


<p><u>Program on Risk, Compliance and Controls</u></p>	
<p>The present situation has simultaneously exposed the financial sector to increasing credit, market and operational risks. It has also highlighted the fact that there is a need for banks to be proactive in addressing all possible and probable risks, rather than being mostly reactive.</p>	<p>Date: May 25 & 26, 2018</p>
	<p>Venue : Hotel Taj Mahal Palace, Mumbai</p>
	<p>Type : Non-Residential</p>
	<p>Program Fee: 40,000 INR + GST @ 18% per person</p>
<p>Program Objective The objective of the program is to sensitise the senior officers of banks, financial institutions and Reserve Bank of India on issues relating to risks, compliance and controls. The program would also provide the participants a platform to interact and exchange views with the regulators and peers. The program would be useful for risk officers, compliance officers, officers working in inspection/audit functions as also for officers from business units.</p>	<p style="text-align: center;">Nomination now open</p> <p>For filing online nominations, please go to the link below http://cafral.org.in/Upcoming-Programs.aspx</p> <p style="text-align: center;">Last date for filing nomination May 11, 2018</p>
<p>Broad program outline</p> <ul style="list-style-type: none"> • Understanding Risks – credit, market and operational risks • Information technology and cyber risk • Rising trend in credit and forex frauds - red flagging of accounts • Strengthening the systems and Controls – up-skilling and plugging the loopholes • Regulatory compliance – divergence in asset classification and provisioning • KYC & AML compliance • RAROC, capital allocation and planning 	<p>For more program details, contact:</p> <p>M P Baliga Senior Program Director Tel: +91 22 2657 1042 Mob: +91 9820764986 Email: mpbaliga.cafral@rbi.org.in</p> <p>Reeta Bose Program Officer Tel: +91 22 2657 1034 Mob: +91 9820368270 Email: reeta.cafral@rbi.org.in</p>
<p>Who can attend? Senior officers working in areas of risk/compliance/inspection/audit functions/business units of banks, financial institutions and Reserve Bank of India at the level of Deputy General Manager or equivalent and above.</p>	
<p>Centre for Advanced Financial Research and Learning (CAFRAL) C-8 / 8th Floor, RBI Building, BKC, Bandra (E), Mumbai – 400 051 www.cafral.org.in</p>	