



# INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

**Training Programme on**

**“Overview of Risk Management in Financial Services”**

**(For Public & Private Sector Banks, RRBs, SFBs, Cooperative Banks)**

**From 29<sup>th</sup> to 31<sup>st</sup> July 2024**



**“Individual participant can also register for the programme at their own cost”**

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*Programme Co-ordinator: Dr.N K Bhasin*

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**Indian Institute of Banking & Finance,  
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NEW DELHI-110 016  
Website: [www.iibf.org.in](http://www.iibf.org.in)**



## **“Overview of Risk Management in Financial Services”**

### **BACKGROUND**

During its 96 years of service, IIBF has emerged as a premier institute in the banking industry. Considering the emerging requirements of the bankers in the dynamic environment, IIBF has been offering certification courses and training programmes to the banking professionals.

The training programmes are designed in consultation with the industry experts and human resources personnel with an endeavour to address the skill gaps on a continuous basis. The regular offerings in varied areas prepare the banking professionals ahead of the impending change.

IIBF offers virtual training programmes for its Blended Certification courses and many other programmes to facilitate learning across the country.

IIBF also has state-of-the-art training facilities at its Leadership Centre at Mumbai. The four Professional Development Centres (PDCs) at Delhi, Chennai, Kolkata & Mumbai cater to the increasing demand for the focused training programmes.

### **PURPOSE**

Risk management is particularly important within the field of finance, and over time has become increasingly important for each and every player within the financial services ecosystem.

During the 2008 Global Financial Crisis, many vulnerabilities in our risk management systems were uncovered. Since then, governments, financial services firms, and participants within the financial system have overhauled the way risk is viewed, assessed, and managed.

At the same time, with the advent of new technologies and securities such as artificial intelligence, machine learning, and cryptocurrencies, the way we manage risk must continue to evolve and get ever more sophisticated.

Addressing various issues in risk management in the current VUCA (Volatility, Uncertainty, Complexity & Ambiguity) environment and to follow the international best practices is really a challenging task. The Basel accord prescribed international standards that Banking regulators can use for deciding as to how much capital Banks need to put aside to guard against the financial and operational risks that banks face.

## **OBJECTIVES**

Given this background, IIBF has designed this special programme to -

1. To develop a cadre of risk officers in banks to perform different risk related functions across banks
2. To inculcate advanced skills for handling risk management issues.

## **CONTENT OVERVIEW**

The course broadly covers:

- Risk & Risk Management Framework
- Credit Risk Management
- Market Risk and Operational Risk
- Basel and RBI Guidelines on Risk Management
- Derivatives and Risk Management

## **METHODOLOGY**

- Virtual (Online) interactive lectures, Case Studies, presentations and sharing of experiences on the Institute's licensed ZOOM Platform.
- Live sessions by Faculty shall be conducted and participants can participate in the sessions from home or office using Laptop/Desktop.
- Login details for accessing the sessions shall be shared on registered mail ids of participants 24/48 hours before the programme.

## **TARGET GROUP**

- 1. Existing/ Newly posted officers in risk department**
- 2. Persons identified for the risk department**
- 3. People aspiring to become risk Management officers in banks**

## DURATION

3 Days - From 29<sup>th</sup> to 31<sup>st</sup> July 2024. Timings 10:00 a.m. to 5.30 p.m.

## FEES

Rs. 6,000/- (Rs. Six thousand only) per participant plus GST @18% (Rs.1080/-) aggregating to Rs. 7,080/- (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:

- ✓ 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: 37067835430 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 07AAATT3309D2ZT)

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

For further details, kindly contact:

***Pl Contact: Mr. Anchal Arora, Mr Aman Dhar Mobile –8295127117, 7488152733  
Email: je.pdcnz1@iibf.org.in, je.pdcnz2@iibf.org.in***



## INDIAN INSTITUTE OF BANKING & FINANCE

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### NOMINATION FORM FOR ORGANIZATION WHO NOMINATES THE PARTICIPANTS

Programme title: Training Programme on “Overview of Risk Management in Financial Services”

Date: 29<sup>th</sup> to 31<sup>st</sup> July 2024 (**Monday - Wednesday**) Programme Type: Virtual (Online) mode

Details of nominee(s):

Sl. No	Name	Designation	Branch/ Office	Contact No. (Mobile)	E-mail (PERSONAL MAIL ID )*	E-mail (OFFICIAL MAIL ID )*
1						
2						
3						

**\*LOGIN DETAILS OF THE PROGRAMME SHALL BE SHARED ON PERSONAL MAIL ID OF NOMINEE.**

Name of Bank/ FI: \_\_\_\_\_

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

GST Details of Nominating Bank: \_\_\_\_\_

**UTR Number and date of Fees remitted.** \_\_\_\_\_

Phone of **Nominating** Official: -----E-Mail of **Nominating** Official: \_\_\_\_\_

**Fees: Rs. 6,000/-per participant plus GST @18% aggregating to Rs.7080/- per participant (Rs Seven Thousands Eighty only)** (In case of TDS deduction, please send us TDS certificate).

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Email: je.pdcnz1@iibf.org.in, je.pdcnz2@iibf.org.in***



## INDIAN INSTITUTE OF BANKING & FINANCE

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### NOMINATION FORM FOR SELF-SPONSORED PARTICIPANTS

**Programme title: Training Programme on “Overview of Risk Management in Financial Services”**

**Date: 29<sup>th</sup> to 31<sup>st</sup> July 2024 (Monday - Wednesday) Programme Type: Virtual (Online) mode**

**Details of nomination:**

Sl. No	Name	Designation	Contact No. (Mobile)	Place of Posting	E-mail (PERSONAL)	UTR Number with Date of Payment
1						

Name of Bank/ FI employed with:

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Address of Bank/FI employed with:

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**Fees: Rs. 6,000/-per participant plus GST @18% aggregating to Rs.7080/- per participant (Rs Seven Thousands Eighty only)** (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:

- Name of the Bank branch: State Bank of India, Vidya Vihar(West), Mumbai.
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