterclasses include “Advanced Credit Risk Modeling” led by Terry Benzschawel, Citigroup and “Effective Stress Testing For CCAR” led by HSBC, State Street and Moody's.

PRMIA – The Professional Risk Managers' International Association

The Professional Risk Managers' International Association (PRMIA) is a non-profit professional association, governed by a Board of Directors directly elected by its global membership, of more than 88,761 members in 210 countries. PRMIA is represented globally by 60 chapters in major cities around the world, led by Regional Directors appointed by PRMIA's Board. PRMIA's Board includes such prominent industry practitioners as: Matthew Chen, VP, SunGard China, Head of Banking; Moorad Choudhry, Vice-Chair, Executive Committee Treasurer, Corporate Banking Division, Royal Bank of Scotland; Colin Lawrence, Director, Risk Specialists Division, Financial Services Authority (FSA); Robert Mark, Managing Partner & Chief Executive Officer, Black Diamond Risk, Co-Author Associate PRM

*Simply the **BEST!***



Textbook - Essentials of Risk Management; and Oscar McCarthy, Strategic Risk Advisor, ABN Amro Markets; Faruk Patel, Manager, Investment Risk, Alberta Investment Management Corporation (AIMCo).

CFP Events – The Center for Financial Professionals

The Center for Financial Professionals is the focal point for financial professionals globally. The Center features many national and international conferences, thought-leadership articles, webinars, presentations and interviews with the leading financial professionals across the world.

About Global Bankers Institute

Global Bankers Institute (GBI) is a Training, Communication and Consulting Firm dedicated to the banking, insurance and financial services community with innovative top-quality solutions that provide measurable business results. With a headquarters in the heart of the financial district in New York at 245 Park Avenue, GBI has locations and representatives around the world. GBI's BEST! Training, Communication and Consulting solutions based on global best practices include Anti-Money Laundering (AML), Bank Secrecy Act (BSA), Branch Management Training, Branch Security Training, Business Development Training, Career Mapping, Cascading Goals, Certification, Children's Programs, Classroom, Coaching, Code of Conduct, Communication Programs, Competency Mapping, Compliance Audit, Consumer Lending Training, Continuity Planning, Corporate Governance, Corporate Culture, Crisis Management, Cultural Sensitivity, Customer TouchPoints, DeNovo Banks, Diversity, Documentation, eLearning, Ethics Training, Fraud Prevention and Reporting Training, Gap Analysis, Harassment, Human Capital Performance Improvement (HCPI) Audit, Information Security Training, Key Performance Indicators (KPI), KPI Dashboard, Key Performance Measures (KPM), Leadership Training, Marketing and Advertising, Marketplace Development, Mentoring, OFAC, Onboarding, Organization Structure, Outsourcing, Outward Bound, Platform Sales, Problem Solving, Product Development, Production Standards, Productivity and Quality, Professionalism, Project Management, Quality Assurance, Records Management, Recruitment, Reengineering, Relationship Management, Relationship Selling, Risk Assessment, Sales and Service Training, Security Planning, Seminars, Strategic Planning, Supervisory Skills, Sustainability, Systems Training, Teller Training, TNA, Train-the-Trainer, Training Value Analysis, Wealth Management, Workforce Development and Workplace Safety.

For more information about Global Bankers Institute, please visit www.globalbankersinstitute.com or contact Dr. Linda Eagle at +1.212.579.5500 x 3106 or linda.eagle@globalbankersinstitute.com.