# Financial Markets Training – Offshore - USA & UAE

### **Sub-National Workshop**



Jumeirah Creekside Hotel, Sheikh Rashid Road, Al Garhoud – Dubai, United Arab Emirates (UAE) 35 participants

**April 2016** 

Fixed Income
Sub-National Bonds Seminar



The Oberoi Centre, Business Bay (Burj Area), Dubai, UAE

Nov 2013

### **Sub-National Workshop**



Developing Alternative Funding & Financing Mechanisms in Light of Predominantly Low Crude Prices

Hilton Newark Airport Hotel, 170 Spring Street Elizabeth, NJ 07201, USA 20 participants

Mar 2016

Fixed Income
Mastering Trading In Bonds



In Partnership
with Optionsprofessor
Inc. USA
Bonhil House, London
Supporting Faculty

**July 2008** 

## Fixed Income Sub-National Bonds Seminar



The Oberoi Centre, Business Bay (Burj Area), Dubai, UAE

Mar 2014

Fixed Income
Mastering Trading In Bonds



In Partnership
with Optionsprofessor
Inc. USA
Maryland, USA
Supporting Faculty

**Aug 2007** 



# Financial Markets Training – Offshore - Ghana



**Zerocs Gilts Game** 

Apr 2011



SG SSB

**Gilts Game** 

Mar 2011





Gilts Game (In Partnership with NBC Ghana)

Mar 2011



Ghana

Developing a Primary Dealership

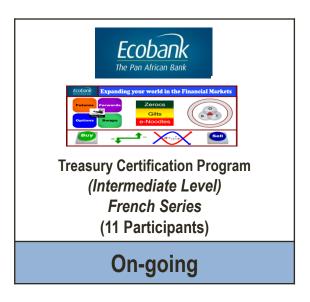
System –

Nigerian Experience

Feb 2011



## Financial Markets Training – Offshore – Togo & Cote d'Ivoire



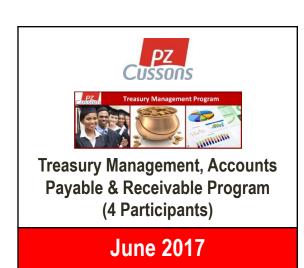






## May 2017















Graduate Induction Program Stream 1 (31 Participants)

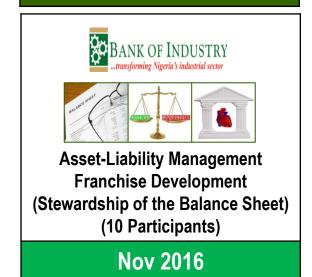
Feb 2017



Derivatives Empowerment
Workshop
(26 Participants)

Nov 2016









Foreign Currency & Foreign
Exchange Franchise Empowerment
Program
(21 Participants)

Nov 2016







**Corporate Finance Program** 

(12 Participants)

Nov 2016





Treasury Management for Corporates (26 Participants)

Oct 2016





FX Derivatives Appreciation Program for Corporates (10 Participants)

Oct 2016



Sterling Bank



FX Derivatives Appreciation Program (Risks & Hedges) Streams 1 & 2 (49 Participants)

Jul & Aug 2016





Asset-Liability Management (ALM) (34 Participants)

Oct 2016





Advanced Financial Modelling (27 Participants)

Aug 2016







FX Derivatives Appreciation Program (Risks & Hedges) (13 Participants)

Aug 2016





Portfolio Management Appreciation Program (PMAP)

(13 Participants)

**Jun 2016** 





Trade Services & Treasury
Operations
(54 Participants)

Aug 2015 & Jul 2016





Fixed Income & Portfolio Management (54 Participants)

Mar 2016





Understanding Equity Valuation (11 Participants)

**Jul 2016** 





Graduate Induction
Program
(62 Participants)

Feb 2016







Financial Markets Appreciation
Program
(26 Participants)

Jan 2016





Fundamentals of Alternative Assets (10 Participants)

