

SBP GUIDELINES - OPERATIONAL RISK MANAGEMENT FOR BANKS



An ISO 9001 : 2015 Certified Company

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

DATE: JULY 25, 2019 | LAST DATE OF REGISTRATION: JULY 22, 2019
CITY: PESHAWAR | FACILITATOR: MR. RIAZ AHMED

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 while supporting 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 not a program; risk management is a daily struggle against uncertainty and a learning process — a process which senior management and Board of Directors are increasingly called upon to ensure.

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. Riaz Ahmed

Mr. Riaz Ahmad is an accomplished, dynamic, and client-driven training professional consultant with 38 years of diversified experience in banking. Besides his practical experience in banking operations, he was attached with Human Resource Development (Training) for more than 20 years where he used his exclusive knowledge and skills in training, presentation, facilitation and curriculum design. Starting his professional career in 1976 when he joined UB as Officer Grade II, Mr. Ahmed's first posting, on the basis of distinction in Basic and Foreign Exchange Training, was overseas in Muscat, Sultanate of Oman, where he spent more than 10 years. Besides opening three new branches as Manager in different cities of the Sultanate, he worked as in-charge International Trade and Foreign Exchange. In Pakistan, he has worked in different senior capacities, like Head HRD (Training) UBL Training Center, Islamabad; Area Manager Wah Cantt and Chief Manager of three larger branches of UBL in Islamabad. He conducted various Foreign Exchange Training programs for UBL and Institute of Bankers Pakistan (IBP). He delivered lectures at NIBAF to national and International participants on Foreign Exchange activities. Mr. Ahmed served SME Bank at their Head Office, Islamabad for 4 years as Head Operations and Head Compliance Division. He is post Graduate from Punjab University, Lahore and is also Associate Member of The Institute of Bankers Pakistan.

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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