

2022 年

銀行業核心人才培訓計畫國際課程

International Advanced Banking Training Program



2022 年銀行業核心人才培訓計畫國際課程

一、舉辦背景

本系列課程邀請具有豐富國際金融實務及教學經驗之專家擔任講座，依據銀行業核心人才職能發展需要，規劃 **法令遵循、貿易融資、企業金融、財務金融、ESG 永續金融** 等五大領域課程，透過觀念講授、個案研討及模擬演練等多元化教學方式，強化銀行業人士專業能力，建立新觀念與新技巧。

二、舉辦方式

因應新冠肺炎疫情影響以及外籍講師入境限制，為達最大保護師生原則，本計畫 18 門課程均以**遠距線上教學**模式進行，配合線上教學需求，參訓學員需自備具攝影機、麥克風及喇叭功能的電腦、筆記型電腦、平板或手機 (擇一使用)。考量部分國際講師所在國家時差因素，課程劃分數個時段辦理，各項課程進行細節與相關注意事項，將於各活動課程開課前逕行通知參訓學員。

三、參加對象

- 1.金融監督管理委員會、中央銀行等主管機關人員。
- 2.銀行公會研訓基金提撥機構之從業人員，具 5~8 年金融實務經驗者。

四、參加費用與人數

本系列課程開放前述參加對象 **免費參加**，每機構正取1名、候補人數以3名為限，每門課程上限40人。分配名額非保證錄取名額，本院保留統籌分配之權利。

五、報名方式

1. 由機構薦派線上報名
(網址: <https://service.tabf.org.tw/site/talent/Index.aspx>)
2. 本系列課程自 **2022年5月18日(三) 下午2點起** 開放線上報名。
3. 每機構僅提供一組報名專用帳號，建請指派專人統籌辦理報名事宜。
4. 線上報名帳號註冊洽詢事宜請洽(02)3365-3666 分機 614、610，或
Email : regosd@tabf.org.tw

六、其他事項

1. 標示 **中文授課** 課程將採中文授課，其他未特別標示之研習班均採**英語授課，不提供口譯**，故建議派訓人員除了滿足相關背景或具有相關工作經驗外，亦須具備中級或中高級以上英語能力，以達較佳培訓效果。
2. 各門課程均以**遠距線上教學**模式進行，參訓學員需自備具攝影機、麥克風及喇叭功能的電腦、筆記型電腦、平板或手機 (上述電子設備擇一使用，**建議使用桌上型電腦或筆記型電腦較為適宜**)，並請於課前進入線上會議室進行連線測試。
3. 各門課程上課時段不同，請務必確認派訓人員可全程配合上課時間，再行報名，或是請於課程開課前，替換可配合上課時間之人員參加課程。
4. 缺席課程者，恕不另行提供補課。
5. 請務必填妥報名人員可供聯繫的 **e-mail**，本院將於課前以 e-mail 發送課程通知(含會議室網址)，請留意是否收到郵件。本課程全程須使用網路(建議使用Wi-Fi)，課程中採不定時點名，請務必留意課程中的訊息通知。
6. 本院保留變更本活動內容及講座、講題、時間安排等權利；課程資訊如有異動，將於報名專區網站公告，並以簡訊或 e-mail 通知學員。

2022 年銀行業核心人才培訓計畫國際課程



“

● 我個人認為能與先進及老師一起交流是非常值得的, 非常感謝老師及先進們。

● 老師講解很詳細, 非常用心, 對工作的專業知識非常有幫助。

● 講師很棒, 獲益良多!

”

● 2020 年參訓人員心得節錄

貿易融資人才 (3門)

日期&時間	時數	課程主題	報名截止日
7/4(-) - 7/5(二) 每天 09:00-17:00	14	中文授課 ISP98、UCP600、URDG758 差異分析與實務案例解析 ※符合 CDCS 證照持續進修 14PDU 學分認可	6/20
7/18(-) - 7/19(二) 每天 09:00-17:00	14	中文授課 信用狀詐騙實例與國際商會最新意見解析 ※符合 CDCS 證照持續進修 14PDU 學分認可	7/4
8/29(-) - 8/30(二) 每天 09:00-17:00	14	中文授課 全球大宗物資融資詐騙案例與風險防範 ※符合 CDCS 證照持續進修 14PDU 學分認可	8/15

