

SBP GUIDELINES ON BRANCH OPERATIONAL RISK MANAGEMENT



An ISO 9001 : 2015 Certified Company

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

DATE: JULY 16, 2019 | LAST DATE OF REGISTRATION: JULY 13, 2019
CITY: LAHORE | FACILITATOR: MR. ARSHAD LATIF KHAN

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

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.

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.

- Reporting Officers from filed offices
- Officers working in developing and improving the Operations manuals

FACILITATOR

Mr. ARSHAD LATIF KHAN

Arshad Latif Khan worked with Allied Bank Limited for 34 years at various positions like Branch Banking Officer, Banking Services Manager, Branch Manager, Area Manager Recovery, Directing officer (Training Department), Compliance officer, Manager Legal & Labor Unit Head General Banking. He has been engaged as a resource person with The Institute of Bankers Pakistan (IBP) for 15 years. He has experience in Operations, Business, Compliance, Recovery (SAM) and Training departments. He also looked after legal cases Civil, Criminal, BMP, FIA, NAB, etc. He possesses a Masters Degree in Economics, Diplomaide Associate of the Institute of Bankers Pakistan and IFC certification in Training of Trainers. An experienced trainer, Mr. Khan has contributed the training and development of Bank Officers, Tellers and other staff. Mr. Khan has conducted Training courses in various areas of banking, including Banking Procedure, Banking Laws, Prudential Regulations, Account Opening, Cash Handling, Inco terms, Management of Deceased Account, Improving Audit Category of the branch and Teller Training Programs etc.

CONTENTS

- Operations
- Bank Operations
- Basics of Operational Risk
- Significance of Operational Risk
- Operational Risk Root Causes
- Operational Risk Management Process
- Control Risk Self-Assessment CRSA
- Key Risk Indicators
- Operational Risk Reporting
- Operational Risk Loss Event Categories
- Examples of Operational Loss Events
- Conclusion

WHO SHOULD ATTEND?

Controlling office staff monitoring branch operations:

- Branch Operations Managers
- General Banking Officers
- Audit and Compliance Officers
- Trade & Credit Officers

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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