Name of the program: Current Issues & Challenges in BFI's

Duration (in Days)	I day	
Target Audience	- Branch Managers	
	- Operation In-charge	
	From Commercial Banks, Development Banks & Finance Companies.	
Program Takeaways	Regulatory aspects	
	-How to create best operational system?	
	- Types of Risk in BFI's and mitigating tools	
	- Risk Per NRB perspective	
	- Role of internal control in Risk Management	
	Operations Risk	
	- What are they?	
	- How to identify and address them?	
	- Strong Internal Control Mechanism	
Contents	- Operational Risk Management in BFI's	
	- Operational Risk in NRB Perspective	
Program delivery	Power point, Discussion, Q & A.	
Date & Venue	18th October, 2014, Hotel Rubus, Dhangadi.	
Time	10:00am to 5:00pm	
Facilitator/s	Details of Facilitator/s	
Facilitator/s		
	I. Mr. Purna Man Napit	
	Academic Director	
	NBI	
	2. Mr. Basu Deb Adhikary	
	Director - NRB	



Program Session Plan

Time	Details	Trainers
10:00am to 11:30am (Session I)	Operational Risk Management - Introduction - Types of Risk - Operational Risk - Why risk management? - Source of Operation Risk	Mr. Purna Man Napit
11:30am to 11:45am	Tea Break	
II:45am to I:15pm (Session 2)	Mitigating Tools of operational riskKey Risk IndicatorsEarly Warning Signals	Mr. Purna Man Napit
I:15pm to 2:00pm	Lunch Break	
2:00pm to 3:30pm (Session 3)	NRB's Perspective in Managing Operational Risk	Mr. Basu Dev Adhikari
3:30pm to 3:45pm	Tea Break	
3:45pm to 5:15pm (Session 4)	NRB's Regulation in Risk Management	Mr. Basu Dev Adhikari