數位風險管理人才 (2門) < 停辦 >

日期&時間	時數	課程主題	報名截止日
原8/15(-) ~ 8/18 (四)	14	舞弊稽核方法與實例演練 < 停辦 >	
原9/5(-) ~ 9/8 (四)	14	數據分析於舞弊稽核之應用與實戰演練 < 停辦 >	

財務金融人才 (3門)

日期&時間	時數	課程主題	報名截止日
7/21(四)、7/26(二) 7/27(三)、7/28(四) 每天 14:00-17:30	14	LIBOR 退場的影響與挑戰解析	7/7
8/23(二) - 8/26(五) 每天 14:00-17:30	14	避險基金 / 對沖基金	8/9
9/19(-) ~ 9/22 (四) 每天 14:00-17:30	14	銀行資產負債管理	9/5

企業金融人才 (4 門)

日期&時間	時數	課程主題	報名截止日
9/12(一) ~ 9/15(四) 每天 14:00-17:30	14	國際聯貸實務	8/29
9/26(一) ~ 9/29(四) 每天 14:00-17:30	14	國際專案融資實務	9/12
10/12(三)、10/14(五) 10/17(一)、10/18(二) 每天 14:00-17:30	14	國際聯貸合約文件擬定與審閱	9/28
11/4(五)、11/7(一) 11/8(二)、11/9(三) 每天 14:00-17:30	14	國際可再生能源融資實務	10/21

法令遵循人才 (3門)

日期&時間	時數	課程主題	報名截止日
7/11(一)、7/12(二) 7/14(四)、7/15(五) 每天 14:00-17:30	14	如何有效防範貿易融資洗錢活動 ※符合銀行業防制洗錢及打擊資恐在職訓練 14 小時進修認可	6/27
9/5(一) ~ 9/8 (四) 每天 14:00-17:30	14	衍生性金融商品合約與 ISDA 規範契約條款及爭議協商 ※符合衍生性金融商品持續進修時數認可14小時	8/22
10/19(三)、10/20(四) 10/24(一)、10/25(二) 每天 14:00-17:30 課程時間異動，原 9/29、 9/30、10/3、10/4，更改為 10/19、10/20、10/24、 10/25	14	國際洗錢防制實務 ※符合銀行業防制洗錢及打擊資恐在職訓練 14 小時進修認可 【課程時間異動】	9/15

ESG 永續金融人才 (5 門)

日期&時間	時數	課程主題	報名截止日
6/7(二)、6/8(三)、 - 6/13(一)、6/17(五) 每天14:00-17:30 課程時間異動，原6/7、6/8、 6/13、6/14，更改為6/7、6/8、 6/13、6/17	14	國際 ESG投資市場與商品解析 【課程時間異動】	6/3
6/9(四)、6/10(五)、 6/13(一)、6/14(二) 每天 14:00-17:30	14	ESG 國際資訊揭露標準	6/3
6/28(二) - 7/1(五) 每天14:00-17:30	14	永續融資實務	6/14
10/24(一)、10/25(二)、 10/26(三)、10/28(五) 每天14:00-17:30	14	SASB 永續會計準則	10/10
11/9(三)、11/10(四)、 11/11(五)、11/14(一) 每天14:00-17:30	14	國際永續金融趨勢	10/26

貿易融資人才

ISP98、UCP600、URDG758 差異分析與實務案例解析

Latest ISP98, UCP600 and URDG758 Comparison and Case Study

7/4 (一) ~ 7/5 (二) 每天 09:00-17:00

參加人員

適合具 5~8 年 企業金融、貿易融資、OBU、外匯 等實務經驗之銀行從業人員

課程大綱

※ 本課程以中文授課

※ 符合 CDCS 證照持續進修認證課程資格 14 PDU

- Independent Undertakings
- Obligations of Parties to an Independent Undertaking
- Timely Presentation of Documents
- Examination and Compliance of Documents Presented
- Honour and Dishonour
- Miscellaneous Issues

講師介紹 蘇志成

蘇志成博士為新加坡知名貿易融資權威

經歷：

- 新加坡 DCTrade 顧問公司總裁
- 新加坡大華銀行副總裁及貿易服務總監
- 馬來西亞崇僑銀行副總裁及國際貿易服務及匯兌總監
- ICC 國際商會銀行技術及實務委員會新加坡銀行公會代表
- UCP600 起草委員會成員

