



# INDIAN INSTITUTE OF BANKING & FINANCE

Indian Institute of Banking & Finance  
Kohinoor City Commercial - II Tower-I,  
3rd Floor Kirol Road, Off, Lal Bahadur  
Shastri Marg, Kurla West,  
Mumbai, Maharashtra 400070



## MANAGEMENT OF OPERATIONAL RISK

**FROM 16 FEB TO 18 FEB 2026**

### IN PHYSICAL MODE

Open to Members & Non Members



#### More Information :

Shailly Arya

022-68507022/9650071825

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



## Brief Background

The Indian Institute of Banking & Finance (IIBF), established in 1928 and originally known as The Indian Institute of Bankers (IIB), has been instrumental in shaping the banking and finance landscape in India. As a leading professional body, IIBF focuses on elevating the expertise, professionalism, and ethical standards of individuals in the banking and finance sectors. Through its comprehensive range of professional examinations, training programs, workshops, and conferences, the Institute fosters a culture of continuous learning and development. IIBF maintains strong connections with banks, financial institutions, regulators, and academic bodies, ensuring its offerings are aligned with the dynamic needs of the industry. Its commitment to capacity building and professional growth underscores its pivotal role in supporting the advancement of banking and finance professionals in India.

## About the Programme

The programme aims to enhance participants' understanding of Operational Risk Management (ORM) through interactive sessions led by industry experts. It covers key areas such as risk identification, assessment, monitoring, and mitigation, along with recent regulatory developments impacting ORM frameworks. Through case studies and practical discussions, participants will gain insights into implementing effective ORM practices to strengthen compliance, operational resilience, and organisational performance.

### **Target Participants**

- Officers and executives working in Risk Management, Compliance, Audit, and Inspection
- Officers from Operations, Credit Administration, IT, and Support Functions
- Middle and Senior Management personnel of Banks and Financial Institutions

## Objective

The programme aims to develop a comprehensive understanding among participants of:

- the key components of Operational Risk Management;
- the assessment of the risk environment and effective risk mitigation strategies; and
- the role of technology and preparedness measures in strengthening operational resilience.

## Content Overview

- Fundamentals of Operational Risk Management
- Fraud Risk Management and Regulatory Compliance
- Technology Risk and Cyber Security
- Operational Risk Management Tools and Processes
- Special Focus Areas with Case-based Learning

## Methodology

- The programme shall be conducted through interactive, instructor-led physical classroom sessions.
- The sessions shall encourage active participation, discussion, and experience sharing among participants.
- Practical insights shall be imparted through deliberations and interactive learning methods.
- A Certificate of Participation shall be awarded to candidates fulfilling the prescribed attendance and programme requirements.

## Pedagogy



The programme will be delivered through a blend of interactive lectures, group discussions, case studies, and practical illustrations.

Emphasis will be placed on real-life banking scenarios to facilitate better understanding and application of concepts.

## Fees

- Physical Training Programme Fee: ₹10,500 + GST per participant plus GST i.e. 18%
- Accommodation (Optional):
  - Twin sharing: ₹3,500 + GST per day
  - Single occupancy: ₹6,000 + GST per day

(We have arrangement for the lodging facility with M/s Kohinoor elite Hotel kurla adjacent to our office, Subject to booking made well in advance, at the above rates. Breakfast and dinner are complimentary. Payment can either be made through us or directly by the participants at the option of the nominating bank)

Discounts are available for institutions sending bulk nominations.

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

Beneficiary Name : Indian Institute of Banking and Finance

Name of the Bank Branch : State Bank of India, Vidyavihar (West),  
Mumbai

SB Account No. : 36919200263

IFSC Code : SBIN0011710

PAN No. : AAATT3309D

GSTN No. : 27AAATT3309D1ZS

Programme Coordinator:

Shailly Arya, Assistant Director,  
Ph 022-68507022/9650071825

Email : [ad.trg1@iibf.org.in](mailto:ad.trg1@iibf.org.in)

Mr. LVR Prasad,

Director (Training),

Phone : +91-22-68507004,

Mobile : 96504 33118

Email: [dir.trg@iibf.org.in](mailto:dir.trg@iibf.org.in)

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



NOMINATION FORM for BANKs/Fls

Programme Title: Three day physical training programme on “Management of Operational Risk”

Date: 16<sup>th</sup> Feb to 18<sup>th</sup> Feb 2026

Programme Type: Physical Mode

LIST OF PARTICIPANTS NOMINATED:

Sl.No Name (Mr./Ms./Mrs.) Designation Branch/Office Mobile No.and Land Line No. E-mail (PERSONAL AND OFFICIAL MAIL ID BOTH)\*

1  
2  
3  
4  
5

\*DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.

Bank/Organisation: \_\_\_\_\_

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

\_\_\_\_\_ Pin Code: \_\_\_\_\_

GST No.: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

**FEES**

**₹ 10,500/- plus GST 18% (₹ 1,890/-) aggregating to ₹12390/- per participant**

**(In case of TDS deduction, please send us TDS certificate).**

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**PAN No. : AAATT3309D**

**GSTN No. : 27AAATT3309D1ZS**

**Please send your nominations at the earliest to:**

**Shailly Arya, Assitant Director,**

**Ph 022-68507022/9650071825**

**Email : ad.trg1@iibf.org.in**