

EMIR Training

'EMIR' (the European Market Infrastructure Regulation) is the central pillar of a wide-ranging programme of regulatory reform for the derivative market, based on G20 commitments following the financial crisis of 2008. The regulation is aimed specifically at increasing transparency and reducing counterparty default risk in the OTC derivative market.

This course offers a comprehensive overview of the EMIR. It addresses the EMIR requirements, the types of counterparties and the clearing obligations. It provides a sound grounding to reporting requirements and risk management. It covers the risk mitigation processes and techniques as well as the EU margin rules and eligible collateral.



Duration

This course may take up to 1 hours to be completed. However, actual study time differs as each learner uses their own training pace.



Target Audience

This course is ideal for anyone wishing to be introduced to the EMIR and the respective regulatory provisions including professionals in charge of business, legal and operational matters inherent in OTC derivatives transactions.



Knowledge Test & Certification

This course will end with a Knowledge Check to test if the participants have understood the content of the training. The results of the tests can be saved or printed and can serve as an audit trail for evidence towards the regulator



Audit Reporting Package

Evidence of course completion of users including Knowledge Test scores & time stamp for local Regulators and Correspondent Bank relationships. Including document with e-learning content (slides) plus list of questions of the knowledge checks.

Course Objectives

At the end of the training, participants will be able to:

- Understand the background to EMIR and the regulation's key elements;
- Explore the implications for clearing, reporting and risk mitigation of OTC derivatives;
- Become aware of challenges and opportunities;
- Identify the right risk management procedures;
- Assess the impact of EMIR for your organisation / business.

Course Topics

- Why EMIR?
- Scope of Parties
- Thresholds
- Transparency
- Clearing Obligations
- Risk mitigation of OTC derivatives
- Extra-territorial Reach
- Future Developments
- Knowledge Check

i-KYC LMS platform & Administration Services

Our e-learnings can be rolled-out to all participants using the state-of-the-art i-KYC Learning Management Platform.

Furthermore, we offer our Administration Services for a rapid and no-hassle deployment of your annual ML/CFT training obligation. These Administration services include:

- creation of unique user accounts for all participants;
- roll out of e-learning courses to the target group (inviting learners by email);
- data collection and progress monitoring;
- due date follow-up;
- periodic management reporting;
- delivery of Audit Report after project closure.



You can contact us at: info@i-kyc.com or call us on: + 31 6 12526524 for more details or a demo.