CAFRAL
CENTRE FOR ADVANCED FINANCIAL RESEARCH AND LEARNING
Promoted by Reserve Bank of India

Programme on Third-Party Risk Management

Background:
A robust Third-Party Risk Management (TPRM) framework is essential for all financial intermediaries to identify, assess, monitor, and mitigate risks arising from vendors, service providers, fintech partners, and other external parties. TPRM has become a strategic tool rather than a routine compliance exercise. An effective and mature TPRM can help Regulated Entities (REs) strengthen operational resilience, meet regulatory expectations, and build a sustainable third-party ecosystem that supports innovation, enhances customer service, and protects customers. TPRM should be risk-based and include effective business continuity and exit plans to ensure that a third party's disruption or failure does not materially affect REs' critical operations. REs must also regularly review outsourcing strategies and arrangements to ensure their continued relevance and safety and soundness, especially in the context of widespread AI use.

Date: October 27, 2026, Tuesday
Time: 09:45 AM to 05:45 PM
Venue: CAFRAL Campus, Kirti Mahavidyalaya Marg, Opp. Kirti College, Dadar (West), Mumbai – 400028
Type: Non-Residential
Fees: Rs. 20,000/- + 18% GST

For Nomination Form please visit our site www.cafral.org.in

Last date for filing nomination October 21, 2026

Objectives:
This one-day programme aims to reinforce and enhance REs' understanding of third-party risks in outsourcing operations and the vendor management life cycle.

Programme Highlights:
- Third Party Risk Assessment (TPRM): Regulatory Expectations
- TPRM from the perspective of banks and NBFCs: Due Diligence, Contract and Monitoring
- Outsourcing, Third Party & Cloud
- Case Studies on TPRM
- Technology Resilience: Cyber & Cloud

For more programme details, contact:
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Participant Profile
The programme is designed for Board Members who provide strategic guidance, and for senior officials of banks (including Regional Rural Banks), financial institutions, NBFCs, and the Reserve Bank of India who oversee or regulate Risk, Compliance, Operational Risk, Third-Party Risk, and related functions.

Programme Conditions
- Programme fees must be paid before the programme.
- Institutions may depute another officer if the nominated officer is unable to attend.
- Nomination may be cancelled up to five days prior to the programme.

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