貿易融資人才

信用狀詐騙實例與國際商會 最新意見解析

Letter of Credit Fraud and the Latest ICC Opinions

7/18 (一) ~ 7/19 (二) 每天 09:00-17:00

參加人員

適合具 5~8 年 企業金融、貿易融資、OBU、外匯 等實務經驗之銀行從業人員

課程大綱

※ 本課程以中文授課

※ 符合 CDCS 證照持續進修認證課程資格 14 PDU

- 信用狀詐欺
- 信用狀的獨立原則
- 銀行拒付的情況
- 法院判例分享 (一)
- 法院判例分享 (二)
- 法院判例分享 (三)
- 國際商會銀行委員會最新官方意見

講師介紹 蘇志成

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- 馬來西亞崇僑銀行副總裁及國際貿易服務及匯兌總監
- ICC 國際商會銀行技術及實務委員會新加坡銀行公會代表
- UCP600 起草委員會成員

貿易融資人才

參加人員

課程大綱

講師介紹 蘇志成

全球大宗物資融資詐騙案例與風險防範

Global Commodity Trade Financing Fraud Cases and Risk Prevention

8/29 (一) ~ 8/30 (二) 每天 09:00-17:00

適合具 5~8 年 企業金融、貿易融資、OBU、外匯 等實務經驗之銀行從業人員

※ 本課程以中文授課

※ 符合 CDCE 證照持續進修認證課程資格 14 PDU

- 信用狀詐欺
- 全球大宗物資融資詐騙的常見手法
- 虛假文件與重複利用文件套現之案例解析
- 法院判例解析
- 貿易融資詐騙的防範措施

蘇志成博士為新加坡知名貿易融資權威

經歷：

- 新加坡 DCTrade 顧問公司總裁
- 新加坡大華銀行副總裁及貿易服務總監
- 馬來西亞崇僑銀行副總裁及國際貿易服務及匯兌總監
- ICC 國際商會銀行技術及實務委員會新加坡銀行公會代表
- UCP600 起草委員會成員

舞弊稽核方法與實例演練

Fraud Audit Methods and Case Study

數位風險管理人才

5/18 更新 **< 停辦 >**

原 2022/8/15 (一)、8/16 (二) 、8/17 (三)、8/18 (四)

參加人員

課程大綱

講師介紹

數位風險管理人才

參加人員

課程大綱

講師介紹

數據分析於舞弊稽核之應用與實戰演練

Data Mining for Fraud Detection

5/18 更新 **< 停辦 >**

原 2022/9/5 (一)、9/6 (二) 、9/7 (三)、9/8 (四)

LIBOR 退場的影響與挑戰解析

LIBOR Transition: The Challenges and Impact

7/21 (四)、7/26 (二)、7/27 (三)、7/28 (四) 每天 14:00-17:30

參加人員

適合具 5~8 年 金融市場、金融商品交易、風險管理、中台 等實務經驗之銀行從業人員

課程大綱

- The impact on discontinuation of LIBOR and some corresponding measures
- LIBOR replacement: how to choose alternative reference rates, the key characteristics and reliability
- The implications of LIBOR replacement for financial institutions
- The impact of LIBOR transition on Funds Transfer Pricing (FTP)

講師介紹 Andrew Doyle

Andrew has over 20 years of international financial markets experience in Asia and Australia. Andrew is based in Singapore and is one of Intuition's associate trainers. He remains active in the areas of equity, currency, interest rates, credit and derivative trading and marketing as well as operational and technological support providing advice to governments, banks and corporations, including many in Greater China.

His previous experience includes being Regional Marketer for Derivatives at ABN AMRO Bank in Singapore. His responsibilities included structuring and pricing complex derivative risk management solutions for bank, corporate and government customers as well as training and new product development.

財務金融人才

參加人員

課程大綱

講師介紹 Ben Watson

避險基金 / 對沖基金

Fundamentals of Hedge Funds

8/23 (二) 、 8/24 (三) 、 8/25 (四) 、 8/26 (五)

每天 14:00-17:30

適合具 5~8 年 金融商品、金融市場、交易室、財務、資金管理 等實務經驗之銀行從業人員

- What are Hedge Funds?
- The frameworks of hedge funds
- Common Quantitative Operation Strategies of Hedge Funds
- Hedge Fund Investors and related regulatory issues

Ben Watson has held senior leadership and strategic roles over the past 24 years, spanning multiple layers and levels of accountability. He is the CEO of Marron Analytics and has been working with Fitch Learning for the last four years.

