

2026 年

銀行業核心人才培訓計畫國際課程

International Advanced Banking Training Program



2026 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 **財務金融、企業金融、法令遵循、風險管理、貿易融資、永續金融** 等六大領域課程，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

本計畫 10 門課程將主要採以**實體教學**模式進行，參訓學員需前往課程指定教室與國際講師一同進行課程。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**，採取機構推薦報名，每機構正取 2 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**，每門課程名額有限，敬請提早完成報名手續，額滿為止。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 **即日起** 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 577、558，或
Email : regosd@tabf.org.tw

六、其他事項

1. 本計畫課程主要採**英語授課 (部分講師可以華語問答)**，**不提供口譯**，故**建議派訓人員**除具相關背景或工作經驗外，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. 請學員於課程開始前抵達教室，確實完成報到，依座位表入座，課程中採不定時點名，報到及點名紀錄全勤者課後核發線上證書。於課程結束7個工作日後，請逕至本院官網>客戶服務>教育訓練>受訓紀錄，登入個人帳號密碼下載線上證書。
3. 各課程請務必確認派訓人員可全程配合上課時間再行報名，或是請於開課前三周，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，請留意是否收到郵件。
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。

2026 年銀行業核心人才培訓計畫國際課程



❖ 講師擁有豐富銀行業務經驗，課程中安排以小組互動方式進行，同學們的分享也很棒！

❖ 老師很有耐心，英文授課品質也很好，容易理解。

❖ 感謝講師分享很多案例讓我們更好理解一些觀念，也透過小組活動、Q&A 等方式讓課程更加有趣。

❖ 2025 年參訓人員心得節錄

財務金融類 (1門)

日期&時間	時數	課程主題	報名截止日
9/9(三) 每天 09:00-17:00	7	全球另類投資配置與組合設計實務工作坊	8/26(三)

企業金融類 (1門)

日期&時間	時數	課程主題	報名截止日
11/5(四)-11/6(五) 每天 09:00-17:00	14	國際聯貸架構設計與風險管理實務工作坊	10/22(四)

法令遵循類(3門)

日期&時間	時數	課程主題	報名截止日
8/5(三)-8/6(四) 09:00-17:00	14	國際洗錢防制及打擊資恐實務解析工作坊 ※本課程符合銀行業防制洗錢及打擊資恐在職訓練時數認可14小時	7/22(三)
9/2(三) 09:00-17:00	7	貿易融資洗錢防制實務方法工作坊 ※本課程符合銀行業防制洗錢及打擊資恐在職訓練時數認可7小時	8/19(三)
8/26(三) 09:00-17:00 (午休約1小時)	7	數位詐欺與金融犯罪國際趨勢工作坊 ※本課程符合銀行業法令遵循人員在職訓練時數認可7小時	8/12(三)

風險管理類 (1門)

日期&時間	時數	課程主題	報名截止日
10/14(三)-10/15(四) 每天 09:00-17:00	14	金融機構資產負債管理新思維工作坊	9/30(三)

貿易融資類 (2門)

日期&時間	時數	課程主題	報名截止日
7/22(三)-7/23(四) 每天 09:00-17:00	14	國際貿易融資最新發展與實務工作坊	7/8(三)
8/12(三)-8/13(四) 每天09:00-17:00	14	國際商會對信用狀詐欺案例之最新意見解析工作坊	7/29(三)

永續金融類(2門)

日期&時間	時數	課程主題	報名截止日
7/29(三)-7/30(四) 每天 09:00-17:00	14	國際再生能源專案融資案例解析工作坊	7/15(三)
8/19(三)-8/20(四) 每天 09:00-17:00	14	轉型金融與ESG管理實務工作坊	8/5(三)

全球另類投資配置與組合設計實務工作坊

Advanced Workshop on Global Alternative Investment
Allocation and Portfolio Design

9/9(三) 09:00-17:00

適合具 5~8 年 **投資、企業金融、企劃** 等實務經驗之銀行從業人員

- Introduction to Alternative Asset Classes
- Strategic Asset Allocation and Diversification Techniques
- Portfolio Construction Methodologies and Risk-Return Optimization
- Due Diligence and Manager Selection in Alternative Investments
- Liquidity, Valuation, and Regulatory Considerations
- Case Studies: Multi-Asset Portfolio Design and Performance Analysis
- Workshop Wrap-Up

Deepali Singh is a distinguished finance professional, educator, and entrepreneur with a career spanning investment banking, credit risk analysis, and global financial training. She is the Founder & CEO of The WallstreetWiz, a leading applied-finance training platform, and serves as a Visiting Faculty at Ashoka University, where she teaches corporate finance and entrepreneurship.

