



INDIAN INSTITUTE OF BANKING & FINANCE

(An ISO 21001:2018 Certified)

TRAINING PROGRAMME

ON

FinAI 360: AI & ML Applications in Banking

(VIRTUAL MODE)

17th & 18th August 2026 (Monday & Tuesday)



Coordinated by:

**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:

Individuals can also register for the program at their own cost

Mr. G . Padmanaban Head - PDC, South Zone, Chennai Phone: +91- 44 - 23721429 Mobile: 7397240035 E-mail: head-pdcsz@iibf.org.in	Ms. Priya Maria A Senior Executive, PDC-South Zone, Chennai Phone: +91- 44 -24722990 Mobile: +91 9566274128 E-mail: se.pdcsz1@iibf.org.in	Mr Harinadh Nethinti Junior Executive, PDC-South Zone, Chennai Phone: +91- 44 -24722990 Mobile : 8317550652 E-mail : je.pdcsz2@iibf.org.in
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BACKGROUND

During its 98 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 training to bankers in select areas. IIBF has world class training facilities at its Leadership Development Center, Mumbai. It also has seven Professional Development Centres (PDCs) at Chennai, Delhi, Kolkata, Mumbai, Guwahati, Lucknow & Bengaluru.

PROGRAMME OVERVIEW

"Harnessing Intelligent Technologies for a Smarter, Secure & Future-Ready Banking Ecosystem"

The banking sector is witnessing a paradigm shift driven by Artificial Intelligence (AI) and Machine Learning (ML). From credit decisioning and fraud detection to customer engagement and regulatory compliance, AI is redefining how banks operate and compete.

FinAI 360 is a comprehensive and forward-looking programme designed to equip banking professionals with the knowledge, tools, and practical insights required to leverage AI/ML technologies effectively and responsibly in banking operations.

In an era where data is the new currency and intelligence is the key differentiator, FinAI 360 empowers banking professionals to stay ahead by integrating technology, analytics, and regulatory awareness into everyday banking practices.

PROGRAMME OBJECTIVE

To enable bankers to understand, adopt, and apply AI/ML techniques for enhanced decision-making, operational efficiency, risk mitigation, and customer-centric innovation in banking.

KEY LEARNING OUTCOMES

Participants will be able to:

- Understand core AI & ML concepts and their relevance to banking
- Apply AI-driven models in credit risk and fraud detection
- Leverage customer analytics for personalization and business growth
- Use AI tools for compliance, AML, and regulatory monitoring
- Evaluate ethical and regulatory implications of AI adoption
- Identify emerging trends and innovation opportunities in AI-driven banking

KEY BENEFITS TO PARTICIPANTS & INSTITUTIONS

- Enhanced data-driven decision-making capabilities
- Improved fraud detection and risk mitigation
- Better customer engagement and personalization
- Strengthened compliance through AI-enabled monitoring
- Strategic readiness for future banking innovations

TOPICS TO BE COVERED

- Introduction to AI & Machine Learning
- AI in Credit Risk Assessment
- Fraud Detection using Machine Learning
- Customer Analytics & Personalisation
- Chatbots & Automation in Banking
- AI in Compliance & AML Monitoring
- Ethical AI & Regulatory Considerations
- Future Trends & Case Studies in AI Banking

“Transforming Banking through Intelligence, Innovation & Insight”

DURATION

17th & 18th August 2026 (Monday & Tuesday), from 09.45 AM to 5.30 PM.

METHODOLOGY	TARGET GROUP	TRAINING PERIOD
➤ Expert-led interactive sessions ➤ Conceptual clarity with practical demonstrations ➤ Case studies from Indian and global banking scenarios ➤ Group discussions and knowledge-sharing ➤ Hands-on exposure to AI applications (conceptual level)	➤ Officers from Credit, Risk, IT, Digital Banking & Analytics Departments ➤ FinTech and Innovation Teams ➤ Compliance & AML Officers ➤ Middle to Senior Level Bank Executives ➤ Professionals involved in digital transformation initiatives	17.08.2026 & 18.08.2026 (Monday & Tuesday) Timings: 09.45 AM to 5.30 PM

FEES

Rs.5,000/- plus GST @18% aggregating to **Rs.5,900/-** per participant

(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:

Name of the Bank branch	: State Bank of India, Vidya Vihar(West), Mumbai.
Account no	: 37067835882
IFSC code	: SBIN0011710
PAN No: AAATT3309D and GSTIN No: 33AAATT3309D2ZY	

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

For further details and nomination please contact:

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Nomination Form (for Banks/FIs & Other Organisations)

Programme Title: FinAI 360: AI & ML Applications in Banking

Date: 17th & 18th August 2026 (Monday & Tuesday)

Programme Type: Virtual Mode

Details of participant(s):

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

Name of the Bank/FI	:
Address	:
GST No	:
PAN No	:
Phone/Mobile Number of Nominating Official :	
E-Mail ID of Nominating Official	:

Please send your nominations at the earliest to:

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Nomination Form (for Self-Sponsored Candidates)

Programme Title: FinAI 360: AI & ML Applications in Banking

Date: 17th & 18th August 2026 (Monday & Tuesday)

Programme Type: Virtual Mode

Details of the nominee:

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

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