**Dec 2015** 



Fixed Income Training Program (10 Participants)

Jan 2016





Portfolio Management (12 Participants)

Oct 2015





Fixed Income Training Program (8 Participants)

**Dec 2015** 





Graduate Trainee Program (15 Participants)

**Jul – Sept 2015** 







Fixed Income & Market Risk Appreciation Program (2 Streams, 50 Participants)

Jul & Aug 2015





Auditing Treasury & Market Risk (ATM)

(15 Participants)

May 2015





Treasury Operations & Services (TrOps)
(4 Streams, 112 Participants)

Jul & Aug 2015





Treasury Empowerment Program (TREP Stream 1 & 2) (30 Participants)

**Apr 2015** 





Articulate with Bond Simulation (25 Participants)

Jun & Jul 2015







Feb & Mar 2015





Accounting for Derivatives
(AFID)
(11 Participants)

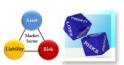
Jun 2014



Staff Empowerment Program
(USTEP)
(588 Participants)

October 2012





Africa Treasurers Retreat
(ALM & Market Risk Program)
(25 Participants)

Feb 2014



Graduate Induction Program
(UGRIP)
(120 Participants)

September 2012



Treasury Management
Franchise with African
Treasurers
(Winning With Treasury)
(17 Countries, 30 Participants)

**June 2013** 



Introduction to ALM & Market Risk (33 Participants)

August 2012





**Enterprise Bank Limited** 

Financial Markets & Treasury Empowerment Program (34 Participants)

August 2012



First Bank of Nigeria Plc

Introduction to Treasury (29 Participants)

**June 2012** 



**Ecobank Nigeria Plc** 

Treasury PRO Academy (Applied Articulate) (60 Participants)

**June 2012** 



First Bank of Nigeria Plc

Introduction to Treasury & Financial Markets (ITFM) (116 Participants)

May 2011





**Sigma Pensions Limited** 

Portfolio Management Program (PMP)

Mar 2013



**Graduate Training Program** 

Aug2012



Nigerian Agip Closed Pension Fund Administrator

Pension Managers' Directors'
Articulate Appreciation
Program (PENDAP)

Oct 2014



**Premium Pension Limited** 

Premium Pensions Directors'
Gilts Game (PPGG)

Oct 2012



Nigerian Agip Closed Pension Fund Administrator

Pension Managers' Directors'
Articulate Appreciation
Program (PENDAP)

**Jul 2011** 





Financial Markets Empowerment
Program
(Project Golden)
(1 Department, 59 Participants)

## **On-going**



PenCom

PenCom Investment Management
Supervision Empowerment
(PIMSE)
(33 Participants)

2013



Applied Use of Technology in FX Examination and FX Regulation, Surveillance (FAME)
(30 Participants)

2014



FX Articulate Monitoring
Empowerment for Central Bankers
(Project FAME)
(12 Departments, 421 Participants)

2012



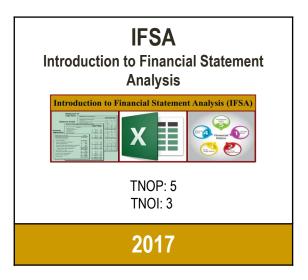
Financial Markets
Appreciation Program
(FMAP)
(25 Participants)

2013

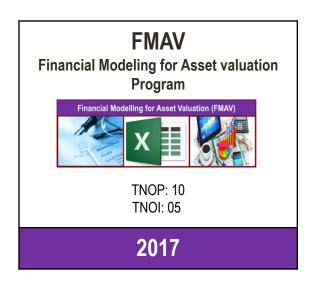


Applied Articulate for Supervisors (10 Departments, 128 Participants)









