



Committed to
professional excellence

Indian
Institute of
Banking & Finance

(ISO 9001 : 2015 Certified)



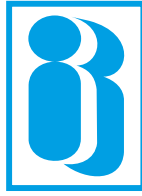
TRAINING CALENDAR 2020



**11th Bank Executive Programme (4.11.2019 to 8.11.2019)
at the Leadership Centre of the Institute in Mumbai.**



**AMP VIII Batch inauguration Mr. Satish Marathe,
Independent Director, RBI on 21.7.2019**



Committed to
professional excellence

Vision:

To be the premier Institute
for developing and nurturing
competent professionals
in banking and finance field

Mission:

To develop qualified and competent banking and
finance professionals through a process of education,
training, examination, consultancy, counselling &
continuing professional development programs





Training Programme

1. From CEO's Desk	3
2. Leadership Centre, Mumbai	5
3. Professional Development Centre, Chennai	9
4. Professional Development Centre, New Delhi	11
5. Professional Development Centre, Kolkata.....	14
6. Programmes - subject wise	16
7. Contact Details.....	28

From CEO's Desk

Dear Bankers,



As you are aware, a separate Training Vertical to cater the training requirements of Banking and financial sector was formed in IIBF and has been functioning since 2012 in tandem with the vision and mission of the organization. IIBF has state-of-the-art training facilities at its Leadership centre in Mumbai. Since 2017, the Institute has been conducting the training programmes for the Bank staff in our Professional

Development Centres located in Chennai, Kolkata and New Delhi respectively. I have pleasure to note that various Banks and FIs have been consistently and continuously supporting IIBF's training activities during the last 8 years.

The Institute has been circulating Year wise Training calendar and the calendar for the year 2020 is ready for circulation. Care has been taken to design new courses and also to continue with the existing programmes which are regularly demanded by the banks. We have updated the programmes wherever required.

The Institute is also conducting customized in company programmes for different banks within the country and abroad as well, based on the requirements in different areas including the Trainers Training. Customized training programmes are conducted at our campus or in the concerned bank's premises. Utmost care is taken to make each programme participative, interactive and a trainee oriented rather than just a trainer managed programme. Our well informed and experienced Faculty Members and learned empaneled guest Faculties provide abundant value additions in each programme to ensure considerable improvement in the exit behavior of the trainees compared to their entry behavior.

Incidentally, we are glad to inform you that your Institute has recently purchased properties at Kolkata and New Delhi in prime locations with adequate space. While both locations will have state-of-the-art training facilities, New Delhi centre will have residential facilities too. Arrangements are being done in this centre to accommodate 60 training



participants at a time. The civil works are in progress and the new buildings will be opened during this year itself.

This Training Calendar 2020 provides information on the various training programmes scheduled at our Mumbai Campus and in other PDCs located at Chennai, New Delhi and Kolkata. A list of the programmes is also given separately subject wise for easy reference. It may please be noted that this Calendar does not include the post examination class room training in our Blended Courses under the Capacity building initiatives as per the regulatory guidelines. Such training programmes will be scheduled separately based on the number of passed candidates at different locations, apart from the virtual training programmes conducted from our Leadership Centre at Mumbai as per the scheduled dates communicated to the candidates in advance. All the training programme details are also put in the website of the Institute from time to time.

This year your Institute has stepped in to the 92nd year of service to the banking industry. We seek continued support of the banking community for our various training and other academic endeavors.

Wishing you a happy new year,

Yours sincerely,

Dr. J N Misra

(Chief Executive Officer)

“Live as if you were to die tomorrow. Learn as if you were to live forever.”

