

RISK MANAGEMENT

BRANCH OPERATION RISK MITIGATION & MANAGEMENT

DATE: Wednesday, April 25, 2018
FEE: PKR 10,500/- per participant
VENUE: Islamabad
TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
April 23, 2018

COURSE FACILITATOR
Mr. Mudayyar H. Naqvi

COURSE OVERVIEW

With the emerging challenges in the Banking industry and the risk mitigation measures being further introduced in the Bank, Procedure Review in General Banking, Operations need to foster exclusive attention to the rectification of SBP irregularities strengthening the system and minimizing the frauds that are expected to occur in the Branches and reducing the penalties imposed by the Regulators each year.

Therefore, this one-day training program on 'Branch Operations Risk Mitigation & Management' has been designed which is inclusive of, but not limited to, General Banking, Operations. The guidelines/ procedures deal with matters to review/verify the operational functions ensuring that prescribed procedures are being followed by the Branch to avert any inconvenient situation which may arise during the annual inspection by the Regulator. This training program will inculcate and sharpen the sense of sensitivity among the potential participants to safeguard and plug the bank's channels which may be utilized for any illegitimate purpose. This will enhance their professional skills to achieve the organizational objectives at all levels.

BRANCH OPERATION RISK MITIGATION & MANAGEMENT

The Institute
of Bankers
Pakistan



COURSE CONTENT

- Concept sharing of 'Operations Risk Strategy' of Bank's/DFIs
- Global Compliance Challenges - Constituent Accounts Special Instructions
- SBP PRS Framework of 'Operational Control' - ICC's Tools & Techniques
- Discussion on domestic 'Current Operations Challenges' - Myths & Realities
- An update on SBP Regulatory Requirements for Operations - PRs (O - I to O - 5)
- SBP Operations Penalty Prone Areas - A & I Common Observations
- SBP latest RB Approach - AML / CFT Policy Guidelines for Banks/ DFIs
- FATF - FMU & NRA Checks - Operational Risk Matrix & Reporting Mandates
- GOP Statutory Requirements of Banks Risk Mitigation & Management (RMM)
- Scenario Based Case Study on 'Operations - RMM'

WHO SHOULD ATTEND?

- Managers
- Operations Managers
- Compliance & Control Executives/Officers
- Auditors
- Inspectors and Risk Controllers

FACILITATOR

Mr. Mudayyar H. Naqvi

Mr. Naqvi is Vice President and Member Directing Staff at NBP Staff College, Islamabad. His major academic qualifications include B.COM, LLB., & MBA and Professional Qualifications includes Post Graduate Diploma Holder of Banking Laws (PU), DAIBP(P) & ACMA(P).

He is senior banker having more than 22 years banking exposure and he has served on apex positions in field of banking as well as in Controlling Offices on various supervisory positions. Besides his banking experience, he has served as 'Professional Lawyer' in CA Firm and pleaded in apex courts for civil, criminal and banking matters.

For the last one decade besides NBP, he is serving various training institutions as visiting faculty including NAB, FIA, NIBAF, SME, ZTBL, BOK, BSS, APCOM, PMI & SBP BSC - IBP. His core area of training delivery at hard skills includes 'Banking Statutes, Regulatory Compliance, Risk Mitigation & Management' and Soft Skills Training and Development includes Leadership, Change Management, HR Excellence, Communication, Problem Solving, Decision Making, Coaching, Counseling and Mentoring Skills, EI-Q, NLP and other motivational subjects.

CONTACT DETAILS:

Shahid Hamed Qureshi T (042)-99210471 E shahid.hamed@ibp.org.pk
Imran Hameed E imran.hameed@ibp.org.pk

NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN". Please send nominations/requests for participation at least two days before the training date.