



भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

CAB. No.351/09.08.002/2018-19

February 25, 2019

Chief Executive Officers/HR Heads
Regional Rural Banks

Dear Sir / Madam,

Programme on Operational Risk management in Banks (April 15-16, 2019)

Banks are undergoing a sea change and today face an environment marked by growing consolidation, rising customer expectations, increasing regulatory requirements, proliferating financial engineering, uprising technological innovation and mounting competition. This has increased the probability of failure or mistakes from the operations point of view- resulting in increased focus on managing operational risk.

2. Keeping the above in mind, College of Agricultural Banking (CAB), Reserve Bank of India is conducting a two-day programme on Operational Risk management in Banks **(April 15-16, 2019)** for the benefit of officials of Regional Rural Banks. The objectives of the programme are to enable the participants to understand

- the relevance of operational risk function in banks
- need for appropriate policies, procedures, sound internal control mechanism etc.
- need for appropriate testing and verification of the operational risk framework.

3. Contents of Programme

The broad areas to be covered during the programme are as follows.

Module 1: Overview of operational risk, ORM Framework and RBI guidelines,

Module 2: People risk: physical Security, outsourcing and vendor management, frauds etc.

Module 3: Process risk: Measurement and monitoring of operational risk, BCP, Audit etc.

Module 4: System risk: Management Information System, Cyber risk etc.

4. Training Methodology

Interactive lecture sessions, case studies, experience sharing by participants

5. Target Groups

Officers of Regional Rural Banks.

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे 411016 (महाराष्ट्र) भारत

फोन : (91-020) 25538392 फैक्स (91-020)25538959/25537089/ ई-मेल principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016, (Maharashtra), INDIA

Phone : 91-020) 25538392 Fax : (91-020) 25538959/25537089 E-mail : principal@cabrbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइये

6. You may consider nominating one to two official/s from your bank. Please refer the '**Fee Structure**' brochure enclosed with this for details of applicable program fees and mode of payment. The official/s nominated for the Programme may, book their tickets only on confirmation of the nomination from the College. The officer concerned may please be advised that it will not be possible for the College to accommodate their spouse/family members accompanying them. Participants may be requested to carry proof of identification with them while reporting to the college. The duly filled in nomination form (**format enclosed**) along with fee payment details may be sent to us by **April 05, 2019**. As the programme is scheduled to conclude at **17.30** hrs on **April 16, 2019** the participants may plan their return journey accordingly.

7. For nomination related enquiries, you may contact our academic section at 020- 25582361, 25582364 or the Programme Director. The nominations may be emailed to cabacademic@rbi.org.in and msundaramoorthy1@rbi.org.in

IMPORTANT DATES TO REMEMBER	
Programme Date	April 15-16, 2019
Confirmation to be received by	April 05, 2019
Reporting at CAB	April 14, 2019
Commencement of the programme	09.15 AM on April 15, 2019
Completion of programme	05.30 PM on April 16, 2019

Yours faithfully,



(M Sundaramoorthy)
AGM / Programme Director
020-25582326
Mo: 9987282650

Encl: As above.

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे 411016 (महाराष्ट्र) भारत

फोन : (91-020) 25538392 फैक्स (91-020)25538959/25537089/ ई-मेल principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016, (Maharashtra), INDIA
Phone : **91-020) 25538392** Fax : **(91-020) 25538959/25537089** E-mail : **principal@cabrbi.org.in**

हिंदी आसान है, इसका प्रयोग बढ़ाइये