- Mahatma Gandhi



INDIAN INSTITUTE OF BANKING & FINANCE TRAINING CALENDAR 2020

Training Programmes, Leadership Centre, Mumbai

Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
January					
1	IT security and Prevention of Cybercrime*	Department Heads, Branch Managers and officials working in the controlling offices of Banks	20 th to 21 st Monday - Tuesday	2 days	₹10,000 + GST
2	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	27 th to 29 th Monday - Wednesday	3 days	₹10,000 + GST
February					
3	One Day Workshop on Cybersecurity	Officers / executives in Scale III, IV V and VI or equivalent positions	24 th Monday	1 day	₹3,000 + GST
4	Credit Monitoring Programme	Branch Managers and Officers working in the Credit Monitoring Departments	24 th to 26 th Monday - Wednesday	3 days	₹10,000 + GST
March					
5	International Trainers Training Programme	Faculty Members / Trainers in Banks or newly selected Trainers	2 nd to 7 th Monday - Saturday	6 days	₹25,000 + GST
6	Programme for Audit Officers in Banks	Internal Audit/ Inspecting officers of commercial banks/ RRBs/SFBs and Co-op. Banks	26 th to 28 th Thursday - Saturday	3 days	₹10,000 + GST
April					
7	IT security and Prevention of Cyber crime*	Department Heads, Branch Managers and officials working in the controlling offices of Banks	20 th to 21 st Monday - Tuesday	2 days	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
8	Management Development Programme	Officers in Scale II, III, IV or equivalent and Branch Managers	20 th to 22 nd Monday - Wednesday	3 days	₹10,000 + GST
May					
9	Law Officers Conference	Law officers working in Banks and FIs	4 th to 6 th Monday - Wednesday	3 days	₹10,000 + GST
10	Fintech and Digital Banking	Bank Officers in Scale I to scale III	29 th and 30 th Friday - Saturday	2 days	₹6,000 + GST
June					
11	Credit Appraisal	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	1 st to 5 th Monday - Friday	5 days	₹15,000 + GST
12	Programme on Compliance in Banking	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance Department.	22 nd to 24 th Monday - Wednesday	3 days	₹10,000 + GST
13	IT security and Prevention of Cyber crime*	Department Heads, Branch Managers and officials working in the controlling offices of Banks	22 nd to 23 rd Monday - Tuesday	2 days	₹10,000 + GST
July					
14	Housing Finance	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	6 th to 8 th Monday - Wednesday	3 days	₹10,000 + GST
15	Programme on Documentation	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	20 th to 21 st Monday - Tuesday	2 days	₹6,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
August					
16	Programme AML&KYC / CFT	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	3 rd to 5 th Monday - Wednesday	3 days	₹10,000 + GST
17	Programme on Certificate Course in Project Finance	Managers / Officers working in Credit Departments dealing with large Borrowal Accounts / Project Finance proposals	24 th to 29 th Monday - Saturday	6 days	₹23,000 + GST Non-Member proposals ₹25,000 + GST
18	Cyber security and Prevention of Cyber crime	Officers in middle management Levels at IT vertical, Risk Management, Branch Heads and Trainers handling IT Security and Cyber Crime	24 th to 25 th Monday - Tuesday	2 days	₹6,000 + GST
September					
19	Programme on Risk Management	Branch Managers VLBs and officials working in the Risk management Departments in controlling offices of Banks	3 rd to 5 th Thursday - Saturday	3 days	₹10,000 + GST
20	One Day Workshop on Cybersecurity	Officers / executives in Scale III, IV V and VI or equivalent positions	21 st Monday	1 day	₹3,000 + GST
October					
21	Programme on Retail Lending	Branch Managers and Officers working in the branches and retail banking departments Credit Monitoring Departments	5 th to 7 th Monday - Wednesday	3 days	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
22	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks/FIs/ARCs	19 th to 21 st Monday - Wednesday	3 days	₹10,000 + GST
November					
23	Bank Executives Programme	Senior officers in Scale IV & V or equivalent working in the Branches or controlling offices	2 nd to 6 th Monday - Friday	5 days	₹15,000 + GST
24	Fintech and Digital Banking	Officers in Scale I to scale III	23 rd and 24 th Monday - Tuesday	2 days	₹6,000 + GST
December					
25	AML&KYC Programme	Officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	7 th to 9 th Monday - Wednesday	3 days	₹10,000 + GST
26	Cyber security and Prevention of Cyber crime	Officers in middle management Levels at IT vertical, Risk Management, Branch Heads and Trainers handling IT Security and Cyber Crime	14 th and 15 th Monday - Tuesday	2 days	₹6,000 + GST

**IT security and Prevention of Cybercrime. Online test is conducted at the end of the programme as per regulatory guidelines*

“Anyone who stops learning is old, whether at twenty or eighty. Anyone who keeps learning stays young.” - **Henry Ford**



