

CAFRAL Program for NBFCs: Risk Management, Regulatory and Supervisory Issues



Program Description

The non-banking Financial Companies play a very important role in the Indian Financial System. The aggregate balance sheet size of the NBFC sector was at Rs. 13.8 trillion in September 2017. There were 172 deposit accepting non-banking financial companies (NBFCs-D) and 220 systemically important non-deposit accepting NBFCs (NBFCs-NDSI). All NBFCs-D and NBFCs-ND-SI are subjected to prudential regulations such as capital adequacy requirements and provisioning norms along with reporting requirements.

The program, designed for select NBFCs, will focus on the enterprise-wide risk management framework to identify, assess, monitor and control risks in order to create value for the enterprise. An effective internal control and compliance function and building a compliance culture can contribute towards sound risk governance by strengthening the “Three Lines of Defence”. In February 2018, the RBI announced the Ombudsman Scheme for customers of Non-Banking Financial Companies (NBFCs) to ensure an expeditious and cost-free apex level mechanism for resolution of customer complaints. The regulatory and supervisory expectations from NBFCs and the implementation of the Ombudsman Scheme will also be covered in the Program.

Program Highlights

The Program will focus on practical implementation issues. Expert speakers will cover the following topics in detail:

- Enterprise-wide risk management
- Strengthening Internal Control and Compliance
- RBI’s Regulatory and Supervisory Expectations
- An Industry View of the Key Issues affecting NBFCs
- The Ombudsman Scheme
- NBFCs: Financial Stability Issues – A View from the RBI

Participant Profile

The target group for the Program are Senior officers of NBFCs

About the Venue

The program is being held in Gateway Room, Taj Mahal Palace Hotel, Colaba, Mumbai.

Date: May 21-22, 2018 (2 days)
Time: 9:30 AM to 5:30 PM
Venue : Gateway Room , Taj Mahal Palace Hotel, Colaba, Mumbai
Type: Non- Residential program
Fee: Rs. 30,000/- + @18% GST

Nominations now open

For Nomination Form please visit our site www.cafral.org.in Or click on the link below:

<http://cafral.org.in/NBFCs>

For more details, contact:

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Program Conditions

- Program fee is payable before the program.
- Nomination may be cancelled up to seven working days before the program.
- Organisation may depute another officer for the program, if the nominated person cannot attend the program.
- Program fees will not be refunded, if the nomination is cancelled within seven days of the program.

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