

itcb 

INSTITUTE FOR TRAINING AND
CONSULTING IN BANKING

**ITCB IS THE LEADING
BANK CONSULTANCY
AND TRAINING COMPANY
IN HUNGARY. IT WAS
FOUNDED IN 1988 AS THE
FIRST BANKING TRAINING
INSTITUTE IN CEE.**

**BANKING AND FINANCIAL
TRAINING**

For almost 30 years, ITCB has had more than 100,000 students from Hungary and abroad. Our educational profile consists of accredited degree and certificate programs and short professional courses both online and classroom. ITCB is located in the prestigious Castle District where we have capacity to train more than 100 participants on a daily basis.

**DEGREE AND CERTIFICATE
PROGRAMS**

Bank Management Program (BADI) is a two-year postgraduate financial and banking training programme operated in association with the Corvinus University of Budapest.

Certified European Financial Analyst (CEFA) is a 3-semester programme operated in association with the Hungarian Association of Capital Market Professionals. It is an internationally accredited programme built on the curriculum of the European Federation for Financial Analysts Societies (EFFAS).

European Financial Planner (EFP) and **European Financial Advisor (EFA)** Programmes are parts of the complex financial planner program.

Assets, Fund, Portfolio (VAP) is a one-semester fund manager training program.

Certificate in Banking Programme (FEBI) is an advanced distance learning programme.

European Foundation Certificate in Banking is a programme for students studying towards a European banking certificate issued by the European Banking Training Network (EBTN).

WE DESIGN AND OFFER TRAININGS OF BANKERS AND EMPLOYEES IN THE FINANCIAL SERVICES SECTOR, RESEARCH IN BANKING OPERATIONS.

SHORT COURSES

- EU Affairs: Structural Funds, Cohesion Funds, Financial implementation and control
- Bank management
- Banking Simulation (FinSim)
- Basel II and Basel III
- Credit risk management
- Operational risk management
- ICAAP
- SME Financing
- Treasury
- Bank controlling
- Risk based internal control and audit
- Compliance
- Financial markets
- Stock Analyses
- Option, futures and derivatives

TAILOR-MADE TRAININGS

ITCB offers complex training systems tailored to the specific needs of financial institution.

AS A CONSULTING FIRM IN THE FINANCIAL SERVICES SECTOR, WE ARE SPECIALIZED IN TAILOR-MADE BUSINESS AND RISK MANAGEMENT SOLUTIONS.

BANKING AND FINANCIAL CONSULTANCY

ITCB has been working as a consultant for nearly 20 years. As a result of our close cooperation with our clients, we can offer them customised solutions. The key to our long lasting success has always been the unique combination of theoretical knowledge and practical experience.

RISK MANAGEMENT

Risk management and capital regulations (Basel II and Basel III, CRD) are our key competences. ITCB has started Basel II-related training and consultancy work in 1999 and has kept track of the ever changing regulatory proposals since then. We worked on several Basel II projects with a number of Hungarian and regional banks. We carried out impact analysis on Basel III implementation.

SPECIFIC SERVICES

Professional support for project management (overall due diligence, support in decision making, project management)

- GAP analysis: mismatches between the regulatory requirements and the practices of the given institution
- Developing and validating scoring/ rating systems, parameter estimation models (PD, LGD, EAD, CF)
- Developing operational risk management systems (support in loss data collection, developing risk management procedures and AMA modelling methodology)
- ICAAP methodologies
- IRB application packages
- Redesigning internal procedures, maintaining risk management reporting systems

WE PLAY A KEY ROLE IN REDESIGNING BUSINESS STRATEGIES BY PREPARING BENCHMARK ANALYSES, BACKGROUND STUDIES AND DEVELOPING STRATEGIC RECOMMENDATIONS.

- Developing and validating IFRS9 provisioning models
- Delivering Big Data solutions based on internal databases (early warning systems) and external information (social media/web scoring development)

STRATEGIC CONSULTANCY

In the field of strategic and specialized bank consultancy, ITCB offers the following services:

- Due diligence
- Audit with a focus on issues such as internal procedures, corporate procedures' compliance with legal requirements
- Supporting decision making processes with project and/or corporate valuation, scenario analysis, profitability calculations
- M&A advisory
- Organisational design and redesign
- Market analysis, feasibility studies

EU RELATED CONSULTANCY

ITCB has supported EU's integration and other development projects since 2000. Our consulting practices include services such as regional development projects, national and regional planning, programming and monitoring, program evaluation, financial management, and internal financial control.

ITCB offers the following specific services regarding such projects:

- Organisational audit
- Feasibility and impact studies
- Developing financial and operational monitoring systems
- Writing manuals and guidelines
- Evaluating operative programs
- Quality assurance

**FOR DETAILED
REFERENCES OF OUR
BANKING AND FINANCIAL
CONSULTANCY PLEASE
VISIT OUR WEBSITE:
WWW.ITCB.HU**

WORKING EXPERIENCE

During three decades of its operation, ITCB acquired a wide range of international and local experience. From 2004 onwards, the company has been contributing to Basel II related projects connected to credit risk, operational risk and ICAAP in statistical modelling (scoring and rating systems, parameter estimations, stress testing and operational risk model development), gap analysis, complete IRB and AMA project management, etc. ITCB has contributed to the development of credit risk and operational risk management methods under Basel II (and Basel III) pillar one and pillar two in several banks and gained international reputation through projects in Europe and in the Middle East area.

CONFERENCES

ITCB organises conferences and workshops for professionals from the financial services sector. Topics from our latest events:

- Outlook and development of banking and pension system
- Changing strategies and priorities in banking
- Liquidity management
- Remuneration policy
- Financial stability
- Solvency II
- Big Data solutions
- Compliance

TASK TALENT MANAGEMENT AND THE DEVELOPMENT OF FINANCIAL PROFESSIONAL STANDARDS ARE OUR PRIORITIES.

TALENT MANAGEMENT

Our priority task is talent management and development of high financial professional standards. Therefore, ITCB started a mentor program for talented young professionals: *New Wave*.

DATABASE MANAGEMENT

ITCB coordinates the Hungarian Operational Risk database, a project of the Hungarian Banking Association, designed to collect the operational risk loss data of member institutions to estimate their operational risk exposures.

PUBLICATIONS

We have published several books in banking and finance.

MEMBERSHIPS

- Professional Council of Financial Planners — Founding Member
- Foundation for Improvement of Financial Culture — Founding Member
- EFPA: European Financial Planning Association — Board Member
- EFFAS: European Federation for Financial Analysts' Societies — Board Member
- EBTN: European Banking & Financial Services Training Association Asbl — Board Member

**YOU ARE ENCOURAGED
TO CONTACT WWW.
ITCB.HU FOR FURTHER
INFORMATION ON OUR
ACTIVITIES.**

Erzsébet Vincze
evincze@itcb.hu
+36 1 224 0728

Béla Öcsi
bocsi@itcb.hu
+36 1 212 0705

Address
Szalag utca 19.
1011 Budapest, Hungary

www.itcb.hu