

SIDC CPE COURSES

& FIMM CPD

MyCOID: 870359P

Symphony Digest

Giving you training that matters



2025



Symphony

Your trusted training provider

OUR ACCREDITATION

- SIDC approved CPE training provider
- HRD Corp approved training provider
- FIMM approved CPD training provider
- Asian Banking School panel trainer
- MOF-registered

MODES OF LEARNING

- Face-to-face
- Webinar
- Video on-demand learning
- Hybrid

ESTABLISHMENT

Symphony was started in 2010 by bankers to provide training that is relevant, applicable and relatable by professionals who can share real experiences for a better learning experience.



TESTIMONIALS

- *Trainer conducted the class interestingly by telling stories.*
- *The presentation given by the speaker was very informative and easy to follow.*
- *Trainer was very knowledgeable and insightful. Able to keep the participants engaged for long hours of training. very impressed with the trainer!*
- *The trainer was great in explaining and gave a lot of real life examples.*

Course Category

01 AMLA

02 Ethics and Compliance

03 Finance & Economics

04 Corporate Finance

05 Stock Trading & Investments

06 ESG & Sustainability

07 FinTech

08 Risk Management

09 Behavioural Competency

AMLA

News topics to ensure the essential AML–CFT training is never dull and financial services professionals remain vigilant to the latest attempts to circumvent money laundering, proliferation financing and sanctions evasion.

1. Analysing AML/CFT/CPF Risks
2. A Deep Dive into Sanctions Evasion in Proliferation Financing
3. Compliance Champions: Anti–Money Laundering And Anti–Bribery
4. Detecting Money Laundering in Correspondent Banking
5. Effective Whistleblowing in Navigating an Anti–Bribery/Corruption Culture
6. Guide To Anti–Money Laundering Suspicious Transactions Reporting (STR)
7. Implementation of Anti–Money Laundering & Counter Financing Of Terrorism (AML/CFT) Programme
8. Implementing TRUST Principle and Corporate Liability (Section 17A, MACC Act) requirement
9. Sanctions Compliance Framework: Managing Sanction Risks and Their Impact on Money Laundering
10. Money Laundering Through Shell Companies
11. Proliferation Financing: Risk Impact and Techniques Used by Criminals to Avoid Detection
12. Sharpening Detection Of Suspicious Activities Through the Lens Of Money Laundering Typologies
13. How Tax Evasion Facilitates Money Laundering
14. Trade–Based Money Laundering
15. Uncover The Missing Connection: Why Financial Institutions Need To Understanding Money Laundering Typologies Via Organised Crime
16. Understanding and Implementation of Targeted Financing Sanctions (TFS) and Counter Proliferation Financing (CPF) Compliance Framework
17. Unmasking Money Mules – The Fight Against Money Laundering
18. Unwrapping Ultimate Beneficial Owner

Course selection

ETHICS AND COMPLIANCE

1. Anti Bribery And Corruption: Standing Up Against The Tide by Upholding Good Corporate Governance And Anti-Bribery Standards
2. Code of Ethics and Market Manipulation
3. Fair Treatment of Financial Consumers
4. Governance, Risk and Compliance
5. Unveiling the World of Insider Trading

FINANCE AND ECONOMICS

1. Finance for Non-Financial Professionals
2. Financial Statements and Annual Reports Analysis
3. Decoding the Insights of Financial Statements
4. Data-Driven Decision Making in Finance
5. Global Market Outlook – Leading Economic Indicators and Trends
6. Mastering Economic Indicators Like a Pro

Course selection

CORPORATE FINANCE

1. Cross-Border M&A: Challenges and Opportunities
2. Merger Control and Competition Law in M&A Transactions
3. Navigating the M&A Deal Process: From Deal Sourcing to Closing
4. Strategic Bank M&A: Unlocking Synergies and Value
5. How to Conduct an Effective Due Diligence
6. The Art of Storytelling with Numbers: Mastering Financial Presentations
7. Financial Modelling for Beginners: Building a Dynamic 3-Statement Financial Model
8. Corporate Strategy Through Financial Modeling
9. Leveraged Buyout (LBO) Modeling
10. Valuation Techniques in Private Equity Transactions and LBO Model
11. Financial Model Audit and Validation Techniques
12. In-depth Discounted Cash Flow (DCF) Valuation
13. Valuation of Startups and High-Growth Companies
14. Mastering Comparable Company Analysis (CCA) and Market Multiples
15. ESG-Driven Acquisition Strategies: Identifying Sustainable Growth Opportunities
16. The Rise of Green M&A: How Environmental Sustainability is Shaping Corporate Transactions