Professional Career

- Founder & CEO, The WallstreetWiz Deepali established The WallstreetWiz to deliver hands-on financial modeling and applied finance training to professionals at top-tier investment banks, private equity funds, and corporations worldwide. Her programs emphasize practical skills, case-based learning, and communication excellence.
- Visiting Faculty, Ashoka University At Ashoka University, she teaches courses in corporate finance and entrepreneurship, blending academic rigor with real-world deal-making experience. Her teaching methodology focuses on preparing students to thrive in global financial markets.
- Investment Banking Division, Credit Suisse (London) At Credit Suisse, Deepali led analytical and financial modeling initiatives for mergers & acquisitions, leveraged buyouts, and equity valuations. She specialized in telecom and media sectors across Europe, Russia, the Middle East, and Africa, advising on complex cross-border transactions.
- Credit Rating Analyst, J.P. Morgan & Standard & Poor's Earlier in her career, she served as a credit rating analyst at J.P. Morgan and Standard & Poor's, gaining deep expertise in credit assessment, rating methodologies, and financial risk analysis.

企業金融類

參加人員

課程大綱

講師介紹

Mr. Bassam Azab

國際聯貸架構設計與風險管理實務工作坊

Advanced Workshop on International Syndicated Loan
Structuring and Risk Management

11/5(四)-11/6(五) 每天 09:00-17:00

適合具 5~8 年 企業金融、海外業務、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
- Types and Structures of Syndicated Loans Risks in Syndicated Loan and How to Manage the Risks
- Benefits, Risks, and Commercial Considerations
- The Syndication Process from Origination to Launch
- Syndication Marketing, Distribution, and Lender Engagement
- Documentation, Closing, and Post-Signing Mechanics
- Risk Management, Legal, and Regulatory Considerations
- Technology, ESG, and Integrated Case Study

Bassam has over 25 years of banking and consulting experience with some prominent multinational banks in several banking areas including Strategic/Risk Management of Financial Institutions, Compliance and anti-money laundering, Corporate/Trade Finance and Capital Markets. Bassam is a professional consultant, regular lecturer and professional trainer in areas related to Previously, he held senior executive positions with HSBC and IFC (The World Bank Group). Bassam has a hands-on experience in Risk Management for Financial Institutions and well-versed with Basel Accords and Enterprise Risk Management, extending to both qualitative and quantitative risk management applications, among which Value-at-Risk calculations, Distance-to-Default, ERM COSO modelling and Heat Mapping. He also has great experience with the various investment valuation techniques with a major specialization in DCF modelling. Bassam is a Financial Strategist, a Corporate Governance Expert and a Board Director. Across his career, he has participated in several Boards and Executive Steering Committees for project developments covering both Green Field and Restructures for Mergers and Acquisitions related to financial institutions in the Middle East. During his career, he headed a number of consulting assignments covering Corporate Governance, Financial Restructuring and Risk Management to Banks and Corporate Institutions. During his service with HSBC Bank, he oversaw Launching HSBC Amanah (HSBC Islamic Banking) for HSBC Bank Egypt. Customers for training include, Taipei Academy of Banking & Finance (Taiwan), Central Bank (UAE), Emirates Institute of Finance (UAE), Abu Dhabi Stock Exchange-ADX (UAE), First Abu Dhabi Bank (UAE), Emirates Development Bank-EDB (UAE), Emirates NBD (UAE), Emirates Islamic Bank (UAE), Mashreq Bank (UAE), National Bank of Fujairah (UAE), Emirates Airlines (UAE), The Financial Academy (KSA), Saudi Arabia Basic Industries – SABIC (KSA), Saudi National Bank (KSA), Riyadh Bank (KSA), Banque Saudi Fransi (KSA), Qatar Stock Exchange (Qatar), Qatar Development Bank (Qatar), Qatar Islamic Bank (Qatar), Institute of Banking Studies (Kuwait), Ahli Bank of Kuwait (Kuwait), Bank Muscat (Oman), Egyptian Banking Institute (Egypt), Commercial International Bank (Egypt), National Bank of Iraq (Iraq), Housing Finance Bank (Uganda) & Central Bank of Libya (Libya).

