



INDIAN INSTITUTE OF BANKING & FINANCE
(An ISO 9001:2015 Certified)

PROGRAMME
on
“CREDIT MONITORING”
(Industrial & Commercial Advances and SMEs)

From 5th to 7th December, 2018

Venue:

**Indian Institute of Banking & Finance,
Professional Development Centre, South Zone,
94, Jawaharlal Nehru Road
Vadapalani, Chennai -600 026
Website: www.iibf.org.in**

For Details & Nomination, please contact:

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PROGRAMME on “CREDIT MONITORING” (Industrial & Commercial Advances and SME Advances)

BACKGROUND

During its 90 years of service, IIBF 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 started providing training programmes in selected areas. IIBF has the state of the art training facilities at its Leadership center.

PURPOSE

The Programme on Credit Monitoring (Industrial & Commercial advances) envisages competence building among the participants by improving their monitoring skills and enhancing their knowledge level. The program takes the participants to different stages of credit monitoring and the various credit monitoring tools right from scrutiny of ledger account operations to resolution plan, with emphasis on interactions, group discussions & presentations, sharing of experience and exercises, apart from the traditional training methods. During the course of the Program, the participants are taken through the entire gamut of the credit monitoring process enabling them to return to their work place with added confidence in handling and monitoring the loan accounts.

This program has been designed taking in to account the bankers need in the area of credit monitoring.

OBJECTIVES

- To Improve the knowledge and skill in credit monitoring
- To have comprehensive understanding of different stages of credit monitoring and various tools of credit monitoring and regulatory guidelines
- To develop professional credit officials for credit monitoring department of the banks familiarizing the participants various monitoring tools like Monthly/Quarterly Statements, Inspection review/renewal of accounts, etc.

CONTENT OVERVIEW

- Introduction to Credit Monitoring – Regulatory guidelines and Monitoring policies.
- Different stages of Credit Monitoring Before credit disbursement, during credit disbursement and after disbursement.
- Market information – Gathering market information, Credit rating, external rating agencies as regular watching devices.
- Monitoring through Ledger account operation.
- MMRs/MSOD and FFR/QIS Returns.
- Inspection of securities and Insurance of securities.
- MIS and Monitoring by Controlling Offices.

- Monitoring NFB accounts.
- Review/ Renewal of Limits.
- Loan Restructuring and hand holding the Micro, Small and Medium Enterprise (MSME) units.

METHODOLOGY

Case Studies, exercises, group discussions, presentations and sharing of experiences.

TARGET GROUP

Officers/Managers working in credit monitoring departments or identified for handling Credit Monitoring Department and Trainers of commercial banks, Co-op banks and RRBs.

DURATION

From 5th to 7th December, 2018 (3 Days). The Programme commences at 9.30 AM on 5th December, 2018.

VENUE

**Indian Institute of Banking & Finance,
Professional Development Centre, South Zone,
94, Jawaharlal Nehru Road
Vadapalani, Chennai -600 026**

FEE

Rs.10,000/- per participant plus GST @ 18% i.e. Rs.1,800/- aggregating to Rs.11,800/- (In case of TDS deduction, please send us TDS certificate)

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

(PI Remit the amount only to the following Account)

- ✓ Name of the Bank branch: **State Bank of India, Vidya Vihar Branch**
- ✓ Account no : 37067835882 (**Savings A/c**)
- ✓ IFSC code : SBIN0011710
- ✓ PAN No : AAATT3309D
- ✓ GSTIN No. : 33AAATT3309D2ZY for Tamilnadu

The programme is Non residential.

Please contact:

<p><i>Ms. Priya Maria Arockiam A</i> <i>Officer, PDC-South Zone</i> <i>Phone: +91- 44 -24728587</i> <i>Mobile: +91 9566274128</i> <i>Email: priya@iibf.org.in</i></p>	<p><i>Mr. Thomas George</i> <i>Zonal Head, PDC, South Zone</i> <i>Phone: +91-44-23721429</i> <i>Mobile: +91 9833767444</i> <i>Email: thomas@iibf.org.in</i></p>
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INDIAN INSTITUTE OF BANKING & FINANCE
(ISO 9001:2015 Certified)
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroi Road,
Kurla (W), Mumbai – 400070.
NOMINATION FORM

Programme Title: **Credit Monitoring (Industrial and Commercial Advances / SMEs)**

Date: From 5.12.2018 to 7.12.2018

Programme Type: **Non Residential**

THE PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No.and Land Line No.	E-mail
1					
2					
3					
4					

Bank/Organisation: _____

Address: _____

_____ Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

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Programme-coordinator

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