



(ISO 21001:2018 Certified)

An Online Programme on
“Risk Management in Banks/FIs”
In Virtual Mode

From 18th to 20th December 2024



LIVE CLASSROOM SESSIONS

Individual can also register for the programme at their own cost”

Programme Co-Ordinator: Mr A K Mishra, 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



Virtual (Online) Programme on **Risk Management in Banks/FIs**

BACKGROUND

During its 96 years of service, IIBF which is an "Institute of the Bankers, for the Bankers and by the Bankers" has emerged as a Premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever-changing dynamic environment, IIBF has been providing quality training to bankers in select areas. IIBF has world class training facilities at its Leadership Center at Mumbai. It also has (4) four Professional Development Centres (PDCs) at Mumbai Delhi, Chennai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

ABOUT THE PROGRAMME

The banking sector, currently, is experiencing a transformation catalyzed by digitalization and information explosion with the customer as the focal point. Besides, competition from NBFCs, Fin-Techs, changing business models, growing importance of Risk and compliance, along with disruptive technologies, have contributed to this radical shift. Such an ever-evolving ecosystem requires strategic agility and constant upgradation of skill levels on the part of the Banking & Finance Professionals. Banks & FIs operating in the most dynamic & ever changing environment & Eco System have to face multiple Risks such as Credit Risk, Operational Risk, Market Risk, Interest Rate Risk, Legal Risk, Regulatory Risk, Reputational Risk, Interconnected Risk & now the most importantly the climate & Sustainability Risk which all would be the fundamental elements of any Bank's Risk Management Program. Operational risk is pervasive, complex, and dynamic. Unlike Market and Credit risk, which tend to be in specific areas of business, Operational Risk is inherent in all business processes. Operational risk may manifest in a variety of ways in the banking Operations. Negligence in managing various Risks in general & Operational risk in particular can impact the internal business processes, growth and customer service. Banks with a strong culture of Proactive Risk management and ethical business practices are less likely to experience damaging Credit, Market & operational risk events and are better placed to effectively deal with such events, if they occur.

OBJECTIVES

The programme aims at developing understanding among participants about:

- Various components of Credit, Market Operational, Climatic Risk management in day to day Operations of Banks & FIs & their Pro-active & effective management.
- Analyzing an overall & comprehensive Risk environment in any Banking organization
- Role of Information and Communication Technology Risk management framework
- Latest BASEL-3 Guidelines on comprehensive Risk Management & Capital Charge therefor

CONTENT OVERVIEW

Basel I, II and III regulations- - Major differences between them- Capital, Liquidity Ratios LCR- NSFR, Leverage Ratios. Asset Liability Management & Liquidity Risk, Interest Risk Management, Liquidity Ratios
Operational Risks, approaches and calculation of capital Charge. Business Continuity Policy and Disaster Recovery Policy
Risk Based Supervision & Risk Based Internal Audit
Information Technology Security Risk Management Cyber Security & Prevention of Digital Frauds
Credit Risk Management – Standardized, FIRB & AIRB approaches of Credit Risks with Capital charge Calculation.
Measurement of Market Risk, VaR, Calculation of Capital Charge under Market Risk.
Climate Risk - Basel Committee Recommendations, Unique Characteristics of Climate Change & Implications, Financial Risks emerging from Climate related Risk, Green Finance for Sustainable Development
Derivatives(Forwards/Futures/Options/Swaps) and Risk management.
Internal Capital Adequacy Assessment Process (ICAAP) & Stress testing, Measures for Capital Conservation

METHODOLOGY

Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences on ZOOM. Live sessions by Faculty shall be conducted and participants can view the sessions from home or office using Laptop/Desktop/iPad/Smart Phones. Login details for accessing the sessions shall be shared on registered mail ids of participants 24/48 hours before the program.

TARGET GROUP

Branch Managers/ Officers in the Middle Management and Senior Level Executives working in the branches and controlling offices of Banks /FIs. The Programme will also be very useful for the Officials in Audit and Inspection Departments and Faculty Members of Staff Training Colleges/Centres too.

DURATION

3 Days - From 18th to 20th Dec 2024

Timings: 10.00 A.M. to 5.00 P.M.

(On 10th please join at 9.40 A.M.)

FEES

Rs. 6000/- (Six Thousand only) plus GST @18% aggregating to Rs.7080/- per participant (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: Name of the Bank branch:

- ✓ State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710 (PAN No:
- ✓ AAATT3309D and GSTIN NO. 27AAATT3309D1ZS

Mr A K Mishra, Faculty, IIBF Mail:ID: fm.trg2@iibf.org.in Mob: 7428045854 Phone :022-68507013	Mr.L V R Prasad Director, Training Phone: 022-68507004 Mob-91-9650433118 Mail:ID:dir.trg@iibf.org.in
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(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)



INDIAN INSTITUTE OF BANKING & FINANCE
(ISO 9001:2015 Certified)
NOMINATION FORM for BANKS/FIs

Programme title: Programme on "Risk Management in Banks & FIs"

Date: 18th to 20th Dec 2024

Programme Type: **Virtual (Online)** -3 Days

GST Details of Nominating Bank:

Details of nomination:

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

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

Name of Bank/ FI: _____

GSTIN - _____

Address: _____

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

Fees: Rs. 6000/- (Six Thousand only) plus GST @18% aggregating to Rs.7080/- per participant (In case of TDS deduction, please send us TDS certificate).

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INDIAN INSTITUTE OF BANKING & FINANCE

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FORM FOR SELF-SPONSORED CANDIDATES

Programme title: Programme on "Risk Management in Banks & FI's"

Date: 18th to 20 Dec 2024(3 Day's)

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER
1					

Name of Bank/ FI employed with:

Address of Bank/FI employed with:

Fees: Rs.6000/ per participant plus GST @18% aggregating to Rs.7080/ (In case of TDS deduction, please send us TDS certificate).

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(Please provide your GSTN (if any) in the nomination letter)

For nomination please send mail to:

Mr A K Mishra,

Faculty IIBF

Phone: 022-68507013

Mob: 7428045854

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