國際洗錢防制及打擊資恐實務解析工作坊

Advanced Workshop on International AML/CFT Practices and Analysis

※本課程符合銀行業防制洗錢及打擊資恐在職訓練時數認可 14 小時
8/5(三)-8/6(四) 每天 09:00-17:00

法令遵循類

參加人員

適合具 5~8 年 法令遵循、防制洗錢、外匯交易、企業金融、海外業務 等實務經驗之銀行從業人員

課程大綱

- Overview of Latest Money Laundering and Terrorist Financing Trends
- Risk-Based Approach to AML/CFT
- Regulatory Landscape for AML/CFT and Compliance Requirements
- Enhancing Transaction Monitoring, CDD, and Sanctions Screening in Banks
- Technology Integration in AML/CFT Analytics and Financial Crime Detection
- Best International Practices in AML/CFT Frameworks and Implementation

講師介紹

Ms. Julia Chin

Julia is a seasoned financial industry professional with over 25 years of experience spanning policy implementation, client due diligence, and operational risk management. Her subject matter expertise covers Correspondent Banking, Securities Services, and Fintech, with a strong focus on Financial Crime, Regulatory Compliance, and Fraud Management. She is an accredited trainer in Singapore and Malaysia, with extensive experience delivering practitioner led training across financial institutions, fintechs, and DNFBPs throughout the APAC region.

KEY PROFESSIONAL EXPERIENCE:

- Led a Fintech in the application and receipt of the following licences: -
 - ✓ Major Payment Institution licence regulated by the Monetary Authority of Singapore
 - ✓ Financial Adviser licence regulated by the Monetary Authority of Singapore
 - ✓ Visa principal card issuer licence
 - ✓ Digital banking licence in Pakistan
- Acted as Money Laundering Reporting Officer (MLRO); designed and established the Enterprise Risk Framework; designed and implemented AML risk and control programmes from inception of the business.
- Worked with market experts and practitioners in GDF to co-author the Wolfsberg-style questionnaire for Virtual Asset Service Providers (VASPs) in support of FATF Recommendations 15 and 16.

貿易融資洗錢防制實務方法工作坊

Advanced Workshop on Anti-Money Laundering Practices in Trade Financing

※本課程符合銀行業防制洗錢及打擊資恐在職訓練時數認可 7 小時

9/2(三) 09:00-17:00

法令遵循類

參加人員

適合具 5~8 年 法令遵循、風險管理、內部控制、內部稽核 等實務經驗之銀行從業人員

課程大綱

- Update on International AML Regulations in Trade Financing
- Money Laundering Typologies and Countermeasures in Trade Financing
- Identifying Ultimate Beneficial Owners (UBOs) in Trade Finance
- Sanctions Compliance in Trade Financing
- Case Studies: AML Failures in Trade Financing
- Workshop Wrap-Up

講師介紹

Dr. Mark Holder

Dr. Mark Holder is a senior consultant in global financial markets, advising leading investment banks, exchanges, and commodity firms. He is also a lead partner at a Hong Kong-based proprietary trading firm. His career combines senior academic leadership, institutional market roles, and hands-on trading experience, giving him a distinctive blend of analytical depth and practical market insight.

Previously, Dr. Holder served as Director of Research and Product Development at two major exchanges and as Managing Director of a leading financial training company. He also spent more than 14 years teaching at the master's and PhD levels, including service as Chairman of the Department of Finance and Program Director of a Master of Science in Financial Engineering program.

For more than 15 years, he has designed and delivered advanced training programs for institutions including Goldman Sachs, Merrill Lynch, Barclays, Reuters, the Dubai Financial Services Authority, the CSRC, Guotai Junan, and Aberdeen Asset Management. His teaching and advisory work focuses on derivatives, risk management, and financial modeling, and he is known for making complex material clear, relevant, and immediately applicable.

An accomplished author, Dr. Holder has published more than 50 articles in leading academic journals and served for over a decade as Editor of the *Review of Futures Markets*, a prominent journal in derivatives and financial markets research.

數位詐欺與金融犯罪國際趨勢工作坊

Advanced Workshop on Global Trends in Digital Fraud and Financial Crimes

※本課程符合銀行業法令遵循人員在職訓練時數認可 7 小時

8/26(三) 09:00-17:00

法令遵循類

參加人員

適合具 5~8 年 法令遵循、風險管理、內部控制、內部稽核 等實務經驗之銀行從業人員

課程大綱

- Latest Global Trends in Digital Fraud
- Emerging Trends and Prevention of Financial Crimes
- Regulatory and Compliance Considerations
- Strengthening Internal Response Measures in Banks

講師介紹

Mr. Robin Lee

Mr. Robin Lee is a senior RegTech, financial crime, and AI-governance leader with deep experience across APAC, the US, and Europe. He began his career as a software developer in Silicon Valley before moving to Wall Street, where he worked as a hedge-fund analyst covering the technology sector.

