

# BRANCH OPERATION RISK MITIGATION & MANAGEMENT

**DATE:** Wednesday, August 29, 2018

**FEE:** PKR 12,500/- per participant

**VENUE:** Faisalabad

**TIMINGS:** 9:00 am to 5:00 pm

**5%**  
DISCOUNT  
on 3-5 nominations

**10%**  
DISCOUNT  
on 6+ nominations

**5%**  
DISCOUNT  
for all member  
Institutions of IBP

**LAST DATE OF REGISTRATION**  
**August 27, 2018**

**COURSE FACILITATOR**  
**Mr. Abdur Rauf Tahir**

## COURSE OVERVIEW

Risk management has always been a Phenomenal and Fundamental Management process in financial services industry- especially Banking. Today, however, there is more pressure to avoid things going wrong while continuing to improve corporate performance in the ever-changing environment. Good risk management is a decisive competitive advantage. It helps to maintain stability and continuity and supports revenue and earnings growth and helps in reducing potential losses.

There is a need for credible and relevant methodologies to identify, define, assess, reduce, transfer, avoid and manage risk. Risk management is a daily struggle against uncertainty and a daily learning process: Risk management is not a program, but a process for which senior management and Board of Directors are increasingly called upon to ensure.

# BRANCH OPERATION RISK MITIGATION & MANAGEMENT

The Institute  
of Bankers  
Pakistan



## LEARNING OBJECTIVES

This one-day training workshop will enable participants to understand the significance of Operational Risk and how the branch can offset the potential threats and plan and implement risk managing tools.

## COURSE CONTENTS

- Introduction to Operational Risk Management
- Operational Risk Classification
- Types of Risk
- The Role of Managers Operations regarding Risk Management
- Identification of Potential Risks involved in Branch Banking
- High Risk areas in Branch Banking
- Operational Costs
- Cost Benefit Analysis
- SBP- Guidelines for Managing Operational Risk for Banks and DFIs
- Mitigation of Risk through Branch Operations
- Responding to HO and creating close liaison with Compliance and other departments
- Key Performance Indicators of the Branch-TMR- Suspicious transaction, etc.

## WHO SHOULD ATTEND?

- Branch and Operations Managers-Old and Newly Promoted (all categories of branches-retail, corporate, in the current scenario)
- Audit, Internal Control officers and Branch Compliance officers
- General Banking officers as well as Account opening officers
- Foreign Exchange-Operational Staff
- Trade and Credit Officers

## FACILITATOR

### Mr. Abdur Rauf Tahir

Mr. Abdur Rauf Tahir carries more than 18 years' professional experience in Branch Management, Branch Operations and Trade Finance. His banking career started in February 2000. He worked with Habib Bank AG Zurich as Head-Trade Finance up to 2010. He then joined Summit Bank Ltd. in April 2011 as Manager Operations. In November 2013, he joined Sindh Bank Ltd. as Branch Manager. His area of specialization is Trade Finance, Operations Management, Corporate Banking, Relationship Management, Marketing, etc. He is currently Assistant Vice President at Sindh Bank Ltd.

### CONTACT DETAILS:

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**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.