

# EBA COURSE OFFER - JULY 2026



## AML/CFT Colleges

Learn the essentials of setting up and participating in AML/CFT colleges with our comprehensive training, designed for EU supervisory staff. Enhance your skills in early intervention and effective supervision through practical examples and expert discussions.

**Target audience**  
Supervisory Authorities

**Duration**  
8h

**Format**  
video lectures

**Level**  
beginner



## AML/CFT supervision of the life insurance sector

The training enhances understanding of AML/CFT requirements for the life insurance sector, including market specificities, risks, and measures

**Target audience**  
AML/CFT Authorities

**Duration**  
2.5h

**Format**  
video lectures

**Level**  
beginner



## AML training on restrictive measures

This course introduces the EBA's new Guidelines on internal policies, procedures, and controls for implementing Union and national restrictive measures. It highlights the risks of non-compliance and explains how financial institutions apply the new standards

**Target audience**  
Supervisory Authorities  
AML/CFT Authorities  
FIU, EBA, AMLA staff

**Duration**  
2h

**Format**  
video lectures  
scnario

**Level**  
beginner



## AML/CFT Risk Based Supervision

The main goal of this training is to further strengthen supervisors' understanding of the application of the risk-based approach to AML/CFT supervision based on insights from four rounds of EBA implementation reviews.

**Target audience**  
Supervisory Authorities  
AML/CFT Authorities  
AMLA staff

**Duration**  
2h

**Format**  
video lectures  
scnario

**Level**  
beginner to  
intermediate

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## Bank Recovery Planning

This course will provide you with the key tools necessary for your assessment of Recovery plans as requested by the Bank Recovery and Resolution Directive, including: governance of the recovery plans, strategic and systemic positioning of the bank, indicators used to monitor whether a bank may need recovery, recovery options, and scenario testing.

**Target audience**  
Supervisory Authorities

**Format**  
video lectures  
e-learning

**Duration**  
16 - 20h

**Level**  
beginner



## EBA Conference between AML/CFT Supervisors, Prudential Supervisors and FIUs

AML/CFT supervisors, prudential supervisors, and Financial Intelligence Units (FIUs) must collaborate as mandated by EU directives, with the EBA coordinating closely with EU FIUs to enhance cooperation.

The conference aimed to improve cooperation and information exchange among these authorities, discussing best practices and challenges in the STR reporting regime.

**Target audience**  
AML/CFT Supervisors  
Prudential Supervisors  
FIU staff

**Format**  
video lectures

**Duration**  
4-5h

**Level**  
beginner



## DPM Training - 2 June 2026

The Data Point Model (DPM) is the data dictionary for European regulatory reporting. In 2020, the EBA and EIOPA launched the DPM Refit initiative, leading to DPM 2.0—a new, formalized metamodel for flexible, scalable, and machine-readable reporting requirements. To manage these models, the EBA developed DPM Studio, a tool within the EUCLID ecosystem for creating, maintaining, and exploring DPM content, including validation and calculation rules.

**Target audience**  
EBA, Competent Authorities, AMLA, EIOPA, SRB, ECB.

**Format**  
video lectures

**Duration**  
3.5h

**Level**  
beginner

Learning Objectives:

1. Enable users to navigate the DPM 2.0 database and retrieve relevant information.
2. Provide an overview of DPM Studio, its purpose, and its role in supervisory reporting

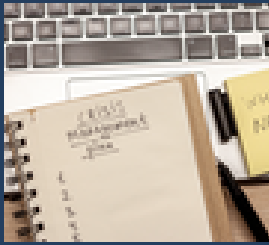


This training is part of the **DPM** learning path!

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## NEW - Crisis Simulation Exercises - The ultimate learning path

This learning path introduces learners to the purpose, design, delivery and evaluation of crisis management simulation exercises. It is structured across seven modules:

- **Module 1:** introduces crisis management simulations, their main types and what participants should expect during an exercise
- **Module 2:** explains how to initiate a simulation by defining the objective, writing a concept statement, setting the scope and formalising the exercise through a charter
- **Module 3:** covers the planning phase, including roles, scenario design, timelines, injects and rules of play
- **Module 4:** focuses on preparing the materials, tools, resources and participants needed for delivery
- **Module 5:** explains how a simulation is launched and managed in real time, including the role of the control team and simulated stakeholders
- **Module 6:** covers the closing phase, including feedback collection, reporting, recommendations and action planning
- **Module 7:** introduces simulation maturity and explains how to evaluate whether simulations achieve their objective and lead to practical improvement + final quiz and feedback survey

Together, these modules provide a structured introduction to how simulation exercises are used to strengthen crisis management capability over time.