He later transitioned into the RegTech and start-up ecosystem, where his career has included seven start-up launches, two acquisitions, multiple board and advisory roles, and the co-authoring of two books. His experience spans product, strategy, and commercial leadership, including a product role at the International Compliance Association and a strategic role at Thomson Reuters / Refinitiv / LSEG. He also held senior leadership roles at Napier Technologies, serving as VP APAC, Head of APAC, and Board Advisor, where he helped scale the firm from approximately 35 to 260 employees globally, including building the APAC team from inception to over 60 staff. Most recently, he served as General Manager, APAC for Hawk, an Anti-Financial Crime technology provider.

Beyond industry roles, Robin is currently Vice Chair of the Global Coalition to Fight Financial Crime APAC Chapter and previously served as Global FinTech Liaison for the US Department of Justice's FinTech Sector Public Dialogue, the DOJ's public-private partnership focused on the FinTech ecosystem.

Robin recently attained auditor certification for both ISO/IEC 27001 and ISO/IEC 42001. ISO/IEC 27001 is the international standard for Information Security Management Systems (ISMS), while ISO/IEC 42001 is the world's first certifiable standard for Artificial Intelligence Management Systems (AIMS), focused on responsible, ethical, and risk-based governance of AI.

金融機構資產負債管理新思維工作坊

Advanced Workshop on New Perspectives in Asset and Liability Management for Financial Institutions

10/14(三)-10/15 (四) 每天 09:00-17:00

風險管理類

參加人員

適合具 5~8 年 財務、投資、營運、風險管理 等實務經驗之銀行從業人員

課程大綱

- ALM Framework Overview
- Interest rate risk management strategy and best practices
- Liquidity risk management strategy and best practices
- Behavioral ALM
- Funds Transfer Pricing (FTP)
- ALM in a low-interest rate environment – the impact and strategies
- Integration of Technology and Data Analytics
- The evolution of the balance sheet towards the development of a sustainable value sheet

講師介紹

Mr. Nicholas Wood

Nicholas Wood is a career bank Treasury specialist with nearly four decades of experience across major global banks in country, regional, and group treasury roles. With deep practitioner expertise and an extensive network across Asia, he founded FinTorque Pte Ltd (consulting) and co-founded Augury Insights Pte Ltd (training and fintech), both of which are recognised specialists in Finance, Risk, and Treasury for financial institutions.

His expertise has been recognised by international agencies and national regulators. He serves as Technical Advisor to the IMF — where he contributed to the IMF Global Financial Stability Report — as well as to ASEAN+3 Macroeconomic Research Office (AMRO) and the African Development Bank (AFDB). He is a Risk Faculty member at the London Institute of Banking & Finance (IBF) and a regular speaker at industry events on treasury, regulation, and the future of banking.

Nicholas is based in Singapore and remains active in consultancy and training for financial institutions, fintechs, and regulators, primarily in the APAC region. His expertise spans all aspects of Finance, Risk, and Treasury with a particular focus on ALM and ALCO topics for both conventional and Islamic banking. He is a regular, well-followed LinkedIn voice on how regulations, technology, and competition are reshaping the landscape.

國際貿易融資最新發展與實務工作坊

Advanced Workshop on Latest Developments and Practices in International Trade Financing

7/22(三)-7/23 (四) 每天 09:00-17:00

貿易融資類

參加人員

適合具 5~8 年財務、企業金融、投資、營運、風險管理、企劃等實務經驗之銀行從業人員

課程大綱

- Development Trends in International Trade Finance
- Case Studies on International Standard Banking Practices (ISBP)
- Latest Insights from the International Chamber of Commerce (ICC)
- Trade Finance Disputes in Court Decisions Based on ICC Opinions

講師介紹
蘇志成博士

新加坡貿易融資權威領域專家

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

國際商會對信用狀詐欺案例之最新意見解析工作坊

貿易融資類

Advanced Workshop on the Latest Insights into Credit Letter Fraud Cases by International Chambers of Commerce
8/12(三)-8/13(四) 每天 09:00-17:00

參加人員

適合具 5~8 年 財務、企業金融、投資營運、風險管理、企劃等實務經驗之銀行從業人員

課程大綱

- Overview of Credit Letter Fraud
- Detecting Red Flags
- Legal and Regulatory Landscape
- Best Practices in Fraud Prevention
- Case Studies and Crisis Management

講師介紹
Mr. Robin Lim

Robin Lim is a seasoned banking professional and trainer with 28 years of experience in the financial services industry, primarily in corporate and transaction banking. His career spans leadership roles including Head of Trade Advisory and Head of Business Development for Asia Pacific at KBC Bank, where he was also a member of the APAC Management Team, as well as senior positions at DBS Bank and OCBC Bank.