Course selection

STOCK TRADING AND INVESTMENTS

1. Mastering Technical Analysis for Market Traders
2. Mastering Technical Analysis for Smart Investors
3. Advanced Technical Analysis Techniques: Gaps, Divergence, and Momentum Indicators
4. Creative Ways of Using Moving Averages
5. Fibonacci and Its Applications
6. Candlestick Patterns: Analyzing Price Action
7. Power Your Trade with Japanese Candlesticks
8. Turbocharge Your Trading with Momentum Indicators
9. How to Read an Equity Research Report Like a Pro
10. Master the Market with Winning Strategies
11. Time Cycle Analysis
12. Mastering the Basics of Portfolio Management
13. Portfolio Risk Management Using Derivatives
14. Navigating Market Cycles for Profitable Investing
15. The Path to Wealth through Value Investing
16. Building Wealth with REITs and Equities
17. Discover the Hidden Potential of REITs
18. Equity Valuation Made Simple
19. Thematic Investing and Its Applications
20. Become a Smart Investor with Top-Down Analysis
21. The Smart Investor's Guide to Common Sense Investing
22. Market Forecasting Made Simple
23. Maximize Your Investment Potential with the US Stock Market
24. Global Investing – US, HKE, SGX
25. The Application of Behavioral Insights to Investment

Course selection

STOCK TRADING AND INVESTMENTS (CONT'D)

- 26 Bonds Pricing & Trading
27. Getting Started with Derivative Trading
28. Interest Rates & FX Derivatives
29. Insider Secrets to Exchange Traded Funds
30. Unlocking the Potential of Alternative Investments
31. The Secret of Warrant Trading
32. Evaluating a Private Equity Fund and Start-up Company Valuation
33. Profit from Market Emotions: Mastering Behavioral Finance
34. Exploring Financial Crises: Lessons and Insights
35. Protecting Yourself Against Financial Scams and Frauds
36. Staying Strong in a Bear Market
37. Building Your Financial Future with Smart Investment Planning
38. Leveraging AI Tools for Financial Planning
39. Invest Smarter, Not Harder
40. The Evolution from Globalization to Localization

Course selection

ESG AND SUSTAINABILITY

1. ESG Due Diligence Principles and Benefits
2. ESG Due Diligence Technical Analysis
3. ESG Sustainability Awareness
4. LSG – The “New ESG” To Drive Sustainability and Competitive Advantage In Organisations
5. Maximizing Returns with ESG–Aligned Portfolio Management
6. Navigate NET ZERO Ambition Risks in Business
7. Strategic Approaches to Carbon Markets and Global Emission Reduction
8. Sustainability – A Value Creation Perspective
9. Sustainable Finance
10. Sustainable Digital Finance: Aligning Innovation with ESG Goals
11. Understanding ESG Materiality: Identifying Key Issues for Financial Institutions

Course selection

FINTECH

1. A Journey into the World of Artificial Intelligence
2. AI and Blockchain: The Future of Secure and Transparent Financial Transactions
3. AI and Change Management in Financial Institutions
4. AI Empowered Workforce – Readyng your FSI organization in the Age of AI
5. AI in Finance: Opportunities and Challenges
6. AI-Driven Financial Forecasting: Predicting the Future with Precision
7. AI-Enhanced Customer Experience: The Future of Personalized Banking
8. AI-Powered ESG Investing: A New Frontier in Responsible Investment
9. AI-Powered Financial Inclusion: Bridging the Gap with Technology
10. Big Data Essentials for Financial Professionals
11. Blockchain Technology Unlocked
12. Compliance Made Easy: AI-Powered Regulatory Compliance
13. Digital Transformation in Finance: Navigating the Future of FinTech
14. Efficiency Unleashed: AI for Operational Excellence
15. Future Ready Skills for FSI Professionals – Generative AI
16. Future-Ready by Embracing the Fourth Industrial Revolution
17. Harnessing Generative AI to Drive Financial Innovation
18. How AI is Defending Financial Systems
19. How Quantum Computing is Revolutionizing AI in Finance
20. Navigating Transformation: Mastering Change Management in the Financial Industry

Course selection

FINTECH (CONT'D)

21. Predicting the Future: AI-Powered Credit Risk Assessment
22. Redefining Financial Leadership in the Age of AI
23. Segmenting Success: AI-Powered Customer Segmentation
24. The AI-Driven Workplace: Navigating the Future of Work in Finance
25. The New Era of Digital Assets
26. The Rise of Autonomous Finance: AI-Powered Decision Making
27. Turning Data into Dollars with AI
28. Unleashing AI: Revolutionizing Fraud Detection and Prevention
29. Your First Steps in Machine Learning

RISK MANAGEMENT

1. Asset Liability & Management
2. Interest Rate Risk Management
3. Liquidity Risk Management
4. Operational Risk Management

Course selection

BEHAVIOURAL COMPETENCY

1. Creating an Achievement-Oriented Workplace
2. Adaptability in a VUCA World
3. Analytical Thinking for Problem-Solving & Decision-Making
4. Developing Business Acumen in Your Frontliners
5. Coaching - from Potential to Realisation
6. Design Thinking for Innovative Financial Products
7. Influencing and Negotiation Masterclass
8. Presenting To Influence: High Impact Presentation Skills for Banking Industry
9. Problem Solving Tools
10. Building Resilience to Overcome Adversity
11. Stakeholder Management
12. Strategic Thinking for Leaders
13. How to Create a Great Team

Thank you | Place where you call home for all your training needs.

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