INDIAN INSTITUTE OF BANKING & FINANCE TRAINING CALENDAR 2020

Training Programmes at Professional Development Centre, Chennai

Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
January					
1	Programme on Compliance in Banking	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance Department.	8 th to 10 th Wednesday - Friday	3 days	₹10,000 + GST
February					
2	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	10 th to 12 th Monday - Wednesday	3 days	₹10,000 + GST
March					
3	Programme on Risk Management	Branch Managers VLBs and officials working in the Risk management Departments in controlling offices of Banks	2 nd to 4 th Monday - Wednesday	3 days	₹10,000 + GST
May					
4	Prog. on Balance Sheet Reading and Ratio Analysis	Officials working in the Credit Departments in controlling offices of Banks	11 th & 12 th Monday - Tuesday	2 days	₹6,000 + GST
June					
5	Retail Lending	Front line officers in Branches/Branch Managers and officials working in retail banking departments/ Retail credit Processing centres	1 st to 3 rd Monday - Wednesday	3 days	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
July					
6	Financing International Trade	Junior and middle level officers in branches/offices dealing with Foreign Exchange Business and officers from International Banking Division/foreign business department	13 th to 15 th Monday - Wednesday	3 days	₹10,000 + GST
August					
7	Prog. on Balance Sheet Reading and Ratio Analysis	Officials working in the Credit Departments in controlling offices of Banks	24 th & 25 th Monday - Tuesday	2 days	₹6,000 + GST
September					
8	Programme on Documentation	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	21 st to 22 nd Monday - Tuesday	2 days	₹6,000 + GST
October					
9	Credit Monitoring Programme	Branch Managers and Officers working in the Credit Monitoring Departments	5 th to 7 th Monday - Wednesday	3 days	₹10,000 + GST
November					
10	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	2 nd to 4 th Monday - Wednesday	3 days	₹10,000 + GST
December					
11	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks /FIs/ARCs	7 th to 9 th Monday - Wednesday	3ays	₹10,000 + GST



INDIAN INSTITUTE OF BANKING & FINANCE TRAINING CALENDAR 2020

Training Programmes at Professional Development Centre, New Delhi

Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
January					
1	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	22 nd to 24 th Wednesday - Friday	3 days	₹10,000 + GST
February					
2	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments	27 th to 29 th Wednesday - Friday	3 days	₹10,000 + GST
March					
3	Credit Monitoring	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	5 th to 7 th Thursday - Saturday	3 days	₹10,000 + GST
April					
4	Credit Appraisal	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	20 th to 24 th Monday - Friday	5 days	₹15,000 + GST
May					
5	Risk Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	28 th to 30 th Thursday - Saturday	3 days	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
June					
6	Balance Sheet Reading & Ratio Analysis	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	15 th to 16 th Monday - Tuesday	2 days	₹6,000 + GST
July					
7	Fintech and Digital Banking		20 th to 21 st Monday - Tuesday	2 days	₹6,000 + GST
August					
8	Retail Lending	Front line officers in Branches/Branch Managers and officials working in retail banking departments/ Retail credit Processing centres	24 th to 26 th Monday - Wednesday.	3 Days	₹.10,000 + GST
September					
9	Cyber security and Prevention of Cyber crime	Officers in middle management Levels at IT vertical, Risk Management, Branch Heads and Trainers handling IT Security and Cyber Crime	7 th to 8 th Monday - Tuesday	2 days	₹6,000 + GST
October					
10	Financing International Trade	Junior and middle level officers in branches/offices dealing with Foreign Exchange Business and officers from International Banking Division/ foreign business department	5 th to 7 th Monday - Wednesday	3 Days	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
November					
11	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	19 th to 21 st Thursday - Saturday	3 Days	₹10,000 + GST
December					
12	Programme on Documentation	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	17 th to 18 th	2 days	₹6,000 + GST

“Leadership and learning are indispensable to each other.”

- John F. Kennedy



INDIAN INSTITUTE OF BANKING & FINANCE TRAINING CALENDAR 2020

Training Programmes at Professional Development Centre: Kolkata

Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
January					
1	Financing of Agriculture & Allied Activities	Officers/Managers of Banks and RRBs	17 th to 18 th Friday - Saturday	2 Days	₹6,000 + GST
February					
2	Managerial Leadership & Skill Development	Senior Officers/Managers of Banks/FIs	14 th to 15 th Friday - Saturday	2 Days	₹6,000 + GST
March					
3	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	5 th to 7 th Thursday - Saturday	3 Days	₹10,000 + GST
April					
4	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	16 th to 18 th Wednesday - Saturday	3 days	₹10,000 + GST
May					
5	Programme on Compliance in Banking	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance Department.	4 th to 6 th Monday - Wednesday	3 Days	₹10,000 + GST
June					
6	Effective Vigilance and Prevention of Irregularities	Officers/Managers of Banks/ FIs working in the Vigilance/ HR departments	1 st to 2 nd Monday - Tuesday	2 Days	₹6,000 + GST