He has deep expertise in Trade Finance, Operational Risk, AML and Compliance, and has led regional teams in harmonising policies, driving digitalisation, and improving operational efficiency across Asia Pacific.

Robin brings 25 years of training experience, having conducted workshops and lectures for banking professionals, corporate clients, diploma students, and community audiences. He is an Adjunct Trainer at the Asian Banking School and an Adjunct Lecturer at Singapore Institute of Management University.

永續金融類

參加人員

課程大綱

講師介紹

Mr. Michael Kan

國際再生能源專案融資案例解析工作坊

Advanced Workshop on International Renewable Energy
Project Financing Case Analysis

7/29(三)-7/30 (四) 每天 09:00-17:00

適合具 5~8 年 企業金融、風險管理、金融市場、投資、財務
等實務經驗之銀行從業人員

- Overview of global renewable energy markets and financing trends
- Key project finance structures (SPV, non-recourse financing, risk allocation)
- In-depth analysis of financing structures for solar, wind, and hybrid or nuclear energy projects
- Financial modeling fundamentals for renewable energy investments
- Risk assessment: regulatory, operational, and market risks
- Stakeholder management and ESG considerations in project financing

Michael is a seasoned banking professional, consultant, and educator with over 26 years of experience across banking, real estate, and recruitment. He brings deep expertise in wealth management, having spent 18 years advising clients and building strong, revenue-generating portfolios across UHNW, HNW, SME, and corporate segments.

In recent years, Michael has focused on ESG and sustainability, spearheading AI For Sustainability initiatives with financial institutions and multinational corporations. His work includes sustainable finance, ESG reporting, and advising organisations on reducing their environmental and social impact. He has also contributed pro bono consultancy to support ESG regulatory alignment, sustainability initiatives, and market analysis for international firms.

He holds an Advanced Certificate in Driving Sustainability from Singapore Management University, foundational certifications in AI with Singapore University of Technology, and serves as Adjunct Faculty with SMU Academy. He also holds a Bachelor of Commerce and a Master of Commerce from Curtin University.

永續金融類

參加人員

課程大綱

講師介紹

Mr. Jacob Hung

轉型金融與 ESG 管理實務工作坊

Advanced Workshop on Transition Finance and ESG Management Practices

8/19(三)-8/20(四) 每天 09:00-17:00

適合具 5~8 年 企業金融、金融市場、金融商品、投資、財務、企劃 等實務經驗之銀行從業人員

- Introduction to transition finance and its role in decarbonization
- ESG frameworks and global standards (e.g., TCFD, SASB, IFRS Sustainability)
- Integrating ESG factors into corporate strategy and investment decisions
- Carbon reduction pathways and financing transition projects
- ESG data, metrics, and reporting best practices
- Case studies on corporate ESG transformation and sustainable investing

Mr. Jacob Hung is an ESG Client Engagement Specialist at S&P Global Market Intelligence with over 14 years of professional experience. A seasoned speaker and educator, Jacob has a proven track record of delivering expert training and presentations on ESG and sustainability topics to financial institutions across APAC. He specializes in climate risk, portfolio analysis, and data analytics, advising clients on ESG metrics, reporting, engagement, and integration. Jacob's deep domain expertise is backed by premier industry credentials, including the Certified Environmental, Social and Governance Analyst (CESGA®), the CFA Institute's Certificate in ESG Investing, and the Sustainability and Climate Risk (SCR) certification from the Global Association of Risk Professionals (GARP).

Ms. Judy Su (蘇筱琳女士)

Ms. Judy Su has 10 years of experience in product and research in commodities and sustainability. She is now responsible for leading the sustainability services business at S1, covering the East Asian market. Judy is experienced in managing client projects, delivering insightful results, and helping both corporations and financial institutions on climate and sustainability issues. She has abundant experience in climate risk assessment, carbon accounting and investment portfolio analytics. She also leads the regional thought-leadership initiatives by producing monthly market updates for distribution and speaking at regional industry events.

Judy previously worked at Citigroup as a commodities strategist based in Hong Kong, focusing on investment research in the energy and metals markets and thematic analysis of energy transition and China's carbon market.

She graduated with an MA from the Johns Hopkins University – School of Advanced International Studies (SAIS), specializing in Energy, in addition to International Relations and International Economics.



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