

Training Program Imparted by BBTA in last 5 Years (2019-2023)

SL	Subject	Number of Participants				
		2019	2020	2021	2022	2023
01.	Foundation Course					
1.	Foundation Course –Assistant Director (General)	134	199	107	163	231
2.	Foundation Course-Assistant Director (Specialized)		33	40	37	121
3.	Foundation Course-Officer (General)	46	50		76	123
4.	Foundation Course (Cash Officer)			45	30	55
02.	Other Training Course:					
(a)	For the officials of Bangladesh Bank					
1.	Advanced Course on MS Word/Excel/PowerPoint		40			
2.	Banking Laws & Regulation	53	54			
3.	Basic Financial Management			17		
4.	Business Etiquette & Personal Grooming	23				
5.	Central Banking: Present and Future Challenges		32			
6.	Communicative English	29	29			
7.	Core Risk Management	31	23	29		
8.	Corporate Governance in Financial Sector	19				
9.	Credit Risk Management	34				29
10.	Digital Bangladesh	79				
11.	Digital Financial Services (DFS)			40		
12.	Emerging Trends in Electronic Fund Transfer/EFT Fraud Mitigation	125				
13.	English Language Proficiency Course	18	25	33		
14.	Enterprise Resource Planning (ERP)-MM Module					40
15.	ERP-MM Module		15			
16.	Etiquette and Personal Grooming		60	26		
17.	Financial Consumer Protection: Regulatory Perspective	37				
18.	Financial Inclusion	23	35			

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		2019	2020	2021	2022	2023
19.	Financial Inclusion & Sustainable Financing			15		
20.	Financial Stability Analysis	25				
21.	Financing in Agriculture and Rural Development	44		20		
22.	Foreign Exchange & Foreign Trade	39				
23.	Foreign Investment and Financing			150		
24.	ICT Security Policy of Bangladesh Bank					29
25.	ICT Security Policy Version-IV					30
26.	In House Training for BBTA				60	
27.	Innovation in Public Service	45		20		
28.	ISO27001			25		
29.	IT Auditing	60	27			
30.	IT Security and Awareness	600				
31.	Integrity and Anticorruption in Financial Sector	170				
32.	International Trade Financing	68		22		
33.	International Trade and Finance					28
34.	In Service Training	21	24			
35.	In Service Training (Cash)	75				
36.	Islamic Banking & Finance	74	27			
37.	Leadership Development		23			
38.	Monetary Policy Formulation and Implementation Process in Bangladesh Bank	53	73	24		
39.	Network and Hardware Security Awareness	18	34	19		
40.	Network and Hardware Administration	48				
41.	Orientation Course for New Supervisors		119			
42.	Payment & Settlement Systems in Bangladesh	36	58	25		

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		2019	2020	2021	2022	2023
43.	Policy Dialogue to Improve Supervisory Tools and Techniques	58				
44.	Project Management in Public Sector	27				
45.	Presentation Skill for Enhancing Managerial Performance	29	41			
46.	Prevention of Money Laundering & Terrorist Financing	70				
47.	Procurement Management in BB	28		21		
48.	Public Debt Management & Debt Securities Markets in Bangladesh	33				
49.	Public Debt Management & Government Securities Markets in Bangladesh			21		
50.	Reporting Techniques of Islamic Financial Transactions'				84	
51.	Research Methodology	17				
52.	Safety, Security & Disaster Management	34	29	22		
53.	SMEs Financing: Policies & Strategies and Women Entrepreneurship Development			17		
54.	Strategic planning, Management & Leadership Development Course for DGMs		23			
55.	Strategic planning, Management & Leadership Development			27		
56.	Techniques of Bank Inspection					86
57.	Techniques of Bank & NBF Inspection & Report Writing.		23			
58.	Techniques of Inspection of Banks and Report writing (Including Foreign exchange Inspection & SS Reporting)	81	40	17		
59.	TOT on Innovation in Public Service	21				
60.	ToT on Prevention of Money Laundering & Terrorist Financing		32			
61.	TOT on SME Financing: Policy and Strategies and Women Entrepreneurship Development	27				
62.	ToT on Risk Based Supervision		22			

