

# **BANK NEGARA POLICY ON OPERATIONAL RISK MANAGEMENT**

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BNM/RH/CP 028-11 Prudential Financial Policy Department Operational Risk Management Page 5/23  
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<http://wmlf.org.uk/Operational-Risk-Management-Bank-Negara-Malaysia.pdf>

## **Operational Risk Bank Negara Malaysia Central Bank of**

The Bank today finalised for issuance the policy document on Operational Risk which sets out the Bank's expectations for the management of operational risk by financial institutions.

<http://wmlf.org.uk/Operational-Risk-Bank-Negara-Malaysia-Central-Bank-of-.pdf>

## **SHARIAH FRAMEWORK GOVERNANCE IN BANK ISLAM**

Visitation by International Center for Development in Islamic Finance Indonesian Banking Development Institute (ICDIF-LPPI), Indonesia SHARIAH FRAMEWORK &

<http://wmlf.org.uk/SHARIAH-FRAMEWORK-GOVERNANCE-IN-BANK-ISLAM.pdf>

## **Bank for International Settlements Wikipedia**

The Bank for International Settlements (BIS) is an international financial institution owned by central banks which "fosters international monetary and financial cooperation and serves as a bank for central banks". The BIS carries out its work through its meetings, programmes and through the Basel Process hosting international groups

<http://wmlf.org.uk/Bank-for-International-Settlements-Wikipedia.pdf>

## **About Us AICB**

Background. The Chief Risk Officers Forum, or CROs Forum for short, is an advisory committee of AICB. It is a dedicated forum for open discussion among the Chief Risk Officers and/or Head of Risk Management to discuss industry issues relating to regulatory development and talent development.

<http://wmlf.org.uk/About-Us-AICB.pdf>

## **Central bank Wikipedia**

A central bank, reserve bank, or monetary authority is the institution that manages the currency, money supply, and interest rates of a state or formal monetary union, and oversees their commercial banking system.

<http://wmlf.org.uk/Central-bank-Wikipedia.pdf>

## **bok or kr The Bank of Korea**

Amendment to the Regulation on exchange of information in accordance with Article 94 of the Bank of Korea Act 2018.04.27. Refer to the attached file for details.

<http://wmlf.org.uk/bok-or-kr-The-Bank-of-Korea.pdf>

## **Currency Conference 2019**

Topics for the 2021 Currency Conference will be announced in the coming months. In the meantime, please refer to the 2019 agenda below as a reference.

<http://wmlf.org.uk/Currency-Conference-2019.pdf>

## **Development Research Seminar Series in Kuala Lumpur**

The World Bank Group works in every major area of development. We provide a wide array of

financial products and technical assistance, and we help countries share and apply innovative knowledge and solutions to the challenges they face.

<http://wmlf.org.uk/Development-Research-Seminar-Series-in-Kuala-Lumpur.pdf>

### **Mind Behavior and Development World Bank**

The World Bank Group works in every major area of development. We provide a wide array of financial products and technical assistance, and we help countries share and apply innovative knowledge and solutions to the challenges they face.

<http://wmlf.org.uk/Mind--Behavior--and-Development-World-Bank.pdf>

### **Green investing in inclusive agriculture protecting**

&Green aims to prove that financing inclusive, sustainable and deforestation-free commodity production can be commercially viable and replicable, thus strengthening the case for a rural development paradigm that protects valuable forests and peat lands and supports high-productivity agriculture.

<http://wmlf.org.uk/-Green---investing-in-inclusive-agriculture--protecting--.pdf>

### **IFN Asia Forum 2019 Mandarin Oriental Hotel Kuala Lumpur**

Opening Bell: Leading Corporates Discuss Funding and Capital-Raising Options. We examine funding in key sectors and industries and ask what represents effective corporate finance and capital-raising strategies across multiproduct areas and markets.

<http://wmlf.org.uk/IFN-Asia-Forum-2019-Mandarin-Oriental-Hotel--Kuala-Lumpur.pdf>

### **Financial Services Act 2013 and Islamic Financial Services**

The Parliament of Malaysia has enacted the Financial Services Act 2013 (FSA) and the Islamic Financial Services Act 2013 (IFSA). The Acts were published in the Gazette on 22 March 2013. Bank Negara Malaysia (BNM)/Central Bank of Malaysia approval for appointment of chairman, director and chief

<http://wmlf.org.uk/Financial-Services-Act-2013-and-Islamic-Financial-Services--.pdf>

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