



INDIAN INSTITUTE OF BANKING & FINANCE
(ISO 21001:2018 Certified)

**Program on “Credit Monitoring & Recovery”
For Commercial Banks & SFBs**

PHYSICAL CLASSROOM SESSIONS
19TH, 20TH AND 21ST June , 2025

Program Co-Ordinator: Ms. Ravita Wadhwa
IIBF,Mumbai

**Venue -Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1,
3rd Floor,Off LBS Marg, Kirol Road, Kurla
(W), Mumbai – 400070.
Website: www.iibf.org.in**

BACKGROUND:

During its 97 years of service, IIBF has emerged as a premier institute in banking and finance education. Considering the requirements of the bankers in the ever-changing dynamic environment, IIBF has been providing training to bankers in select areas.

IIBF has world class training facilities at its Leadership Centre, Mumbai. It also has four Professional Development Centres (PDCs) at Delhi, Chennai, Mumbai & Kolkata with residential facilities at Delhi.

PURPOSE:

The program envisages competence building among the participants by improving their Credit monitoring skills and taking suitable and timely corrective actions.

The program introduces the participants to different stages of credit monitoring and availability of various credit monitoring tools. Also, understanding and usage of Recovery Methods .

LEARNING OBJECTIVES:

- To have comprehensive understanding of different stages of credit monitoring and usage various tools in credit monitoring.
- Understanding of Prudential norms on Income Recognition, Asset Classification and Provisioning pertaining to Advances
- Rules & Process flow related to different recovery mechanisms

CONTENT OVERVIEW:

- Objectives of Credit Monitoring, Salient features of Credit Monitoring Policy
- Stages of Credit Monitoring and stage-wise actionable
- Using Market information, Credit rating by external agencies as regular watching method
- Monitoring through Ledger account operation; Stock & Receivable statement, QIS/FFR ,Stock Audit
- Inspection of securities and Insurance of securities
- Handling of Special Mention Accounts
- Recovery methods – SARFASI Act , DRT Act ,Compromises /OTS
- IBC 2016
- RBI Guidelines on Non-cooperative borrowers and Wilful defaulters

TARGET GROUP

Officers (Scale I/II,III) working in Credit monitoring departments

DURATION

3 Days; Timings: From 10.00 AM to 5.00 PM.

MODE

Physical classroom sessions at IIBF Corporate Centre ,Kurla (West),Mumbai

FEES

Rs.10,500- per participant plus GST@18% aggregating to Rs. 12,390/- (In case of TDS deduction, please send us TDS certificate).

Programme fee 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: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)

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

For further details and nomination kindly contact:

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Last date of receipt of applications -June 17th , 2025