

Highlights of the Seminar on Debt Recovery



Hon'ble Finance Minister, Shri Arun Jaitley addressing Participants at Seminar on Debt Recovery

CAFRAL had co-hosted the program along with Department of Financial Services, Ministry of Finance organized at SBI Academy, Gurgaon on November 5, 2016. The seminar was inaugurated by Hon'ble Finance Minister, Shri Arun Jaitley. Ms. Anjuly Chib Duggal, Secretary, DFS addressed the Chairpersons of Debt Recovery Appellate Tribunals and the Presiding Officers of Debt Recovery Tribunals highlighting the need for improving the efficiency of DRTs having been empowered by the amendments to RDDBFI Act and SARFAESI Act. Detailed discussions took place on the steps taken by the Government to empower the DRTs and improving their effectiveness, thereby improving the climate for



L-R: Anand Rao Vishnu Patil Joint Secretary, FS, Girish Chandra Murmu, Additional Secretary, FS, Shri Arun Jaitley Hon'ble Minister of Finance, Ms. Anjuly Chib Duggal, Secretary, FS and G. Gopalakrishna Director, CAFRAL

recovery of debts due to banks and financial institutions. Five Chairpersons of Debt Recovery Appellate Tribunals and 31 Presiding officers of Debt Recovery Tribunals attended the program.

Highlights of the Conference of Compliance Officers



L-R: G. Gopalakrishna, Director, CAFRAL and Sudarshan Sen, Executive Director, Reserve Bank of India

Conference of Chief Compliance Officers was held on November 17, 2016, with the objective of exchanging perspectives, resolving difficulties and having vigorous dialogue with the Compliance Heads of Commercial banks and Senior Compliance Officers on the key aspects of compliance with special emphasis on Risk Based Supervision. Executive Director of Reserve Bank of India Shri Sudarshan Sen delivered the key note address. Other speakers and moderators were Shri S C Misra, CGM, Department of Banking Supervision, RBI, Smt. Supritha Shetty, Sr. General Manager, Group Compliance of ICICI Bank, Mohan Bhatia, Domain Consulting Head-BFS, Peter Monaci, Regional Compliance Head (Asia Pacific) of JPMorgan Chase, Olivier Kamoun of APAC, CEO, Axiom, Arun Singh, General Manager, DBS, RBI.

The program concluded with a panel discussion which included among others Subrat Sahu, Chief General Manger-Group, Compliance of State Bank of India and N. S. Kannan, Executive Director of ICICI Bank.

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Highlights of the Program for Non-Executive Directors on the Boards of Commercial banks



G Gopalakrishna, Director, CAFRAL with Participants at Program for Non-Executive Directors on the Boards of Commercial banks

CAFRAL had organised the above program for Non-Executive Directors on the Boards of commercial banks over two days from November 29 to 30, 2016.

The objective of the program was to share the latest developments relating to regulation and supervision of commercial banks, bring in awareness among Non-Executive Directors of commercial banks about the various risks involved in the functioning of banks. The aim was to upgrade the skills and sensitise them about business strategies, risk management and NPA management, digital banking and cyber security, corporate governance, financial markets, etc. In the panel discussion the panellists dwelt on various issues related to Governance, Risk Management, Capital, Capacity Building, etc. The speakers included among others Ms. Usha Thorat, Former Deputy Governor, RBI, G Mahalingam, Whole Time Member, SEBI, Rajinder Kumar, CGM, DBR, RBI, M R Umarji, Former ED, RBI, Prof M S Sriram, visiting Professor, IIM, Bengaluru and G Narayanan, Non-Executive Chairman, Vijaya Bank.

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Upcoming Programs

Program on Fraud Management

January 30-31 , 2017 | Taj Mahal Palace, Apollo Bunder, Mumbai

The rising trend in loan related frauds in the financial sector is a matter of serious concern. Equally disquieting is the delay in detection and reporting of such frauds by banks. The rapid surge of computer applications in banking sector have exposed the financial sector to various additional operational risks. In this context a framework for fraud risk management in banks has been laid down by Reserve Bank of India. In the context of the increasing incidence of frauds in general and in loan portfolios in particular, ensuring normal conduct of business and protecting risk taking ability assumes importance for smooth functioning of banks.

The objective of this program is to examine various challenges and solutions for implementation of “Framework for dealing with loan frauds” in commercial banks and draw their focus to prevention, early detection, prompt reporting and timely initiation of the accountability exercise. The program oriented towards minimizing the vulnerability of the banking system.

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Program on Credit and NPA Management

February 1-3 , 2017 | Taj Mahal Palace, Apollo Bunder, Mumbai

Indian Banks are presently faced with a big challenge on account of deteriorating asset quality and increase in stressed assets. The rising provisioning required on account of high level of NPAs adversely affects the profitability and capital level of banks. The need of the hour is to have an effective credit and NPA management system in banks so as to bring down the level of NPAs and also safeguard against accretion of new NPAs.

The objective of the program is to enhance the skill level of senior officers of commercial banks in the area of Credit and NPA management. The focus will be on understanding the issues involved in credit appraisals, credit risk management systems and improving the effectiveness of recovery of NPAs by appreciating the various menu of options available.

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