Ben has gained over 20 years of experience working for investment banks as a Quantitative Analyst. He has extensive working knowledge within the Asia region as prior to 2012 he was the APAC Regional Head of the Quantitative Analytics for RBS and before that he was the local Head of Quant at ABN AMRO Australia. Ben has also worked for Citibank, Salomon Smith Barney and Natwest Markets. Ben has recently managed the successful OIS migration of a large derivatives trading book for a major global investment bank.

財務金融人才

銀行資產負債管理

Asset Liabilities Management in Banks

9/19 (一)、9/20 (二)、9/21 (三)、9/22 (四) 每天 14:00-17:30

參加人員

適合具 5~8 年 財務、資金管理、風險管理 等實務經驗之銀行從業人員

課程大綱

- Interest rate risk management strategy and best practices
- Liquidity risk management strategy and best practices
- Funds Transfer Pricing (FTP)
- ALM in a low interest rate environment – the impact and strategies
- The impact of global climate change on ALM

講師介紹 Andrew Doyle

Andrew has over 20 years of international financial markets experience in Asia and Australia. Andrew is based in Singapore and is one of Intuition's associate trainers. He remains active in the areas of equity, currency, interest rates, credit and derivative trading and marketing as well as operational and technological support providing advice to governments, banks and corporations, including many in Greater China.

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企業金融人才

參加人員

課程大綱

講師介紹 Michael Goh

國際聯貸實務

International Syndicated Loan: Case studies and applications in Asia

9/12 (一)、9/13 (二)、9/14 (三)、9/15 (四) 每天 14:00-17:30

適合具 5~8 年 [企業金融](#)、[企業徵授信](#)、[海外分行](#) 等實務經驗之銀行從業人員

- Introduction on International Syndicated Loan-pricing strategy and frameworks
- Documents and Analyzing Borrower's Cost
- Risks in Syndicated Loan and How to Manage the Risks
- Analysis of Default Cases
- Post-loan Management Practices

Michael specializes in Credit Risk Management programs- Policy & Marketing, Structuring & Evaluation, Rating Methodologies, Analysis & Approval, Collateral & Documentation, Restructuring and Work Out for different levels of management including Country CEOs and MDs. He is familiar with diverse banking businesses: Corporate & Investment Banking, SME Lending, Trade Finance, Transaction Banking and Retail Financing as well as Insurance and Micro Finance. Michael's career with financial institutions spanned over 30 years with DBS, ABN, CAI and AIG Group. As the Chief Credit & Chief Risk Officer overseeing the Asia Pacific Region, he was in charge of GRC ERM, Credit and Investment Approval, and Risk Management Operations for the Asia Pacific Region. He has managed diverse countries and portfolios covering Corporate & Investment Banking, Commercial SMEs Lending and Consumer Retail.

國際專案融資實務

International Project Financing Practices

9/26 (一)、9/27 (二)、9/28 (三)、9/29 (四) 每天 14:00-17:30

參加人員

適合具 5~8 年 [企業金融](#)、[企業徵授信](#)、[海外分行](#) 等實務經驗之銀行從業人員

課程大綱

- Common Structures for Project Financing
- Developments of International Project Financing Market
- Project Financing Agreement Structure and Risk Diversification Mechanism
- Post-loan management

講師介紹

Bernado Weaver

Bernardo Weaver teaches M&A (from a banking and legal perspective), PE, Project Finance, and PPPs. Mr. Weaver is a Project Finance and PPPs Senior Advisor for the World Bank Group since 2004, and an Adjunct Professor of M&A at Georgetown Business School MBA program since 2017. Mr. Weaver presents regularly at the MIT Sloan School of Business on Project Finance/PPPs since 2017. Mr. Weaver visits as a summer professor at FGV Business School in Brazil since 2015. Mr. Weaver is also an instructor and a mentor for Wall Street Oasis, the i-banking training program since 2015. Fluent in Portuguese, Spanish and French, Mr. Weaver has law degrees from Brazil and the United States, and a MBA in finance from the Wharton School of Business. Mr. Weaver has published many articles on project finance, including a book on financial modeling for PPPs with the World Bank.

