



INDIAN INSTITUTE OF BANKING & FINANCE
Professional Development Centre – Eastern Zone (PDC-EZ), Kolkata

VIRTUAL TRAINING PROGRAMME ON
Mitigation Strategies for Credit & Operational Risk in Banks

from 02nd to 03rd August, 2024

(Last Date to Apply: 29.07.2024)



IIBF has emerged as a premier institute on banking and finance education. It is the largest institute of its kind in the world and is working with a Mission to “develop professionally qualified & competent bankers and finance professionals primarily through a process of education, training, examination, consultancy/ counselling and continuing professional development programmes”. Indian Institute of Banking & Finance has been awarded the ISO 21001:2018 Standard. This standard is for Educational Institutes who have achieved the required level of excellence in their academic offerings. IIBF is among the few institutes to have been conferred upon this standard.

For Nominating, Please Contact:

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BACKGROUND OF THE PROGRAMME: Credit risk refers to the probability of loss due to a borrower's failure to make payments on any type of debt. Credit risk management is the practice of mitigating losses by assessing borrowers' credit risk – including payment behavior and affordability. This process has been a longstanding challenge for financial institutions. Operational risk is pervasive, complex, and operational risk is inherent in all business processes. Operational risk may manifest in a variety of ways in the banking Operations. Negligence in managing risk can impact the internal business processes, growth and customer service. The goal of risk management is to maximise a bank's risk-adjusted rate of return, by maintaining credit risk exposure within acceptable parameters. Banks need to manage the risk inherent in the entire portfolio, as well as the risk in individual credits or

transactions. Banks with a strong culture of risk management and ethical business practices are less likely to experience damaging operational risk events and are better placed to effectively deal with such events, if they occur. Robust risk management is an integral component of the long-term viability of financial institutions. This is also critical for the sustainable development of the real economy.

OBJECTIVES:

- Various components of Operational & Credit Risk management.
- Analyzing Operational & Credit Risk environment in an organization
- Role of Information and Communication technology in risk management framework

CONTENT OVERVIEW:

- Basel Committee Recommendations on Risk framework
- Credit Risk Management Framework, Due Diligence Process, Loan Approval Process, Rating System for Banks, Credit Risk Models, Measurement of Credit Risk
- Operational Risk and Operational Risk Management Framework, Operational Risk Assessment tools, MIS for operational risk
- Cyber Risk Management
- Climate Risk and Sustainable Finance

TARGET GROUP FOR THE PROGRAMME: Branch Managers/ Officers in the middle management and senior level executives working in the branches and controlling offices of Banks /FIs.

- ✓ ***Open to both Members & Non Members of IIBF***
- ✓ ***Individuals may also register for this programme at their own cost.***
- ✓ ***Banks may send their nominations in bulk***

Date & Time: 02nd & 03rd August 2024 (10.00AM to 5.30PM)	METHODOLOGY: Programme can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Mobile. Internet connection with good speed is required to stream live Virtual sessions.	FEE: Rs. 4000/- per participant plus GST@18% /- aggregating to Rs.4720/- -(In case of TDS deduction, please send us TDS certificate)
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CORRESPONDENCE ADDRESS: Indian Institute of Banking & Finance, PDC-EZ, Avani Heights, 2nd Floor, 59A, Jawaharlal Nehru Road, Near Ravindra Sadan Metro Station, Kolkata – 700020.



INDIAN INSTITUTE OF BANKING & FINANCE
Professional Development Centre – Eastern Zone, Kolkata
NOMINATION FORM

Programme Title: Mitigation Strategies for Credit & Operational Risk in Banks

Mode of Programme: Virtual Mode **Date:** 02nd & 03rd August, 2024

Details of Nomination (to be filled by the Banks/FIs/Other Organizations):

Sl. No.	Name of Participant	Designation	Branch/ Office	Contact No.	E-mail Id.
1					
2					
3					
4					
5					

Fees Paid Rs. _____ UTR/Transaction No. _____ Date of Payment: _____

Name of Sponsoring Bank / FI: _____ **GSTN of Bank/FI:** _____

Address of the Bank/FI: _____

Phone/Mob. No. _____ E-mail id.: _____

FEE: Rs. 4,000/- per participant plus GST @18% aggregating to Rs. 4,720/-. (In case of TDS deduction, please send us the TDS certificate). (Kindly provide your GST Number in the nomination letter to facilitate the raising of Invoice)

Programme fees may be remitted to the credit of Institute's Bank Account as below:

- ✓ **Name of Account Holder:** Indian Institute of Banking & Finance
- ✓ **Name of the Bank Branch:** State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **Savings Account No.** 37067835940 **IFSC:** SBIN0011710
- ✓ **PAN No.** AAATT3309D; **GST No.** 19AAATT3309D2ZO, **State** - West Bengal

CONTACT DETAILS:

Mr Tusharendra Barpanda Head – PDC-EZ, IIBF, Kolkata Mob. No.9717005551 Email Id. headpdcez@iibf.org.in	Ms Sneha Datta Jr. Executive, PDC-EZ, IIBF Email : je.pdcez3@iibf.org.in Mob. No. 9831637175	Ms. Samriddhi Guha Jr. Executive, PDC-EZ, IIBF Email : je.pdcez2@iibf.org.in Mob. No. 8420475917
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59A, Jawaharlal Nehru Road, Nr. Ravindra Sadan Metro Station, Kolkata – 700020



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Professional Development Centre – Eastern Zone, Kolkata

NOMINATION FORM FOR SELF-SPONSORED CANDIDATES

Programme Title Mitigation Strategies for Credit & Operational Risk in Banks

Mode of Programme: Virtual Mode **Date:** 02nd & 03rd August, 2024

Sl. No	Name (Mr/Mrs/Ms)	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	Address (PERSONAL)	UTR NUMBER
1						

Name of Bank/ FI employed with: _____

Address of Bank/ FI employed with: _____

FEE: Rs. 4,000/- per participant plus GST @18% aggregating to Rs. 4,720/-.

Self- sponsored participants are requested to kindly contact the numbers given below before making the payment.

Programme fees may be remitted to the credit of Institute's Bank Account as below:

- ✓ **Name of Account Holder:** Indian Institute of Banking & Finance
- ✓ **Name of the Bank Branch:** State Bank of India, Vidya Vihar (West), Mumbai.
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