

Live Orientation Programme on
BASEL
for Branch Managers

October 21 – 22, 2021
(Online course duration 5 hours)

Coordinator
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**National Institute of
Bank Management
Pune, India**

Introduction

The slowdown in the economy in the last few years have led to a rise in bad loans or non-performing assets (NPAs) to 7.5 per cent (March 2021) and it is expected to increase to 9.8 per cent by March 2022, according to stress tests conducted by the RBI. This calls for an effective credit risk management, which starts with assessing the borrower's profile and continues till the recovery and beyond. Not just the NPAs, the banks were exposed to frauds of 1.38 lakhs crores by the end of March 2021, which clearly demands improvement in banks processes, people and systems to tackle operational risk (RBI). In this direction, the Basel norms aim at making the banking sector strong enough to withstand economic and financial shocks, reduce risk in the banking system, and improve transparency in the banks. In this regard, RBI, has even issued detailed guidelines on implementation of the Basel Accord for banks in India over time. The 2008 Global Financial Crisis and the recent Covid-19 Pandemic have made it important for banks to have strong risk management system in place against such unexpected events.

In this context, it is essential to understand the Basel framework and its impact on the business at the branch level.

Programme Content

- Overview of Basel Framework
- Credit Risk Management
- Operational Risk Management
- Frauds Risk Management
- Cases on High Value Frauds in Corporate Branches

Who should Attend

- ❖ Branch Managers Incharge of Large/Corporate Banking, Industrial Finance Branches.
- ❖ Officers In-charge of Advances at the Branch Level.

Pedagogy

Live interactive sessions, case studies and group discussions

Modalities

This online course will have 5 hours of engagement time spread over a maximum two days, which includes several self-paced study and live interactions of participants. The courseware will include the following:

- I. Reading material for self-study, case study or exercise material and online references
- II. Live sessions by faculty

Participants enrolled to the Programme will be provided with login id and password to enter into the learning platform of the institute. Guidance will be provided for navigating through the various activities in the platform such as accessing courseware, viewing video sessions, participating in live sessions, etc. Live session schedule will be provided at the beginning of the Programme. Executives attending the Programme would need internet access on a desktop or laptop with Google Chrome to enable access to live and recorded sessions

Completion Certificate

A completion certificate will be given to the participant at the end of the Programme. Participants are expected to remain logged in for at least the total number of engagement hours within the duration of the Programme for being considered to have completed the same.

Nominations and Enquiries

Nominations are invited from both Institutions and Individuals from India and Abroad. Executives working in banks/financial institution/consulting firms/technology firms in the banking and financial services domain can also apply for the programme in their individual capacity.

Please address your enquiries and nominations to:

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Last Date for Receiving Nominations: October 18, 2021

Programme Fee (per participant) for 5 hours programme

US \$ 400 for foreign participant

	Fee	GST	Fee+GST	TDS
Member Banks	: 6000	1080	7080	600
Non-Member Banks	: 7200	1296	8496	720
Individual Nominee	: 7200	1296	8496	----

The fee includes the cost of tuition, access to reading material and recorded videos, etc. (Central Goods and Services Tax (GST) @ 18%, and TDS @ 10%. Kindly send the TDS Certificate on priority to NIBM).

Mode of Payment for Indian Participants

- The fee may preferably be transferred by RTGS/NEFT/ECS to our A/c No. 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and ST No. AAATN0040PST001.
- National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd, Pune 411 048, INDIA.

Mode of Payment for Foreign Participants

Mode of Remittance: SWIFT*

1. Name & Address of our Bankers : Punjab National Bank
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India
2. Name of the Beneficiary : National Institute of Bank Management
3. NIBM's Bank Account No. with Punjab National Bank : 11281131004402
4. Bank's Swift Code : PUNBINBDDIB
5. Preferred Currency : USD
6. Correspondent Bank of Punjab National Bank : WELLS FARGO BANK NA
7. Punjab National Bank A/c No. with Correspondent Bank : 2000193007918
8. Swift Code with Wells Fargo Bank : PNBpus3nnyyc
9. IFSC : PUNB0108810

*** The Foreign Bank Charges/ SWIFT charges/Commission is to be borne by the remitter. The fees mentioned in the invoice/brochure is to be paid to NIBM, net of all bank charges.**

***Payments will be accepted only through electronic mode.
Cheques/DDs/Pay Orders will not be accepted.**

- **For all electronic remittances, kindly send a confirmatory e-mail at: accounts@nibmindia.org giving details of the remitter and participant, name and dates of Programme, etc.**