

Workshop for NBFCs and HFCs: Risks, Regulation and Business Strategy July 31 - August 1, 2019



Program Description

The Non-Banking Financial Companies (NBFCs) and Housing Finance Companies (HFCs) play a very important role in the Indian Financial System by catering to diverse financial needs of a wide variety of customers, both in urban and rural areas. The NBFCs and HFCs play a complementary role to the banks as well as provide them competition. The balance sheet size of the NBFCs is around 16% of the combined balance sheet of the Scheduled Commercial Banks. Even as the importance of NBFCs in credit intermediation is growing, recent developments in the domestic financial markets have brought the focus on the NBFC and HFC sector especially with regard to their exposures, quality of assets and asset-liability mismatches (ALM). The debt default by a large NBFC in mid-2018 highlighted the vulnerability and need for strengthening regulatory framework and supervisory oversight on the NBFC and HFC sector. The NBFC and HFC sector needs to put in place sound risk governance and robust frameworks for asset liability management (ALM) and liquidity risk management.

The Program will focus on the recent developments in the NBFC and HFC sector, the lessons to be drawn for risk management and governance, implementation of recent regulations and implications for business strategy going forward.

Program Highlights

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

- RBI Guidelines for Risk Management in NBFCs, especially Liquidity Risk
- NHB's Recent Regulation for Housing Finance Companies
- Risk and Business Strategy: The Way Forward for NBFCs and HFCs
- RBI's Supervisory Expectations
- Financial Stability, Stress Tests and Resilience of the NBFC Sector
- KYC/AML Guidelines
- ALM / Risk Management

Participant Profile

The target group for the Program are Senior officers of NBFCs

Speaker Profile

Senior Regulators & Supervisors from RBI, NHB & senior practitioners from the industry.

Date: July 31 - August 1, 2019 (2 days)

Time: 9:30 AM to 5:30 PM

Venue : Taj Mahal Palace Hotel, Colaba, Mumbai

Type: Non- Residential program

Fee: Rs. 35,000/- + @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-HFCs>

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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