



## **INDIAN INSTITUTE OF BANKING & FINANCE**

(ISO 9001:2015 Certified)

**Online Programme on “Risk Management in Banks”**

**(With Special emphasis on Credit Risk Management)**

**(For Public & Private Sector Banks, RRBs, SFBs, Cooperative Banks)**

**From 13<sup>th</sup> to 15<sup>th</sup> March 2024**



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

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*Programme Co-ordinator: Dr. N K Bhasin & Ms. Anchal Arora*

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**Indian Institute of Banking & Finance,  
Professional Development Centre, Northern Zone,**

**NEW DELHI-110 016**

**Website: [www.iibf.org.in](http://www.iibf.org.in)**



## **PROGRAMME ON RISK MANAGEMENT IN BANKS/FIs (With Special Emphasis on Credit Risk Management)**

### **BACKGROUND**

During its 95 years of service, IIBF has emerged as a premier institute in the banking industry. Considering the emerging requirements of the bankers in the dynamic environment, IIBF has been offering certification courses and training programmes to the banking professionals.

The training programmes are designed in consultation with the industry experts and human resources personnel with an endeavour to address the skill gaps on a continuous basis. The regular offerings in varied areas prepare the banking professionals ahead of the impending change.

IIBF offers virtual training programmes for its Blended Certification courses and many other programmes to facilitate learning across the country.

IIBF also has state-of-the-art training facilities at its Leadership Centre at Mumbai. The four Professional Development Centres (PDCs) at Delhi, Chennai, Kolkata & Mumbai cater to the increasing demand for the focused training programmes.

### **PURPOSE**

Risk Management has become the most important area for Banks in the recent years. Addressing various issues in risk management in the current VUCA (Volatility, Uncertainty, Complexity & Ambiguity) environment and to follow the international best practices 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.

## OBJECTIVES

To impart knowledge and skill to the middle level officers working in Risk Management Department and Large branches to enable them to function effectively  
Look Out Notices

## CONTENT OVERVIEW

- 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
- Credit Risk Management Framework
- Risk Based Supervision
- Fraud Prevention

## METHODOLOGY

Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences on the Institute's licensed ZOOM Platform.

Live sessions by Faculty shall be conducted and participants can participate in 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 programme.

## TARGET GROUP

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

## DURATION

**3 Days - From 13<sup>th</sup> to 15<sup>th</sup> March 2024. Timings 10.00 AM to 5.15 PM**

## FEES

INR.6000/- per participant for three days plus GST @18% i.e. INR.1080/- aggregating to INR.7080/- (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 Account: Indian Institute of Banking and Finance
- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 37067835430 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 07AAATT3309D2ZT)

**(Kindly provide your GST Number in the nomination letter to facilitate raising of invoice)**

**For further details and nomination, kindly contact:**

***Pl Contact: Dr.N K Bhasin, Ms. Anchal Arora Mobile – 8295127117,  
011-26532194/91***

***Email: je.pdcnz2@iibf.org.in; je.pdcnz1@iibf.org.in***



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**NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS**

**Programme title: Programme on “Risk Management in Banks”**

**Date: 13<sup>th</sup> to 15<sup>th</sup> March 2024 (Wednesday-Friday) Programme Type: Virtual (Online) mode**

**Details of nominee(s):**

Sl. No	Name	Designation	Branch/ Office	Contact No. (Mobile)	E-mail (PERSONAL MAIL ID )*	E-mail (OFFICIAL MAIL ID )*
1						
2						
3						
4						

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

Name of Bank/ FI: \_\_\_\_\_

GST Details of Nominating Bank: \_\_\_\_\_

Address: \_\_\_\_\_

Phone of Nominating Official: \_\_\_\_\_ E-Mail of Nominating Official: \_\_\_\_\_

**FEE:** INR.6000/- per participant for three days plus GST @18% i.e. INR.1080/- aggregating to INR.7080/- (In case of TDS deduction, please send us TDS certificate)

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**NOMINATION FORM FOR SELF-SPONSORED CANDIDATES**

**Programme title: Programme on “Risk Management in Banks”**

**Date: :13<sup>th</sup> to 15<sup>th</sup> March 2024 (Wednesday-Friday) Programme Type: Virtual (Online) mode**

**Details of nomination:**

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER/DATE
1					
2					
3					

Name of Bank/ FI employed with:

\_\_\_\_\_

Address of Bank/FI employed with:

\_\_\_\_\_  
\_\_\_\_\_  
\_\_\_\_\_

**FEE:** INR.6000/- per participant for three days plus GST @18% i.e. INR.1080/- aggregating to INR.7080/- (In case of TDS deduction, please send us TDS certificate)

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