### Learning objectives

By the end of this learning path, learners will be able to:

- explain the purpose and main types of crisis management simulations
- identify the core steps used to initiate and structure a simulation exercise
- describe the main planning and preparation components required before delivery
- explain how a simulation is managed during live delivery
- describe how simulation findings are captured and translated into follow-up actions
- assess whether a simulation was effective and led to improvement
- explain how simulations support continuous learning and organisational maturity

**Target audience**  
everyone interested

**Format**  
video lectures  
quiz



This training is part of the **Crisis Simulation Exercises** learning path!

**Duration**  
4.5h

**Level**  
beginner to intermediate



## Drafting Technical Standards and Guidelines/Recommendation - 29 Jan 2026

The course will first set out the 'basics' of what these regulatory products are. Their different legal nature drives the need for specific drafting rules for these products; hence these will be explained next. The speakers will give drafting tips, will show how to avoid most common mistakes and will provide an overview of the internal process for developing such products, including background information and resources (e.g. the use of related EBA templates).

Part 1: General Framework + Drafting Technical Standards – Legislative drafting rules (Part 1)  
Part 2: Drafting Technical Standards – Legislative drafting rules (Part 2)  
Part 3: Drafting EBA Guidelines and Recommendations

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
3.5h

**Level**  
beginner



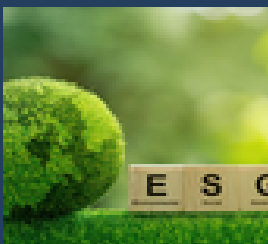
This course covers mediation basics, its use among supervisors, and the EBA's role in facilitating these processes. Key areas include joint decisions on capital and liquidity requirements, recovery and resolution plans, MREL requirements, and cooperation between authorities.

**Target audience**  
everyone interested

**Format**  
video lectures  
self paced  
elearning

**Duration**  
4h

**Level**  
beginner



## EBA on ESG

3 video lectures on:

1. EU prudential framework with a focus on EBA's initiatives
2. Environmental and social risks in the prudential framework - Overview and potential framework enhancements
3. Climate and Nature disclosures EBA Pillar 3 ITS

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
1.5h

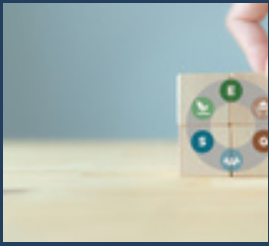
**Level**  
beginner



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## EBA training on ESG risk management within the ESG policy framework

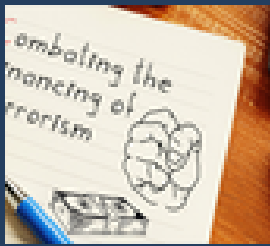
The Final ESG risk management within the ESG policy framework seminar, held on June 12, 2025, provides an in-depth exploration of sustainable finance, ESG risks, and relevant EU initiatives. Key topics include risk assessment, regulatory compliance, and integration strategies. Learning objectives focus on enhancing participants' understanding of ESG risk management, practical implementation, and aligning with financial institutions' frameworks for effective ESG integration.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
3h

**Level**  
beginner



## EBA Training on Countering the Financing of Terrorism

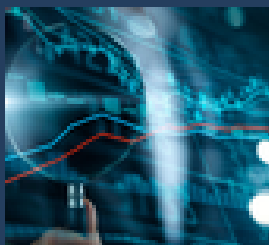
This training event aims to equip AML/CFT supervisors with a comprehensive understanding of terrorist financing risks and typologies. It will provide the necessary tools to ensure that credit and financial institutions implement and maintain effective CFT systems and controls. The event will feature expert presentations and panel discussions, focusing on real-life examples and practical strategies for competent authorities.

**Target audience**  
Supervisory Authorities  
AML/CFT Supervisors  
Prudential Supervisors  
FIU staff

**Format**  
video lectures

**Duration**  
16 - 20h

**Level**  
beginner



## EBA virtual workshop on mystery shopping

This virtual workshop aims at learning from the mystery shopping experiences of a variety of organisations, including national authorities, the European Commission, and industry practitioners. Attendees will learn about the methodologies, will exchange experiences and potentially identify good practices suitable for the EBA and CAs to emulate.