Sl. No	Programme	Target Group	Dates	Duration	Fee (GST Extra)
July					
7	Trainers' Training Programme	Faculty Members / Trainers in Banks or newly selected Trainers	6 th to 10 th Monday - Friday	5 days	₹15,000 + GST
August					
8	Credit Monitoring	Branch Managers and Officers working in the Credit Monitoring Departments	24 th to 26 th Monday - Wednesday	3 Days	₹10,000 + GST
September					
9	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	21 st to 23 rd Monday - Wednesday	3 Days	₹10,000 + GST
October					
10	Programme on AML/KYC/ CFT	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	15 th to 17 th Thursday - Saturday	3 Days	₹10,000 + GST
November					
11	Financing International Trade	Junior and middle level officers in branches/ offices dealing with Foreign Exchange Business and officers from International Banking Division/ foreign business department	5 th to 7 th Thursday - Saturday	3 Days	₹10,000 + GST
December					
12	Retail Lending	Front line officers in Branches/Branch Managers and officials working in retail banking departments/ Retail credit Processing centres	7 th to 9 th Monday - Wednesday	3 Days	₹10,000 + GST



INDIAN INSTITUTE OF BANKING & FINANCE TRAINING CALENDAR 2020

Training Programmes subject wise

Credit management and Legal Programmes

Sl. No	Programme	Target Group	Dates	Location	Fee
1	Recovery Management in Banks Programme	Managers/Officers working in Branches and Recovery Department at controlling offices of banks	22.1.2020 to 24.1.2020	New Delhi	₹10,000 + GST
2	Credit Monitoring Programme	Branch Managers and Officers working in the Credit Monitoring Departments	24.2.2020 to 26.2.2020	Mumbai	₹10,000 + GST
3	Credit Monitoring Programme	Branch Managers and Officers working in the Credit Monitoring Departments	5.3.2020 to 7.3.2020	New Delhi	₹10,000 + GST
4	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	5.3.2020 to 7.3.2020	Kolkata	₹10,000 + GST
5	Credit Appraisal	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	20.4.2020 to 24.4.2020	New Delhi	₹15,000 + GST
6	Law Officers Conference	Law officers working in the Banks and FIs	4.5.2020 to 6.5.2020	Mumbai	₹10,000 + GST
7	Balance Sheet Reading and Ratio Analysis	Officials working in the Credit Departments in controlling offices of Banks	11.5.2020 to 12.5.2020	Chennai	₹6,000 + GST
8	Balance Sheet Reading and Ratio Analysis	Officials working in the Credit Departments in controlling offices of Banks	15.6.2020 to 16.6.2020	New Delhi	₹6,000 + GST



Sl. No	Programme	Target Group	Dates	Location	Fee
9	Credit Appraisal	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	1.6.2020 to 5.6.2020	Mumbai	₹15,000 + GST
10	Retail Lending	Front line officers in Branches/Branch Managers and officials working in retail banking departments/Retail credit Processing centres	1.6.2020 to 3.6.2020	Chennai	₹10,000 + GST
11	Housing Finance	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	6.7.2020 to 8.7.2020	Mumbai	₹10,000 + GST
12	Programme on Documentation	Managers / Officers working in Branches and Recovery Department at controlling offices	20.7.2020 to 21.7.2020	Mumbai	₹6,000 + GST
13	Programme on Certificate Course in Project Finance	Managers / Officers working in Credit Departments dealing with large Borrowal Accounts / Project Finance proposals	24.8.2020 to 29.8.2020	Mumbai	₹23,000 + GST Non-Member proposals ₹25,000 + GST
14	Balance Sheet Reading and Ratio Analysis	Officials working in the Credit Departments in controlling offices of Banks	24.8.2020 to 25.8.2020	Chennai	₹6,000 + GST
15	Credit Monitoring Programme	Branch Managers and Officers working in the Credit Monitoring Departments	24.8.2020 to 26.8.2020	Kolkata	₹10,000 + GST
16	Retail Lending	Front line officers in Branches/Branch Managers and officials working in retail banking departments/Retail credit Processing centres	24.8.2020 to 26.8.2020	New Delhi	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Location	Fee
17	Programme on Documentation	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	21.9.2020 to 22.9.2020	Chennai	₹6,000 + GST
18	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Depts at controlling offices of banks	19.10.2020 to 21.10.2020	Mumbai	₹10,000 + GST
19	Credit Monitoring Programme	Branch Managers and Officers working in the Credit Monitoring Departments	5.10.2020 to 7.10.2020	Chennai	₹10,000 + GST
20	Programme on Retail Lending	Branch Managers and Officers working in the branches and retail banking departments Credit Monitoring Departments	5.10.2020 to 7.10.2020	Mumbai	₹10,000 + GST
21	Recovery Management in Banks	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	7.12.2020 to 9.12.2020	Chennai	₹10,000 + GST
22	Retail Lending	Front line officers in Branches/Branch Managers and officials working in retail banking departments/Retail credit Processing centres	7.12.2020 to 9.12.2020	Kolkata	₹10,000 + GST
23	Programme on Documentation	Managers / Officers working in Branches and Recovery Department at controlling offices of banks	17.12.2020 to 18.12.2020	New Delhi	₹6,000 + GST

