



Calendar of Programs 2024-25



About CAFRAL

The Centre for Advanced Financial Research and Learning (CAFRAL) is an independent body set up by the Reserve Bank of India (RBI) in the backdrop of India's evolving role in the global economy, in the financial services sector and its position in various international fora. CAFRAL seeks to develop into a world class global institution for research and learning in banking and finance.

The Governor of RBI is the Chairman of the Governing Council of CAFRAL. CAFRAL's learning arm is engaged in conducting seminars, conferences and other learning programs that serve as a platform for exchange of high-level policy dialogues between the various stakeholders by bringing together regulators, policy makers, bankers, academicians, researchers and practitioners. It also conducts advanced programs for enhancing professional capabilities of senior executives in the financial sector.

CAFRAL's research focus is on the areas of banking and finance. Within these broad areas, our interests include financial institutions, financial markets, behavioural finance, corporate finance, household finance and related areas of macro-finance such as monetary economics or international finance. CAFRAL aims to build intellectual capacity in these areas through its own staff, by hosting researchers of international repute and facilitating collaborative research by building data resources and analytical capabilities.

Mission

To evolve as a global centre of excellence for policy research and advanced learning in banking and finance.

Objectives

- x Enhance our understanding of how the financial sector contributes to real sector growth through in-house and collaborative research that is useful and relevant.
- x Enhance professional capabilities in the banks, financial sector, and among central banks regulators and policy makers through learning events and programs.
- x Provide a platform for dialogue between policy makers' regulators, financial sector, practitioners and academics on issues of topical relevance and systemic importance.
- x Communicate and disseminate the conclusions and results of the learning and research activities of CAFRAL to policy makers, central banks, regulators and public at large.
- x Collaborate and network with domestic and global institutions with similar mandate for mutually beneficial arrangements.

Calendar of Programs FY 2024-25

#	Name of the Program	Dates	Location	Program Director
QUARTER I – FY 2024-25				
APRIL 2024				
1	Conference of Treasury Heads: Emerging Trends	April 24, 2024	Mumbai Non-Residential	C. Sankaranarayanan
2	Virtual Conference of Ombudsmen	April 26, 2024	Online	Jyoti Kumar Pandey
MAY 2024				
3	Conference of Chief Compliance Officers – Expectations in the emerging compliance landscape	May 15-16, 2024	Mumbai Non-Residential	Jyoti Kumar Pandey
4	Program on Emerging Trends in Cyber Attacks, Response, Management & Digital Forensics	May 22, 2024	Mumbai Non-Residential	C. Sankaranarayanan
5	Virtual Program for NBFCs & HFCs on Governance and Risk Management	May 28, 2024	Online	Jyoti Kumar Pandey
JUNE 2024				
6	Virtual Conference of CFOs: Emerging Roles and Dimensions	June 7, 2024	Online	C. Sankaranarayanan
7	Virtual Program on Customer Education & Protection: Developing Trends and Responsibilities	June 12, 2024	Online	C. Sankaranarayanan
8	Virtual Program on Risk Management for Directors on Boards of NBFCs	June 28, 2024	Online	Jyoti Kumar Pandey
QUARTER II – FY 2024-25				
JULY 2024				
9	Virtual Program on Fintech and Advanced Technologies in Financial Intermediation	July 12, 2024	Online	Jyoti Kumar Pandey
10	Program on Know Your Customer (KYC) and Anti Money Laundering (AML)	July 25-26, 2024	Mumbai Non-Residential	Jyoti Kumar Pandey
11	Virtual Conference of Chief Economists: Emerging Issues	July 30, 2024	Online	C. Sankaranarayanan
AUGUST 2024				
12	Program for Non-Executive Chairmen & Directors of various Committees on the Boards of Banks/NBFCs/FIs	Aug 21-22, 2024	Mumbai Non-Residential	C. Sankaranarayanan
13	Program on Financial Frauds & Forensic Audit	Aug 26-27, 2024	Mumbai Non-Residential	Jyoti Kumar Pandey
14	Conference of CROs & Heads of Risk Management	Aug 29-30, 2024	Mumbai Non-Residential	C. Sankaranarayanan
SEPTEMBER 2024				
15	Program on Credit Risk Management	Sept 11-12, 2024	Mumbai Non-Residential	C. Sankaranarayanan
16	Program on Risk Management for the Senior Officers	Sept 18, 2024		C. Sankaranarayanan
17	Virtual Program on Developments in Financial Market: Trends & Challenges	Sept 20, 2024	Online	Jyoti Kumar Pandey
18	Program on Compliance for Senior Officers of Banks, FIs & NBFCs	Sept 24-25, 2024	Mumbai Non-Residential	C. Sankaranarayanan
QUARTER III – FY 2024-25				
OCTOBER 2024				

19	CAFRAL Advanced Leadership Program (CALP) (International program in association with a reputed overseas Business School)	Oct 4-5, 2024 (Indian Leg) Oct 7-11, 2024 (Overseas Leg)	Mumbai Non-Residential/ Overseas Residential	Jyoti Kumar Pandey
20	Virtual Program on Cyber Security & Resilience	Oct 17, 2024	Online	C. Sankaranarayanan
21	Virtual Learning Program for Company Secretaries and Secretaries to the Boards of Banks, NBFCs & Financial Institutions	Oct 29, 2024	Online	C. Sankaranarayanan
November 2024				
22	Virtual Conference of Heads of Inspection and Audit	Nov 7, 2024	Online	Jyoti Kumar Pandey
23	Program for Senior Management	Nov 19-20, 2024	Non-Residential	Jyoti Kumar Pandey
24	Program for Senior Management	Nov 21-22, 2024	Non-Residential	Jyoti Kumar Pandey
DECEMBER 2024				
25	Program on Governance and Assurance for Directors on the Boards of Banks and FIs	Dec 6, 2024	Mumbai Non-Residential	Jyoti Kumar Pandey
26	Program for Senior Risk and Compliance Officials	Dec 19-20, 2024	Mumbai Non-Residential	Jyoti Kumar Pandey

QUARTER IV – FY 2024-25				
JANUARY 2025				
27	Financial Sector Leadership Development Program	Jan 6-10, 2025	Mumbai Non-Residential	C. Sankaranarayanan
28	Conference of Chief Human Resources (CHROs) and Chief Learning Officers (CLOs)	Jan 22, 2025	Mumbai Non-Residential	C. Sankaranarayanan
29	Virtual Program on Data Protection, Data Privacy & Data Localization	Jan 23, 2025	Online	C. Sankaranarayanan
30	Virtual Program on FinTech and Banking	Jan 29, 2025	Online	C. Sankaranarayanan
FEBRUARY 2025				
31	Workshop on Climate Change Risk & Sustainability for the Board Members of Banks, NBFCs & FIs	Feb 11, 2025	Mumbai Non-Residential	C. Sankaranarayanan
MARCH 2025				
32	Program on KYC & AML for Directors on the Boards of Banks/NBFCs	Mar 12, 2025	Mumbai Non-Residential	C. Sankaranarayanan



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