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

PROFESSIONAL DEVELOPMENT CENTRE LUCKNOW
Launches training programme on

"ADVANCED CREDIT & OPERATIONAL RISK MANAGEMENT FOR BANKING PROFESSIONALS"

In Physical Mode

Date: 19th – 21st August 2026

Programme Coordinator: Mr. Abhay Kumar, Mr. Udit Negi
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"ADVANCED CREDIT & OPERATIONAL RISK MANAGEMENT FOR BANKING PROFESSIONALS"

BACKGROUND

The Indian Institute of Banking & Finance (IIBF) is a professional body founded in 1928, now in its 97th year of service to the banking fraternity in India, has always strived to pursue its mission of developing professionally competent bankers and financial services professionals. The flagship courses of the Institute, JAIIB and CAIIB and RBI mandated capacity building courses in the specialized domains of Treasury, Credit Management, Risk Management, Foreign Exchange and Accounting & Audit are presently offered to Banking & Finance professionals. Indian Institute of Banking & Finance is an ISO 21001:2018 Certified Institute.

The Institute has also been focusing on developing customised Certifications for banks for upskilling and cross skilling of Bankers, depending on the knowledge and skill-gap identified in consultation with the bank itself. Also Diploma and Certification courses are offered to upgrade the competencies of the Banking and Finance Professionals in specialized fields like Credit Management, MSME, Compliance, KYC/AML, Digital Banking, Cyber Security, Advance Wealth Management, Risk Management, NPA Management etc.

IIBF also has state-of-the-art training facilities at its Leadership Centre at Mumbai. It also has seven Professional Development Centres (PDCs) at Chennai, Delhi, Kolkata, Mumbai, Guwahati, Lucknow and Bangalore conducting training sessions in virtual mode and physical training classes, covering all topics related to Banking & Finance.

PROGRAMME OVERVIEW AND PURPOSE

In today's dynamic economic environment Banks play a critical role. To play this role effectively and safely, Banks need a robust risk management system. People trust Banks and keep their surplus funds in the form of deposits. These deposits are lent by Bankers to borrowers who in turn invest these funds in business and add value to the economy. Therefore it is essential for Banks to get their staff fully aware and trained about the risks involved in day to day operations so that risks are minimized at all levels resulting in maximum profits for the Banks and well being of all stakeholders.

OBJECTIVES

Upon completion of the programme, participants will be able to:

- Have an overview of various types of Risks in Banking in India and abroad.
- Develop a comprehensive understanding of credit risk and operational risk management frameworks in banking.
- Understand the regulatory expectations of RBI, Basel norms, and industry best practices relating to risk management.
- Strengthen skills in credit appraisal, borrower assessment, financial analysis, and credit decision-making.
- Identify, assess, measure, and mitigate various forms of credit and operational risks across banking operations.
- Recognize early warning signals and implement effective monitoring mechanisms to prevent asset deterioration.
- Understand operational risk events arising from process failures, human errors, frauds, cyber risks, and technology disruptions.
- Enhance knowledge of internal controls, risk governance, compliance frameworks, and business continuity planning.
- Learn practical approaches to fraud risk management, operational resilience, and incident reporting.
- Enhance portfolio monitoring and risk-based decision-making through analytical and technology-enabled tools.
- Apply risk management concepts through practical case studies, real-life banking scenarios, and interactive discussions to strengthen decision-making and organizational resilience.
- Be aware of Climate Risk & achievements of SDGs.

CONTENT OVERVIEW

- Corporate Governance and Risk Management in Banks- An Overview
- Risk Management Framework- RBI Guidelines
- Asset Liability Management and Interest Rate Risk

- Credit Risk Framework- RBI Guideline
- Borrower Risk, Credit Rating System, Measurement of Credit Risk
- Operational Risk
- Technology Risk
- Reputational Risk
- Climate Risk and SDGs
- BASEL and RBI Guidelines on Risk Management

METHODOLOGY
Lecture sessions, real case studies, classroom exercise, discussions & sharing of experiences by industry experts/ practicing professionals.

TARGET GROUP
Branch Managers, Credit Officers, Internal Auditors, Officers working in ZO/RO, Credit and Risk Management Departments.

DURATION
3 Days: 19th to 21st August 2026
Timings: 9:30 AM to 5:30 PM

FEES
Rs. 10,500/- per participant plus GST @ 18% aggregating **to Rs. 12,390/- (Rs. Twelve Thousand Three Hundred Ninety Only)** (In case of TDS deduction, please send us TDS certificate).

<u>Accommodation (if required) will be provided to participants at Rs. 2500/- + GST per person per day on twin sharing basis.</u>
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:

- **Bank, Branch**: State Bank of India, Vidya Vihar (West), Mumbai
- Account No: 37067835430 IFSC code: SBIN0011710
- (PAN No: AAATT3309D and GST No. 09AAATT3309D1ZQ)

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

For more details Kindly contact Programme Co-ordinators:

1- Mr. Abhay Kumar: Email ID- head-pdclko@iibf.org.in; Contact No- 9340666010
2- Udit Negi: Email ID- se.pdclko1@iibf.org.in, Contact No: 8077847373

Participants will be provided with a Participation Certificate upon successful completion of the training programme.

ANNEXURE I

INDIAN INSTITUTE OF BANKING & FINANCE
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NOMINATION FORM FOR ORGANIZATION NOMINATING THE PARTICIPANTS

Programme title: "ADVANCED CREDIT & OPERATIONAL RISK MANAGEMENT FOR BANKING PROFESSIONALS"

Date: 19th – 21st August 2026 **Programme type: Physical**

Details of nominee(s):

Sr.	Name	Designation	Contact whatsapp	Email

Name of Bank/FI:______________________________________
Address:____
GST Details of nominating Bank/FI:______________________________
Name, Designation of nominating official: __________, ______Email and Phone__________

FEES
Rs. 10,500/- per participant plus GST @ 18% aggregating **to Rs. 12,390/- (Rs. Twelve Thousand Three Hundred Ninety Only)** (In case of TDS deduction, please send us TDS certificate).

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ANNEXURE II

INDIAN INSTITUTE OF BANKING & FINANCE
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NOMINATION FORM FOR SELF SPONSORED CANDIDATES

Programme title: "ADVANCED CREDIT & OPERATIONAL RISK MANAGEMENT FOR BANKING PROFESSIONALS"

Date: 19th – 21st August 2026 **Programme type: Physical**

Details of nomination:

Sr.	Name	Designation	Contact Whatsapp	Email

Name of Bank/FI employed with:____
Address of Bank/FI:____
UTR No. with date of payment:____

FEES
Rs. 10,500/- per participant plus GST @ 18% aggregating **to Rs. 12,390/- (Rs. Twelve Thousand Three Hundred Ninety Only)** (In case of TDS deduction, please send us TDS certificate).

Accommodation (if required) will be provided to participants at Rs. 2500/- + GST per person per day on twin sharing basis.

Programme fees may be remitted to the credit of Institute's account as given below:

- **Bank, Branch**: State Bank of India, Vidya Vihar (West), Mumbai
- **Account No**: 37067835430 **IFSC code**: SBIN0011710
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