Sixty years ago I knew everything; now I know nothing; education is a progressive discovery of our own ignorance.

- Will Dur



Priority sector / Retail lending Related Programmes

Sl. No	Programme	Target Group	Dates	Location	Fee
1	Programme for financing Agriculture & allied activities	Rural branch Mangers/ AFOs/RDOs working in the branches/Agri Clinics and controlling offices of commercial banks and RRBs and Trainers	17.1.2020 to 18.1.2020	Kolkata	₹7,000 + GST
2	Programme for financing Agriculture & MSME Sector	Rural branch Mangers/ AFOs working in the branches/Agri Clinics and controlling offices of commercial banks and RRBs and Trainers	9.2.2020 to 11.2.2020	Chennai	₹10,000 + GST
3	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	16.4.2020 to 18.4.2020	Kolkata	₹10,000 + GST
4	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	23.9.2020 to 25.9.2020	Kolkata	₹10,000 + GST
5	Agriculture and MSME financing	Agricultural /MSME officers in Branches/ Branch Managers and officials of controlling offices handling Agriculture and MSME	19.10.2020 to 21.10.2020	New Delhi	₹10,000 + GST



IT Related Programmes

Sl. No	Programme	Target Group	Dates	Location	Fee
1	IT security and Prevention of Cyber crime	Department Heads, Executives working in the controlling offices of Banks	20.1.2020 to 21.1.2020	Mumbai	₹10,000 + GST
2	One Day Workshop on Cybersecurity	Officers / executives in Scale III, IV V and VI or equivalent positions	24.2.2020	Mumbai	₹3,000 + GST
3	IT security and Prevention of Cyber crime	Department Heads, Executives working in the controlling offices of Banks	20.4.2020 to 21.4.2020	Mumbai	₹10,000 + GST
4	Fintech and Digital Banking	Officers in Scale I to scale III	29.5.2020 to 30.5.2020	Mumbai	₹ 6,000 + GST
5	IT security and Prevention of Cyber crime	Department Heads, Executives working in the controlling offices of Banks	22.6.2020 to 23.6.2020	Mumbai	₹10,000 + GST
6	Fintech and Digital Banking	Officers in Scale I to scale III	21.7.2020 to 22.7.2020	New Delhi	₹6,000 + GST
7	Cyber security and Prevention of Cyber crime	Officers in Scale I to scale III	24.8.2020 to 25.8.2020	Mumbai	₹6,000 + GST
8	One Day Workshop on Cybersecurity	Officers / executives in Scale III, IV V and VI or equivalent positions	26.9.2020	Mumbai	₹3,000 + GST
9	Cyber security and Prevention of Cyber crime	Officers in Scale I to scale III	7.9.2020 to 8.9.2020	New Delhi	₹6,000 + GST
10	Fintech and Digital Banking	Officers in Scale I to scale III	23.11.2020 to 24.11.2020	Mumbai	₹6,000 + GST
11	Cyber security and Prevention of Cyber crime	Officers in Scale I to scale III	14.12.2020 to 16.12.2020	Mumbai	₹10,000 + GST



