

Seminar on Bank Regulation and Financial Risk Prevention for Developing Countries

Project Description

Full Name	Seminar on Bank Regulation and Financial Risk Prevention for Developing Countries		
Organizer	Central University of Finance and Economics (CUFE)		
Holding Time	November 3 rd to November 16 th	Language	English
Participants country	Developing Countries	Planned Number of Participants	14 persons
Seminar Objective	<ol style="list-style-type: none"> 1. Introduce the relevant policies and development in the field of banking regulation and financial risk prevention. 2. Improve the professional skills and experience of participants in related fields. 3. Promote mutual exchange and cooperation in related fields for developing countries. 		
About the Participants	Background	Financial and Economic Department Officials	
	Age	Under 45 for officials at or under director's level; under 50 for officials at director general's level.	
	Physical Health	In good health with health certificate issued by the local public hospitals; without diseases with which entry to China is disallowed by China's laws and regulations; without severe chronic diseases such as serious high blood pressure, cardiovascular/cerebrovascular diseases and diabetes; without metal diseases or epidemic diseases that are likely to cause serious threat to public health; not in the process of recovering after a major operation or in the process of acute diseases; not seriously disabled or pregnant.	
	Language Ability	Fluency in listening, speaking, reading and writing in English	
	Others	Family members or friends shall not follow	
Seminar Content	<p>The seminar includes lectures, observation, and various forms based on the brief introduction to China's political, economic, diplomatic, and cultural conditions, closely around the courses of the Bank Regulation and Financial Risk Prevention, and share with the experience in this field. The training program aims to develop further cooperation and exchange cooperation with developing countries, share experiences, and help them cultivate international financial talents. All the courses will be shared by the experts and scholars of the School of Finance and Economics of CUFE. In addition to the courses, the participants will be organized to have meetings with those experts and scholars on related issues. During the seminar, study tours in Beijing and Changzhi of the relative government departments and enterprises will be arranged to increase the participants' understanding of relevant</p>		

	<p>fields and cultural traditions in China.</p> <p>Main Courses Introduction</p> <ol style="list-style-type: none"> 1. China's National Conditions and Traditional Culture: The introduction of China's national conditions and traditional culture, Basic Chinese and practice. 2. Economic Development and Reforms in China: The introduction of overall situation of China's economy reform and opening up, and the experiences of China. 3. Analysis of Financial Market Risks: Introduction to the types of financial market risks, prevention and management measures. 4. Analysis of Typical Cases of Financial Risks. 5. Regulatory Technology and Illegal Funds Investigation and Control: A comprehensive introduction to regulatory technology concepts, experiences and relevant cases. 6. Financial Fraud Identification and Risk Analysis: A comprehensive description of the causes of financial fraud, identification through different perspectives, improving the knowledge and skills of officials in related areas, effective identification and reporting of suspicious activities, etc. 7. Bank Anti-money laundering system design and case study: A comprehensive introduction to the basic concepts and obligations of anti-money laundering, establish a sound internal control system against money laundering, conduct relevant case studies and seminars. 8. Fintech and Financial Regulation: The introduction of the technical and theoretical aspects of Fintech risks, introducing the Fintech risk framework and international experience, and sharing the experience with Chinese practice. 		
Host City	Beijing	Cities to Visit	Changzhi, Shanxi
Temperature	0 to 10 Degree	Temperature	0 to 10 Degree
Notes	<ol style="list-style-type: none"> 1. Please prepare research materials related to Bank Regulation and Financial Risk Prevention for exchange and discussion. 2. Please bring formal or national clothing or leadership uniforms to attend formal activities, prepare comfortable shoes and sportswear to participate in relevant sports facilities. 3. Please bring a small amount of commonly used medicines to prevent and cure malaria, cold and etc. 4. Computers are not provided in the hotel. Please bring them with you if necessary. 5. In principle, individuals are not allowed to change their tickets to and from China. If it is necessary, please contact the business office to handle the ticket change procedures according to the procedures. If you cannot leave on time due to special circumstances, or there is a flight delay during the transfer, please contact the business office or the project leader in time to inform the latest flight so as to 		

	<p>arrange the pickup.</p> <p>6. Please confirm whether it is necessary to re-check baggage when transferring. After the flight lands to pick up the baggage, please wait patiently at the international arrival exit (or domestic arrival exit). The staff will pick up the aircraft at the airport. If the waiting time is long, you can communicate with the project contact person by telephone.</p>	
<p>About the Organizer</p>	<p>Central University of Finance and Economics (hereinafter, CUFÉ), under the direct leadership of Ministry of Education of China (MOE), is one of the national "211" key universities. In 1949, shortly after the founding of the People's Republic of China, the first university of finance and economics was created by the China central government. During more than seven decades' development, it has been one of the leaders in business and financial studies. The name of the school when it was first established was the Central Institute of Taxation. In 1996, the Institute was officially renamed the Central University of Finance and Economics in honor of the Ministry of Education. Globally recognized for its academic excellence, CUFÉ today is a vibrant community of scholarship and learning that has inherited the traditions of service to the entire nation and striving for excellence. The university currently is home to 1769 full-time faculty and staff, including 379 professors and 492 associate professors, which take respectively 34.5% and 44.8%. CUFÉ has trained more than 160,000 experts in economics and management who have made, and continue to make, significant contributions to the development of China's economy. All faculty and students are full of spirit, confidence to continue to pursue the excellent and brilliant future.</p>	
<p>Contact of the Organizer</p>	<p>Project or Pick-up Contact</p>	<p>Ms.Li Pingping</p>
	<p>Office Phone</p>	<p>0086-10-62288285</p>
	<p>Cell Phone</p>	<p>0086-15810358687;0086-18046556260</p>
	<p>Fax</p>	<p>0086-10-62288285</p>
	<p>Email</p>	<p>chinaaid@cufe.edu.cn</p>