企業金融人才

參加人員

課程大綱

講師介紹 Susan Wong

國際聯貸合約文件擬定與審閱

International Syndicated Loan: Preparation and Review of the Agreement

10/12 (三)、10/14 (五)、10/17 (一)、10/18 (二) 每天 14:00-17:30

適合具 5~8 年 [企業金融](#)、[企業徵授信](#)、[法務](#)、[海外分行](#) 等實務經驗之銀行從業人員

- Terms and Conditions
- Information Memorandum: Preparation and Review
- Loan Documentation: Preparation and Review
- Covenants
- Events of Default

Susan Wong is a Partner of WongPartnership, an award-winning law firm headquartered in Singapore. Susan heads the Financial Services Group, she is also the Head of the Banking & Finance Practice. She has more than 30 years of experience in banking and finance work and is involved in a wide range of local and international loan and other debt-related transactions including project, acquisition, investment and business trusts, syndicated and club loans, cross-border financing, risk and funded subparticipations, securitisations, sale of loans and receivables and security arrangements and documentation.

企業金融人才

國際可再生能源融資實務

Renewable Energy Financing Practices

11/4 (五)、11/7 (一)、11/8 (二)、11/9 (三) 每天 14:00-17:30

參加人員

適合具 5~8 年 [企業金融](#)、[企業徵授信](#)、[海外分行](#)、[永續金融](#) 等實務經驗之銀行從業人員

課程大綱

- Common project finance frameworks
- Introduction to solar energy, wind energy (onshore / offshore) financing frameworks and comparison
- Other common financing sources for renewable energy
- Renewable energy financial models and applications
- How to evaluate the credit risk of renewable energy lending

講師介紹

Dr. Penelope Lynch

Dr Penelope Lynch has been involved in financial modelling for project finance since 1981, when she joined the financial modelling team at Morgan Grenfell where she spent eight years writing models for numerous energy and project-finance deals. She then joined Chase Investment bank where she spent four years in the project finance team.

She now works as an independent consultant specialising in modelling assignments for banks and a variety of lenders on projects including energy, renewable energy and infrastructure.

Penny has a 1st class hons BSC in Mathematical Sciences and a PhD in mathematical modelling. She is the author of 'Project Finance Modelling' (Euromoney).

法令遵循人才

如何有效防範貿易融資洗錢活動

Combating Trade-based Money Laundering

7/11 (一)、7/12 (二)、7/14 (四)、7/15 (五) 每天 14:00-17:30

參加人員

適合具 5~8 年 洗錢防制、法令遵循、稽核、OBU、進出入外匯 等實務經驗之銀行從業人員

課程大綱

※符合銀行業防制洗錢及打擊資恐在職訓練 14 小時進修認可

- Brief Introduction on Trade-based Money Laundering
- Links between TBML and Terrorist Financing
- How do Banks Enhance Transaction Monitoring and CDD of TBML
- Common TBML Typologies

講師介紹

Dr. Datin Mei Pheng Lee

Dr Lee had joined the Overseas Chinese Banking Corporation (OCBC) as Head, Legal Department and served as Assistant Vice President in the Malaysia Central Office and subsequently in Kuching Branch, she also served in Detta Samen & Co., Advocates as a partner. She is currently a senior partner and banking and finance law consultant in Detta Samen & Co Advocates.

Dr Lee was admitted as an Associate Fellow of the Institute of Bankers, Malaysia, and also served as chief examiner for law subjects for bankers (IBBM) since 1985 and as examiner for accountants (MAPCA) and presently trains banking and audit examiners and writes manuals, reference books and examination texts for the banking industry, local and international universities and colleges.

Dr Lee obtained the degree of Doctor of Philosophy upon completion of her 4-year doctorate studies in banking law University of Liverpool in 2001. Her research was on banking frauds; in particular, on forged cheques.