**Target audience**  
everyone interested

**Format**  
Self-study

**Duration**  
1h

**Level**  
beginner

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## EBA webinar on ICT and security risk management

The EBA aimed to promote a common understanding of the ICT and security risk management Guidelines and provided guidance for supervisors. The workshop focused on the exchange of experiences among competent authorities involved in ICT and security supervision, offering practical examples and guidance for day-to-day supervisory activities.

**Target audience**  
everyone involved in ICT and security supervision

**Duration**  
4h

**Format**  
video lectures

**Level**  
beginner



## EBA workshop on supervisory approaches to transition risk assessment

This workshop unites researchers and policy analysts to develop methodologies for integrating climate change-related transition risk into banks' risk management and supervisory processes. Topics include effective integration of transition risk, alignment approaches, and supervisory roles and tools.

**Target audience**  
everyone interested

**Duration**  
4-5h

**Format**  
video lectures

**Level**  
beginner



## EBA's workshop on SupTech – complaints and inquiries handling tools

The learner will be introduced to several projects presenting various approaches to implementing complaints and inquiries handling tools. Each project focuses on different parts of the process and proposes solutions to address some of existing issues. This is a recording of the webinar having taken place in April 2023.

**Target audience**  
everyone interested

**Duration**  
4-5h

**Format**  
video lectures  
quiz

**Level**  
beginner



## EBA's workshop on SupTech – lessons learned from SupTech development and adoption

Here the learner will get insights from different authorities on the good practices and lessons learned that will help to succeed in SupTech projects' implementation. In addition, some presentations share further SupTech use cases. This is recording of EBA's Workshop on SupTech from 21 June 2023.

**Target audience**  
everyone interested

**Duration**  
5 - 6 h

**Format**  
video lectures  
quiz

**Level**  
beginner



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## EBA's workshop on SupTech – (social) media monitoring tools

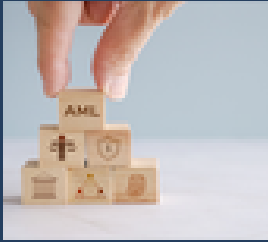
The learner will be introduced to several projects related to (social) media monitoring using different techniques and applied in different contexts. The learner will also get insights on technical issues faced in the context of those projects to better anticipate potential challenges. This is recording of EBA's Workshop on SupTech from 8 February 2025.

**Target audience**  
everyone interested

**Format**  
video lectures  
quiz

**Duration**  
2h

**Level**  
beginner



## Enhancing the effectiveness of AML/CFT colleges

Here you find the recordings of EBA's training on Enhancing the effectiveness of AML/CFT colleges, which took place on 30 April 2025. The main objective is to enhance lead supervisors' ability to use AML/CFT colleges in an effective manner. Further, you can find the used presentations in the Additional References section.

**Target audience**  
everyone interested

**Format**  
video lectures  
quiz

**Duration**  
3-4h

**Level**  
beginner



## Enhancing the effectiveness of AML/CFT supervision in the EU: challenges and best practices

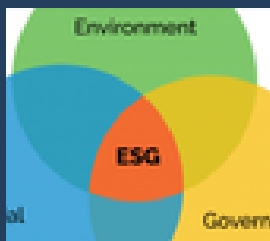
Here you find the recordings of EBA's training on Enhancing the effectiveness of AML/CFT supervision in the EU: challenges and best practices, which took place from 1 - 5 December 2022. Further, you can find the used presentations in the Additional References section.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
6 -8h

**Level**  
beginner



## ESG Risk Management and Supervision

The session covered the Environmental, Social and Governance (ESG) risks and the related EU initiatives and EBA mandates. The session defined what ESG risks are, how they are affecting and are affected by financial institutions and how they ultimately translate into prudential risks.

**Target audience**  
everyone interested

**Format**  
video lectures  
quiz

**Duration**  
2h

**Level**  
beginner



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EuReCA

## EuReCA Essentials

This training is designed for new and experienced EuReCA contact points from the Competent Authorities with direct access to the system. It offers a comprehensive overview of EuReCA's functionalities and its role in strengthening AML/CFT oversight. It also explains key technical concepts and legal requirements, and shares lessons learnt and best practices obtained through the data analytics performed during the last 3 years.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
2h

**Level**  
beginner

EuReCA

## EuReCA for direct submitters

The EBA's EuReCA database tracks material AML/CFT weaknesses in financial institutions. This advanced training, building on the January 2022 introduction, focuses on EuReCA's functionalities for CAs' contact points. It targets staff in prudential and AML/CFT CAs, the Single Resolution Board, and senior representatives, with separate training for authorities submitting information indirectly.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
5 - 6 h