TNOP: Total no. of Participants
TNOI: Total no. of Institutions



#### TMC

**Treasury Management for Corporates** 



TNOP: 41 TNOI: 33

### **2014 - Till Date**

## **Articulate**Fundamentals of Financial Markets



TNOP: 429 TNOI: 78

2006 - Till Date

TNOP: Total no. of Participants TNOI: Total no. of Institutions

## Gaps & Pulse

**Asset-Liability Management** 

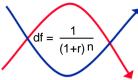


TNOP: 45 TNOI: 34

## **2013 - Till Date**

#### Gilts Game

Bond Training (with simulation)



TNOP: 394 TNOI: 65

2005 - Till Date

#### VaR

Market Risk Management Techniques



TNOP: 116 TNOI: 24

2007 - Till Date

#### e-Noodles

Foreign Exchange & Risk Management (with simulation)



TNOP: 243 TNOI: 8

2005 - Till Date



## **Portfolio**

**Investment Management** 



2013, 2015 & 2016

## **FORIC**

Financial Markets Operations & Risk Controls



Mar 2012

### **ERM**

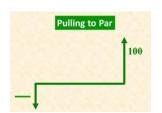
**Enterprise Risk Management** 



2013 & 2014

#### ZerocS

Money Markets & Treasury Bills (with simulation)



Aug 2011

### **BOOST**

Bond Origination, Sales & Trading (with simulation)



Mar 2013

#### StoX

Equity & Risk Management (with simulation)



Oct 2009



# Management Training – Offshore – USA & UAE

#### **PEAP**

Personal Effectiveness & Accountability Program



The Palace at Sommerset Park New Jersey, USA

Oct 2013

### X-Plan

Financial Planning for Organisational Effectiveness



Radisson Blu Residence, Dubai Marina, Dubai, UAE

**Dec 2013** 



# Management Training



**UBA PIc** 

Sales Operations Empowerment Series (SOES)

**Mar – June 2012** 



First Bank of Nigeria Plc

Sales & Relationship Management Program

**Oct – Nov 2011** 





Selling Skills (400 Participants)

Mar 2014



**Access Bank Plc** 

Personal Effectiveness & Accountability Program (PEAP)

Oct - Dec 2012



First Bank of Nigeria Plc

Understanding & Marketing
Treasury Products & Derivatives
(44 participants)

**Apr 2011** 



# Management Training../2



**Lagos State Parks & Gardens Agency** 

**Managerial Productivity** 

## **June 2014**



**Lagos State Parks & Gardens Agency** 

Leadership & Influence Skills Program (LSP)

August 2013



**Lagos State Parks & Gardens Agency** 

Project Management Fundamentals

**July 2015** 



**Lagos State Parks & Gardens Agency** 

**Team Building** 

## **June 2014**



Lagos State Parks & Gardens Agency

Personal Effectiveness & Accountability Program (PEAP)

**Aug 2013** 



# **Management Training../3**



Understanding Financial
Statement
(UFIST)
(30 Participants)

Jan 2014



**Consolidated Discount House Limited** 

**Service Excellence Quantum** 





Nigerian Agip Closed Pension Fund Administrator

Microsoft Excel Efficiency
Training Program
(MEET)

Mar 2012



**Kakawa Discount House Limited** 

**Service Excellence Quantum** 

**Dec 2010** 

**Dec 2011** 



# Market Making Framework Training & Workshop







# Market Making Framework Training & Workshop../2



**Central Bank of Nigeria** 

Market Framework Development with the 20 Pioneer MMDs





## Market Intelligence



Total E&P Closed Pension Fund Administrator

Financial Market Diagnostics & Outlook

2013



Financial Market Diagnostics & Outlook

2011



Nigerian Agip Closed Pension Fund Administrator

Financial Market Diagnostics & Outlook

2011, 2012 & 2013



Financial Market Diagnostics & Outlook

2011



Financial Market Diagnostics & Outlook



# **Market Infrastructure Development**



Feasibility Study on Introduction of OTC Derivates in the Nigerian Financial Markets