衍生性金融商品合約與 ISDA 規範契約條款及爭議協商

法令遵循人才

Analysis of ISDA Master Agreement and Credit Support Annex and
Negotiation Skills

9/5 (一)、9/6 (二)、9/7 (三)、9/8 (四) 每天 14:00-17:30

參加人員

適合具 5~8 年 金融市場、金融商品、風險管理、衍生性金融商品業
務稽核 等實務經驗之銀行從業人員

課程大綱

- ISDA Master Agreement architecture
- Types of Transactions
- Review of ISDA Master Agreement
- ISDA Schedule / Matters for credit approval
- Collateral in General
- Analysis of ISDA Credit Support Documentation for Initial Margin (English and New York Law)
- Credit Support Document case studies and negotiation skills
- LIBOR transition countermeasures

講師介紹

Peter Pontikis

Peter Pontikis is a Senior Learning Consultant with Intuition, specializing in FX and bond markets and is a Queensland based director of private wealth services, providing private & institutional wealth management services, to Australasian high & ultra-high net worth investors and Institutions. As well as Banking, Treasury, Financial Markets, Sales support. Specialist experience in Derivative Accounting also available and has four decades of investment, wealth management and financial markets experience including the last 7 years in Private Banking as an investment specialist and is currently authoring a global e-learning course in Private banking and wealth management.

A fellow of CPA Australia, he Centre of Excellence Committee in Ethics and Professional Standards and is a senior fellow of FINSIA where he serves on their Queensland state council. He is retired director of the International Federation of Technical Analysts (IFTA) after serving on the board for 9 years and is currently an ethical accreditation consultant with the Australian Financial Markets Association (AFMA).

法令遵循人才

參加人員

課程大綱

講師介紹

Dr. Ramandeep Chhina

國際洗錢防制實務

International Anti-Money Laundering Practices

10/19 (三)、10/20 (四)、10/24(一)、10/25 (二)

每天 14:00-17:30

課程時間異動，原 9/29、9/30、10/3、10/4，更改為 10/19、10/20、10/24、10/25

適合具 5~8 年 洗錢防制、法令遵循、稽核、內控 等實務經驗之銀行從業人員

※符合銀行業防制洗錢及打擊資恐在職訓練 14 小時進修認可

- Update on the International AML regulations
- Update on money laundering typologies and countermeasures
- Case studies on AML failures
- How to identify the UBOs
- Key points on Sanctions

Dr. Chhina did her second masters (MSt in Legal Research) and doctorate (DPhil) from the University of Oxford. She is a qualified advocate in India and also a qualified non-practising solicitor of England and Wales, UK. Dr. Chhina's research interests are in the area of transnational commercial law with particular focus on the issues surrounding abstract payment undertakings used in international commercial transactions i.e. letters of credit and demand guarantees.

- Consultant, EU/Council of Europe Partnership for Good Governance Georgia Project «Combating Money Laundering and Terrorist Financing» (PGGGE)

ESG 永續金融人才

參加人員

課程大綱

講師介紹 Judith Stroehle

國際 ESG 投資市場與商品解析

Global ESG Investment Market and Products

6/7 (二)、6/8 (三)、6/13 (一)、6/17 (五) 每天 14:00-17:30

課程時間異動，原 6/7、6/8、6/13、6/14，更改為 6/7、6/8、6/13、6/17

適合具 5~8 年 金融市場、金融商品、企業社會責任、永續金融 等實務經驗之銀行從業人員

- Understanding to CDP, SDGs and PRI cocepts
- The Market of ESG-based stocks, corporate bonds, ETFs
- Navigate ESG investment products with indices of DJSI, MSCI ESG and FTSE ESG
- The characteristics of various ESG-based investment products
- ESG investment products pricing evaluation methods and risk assessment key points
- Evaluation of ESG investment products' performance

Judith Stroehle is a Senior Research Fellow at the Saïd Business School in Oxford and Programme Lead of the Oxford Rethinking Performance Initiative. Judith's research broadly focuses on the role of finance, accounting, and reporting for implementing responsible business. Her recent work explores issues such as the methods, benefits and challenges of non-financial measurement, sustainable investing and accounting, and ESG engagement strategies, and the relationships between diverse sets of frameworks, standards and measures (ESG, SDG, Integrated Reporting, SASB, GRI, Impact Valuation, etc.).

She teaches Accounting and Responsible Business and co-established the Oxford Impact Roundtable for sustainability reporting and accounting in 2018. Judith holds a doctoral degree (PhD Europeus) in the Auditability of Social Standards in Global Supply Chains.