Compliance Related Programmes

Sl. No	Programme	Target Group	Dates	Location	Fee
1	Programme on Compliance in Banking	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance Department.	8.1.2020 to 10.1.2020	Chennai	₹10,000 + GST
2	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	27.1.2020 to 29.1.2020	Mumbai	₹10,000 + GST
3	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	27.2.2020 to 29.2.2020	Delhi	₹10,000 + GST
4	Programme on Compliance in Banking	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance Department.	4.5.2020 to 6.5.2020	Kolkata	₹10,000 + GST
5	Programme on Compliance in Banking	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance Department.	22.6.2020 to 24.6.2020	Mumbai	₹10,000 + GST
6	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	3.8.2020 to 5.8.2020	Mumbai	₹10,000 + GST
7	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	15.10.2020 to 17.10.2020	Kolkata	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Location	Fee
8	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	2.11.2020 to 4.11.2020	Chennai	₹10,000 + GST
9	AML&KYC Programme	Front line officers, Branch Managers and officials working in the controlling offices in the Compliance/ KYC AML Departments.	7.12.2020 to 9.12.2020	Mumbai	₹10,000 + GST



HR Related Programmes

Sl. No	Programme	Target Group	Dates	Location	Fee
1	Managerial Leadership & Skill Development	Branch managers/ ABMs and Senior Officers of Banks/ FIs	14.2.2020 to 15.2.2020	Kolkata	₹10,000 + GST
2	International Trainers Training Programme	Faculty Members / Trainers in Banks or newly selected Trainers	2.3.2020 to 7.3.2020	Mumbai	₹25,000 + GST
3	Management Development Programme	Officers in Scale II, III and IV or equivalent positions /Branch Managers	20.4.2020 to 22.4.2020	Mumbai	₹10,000 + GST
4	Effective Vigilance and Prevention of Irregularities	Branch Managers/ Officers/Managers of Banks/ FIs working in the vigilance departments.	1.6.2020 to 2.6.2020	Kolkata	₹6,000 + GST
5	Trainers' Training Programme	Faculty Members / Trainers in Banks or newly selected Trainers	6.6.2020 to 10.6.2020	Kolkata	₹15,000 + GST
6	Bank Executive Programme	Senior officers in Scale IV & V or equivalent working in the Branches or controlling offices	2.11.2020 to 6.11.2020	Mumbai	₹15,000 + GST



Other Programmes

Sl. No	Programme	Target Group	Dates	Location	Fee
1	Programme on Risk Management	Branch Managers VLBs and officials working in the Risk management Departments in controlling offices of Banks	2.3.2020 to 4.3.2020	Chennai	₹10,000 + GST
2	Programme on Risk Management	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	28.5.2020 to 30.5.2020	New Delhi	₹10,000 + GST
3	Financing International Trade	Junior and middle level officers in branches/offices dealing with Foreign Exchange Business and officers from International Banking Division/ foreign business department	13.7.2020 to 15.7.2020	Chennai	₹10,000 + GST
4	Programme on Risk Management	Branch Managers and officials working in the Credit Departments in controlling offices of Banks	3.9.2020 to 5.9.2020	Mumbai	₹10,000 + GST
5	Financing International Trade	Junior and middle level officers in branches/offices dealing with Foreign Exchange Business and officers from International Banking Division/ foreign business department	5.11.2020 to 7.11.2020	Kolkata	₹10,000 + GST
6	Financing International Trade	Junior and middle level officers in branches/offices dealing with Foreign Exchange Business and officers from International Banking Division/ foreign business department	5.10.2020 to 7.10.2020	New Delhi	₹10,000 + GST



Sl. No	Programme	Target Group	Dates	Location	Fee
7	Programme for Audit Officers in Banks	Internal Audit/Inspecting officers of commercial banks	26.3.2020 to 28.3.2020	Mumbai	₹10,000 + GST

- ✓ Training programmes are nonresidential in all locations presently. However, IIBF will arrange staying facilities for the participants if informed in advance, in the near by hotels subject to availability of rooms.
- ✓ Customized Training programmes will be conducted on request
- ✓ Induction programmes for the newly recruited officers and clerical staff are conducted on request.



