

Conference of Chief Compliance Officers

November 17, 2016



Program Description

The objective of the conference is to have a dialogue with the Heads of Compliance of Commercial banks/ Senior Compliance Officers on the key aspects of their role in ensuring regulatory compliance with special emphasis on Risk Based Supervision.

Program Benefits

To help Indian bankers in understanding the importance of compliance function and to ensure orderliness and reduce overall systemic vulnerability by adhering to laid down guidelines particularly in the field of Risk Based Supervision.

Program Highlights

- Speakers from both Indian and foreign banks
- Specialist share experiences on how international banks are managing regulatory and management reporting
- Interaction with Regulators and supervisors

Participant Profile

This Conference is specifically designed and targeted at the Heads of Compliance/ Senior Compliance Officers of Public / Private and Foreign banks.

About the Venue

The conference will be held at The Conference Hall, ITC Grand Central, Parel, Mumbai

Date: November 17, 2016 (1 day)
Time: 9:30 AM to 5:30 PM
Venue: CJ's, ITC Grand Central, Parel, Mumbai
Type: Non-residential program
Fee: Rs. 20,000/- + @14% service tax + @0.5% Swachh Bharat cess+@0.5% Krishi Kalyan cess

Nominations now open

For Nomination Form please visit our site www.cafral.org.in Or click on the link below:
<http://cafral.org.in/Compliance Officers>

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 working days of the program.

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