INDIAN INSTITUTE OF BANKING & FINANCE

Committed to professional excellence

Leadership Development Center, Corporate Office,
Kurla(West), Mumbai

(ISO 21001:2018 Certified)

Two day physical training programme on

"FEMA COMPLIANCE AND CROSS-BORDER TRADE SETTLEMENT"

For bank officers working in Collection, Credit Monitoring & Recovery in Branches & Administrative Offices of Commercial Banks, Cooperative Banks, SFBs, RRBs, NBFCs, FIs etc.

From 16th November 2026 to 17th November 2026

"Individuals can also register for the programme at their own cost"

The last date for sending Nomination is 13.11.2026.

Programme Co-Ordinator:

Sri Arun Mishra, Faculty, IIBF, Mumbai

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Corporate Office

Indian Institute of Banking & Finance, Kohinoor City, Commercial II, Tower 1, 3rd floor, Off LBS Marg, Kirol Road, Kurla (W), Mumbai – 400070.

Website: www.iiibf.org.in

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 Center at Mumbai. It also has seven Professional Development Centres (PDCs) at Delhi, Mumbai, Chennai, Kolkata, Guwahati, Lucknow and Bangaluru with residential facilities at Delhi to accommodate more than 50 participants at a time.

PROGRAM OBJECTIVES

- To provide a comprehensive understanding of FEMA regulations and compliance requirements
- To familiarize participants with cross-border trade settlement processes
- To enhance knowledge of documentation and reporting under FEMA
- To understand operational challenges and risk areas in trade transactions
- To provide practical insights through case studies and real-world scenarios

TARGET PARTICIPANTS

Officials from Banks and Financial Institutions working in:

- Trade Finance
- International Banking Divisions
- Forex & Treasury
- Compliance & Audit
- Operations and Risk Management

98 YEARS — Legacy of Excellence

World Class Training Facilities

7 Professional Development Centres

Residential Facilities at Delhi (50+ Participants at a time)

PROGRAMME HIGHLIGHTS

- Sessions by experienced faculty and industry experts
- Practical orientation with real-life case studies
- Interactive discussions and Q&A sessions
- Focus on compliance and operational efficiency
- Networking opportunities with peers

CONTENT OVERVIEW

- Cross-border trade volumes are rising and regulatory frameworks are constantly evolving, making FEMA compliance and efficient trade settlement critical priorities for banks and financial institutions
- This two-day programme equips participants with practical, working knowledge of FEMA provisions and cross-border trade settlement mechanisms rather than just theoretical understanding
- Covers the foundational regulatory framework of FEMA along with the distinction between current account and capital account transactions
- Provides in-depth coverage of export and import transaction regulations and the procedural requirements banks must follow
- Explains cross-border trade settlement mechanisms and how funds and documentation flow across international transactions
- Details the documentation and regulatory reporting requirements that AD Banks and institutions must adhere to
- Clarifies the role and responsibilities of AD Banks in facilitating and monitoring forex transactions
- Addresses compliance, audit, and risk management practices essential to minimizing regulatory exposure
- Includes case studies and discussion of common irregularities to help participants recognize and avoid frequent compliance pitfalls
- Incorporates recent regulatory updates and developments to ensure participants stay current with the changing FEMA landscape
- Structured across 8 sessions (4 per day, 90 minutes each) for focused, digestible learning over two days
- Designed for banking, forex, trade finance, and compliance professionals directly involved in cross-border transaction handling and regulatory reporting

Expert Faculty & Industry Experts	Real-life Case Studies & Practical Insights	Interactive Discussions & Q&A Sessions	Focus on Compliance & Operational Efficiency	Networking Opportunities with Peers

PROGRAMME FEE

Programme Fee: Rs. 3500/-plus GST (@18%)-Rs.630/-.

Total Rs. 4130/-per participant per day.

Total 2 Days Program Fee will be Rs. 8260/- (including GST)

Please note that this is a non-residential program. However, if any participant requires residential accommodation, we can arrange it at Kohinoor Elite at a cost of

- Rs. 3,500 + 18% GST (Rs. 4,130 total) per day on a twin-sharing basis, or
- Rs. 6,000 + 18% GST (Rs. 7,080 total) per day on single occupancy.

For accommodation, 10 days' prior information is required to book the hotel, and the payment is to be made directly by the participant to the hotel.

The last date for sending Nomination is 13.11.2026.

(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:

✓ Account in the Name of	: Indian Institute of Banking & Finance
✓ Name of the Bank branch	: State Bank of India, Vidya Vihar Branch
✓ Account no	: 36919200263 (Savings A/c)
✓ IFSC code	: SBIN0011710
✓ PAN No	: AAATT3309D
✓ GST TIN ID	: 27AAATT3309D1ZS for Maharashtra

NOMINATION FORM

NOMINATION FORM FOR BANKS & FIs

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					

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

Bank/Organisation: ....

Address: ....

Pin Code: ....

Phone: .... Fax: .... E-mail: ....

Kindly narrate: "FEMA COMPLIANCE AND CROSS-BORDER TRADE SETTLEMENT" ; "<No.of> participants

NOMINATION FORM for SELF-SPONSORED CANDIDATES

Details of nomination:

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER
1					

Bank/Organisation: ....

Address: ....

Pin Code: ....

Phone: .... Fax: .... E-mail: ....

Kindly narrate: "FEMA COMPLIANCE AND CROSS-BORDER TRADE SETTLEMENT"

For Details & Nominations, please contact:

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