

Highlights of CAFRAL Advanced Credit Management Program: September 15-16, 2017, Mumbai, India and September 25-29, 2017 New York City, USA



Dr. Viral V Acharya, Deputy Governor, Reserve Bank of India addressing the participants

The international CAFRAL Advanced Credit Management Program (CACMP) was organised in September 2017. The objective of the program was to enhance the competency and skill levels of senior executives in commercial banks and financial institutions. The Indian Leg was at Mumbai on September 15-16, 2017 while the overseas leg was between September 25-29, 2017 in New York City, USA in association with Stern School of Business, New York University, USA (NYU, Stern). Dr. Viral V Acharya, Deputy Governor, Reserve Bank of India delivered the key note address at Mumbai. Diverse issues like risk, governance, domestic and international developments, regulatory developments, digital banking and cyber risk were discussed during the Indian leg. The focus of the overseas leg was on corporate credit, consumer credit, project



Participants of CAFRAL Advanced Credit Management Program with Dr Viral V Acharya, Deputy Governor, Reserve Bank of India and Shri Chandan Sinha, Additional Director, CAFRAL

finance, financial distress and restructuring, credit monitoring, credit derivatives, structured finance and stress testing of credit risk. The overseas leg also included visits to Federal Reserve Bank of New York and Citigroup, New York.

The program has been highly appreciated by the participants.

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Highlights of Roundtable for HR Heads / Chief Learning Officers of commercial banks and financial institutions – Training needs analysis September 21, 2017, Mumbai

CAFRAL held the captioned roundtable on September 21, 2017 in Mumbai. Shri Chandan Sinha, Additional Director, CAFRAL welcomed the participants and gave an overview of the programs conducted by CAFRAL. He mentioned that the roundtable discussion was an attempt to get the feedback from the participating banks about the programs which CAFRAL could add to its calendar of programs. Shri M P Baliga, Senior Program Director thanked the participants and mentioned that CAFRAL would study all the suggestions and conduct a few additional programs to meet their training needs, keeping in mind the mandate of CAFRAL.

Highlights of CAFRAL Workshop on Trends in Cyber-Attacks, Incidence Response & Digital Forensics

September 28-29, 2017, Mumbai



Program participants with Dr. Amartya Lahiri, Director, CAFRAL and Speakers at CAFRAL Workshop on Trends in Cyber-Attacks, Incidence Response and Digital Forensics, Mumbai, India

With the objective of providing insights into the emerging trends in cyber-attacks and building appropriate systems for prevention, detection and mitigation of cyber risks, CAFRAL had organised a two day Workshop on Emerging trends in Cyber-attacks, Response Management and Digital Forensics on September 28-29, 2017 at The Classroom, Taj Lands' End Bandra, Mumbai.

The program focused on incident response management system to counter the new trends in cyber-attacks. With this theme, the sessions woven around it covered areas such as Cyber Security Implementation in Banks, Customer Protection, Mitigation of Ransomware Attacks, Digital Forensic Readiness, Cyber Insurance, Role of Collaboration, Deception Technology, Predictive SoC, Mobile Security Potential of Blockchain Technology in Cyber Security, Preventive Strategies, Next Generation Cyber Terrorism and Tech Alerts for Data Protection.

The participants felt enriched by the all-round coverage and cutting edge inputs from experts in the field.

[Click here to view program photos](#)

Upcoming Learning Programs

Conference on Implementation and Compliance of Know Your Customer (KYC)-Anti Money Laundering (AML) Standards Regime and Financial Crime Management Dec 19-20, 2017 | Mumbai

Program Objectives

- Sensitise the participants on the AML/CFT guidelines, requirements, role of FIU IND, compliance & submission of CTR/STR by the banks
- Appreciate the legal repercussions of delayed/non-submission of CTR/STR
- Gain practical insights on the current challenges in implementation of KYC-AML
- Operationalise an effective risk management framework
- Reflect on the critical AML issues like KYC risk rating, customer segmentation, etc. using case studies on STRs filed with FIU

Program Highlights

- In-depth discussion using Case Studies on contemporary issues
- Close interaction with peers and common stakeholders from the industry
- Inputs from leading experts from the industry, RBI, Enforcement Directorate, FIU and FATF representatives. They would discuss the most recent developments and requirements for implementing KYC-AML as well as provide practical guidance for implementing robust and effective compliance programs

Participants Profile

Conference is specifically designed and targeted at the Heads and Senior officials working in the areas of KYC-AML implementation, financial crime management, operational risk, mobile and channel frauds, internal audits and vigilance in commercial banks.

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Program Objective

The objective of the program is to sensitise the top executives of commercial banks, financial institutions and Reserve Bank of India about global and domestic economic outlook, financial markets, current issues and challenges faced by financial lenders & way forward, corporate governance, risk management, resolution and recovery of stressed assets, business strategy, fintech and digital banking, etc. The program would also provide the participants a platform to interact and exchange views with the regulators and peers.

Broad program outline

1. Current issues and challenges for lenders and way forward
2. Global and domestic outlook
 - Monetary policy, Credit growth
 - International banking developments
3. Corporate governance
 - Role and responsibilities of directors and top management
 - Conduct risk
 - Best practices
4. Financial markets
 - Fixed income, forex and capital market
 - Treasury as a profit centre
 - Coordination among regulators – Role of FSDC
5. IFRS convergence - Ind AS 109
 - Implications
 - Implementation challenges
6. Risk Management
 - Basel III Framework
 - Risk rating and pricing
 - Capital planning and raising
 - Risk Based Supervision / Role of directors/top management
7. Asset quality – issues and challenges
 - Restructuring/refinancing schemes
 - Insolvency and Bankruptcy Code
 - Legal issues affecting recovery and resolution of stressed assets
8. Business strategy
 - Corporate lending v/s Retail lending
 - Facing evolving competition
 - Mergers & acquisitions
9. Fintech and digital banking – challenges and opportunities
10. Experience sharing

Participants' Profile

- Executive Directors/Deputy Managing Directors/Managing Directors & CEOs of banks and financial institutions.
- Regional Directors & Executive Directors of Reserve Bank of India.

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