CALENDAR 2020

JANUARY						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

FEBRUARY						
Su	M	Tu	W	Th	F	Sa
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

MARCH						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

APRIL						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

MAY						
Su	M	Tu	W	Th	F	Sa
31					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30

JUNE						
Su	M	Tu	W	Th	F	Sa
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

JULY						
Su	M	Tu	W	Th	F	Sa
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

AUGUST						
Su	M	Tu	W	Th	F	Sa
30	31					1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29

SEPTEMBER						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

OCTOBER						
Su	M	Tu	W	Th	F	Sa
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

NOVEMBER						
Su	M	Tu	W	Th	F	Sa
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30					

DECEMBER						
Su	M	Tu	W	Th	F	Sa
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30	31		

“If your plan is for one-year plant rice. If your plan is for ten years plant trees. If your plan is for one hundred years educate children.” (invest in training) - Confucius



Indian Institute of Banking and Finance

(ISO 9001: 2015 Certified)

Contact Details at Mumbai

Sl. No	Name	Designation	Contact*	E-mail Id
1	Dr. T. C. G. Namboodiri	Director Training	25037119/ 6850 7004 (D) 68507000 Ext : 104	drnamboodiri@iibf.org.in
2	Mr. A. Shrimali	Faculty Member	6850 7013 (D) 68507000 Ext. : 113	ashrimali@iibf.org.in
3	Mr. H.S Sharma	Faculty Member	6850 7014 (D) 68507000 Ext : 114	hssharma@iibf.org.in
4	Mrs. R. Kanchanamala	Faculty Member	6850 7010 (D) 68507000 Ext : 110	kanchanamala@iibf.org.in
5	Ms. Ravita Wadhwa	Dy. Director - Training	6850 7032 (D) 68507000 Ext : 132	ravita@iibf.org.in
6	Mr. Vratesh Manjardekar	Junior Executive	6850 7042 (D) 68507000 Ext : 142	vratesh@iibf.org.in
7	Mr. Sunil Vaidya	Junior Executive	6850 7043 (D) 68507000 Ext : 143	sunil@iibf.org.in

Address :

Leadership Centre

Indian Institute of Banking & Finance
Kohinoor City, Commercial-II, Tower - I, 3rd Floor,
Kirod Road, Off. L. B. S. Marg, Kurla - West, Mumbai - 400 070.

***STD Code: 022 ISD Code +91**

Infrastructure Facilities at IIBF

Library

Library and reading room with latest books and periodicals in banking, finance and management.



AUDITORIUM

State-of-the-art seminar hall with 135 seats with all required infrastructure including AV system



FACULTY

Faculty handles sessions in the Virtual Class Room Training (VCRT) Studio at the Leadership Centre in Mumbai.



Dr. T. C. G. Namboodiri (*Director, Training*)

Leadership Centre

Indian Institute of Banking & Finance

Kohinoor City, Commercial-II, Tower-1, 3rd Floor,

Off. LBS Marg, Kiroil Road, Kurla (W), Mumbai - 400 070.

Phone : +91 - 22 - 25037119/ 6850 7004 - Direct Lines

E-mail : training@iibf.org.in / drnamboodiri@iibf.org.in

Mr. Subhasis Chaudhuri (*Zonal Head*)

Professional Development Centre, Eastern Zone

Indian Institute of Banking & Finance

2nd Floor, Avani Heights

59A, Chowringhee Road, Kolkata - 700 020

M : 9833268638

E-mail : iibfez@iibf.org.in / subhasis@iibf.org.in

Mr. R. Govindarajan (*Zonal Head*)

Professional Development Centre, Southern Zone

Indian Institute of Banking & Finance

No. 94, Jawaharlal Nehru Road (100 Feet Road),

Opp. Hotel Ambica Empire, Vadapalani, Chennai - 600 026.

Phone : 044 - 2472 2990, 2472 7961

E-mail : iibfsz@iibf.org.in / govindarajanr@iibf.org.in

Mr. Mohinder Kumar Bhatia (*Zonal Head*)

Professional Development Centre, Northern Zone

Indian Institute of Banking & Finance

109-113, Vikrant Tower, 1st Floor,

4, Rajendra Place, New Delhi - 110 008.

Phone : +91 - 011 - 2575 2197 (D)2575 2191 / 92

E-mail : iibfnz@iibf.org.in / mkbhatia@iibf.org.in



Indian Institute of Banking & Finance

Kohinoor City, Commercial - II Tower-I, 2nd & 3rd Floor, Kiroil
Road, Off-L.B.S Marg, Kurla-West, Mumbai, Maharashtra 400070

Website: www.iibf.org.in