**Level**  
beginner

EuReCA

## EuReCA for indirect submitters

This training equips contact points of Competent Authorities (CAs) indirectly submitting information to EuReCA with the necessary knowledge to report or access information through AML/CFT CAs. It targets staff from Payment Institution authorities, Conduct of Business authorities, Resolution authorities, and designated authorities, as well as senior representatives who liaise with the EBA for EuReCA submissions.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
2h

**Level**  
beginner



## Introduction to AML/CFT

Here you find the recordings of EBA's training on Enhancing the effectiveness of AML/CFT supervision in the EU: challenges and best practices, which took place from 1 - 5 December 2022. Further, you can find the used presentations in the Additional References section.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
6 -8h

**Level**  
beginner



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## Introduction to Breach of Union Law

The course explores the possible scenarios of a potential Breach of Union Law investigation, from the moment a complaint is filed to its closure. Further, we will discover what has changed with the latest ESAs review, for instance we will encounter the "right to be heard" provisions and the new conflict of interest policies. Finally, we will take a look at the BUL process in the case of Anti-Money-Laundering (AML).

**Target audience**  
everyone interested

**Duration**  
1h

**Format**  
interactive  
elearning  
quiz

**Level**  
beginner



## Introduction to EuReCA

This training will equip staff of competent authorities with the information they will need in order to start reporting into EuReCA, or access to information from EuReCA.

It will provide an overview on the key notions and content of the RTS on the AML/CFT Central database based on which EuReCA has been elaborated. Participants will also learn how to report into and request information from EuReCA.

**Target audience**  
EuReCA contact  
points

**Duration**  
2h

**Format**  
video lectures

**Level**  
beginner



## LOSS ABSORPTION CAPACITY - MREL & TLAC

This course helps staff of resolution authorities in setting and enforcing MREL and resolution planning. Participants will understand loss absorption, recapitalization, and apply methodologies for MREL requirements. The content is updated for the new banking package (CRR2/BRRD2). The course takes 8 hours to complete. Participants should know high-level supervisory concepts (e.g., RWA, LRE, pillar 1/2, SREP) and reasons for bank failures (e.g., insolvency, asset impairment, illiquidity). By the end of the course, participants will understand loss absorption and recapitalization principles and apply the EU regulatory framework.

**Target audience**  
Resolution Authorities  
SR, ECB  
Competent Authorities  
Deposit Guarantee  
Schemes

**Duration**  
10-12h

**Format**  
video lectures  
interactive  
e-learning  
quizzes

**Level**  
beginner to  
intermediate



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## Machine consumable representation of legal knowledge in the age of Artificial Intelligence (AI)

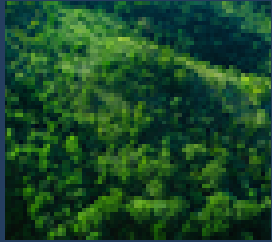
Recording of the 2nd EBA Legal Unit seminar on: Machine consumable representation of legal knowledge in the age of Artificial Intelligence (AI) with Professor Monica Palmirani.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
1h

**Level**  
beginner



## Nature Related Risks

The recorded workshop of 2 Dec 2025 deepens supervisors' understanding of nature-related financial risks, covering key concepts, micro-financial impacts, and current disclosures. It highlights emerging supervisory approaches, ecological metrics' limits, and data gaps. Sessions stress integrating nature and climate risks, improving tools, and using AI/SupTech to enhance assessment, oversight, and supervisory capabilities.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
5.5h

**Level**  
beginner



## Outsourcing to the Cloud

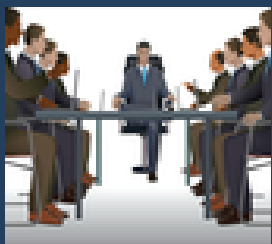
This course gives a basic introduction to cloud computing and explains what outsourcing to the cloud is. We will introduce the cloud solutions currently in place as well as the key risks and benefits of using those services. Further, we will discuss the supervisory expectations towards institutions, when they decide to outsource to the cloud.

**Target audience**  
everyone interested

**Format**  
interactive elearning quiz

**Duration**  
1 - 2h

**Level**  
beginner



## Pre-requisite Training for Supervisory Colleges

The objective of the training is to provide you with an overview of the regulatory framework on supervisory colleges and to offer relevant and timely updates on various policy developments linked to the activities conducted in supervisory colleges. Participants will also benefit from a range of practical experiences shared by JSTs, that could support their day-to-day work with colleges.