2016



Establishment of FMDQ Over-The-Counter (OTC) Trading Platform

2012 - 2013





## Market Infrastructure Development../2

Developed the fixed income yield curve

2008

Nigerian Inter-bank
Treasury Bills'
True Yields'
Fixing

2007

Our promoters championed the development of financial infrastructure

- NIBOR
- NIFEX

1997 – 2000

Our promoters championed the development of financial infrastructure

- 2-Way Quote FX Trading
- Screen-Based Dealing

1996 – 1999



## Risk Management



Guaranty Trust Bank Plc

Diagnostic Study/
Documentation of Market
Risk & ALM Franchise

2012



First Bank of Nigeria Plc

Market Risk Leadership
Outsourcing

2010



First Bank of Nigeria Plc

Diagnostic Study of Treasury and Asset-Liability Management Functions

2009



First Bank of Nigeria Plc

Diagnostic Study/Risk Frameworks Development



# Risk Management../2



Nigerian Agip Closed Pension Fund Administrator

Enterprise-wide Risk Management Implementation

2014



Total E&P Closed Pension Fund Administrator

Diagnostic Study/
Documentation of ERM
Framework

2012



Nigerian Agip Closed Pension Fund Administrator

Diagnostic Study/
Documentation of ERM
Framework

2011



Airtel Nigeria

FX Swap for the \$285mm Acquisition of 2G Licence by Econet Wireless Nigeria (Now Airtel)



## **Financial Markets Advisory**



SunTrust Bank Nigeria Limited

**Enterprise Transformation** 

2016



Financial Markets
Dealers' Association

Over-the-Counter (OTC) Trading Platform Development

2009 - 2013



Nigerian Agip Closed Pension Fund Administrator

Investment Management Support Services

**On-going** 



**Greenwich Trust Limited** 

Bond Trading Franchise

2012



**Keystone Bank Plc** 

**Galvanising the Treasury Franchise** 

(Project Force)

2013



**BGL Group** 

Bond Trading Franchise



## Regulatory Advisory



Central Bank of Nigeria

Financial Markets Dealing (FMD) & Banking & Payment Systems (BPS) **Dealing Operations** (Project BOURSE)

2013



CBN & Standard Chartered Bank Ltd

Transaction Advisor to Central Bank of Nigeria/Standard Chartered Bank of Nigeria on the One-year \$250mm Cross Currency Interest Rate Swap (CCRIS) with the Floating Rate Linked to 3M

2011



FX Audit Support Project (Project COWRY)

2011



Central Bank of Nigeria & BOI

Transaction Advisor to the Central Bank of Nigeria/Bank of Industry on the NGN500bn Liquidity Facility Program

2010



**Integrated Financial Markets Trading Franchise** 

2011



Central Bank of Nigeria

**Organisation Structure** Implementation



## Regulatory Advisory../2



Central Bank of Nigeria

Enterprise Project Management Office Upgrade Program

2010



Central Bank of Nigeria

Money Market
Dealership System
In Nigeria:
Operational Procedures

2007



Central Bank of Nigeria

Redesign of Prudential Supervision Framework for Other Financial Institutions

2009



Central Bank of Nigeria

Modalities for Monetary Policy Framework & CBN's Operations in Naira Money Markets

2006



Securities and Exchange Commission

Development of Off-Site & Field Examinations Checklists and Enhanced Field Examinations Capacity On Collective Investment Schemes

2009



"Back of Envelope" Discussion and Reactions on Unification of FX Rates in Nigeria



## **Advocacy & Invitational Lectures**



Central Bank of Nigeria

Economic Policy Retreat
Understanding the Dynamics of
Financial Markets for Economic
Research and Policy
Formulation in Central Banks

2012



National Pension Commission

Advocacy on valuation methodology for bonds held by Pension Fund Administrators (PFAs)

2011





NDIC & CIBN

Justification, Risk & Management of Derivative Instruments

2009



Central Bank of Nigeria

Synopsis of the Nigerian Financial Markets Reforms "THE NIGERIAN BIG BANG"