ESG 永續金融人才

參加人員

課程大綱

講師介紹

Marta Simonetti

ESG 國際資訊揭露標準

International Standard ESG Information Disclosure

6/9 (四)、6/10 (五)、6/13 (一)、6/14 (二) 每天 14:00-17:30

適合具 5~8 年 財務、投資管理、策略/規劃/企劃、企業社會責任、永續金融 等實務經驗之銀行從業人員

- Introduction to EU taxonomy for sustainable activities
- Introduction to TCFD
- Introduction to the Global Reporting Initiative Standards
- Introduction to International standard of PRB, PRI, PSI and PCAF

Marta Simonetti is an experienced green finance Director based in London. She worked in the City of London, initially in marketing and then in development and transition banking for the European Bank for Reconstruction and Development. Since 2018 she runs Globalfields Ltd, which specializes in advisory services and training in green and blended finance, with assignments in international development cooperation, environmental sustainability and conservation finance, and sustainability in banking and infrastructure. At Globalfields she also recently launched the first clean energy investment and the sustainability in sports initiative through sponsorships. Marta is a Council Member of the Gerson Lehrman Group (GLG); senior advisor and associate consultant for IPC Partners for Development; and advisor at the Climate Finance Advisors.

ESG 永續金融人才

永續融資實務

Sustainable Financing Practices

6/28 (二)、6/29 (三)、6/30 (四)、7/1 (五) 每天 14:00-17:30

參加人員

適合具 5~8 年 [投資管理](#)、[金融市場](#)、[企業金融](#)、[企業社會責任](#)、[永續金融](#) 等實務經驗之銀行從業人員

課程大綱

- Introduction to Project Finance
- Typical Investment Structures
- Key Funding Metrics – Definitions and Meaning
- Funding Structures
- The project finance model
- Introduction to two illustrative project finance renewables models
- Navigating, using and reviewing a project finance model

講師介紹

Clarisse Simonek

Clarisse Simonek is an investment professional specialized in responsible investment, with executive and non-executive experience. She has worked for asset owners, fund managers, social enterprises, and universities across Europe and the Americas, and bridges academia and practice to deliver ambitious yet pragmatic outcomes.

ESG 永續金融人才

參加人員

課程大綱

講師介紹 Kevin Boyle

SASB 永續會計準則

Sustainability Accounting Standards Board (SASB)

10/24 (一)、10/25 (二)、10/26 (三)、10/28 (五)

每天 14:00-17:30

適合具 5~8 年 [財務](#)、[投資管理](#)、[企業社會責任](#)、[永續金融](#) 等實務經驗之銀行從業人員

- Introduction to SASB
- The latest trend of non-financial disclosure and
- The importance of non-financial information in the mid-long term forecast
- Accounting Treatment for Carbon Emission Rights
- Case study on best practices of sustainability reporting

Kevin has over 10 years' experience as a senior private banker and institutional investment consultant at Coutts and Aon. Prior to joining Fitch Learning, Kevin worked with JPM Asset Management developing ESG capabilities of Client Advisor teams.

Kevin has been training for 10 years, during which time he has developed, managed and trained programs for global and regional Private Wealth Management clients in all the major banking centers. Kevin's consultative training style and extensive industry experience ensure that he is not only a popular choice of trainer but is able to deliver challenging and practical programs to a wide audience, from new graduates to senior wealth managers, investment professionals and bankers.

ESG 永續金融人才

參加人員

課程大綱

講師介紹

Armin Geltinger

國際永續金融趨勢

Global Sustainable Finance Trends

11/9 (三)、11/10 (四)、11/11 (五)、11/14 (一)

每天 14:00-17:30

適合具 5~8 年 策略/規劃/企劃、企業社會責任、永續金融 等實務經驗之銀行從業人員

- What are sustainable activities? Why do we have to encourage sustainable activities?
- The importance of sustainable finance in the global economy and society
- The developments of sustainable finance-from Paris Agreement, SDGs to PRB...etc.
- Global carbon pricing mechanism
- Introduction to CBAM (Carbon Border Adjustment Mechanism)

Armin specializes in portfolio management, traditional and alternative asset classes, financial planning as well as client relationship management and communication skills. He is deeply familiar with capital markets and a wide range of financial products and strategies. Armin also has a keen interest and knowledge in sustainability and ESG topics. He specializes in Sustainable Finance holding a range of Sustainable Finance certificates from IESE, Imperial and Columbia.

Armin previously led an international team developing a comprehensive suite of online learning modules during a large scale digital transformation program at UBS Wealth

Management in Singapore and Hong Kong He also conducted multi day classroom sessions for the bank's front office staff in Singapore for several months in a dedicated training facility.



IABTP

International Advanced Banking Training Program

銀行業核心人才培訓計畫國際課程