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63.	TOT on Trade Based Money Laundering	33				
64.	Training for the Trainers (TOT)					38
65.	Training Course on BASEL-III	24				
66.	Training on MM Module					10
67.	Training Program on SDGs	28				
68.	Training Program on SDG Implementation	66				
69.	Understanding Economic Indicators	50	27			
70.	Understanding and Analysis of Financial Statement of Bank	57	51	40		
71.	Work in Progress ERP-MM Module			63		
(b)	For the officials of Commercial Banks:					
1.	Capital Adequacy for Banks according to BASEL III			20		
2.	CIB Business Rules and Online Reporting					120
3.	CIB Business Rules and Online Systems	422				
4.	CIB Business Rules and Collateral Database		765	173		
5.	CIB Business Rules and Collateral Management			25		
6.	Combating Money Laundering and Terrorist Financing and Trade Based Money Laundering	117	40			
7.	Credit Risk Management			58		
8.	Detection, Disposal of Forged & Mutilated Notes	585	363	112		
9.	Environmental Risk Management and Green Financing		31			
10.	Foreign Direct Investment and External Debt Reporting	88	42	83		
11.	Foreign Direct Investment (FDI) Help Desk					450
12.	Foreign Exchange and Foreign Trade	40				
13.	Foreign Exchange Transaction Reporting	212	151	60		40
14.	Foreign Investment and Financing			177		

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		2019	2020	2021	2022	2023
15.	Guidelines on ICT Security for Banks & NBFIs	29		25		
16.	Guidelines on NRB Saving Bonds (Wage-Earner Development Bond, US\$ Investment Bond and US\$ Premium Bond)		191			
17.	ICT Risk Management	30				
18.	“Islamic Monetary Policy in a Dual Banking System” and “Dissecting and Correcting Misconceptions in Islamic Banking and Finance”					133
19.	Integrated Supervision System (ISS) Reporting	630	119			
20.	International Trade Finance		120	112		
21.	Integrity and Anticorruption in Financial Sector	107				
22.	Money & Banking Data Reporting	479	221	123		
23.	NBFI (NBDC, NBFI-2 and NBFI-3) Data Reporting				78	
24.	Orientation Course for Foreign Participant			01	07	12
25.	Prevention of Money Laundering & Terrorist Financing	221				
26.	Procurement Management			26		
27.	Trade Based Money Laundering			27		
28.	Training Program on SDGs		30	23		
29.	Training Program on Online Application for Cash Incentives					101
30.	Training for the Trainers (TOT)					51
31.	ToT on CIB Business Rules and Collateral Database		22			
32.	ToT on Important Guidelines of BB and SS Reporting		24			
33.	ToT on “Foreign Exchange Transaction Reporting “		32			
34.	ToT on Money and Banking Data Reporting		22			
35.	ToT on “NPL Management: Handling Legal Issues, Writ Petition etc.		26			
36.	Training of Trainers (ToT) on Residential Property Price					

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		2019	2020	2021	2022	2023
	Monitoring Database				16	
37.	TOT on trade Based Money Laundering		27			
03.	Workshops/Seminars/Lecture Sessions:					
1.	BACH-II Up gradation	329				
2.	Executive Development Seminar	80	80			
3.	Emerging Threats in IT Security in Bangladesh Financial Sector & Control Measures	142				
4.	Government Savings Investment Management System (GSIMS)			155		
5.	Integrity and Anti corruption in Financial Sector		119			
6.	Workshop on Innovative idea showcasing	67				
7.	Syndicate Financing, Group Lending and Bridge Finance			21		
8.	Workshop on “E-refinancing Systems for Covid-19 Emergency and Crisis Response Facility Project”				58	
9.	Workshop on Refinancing & Reporting under CECRFP Project					64
10.	Workshop on ‘Bangladesh Government Investment Sukuk: Issue, Management Investment and Trading Procedure’				60	
11.	Workshop on Reporting Techniques of Islamic Financial Transactions to the Statistics Department of Bangladesh Bank				80	
04.	International Training Courses/ Seminars					
1.	International Training Course on Agricultural Financing & Rural Development jointly organized by BBTA, CICTAB (India) and Milk Vita	22				
2.	3rd International Study Visit Program on Financing MSMEs in Bangladesh	28				
	Grand Total	6338	3693	2106	749	1791