

**IRAQ COMPANY FOR BANK GUARANTEES (ICBG)
PROPOSED TRAINING PROGRAMS (EXISTING CURRICULUM) THROUGH 2008**

2007

March

Internal Audit and Internal Controls
Financial Reporting for Banks

April

Ethics for Accountants/IAS/IFRs Fundamentals
Managerial Accounting and Credit Analysis

May

Lending to the SME Sector
Credit Authorities and Risk Rating Systems

June

Loan Classification and Reserves: Basel Requirements
Introduction to the ICBG Documentation Package

July

Collateral Based v. Cash-Flow Based Lending
The Credit Officer Concept

August

Goal Setting and Performance Planning
Letters of Credit

September

Anti-Money Laundering
Money and Banking

October

Communication Skills and Marketing
Internal Auditing and Control

November

Documentation, Security and Collateral
Financial Analysis for Senior Managers

December

Loan Administration
Lending to the SME Sector

2008

January

Managerial Accounting and Credit Analysis
Credit Authorities and Risk Rating Systems

February

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Collateral Based v. Cash-Flow Based Lending
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Credit Analysis of Banks
Review of SME Lending In Iraq as of 12/31/07

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