



RISK BASED COMPLIANCE FUNCTION AT BRANCH LEVEL

An ISO 9001 : 2015 Certified Company

A Company Set Up Under Section 42 of the Companies Act, 2017

DATE: APRIL 19, 2019 | LAST DATE OF REGISTRATION: APRIL 17, 2019
CITY: GUJRANWALA | FACILITATOR: MR. SYED MOHAMMAD JAMIL

FEE: PKR 12,500/- per participant
TIMINGS: 9 AM - 5 PM

OVERVIEW

This course covers identification of risks involved in day to day branch operations and best practices and measures used to mitigate these risks. It is equally beneficial for both front office staff working in branch banking and the back office staff who are responsible for monitoring of branches within their domain. The course is exclusively designed to cater to the challenges faced by newly appointed supervisors/operations officers responsible to handle branch operations and deal with transactional banking. This program is also effective for branch staff who intend to run the affairs of their branches more effectively

CONTENTS

- Introduction to Risk
- Understanding Risk Management
- Types of Risk
- Operational Risk & Related Tools
- Essence and Expectations
- Risk Assessment Analysis
- Regulatory Compliance
- Key Risk Management Related Regulatory Aspects
- Other Key Risk Guidelines
- Case Study
- High Risk Areas in Branch Banking
- Risk Mitigation Guidelines
- Things to Avoid

WHO SHOULD ATTEND?

- Branch Operations Managers (newly promoted)
- Branch Managers (without operations background)
- Potential Operations Managers
- Operations Staff – Branch Banking/Back Office

FACILITATOR

Mr. Syed Mohammad Jamil

Unit Head, JS Bank Learning and OD – Human Resource Group

Syed Mohammad Jamil is serving as Unit Head at JS Bank Learning and OD – Human Resource Group. His major academic qualifications include MBA with specialization in Risk Management from University of the Punjab and another MBA in Marketing and Management. His Professional Qualifications include Post Graduate Diploma from 'Skill Development Council' with various certifications from LUMS, CIE and other renowned institutions. A senior banker having more than 23 years banking exposure in Corporate, Consumer, Retail, Islamic and Microfinance banks/DFIs, he has served at apex positions in core banking as well as in controlling offices on various supervisory positions. Besides JS Bank, he has served in learning departments of leading Islamic, Commercial and Microfinance banks in Pakistan. He has also been engaged with SBP BSC – IBP as visiting faculty for the last 4 years. His core area of training delivery is General Banking, Operations, Audit, Regulatory Compliance, Risk Management, AML – KYC and T-24. He is also a member of course curriculum and advisory councils of various academic institutions. His art of motivation and problem solving techniques along with the message of team building and bonding is a commendable element of his rich profile.

SPECIAL DISCOUNTS

**5%
DISCOUNT**

For all Member Institutions of IBP

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

**10%
DISCOUNT**
on 6+ nominations

FOR DETAILS PLEASE CONTACT

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