

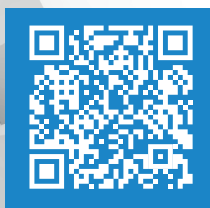


Risk Training Institute

Το **Risk Training Institute** της **ICAP CRIF**, σε συνεργασία με τον **Hellenic Association of Risk Managers (H.A.RI.MA.)** παρουσιάζουν τα επαγγελματικά εκπαιδευτικά προγράμματα 2025 - 2026. Ο **H.A.RI.MA.**, μέλος της Federation European of Risk Management Associations (**FERMA**), της Federation of European Credit Management Associations (**FECMA**) και του International Society of Sustainability Professionals (**ISSP**), με την υποστήριξη του "**Academics University of London Worldwide**", παρέχει Επαγγελματική Πιστοποίηση στα Certificate Προγράμματα, ενώ χορηγεί Πιστοποιητικό Παρακολούθησης για τα Εκπαιδευτικά Σεμινάρια.

www.harima.gr

H.A. RI. MA.



8

Years

+550

Participants

14

Professional
Certification Programs

40

Management
Courses

+300

Corporate
Clients

Member of  **FERMA**
Federation of European Risk Management Associations

Member of  **FECMA**
Federation of European Credit Management Association

Learning Partner  **ICA** INTERNATIONAL COMPLIANCE ASSOCIATION

Partner  **ACSS**
ASSOCIATION OF CERTIFIED
SANCTIONS SPECIALISTS
www.sanctionsofcompliance.com

Organizational Member  **ISSP**
ORGANIZATIONAL MEMBER
www.issp.org

Endorsed by **ACADEMICS UNIVERSITY OF LONDON WORLDWIDE**

Professional Certifications

176h	● Certified Chief Risk Officer (C-CRO)	26/09
100h	● Certified Credit Risk Officer (C-CRRO)	26/09
78h	● Certified Sustainability Officer (ESG)	02/10
113h	● Certified Governance, Risk & Compliance Officer (C-GRC)	08/10
23h	● Corporate Governance Expert (E-CG)	14/10
68h	● Certified Credit Controller	16/10
88h	● Certified Credit Controller & Treasury Expert	16/10
33h	● Compliance Expert (E-COMP)	30/10
40h	● FERMA RIMAP - Preparation Course	05/11
108h	● Certified Operational Risk Officer (C-ORO)	07/11
14h	● Certified Collection Officer (C-CO)	10/11
37h	● Risk Management Expert (E-RM)	21/11
20h	● Certified Corporate Insurance Officer	25/11
82h	● Certified International Trade & Risk Management Officer	05/12

Management Courses

10h	● Sustainability Transformation for SMEs	06/05
12h	● NIS2 Compliance	13/05
4h	● Sustainable Board	14/05
16h	● Artificial Intelligence and Machine Learning in Finance/Economics	19/05
16h	● Financial Risk Management 1 & 2	26/09
16h	● Digital Transformation and Resilience	01/10
24h	● D.O.R.A. Compliance Course	01/10
8h	● ESG - Introduction	02/10
16h	● Introduction to Credit Risk Analysis	03/10
8h	● ESG - Factor Environment	07/10
8h	● Insurance Risk	08/10
8h	● Advanced Financial Statements Analysis	16/10
20h	● Credit Risk & Enterprises 1 & 2	23/10
8h	● ESG - Factor Social	31/10
8h	● Banking Risk	03/11
8h	● ESG & Sustainability Reporting	06/11
4h	● Operational Risk Overview	07/11
4h	● Business interruption	10/11
20h	● Credit Risk Analytics, Modelling & Scorecards	12/11
4h	● Human Error Risk	13/11
4h	● Product and Business Practices Risk	17/11
28h	● Sustainable Finance & Relevant Implications for Financial Institutions and other Entities (Corporates, Consumers etc.)	18/11
4h	● Vendor/Outsourcing Risk	19/11
24h	● Risk Reporting & Monitoring	21/11
20h	● Liquidity & cash flow forecasting	26/11
12h	● NIS2 Compliance	28/11
8h	● Health and safety Risk	10/12
4h	● Credit Insurance	11/12
8h	● Artificial Intelligence Act (AI Act)	12/12
8h	● Compliance & Conduct Risk	13/01
4h	● Data Protection for Credit	16/01
4h	● Fraud Prevention	19/01
4h	● HR Risk	21/01
4h	● Legal and Litigation Risk	23/01
4h	● Supply Chain Risk	27/01
8h	● Environmental Risk & Climate Change	29/01
8h	● Data Privacy Risk	04/02
12h	● Cyber & IT Risks	10/02
4h	● Reputational Risk	18/02
12h	● Strategic Risk	25/02
8h	● Commercial Risk	06/03