



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2015 Certified)

**Programme on “Risk Management in Banks”
In VIRTUAL (Online) MODE**



From

18th Nov to 20th Nov 2020 (Wednesday to Friday) (3 days)

LIVE CLASSROOM SESSIONS

**Programme Co-Ordinator: Mr H S Sharma
Faculty, IIBF
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**Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroli Road,
Kurla (W), Mumbai – 400070.
Website: www.iibf.org.in**

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Virtual (Online) Programme on “Risk Management in Banks”

Background

During the course of 92 years, IIBF has emerged as a premier Institute in banking and finance education. Along with its various Certification and Diploma programme, considering the emerging requirements of the bankers in the ever changing dynamic environment, IIBF is also imparting training programme to bankers in selected areas. IIBF has world class training facilities at its Leadership centre at Mumbai.

About the programme

Risk Management has become the most important area for Banks in the recent years. Addressing various issues in risk management in the current VUCA environment and to meet the international best practice is really a challenging task. The Basel accord prescribed international standards that Banking regulators can use for deciding as to how much capital Banks need to put aside to guard against the financial and operational risks that banks face. The proposed programme is designed looking into the requirement of Banks to train more number of officials in the field of Risk Management. The programme covers topics in credit, market and operational risk parts.

OBJECTIVES

To impart knowledge and skill to the middle level officers of Risk Management Department and Large branches to enable them to function effectively as also to trainers.

CONTENT OVERVIEW

- Overview of Risk Management –Risk Process, Risk Organisation and Management
- Evolution of Basel Regulations and road map for implementation and Challenges
- Credit Risk Management – Standardised Approach, IRB Approach, Calculation of Capital under different segments, Capital Planning
- Market Risk Management – Interest Rate Risk, Exchange Risk, Investment Risk, Portfolio Risk, VAR model, Capital Charges for Market Risk
- Operational Risk – Measurement, Methodologies, Basic Indicator Approach, Advanced Management Approach (AMA)
- ALM and Liquidity Risk Management
- Risk Based Internal Audit
- Third Party Products Business and Risk management
- Fraud Risk Management

METHODOLOGY

Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences on Institute's LMS (Based on Zoom)

Live sessions by Faculty shall be conducted and participants can view the sessions from home or office using Laptop/Desktop.

Login details for accessing the sessions shall be shared on registered mail IDs of participants 24/48 hours before the program.

TARGET GROUP:

Middle management (Scale II, III and IV) officers placed in Risk Management Department at controlling offices, Branch Heads, Departmental Heads, and Trainers.

DURATION: 3 days

18th Nov to 20th Nov 2020; (Wednesday to Friday) Timing: 9.45 to 17.15 hrs.

TRAINING FEE

Rs. 4,500/= per participant plus GST @18% aggregating to Rs 5,310/= per participant (Rs Five thousand three hundred ten only) (In case of TDS deduction, please send us TDS certificate). Programme fees may be remitted to the credit of Institute's account as given below:

- ✓ **Beneficiary Name** : Indian Institute of Banking & Finance
- ✓ **Name of the Bank branch**: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **SB Account No**: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS
(Please provide your GST Number in the nomination letter to facilitate raising of invoice)

For further details and nomination please contact:

Mr. P. N. Mehrotra, Director (Training) Email: prakashmehrotra@iibf.org.in Cell No. 82912 94676	Mr. H. S. Sharma, Faculty & Programme Co-ordinator Email: hssharma@iibf.org.in Cell No. 7506640131
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NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS

Programme title: Programme on “Risk Management in Banks”

Date: From **18th Nov to 20th Nov 2020; (Wednesday-Friday) Timing:9.45 to 17.15 hrs.**

Programme Type: Virtual (Online) mode

GST Details of Nominating Bank:

Details of nominee(s):

Sl. No	Name	Designation	Branch/Office	Contact No.	E-mail (PERSONAL MAIL ID)*	E-mail (OFFICIAL MAIL ID)*
1						
2						
3						

***LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID OF NOMINEE.**

Name of Bank/ FI: _____

Address: _____

GST Details of Nominating Bank: _____

UTR Number and date of Fees remitted. -----

Phone of **Nominating** Official: -----E-Mail of **Nominating** Official: _____

Fees: Rs. 4,500/= per participant plus GST @18% aggregating to Rs 5,310/= per participant (Rs Five thousand three hundred ten only) (In case of TDS deduction, please send us TDS certificate).

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(Please provide your GSTN in the nomination letter)

For nomination please send mail to:	Mr. H. S. Sharma, Faculty & Programme Co-ordinator Email: hssharma@iibf.org.in Cell No. 7506640131
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INDIAN INSTITUTE OF BANKING & FINANCE

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NOMINATION FORM FOR SELF-SPONSORED CANDIDATES

Programme title: Programme on “Risk Management in Banks”

Date: **From 18th Nov to 20th Nov 2020; (Wednesday to Friday) Timing: 9.45 to 17.15 hrs.**

Programme Type: **Virtual (Online) mode**

Details of nomination:

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER and DATE For FEES REMITTED
1					

Name of Bank/ FI employed with :

Address of Bank/FI employed with :

Fees: Rs. 4,500/= per participant plus GST @18% aggregating to Rs 5,310/= per participant (Rs Five thousand three hundred ten only) (In case of TDS deduction, please send us TDS certificate).

Programme fees may be remitted to the credit of Institute’s account as given below:

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- ✓ **Name of the Bank branch:** State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **SB Account No:** 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)
(Please provide your GSTN (if any) in the nomination letter)

For nomination please send mail to:

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