

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	Jyoti Kumar Pandey
2	CAFRAL Virtual Conference of Ombudsmen	April 26, 2024	Online	C. Sankaranarayanan
MAY 2024				
3	Conference of Chief Compliance Officers: Expectations in the Changing Compliance Landscape	2 Days To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
4	Program on Emerging Trends in Cyber Attacks, Response, Management & Digital Forensics	1 Day To be decided	Mumbai Non Residential	C. Sankaranarayanan
5	Virtual Program for NBFCs & HFCs: Governance, Risk Management & Regulatory Concerns	1 Day To be decided	Online	Jyoti Kumar Pandey
JUNE 2024				
6	Virtual Program on Customer Education & Protection: Evolving trends, role and responsibilities	1 Day To be decided	Online	C. Sankaranarayanan
7	Program for Non-Executive Chairmen & Directors of various Committees on the Boards of Banks/NBFCs/FIs	1 Day To be decided	Mumbai Non Residential	C. Sankaranarayanan
8	Virtual Program on Risk Management for Directors on Boards of NBFCs	1 Day To be decided	Online	Jyoti Kumar Pandey

QUARTER II – FY 2024-25				
JULY 2024				
9	Virtual Conference of CFOs	1 Day To be decided	Online	C. Sankaranarayanan
10	Program on KYC & AML for Senior Executives in Risk & Compliance Department in Banks, NBFCs & FIs	2 Days To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
11	Program on Fintech and Advanced Technologies in Financial Intermediation	1 Day To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
AUGUST 2024				
12	Virtual Program on Cyber Security & Resilience	1 Day To be decided	Online	C. Sankaranarayanan
13	Program on Financial Frauds & Forensic Audit	2 Days To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
14	Conference of Chief Economists: Emerging Issues	1 Day To be decided	Mumbai Non Residential	C. Sankaranarayanan
SEPTEMBER 2024				
15	Program on Credit Risk Management	2 Days To be decided	Mumbai Non Residential	C. Sankaranarayanan
16	Financial Sector Leadership Development Program	4-5 Days To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
17	Program on Compliance for Senior Officers of Banks, FIs & NBFCs	2 Days To be decided	Mumbai Non Residential	C. Sankaranarayanan

QUARTER III – FY 2024-25				
OCTOBER 2024				
18	CAFRAL Advanced Leadership Program (CALP) (International program in association with a reputed overseas Business School)	7 Days To be decided	Mumbai /Overseas Non-Residential / Residential	Jyoti Kumar Pandey
19	Conference of CROs & Heads of Risk Management	1 Day To be decided	Mumbai Non Residential	C. Sankaranarayanan

20	Virtual Program on Data Protection, Data Privacy & Data Localization	1 Day To be decided	Online	Jyoti Kumar Pandey
November 2024				
21	Virtual Learning Program for Company Secretaries and Secretaries to the Boards of Banks, NBFCs & Financial Institutions	1 Day To be decided	Online	C. Sankaranarayanan
22	Developments in Financial Market: Trends & Challenges	1 Day To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
23	Basel III: What is next for Banks?	1 Day To be decided	Online	C. Sankaranarayanan
DECEMBER 2024				
24	Virtual Program on Financial Frauds & Forensic Audit	1 Day To be decided	Online	Jyoti Kumar Pandey
25	Program on Governance and Assurance for Directors on the Boards of Banks and FIs	1 Day To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
26	Program on Climate Change & Sustainable Finance	1 Day To be decided	Mumbai Non Residential	C. Sankaranarayanan

QUARTER IV – FY 2024-25

JANUARY 2025

27	Program on AI & ML in Finance: Practical Applications and Issues	1 Day To be decided	Mumbai Non Residential	C. Sankaranarayanan
28	Virtual Conference of Heads of Inspection and Audit	1 Day To be decided	Online	Jyoti Kumar Pandey

FEBRUARY 2025

29	Virtual Program on IT Governance, Risks, Controls & Assurance	1 Day To be decided	Online	Jyoti Kumar Pandey
30	Virtual Program on Fintech & Banking	1 Day To be decided	Online	C. Sankaranarayanan

MARCH 2025

31	Conference of Chief Human Resources (CHROs) and Chief Learning Officers (CLOs)	1 Day To be decided	Mumbai Non Residential	Jyoti Kumar Pandey
32	Virtual Program on KYC & AML for Directors on the Boards of Banks/NBFCs	1 Day To be decided	Online	C. Sankaranarayanan