This course is designed as pre-requisite for any live class on Supervisory Colleges.

**Target audience**  
everyone interested

**Format**  
video lectures quiz

**Duration**  
1.5h

**Level**  
intermediate



## SUPERVISORY REPORTING - FINREP & COREP - 2025 Update

The Supervisory Reporting course for credit institutions covers the CRD/CRR framework requirements defined by the EBA. It provides an overview of COREP (solvency reporting) and FINREP (financial reporting) modules, helping participants understand data sources for supervisory questions, compare bank indicators, and calculate risk indicators. The course includes updated e-learning modules reflecting v4.0 changes effective from Q1 2025 and instructor-led sessions.

**Target audience**  
everyone interested

**Format**  
video lectures  
interactive  
elearning  
quiz

**Duration**  
up to 16h

**Level**  
beginner to  
intermediate



## Supervisory Review & Evaluation Process - SREP

Under maintenance. We are working to overhaul the course completely. Expected go live in 2026

**Target audience**  
everyone interested

**Format**  
interactive  
elearning  
quiz

**Duration**  
10-12h

**Level**  
beginner to  
intermediate



## Tackling unwarranted de-risking: lessons learnt and next steps

Recording and slides of the EBA seminar on Tackling unwarranted de-risking: lessons learnt and next steps from the 11 March 2022.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
2h

**Level**  
beginner



## Technical Update on the ECVE

Recording of the training on 25 September 2025 on the migration to the EBA Calculation Validation Engine (ECVE) and European Data Access Portal (EDAP) use cases.

**Target audience**  
NCA, NRA ECB, SSM,  
SRB, Central Banks.

**Format**  
video lectures

**Duration**  
1.5h

**Level**  
Intermediate



## The Data Point Model methodology and its evolution to the DPM Refit

The seminar aimed to present the current developments on the digital reporting based on the Data Point Model methodology. Aimed at supervisors and regulators that are new or already experienced on the DPM based regulatory reporting. The objective of providing them an overview of past DPM project experiences from ESAs and members, the current status, and the strategical evolutions planned for the future of the DPM Refit methodology.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
up to 12h

**Level**  
beginner to intermediate



This training is part of the **DPM** learning path!



## Third Country Branches

CRD VI's regime for EU third-country branches (TCBs) applies from 10 January 2027, prohibiting direct core banking services from third countries, with exceptions. Video lectures on key regulatory products: RTS on booking arrangements, Guidelines on capital endowment, ITS on reporting, GL on SREP, RTS on colleges.

**Target audience**  
Prudential Regulators and supervisor

**Format**  
video lectures quiz

**Duration**  
3h

**Level**  
beginner to intermediate



## Updated EMT and ART supervision under MiCA

The updated course offers you insights from EBA experts on EMTs, ARTs, own funds, reserve assets, and supervision under MiCA. Participants will learn about regulatory frameworks, liquidity management, financial stability, and the roles of competent authorities, EBA, and ESMA.

**Target audience**  
everyone interested

**Format**  
video lectures quiz

**Duration**  
3-4h

**Level**  
beginner

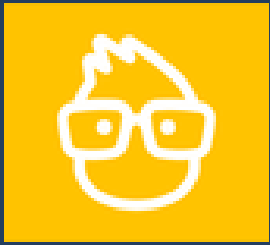


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## Welcome to the Learning Hub!

The starter course if you are new to the EBA Learning Hub. Highly recommended!

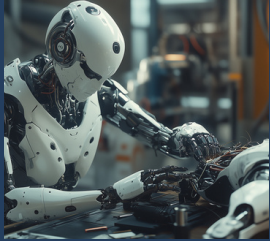
**Target audience**  
everyone interested

**Format**  
video lectures  
interactive e-learning

**Duration**  
10min

**Level**  
beginner

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## Workshop on AI policy and trends

In this course you can find the recordings and slides used for EBA's virtual Workshop on AI policy and trends, held on 28 June 2022 in cooperation with Gartner.

Part 1: Introduction and General Trends in AI  
Part 2: Applications of AI in Financial Services  
Part 3: Potential implications of the AI Act for the banking sector and Strategic considerations for supervisors of AI in finance.

**Target audience**  
everyone interested

**Format**  
video lectures

**Duration**  
4h

**Level**  
beginner

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