

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

<b>Duration (in Days)</b>	1 day
<b>Target Audience</b>	<ul style="list-style-type: none"> <li>- Branch Managers</li> <li>- Operation In-charge</li> </ul> <p>From Commercial Banks, Development Banks &amp; Finance Companies.</p>
<b>Program Takeaways</b>	<p><b>Regulatory aspects</b></p> <ul style="list-style-type: none"> <li>-How to create best operational system?</li> <li>- Types of Risk in BFI's and mitigating tools</li> <li>- Risk Per NRB perspective</li> <li>- Role of internal control in Risk Management</li> </ul> <p><b>Operations Risk</b></p> <ul style="list-style-type: none"> <li>- What are they?</li> <li>- How to identify and address them?</li> <li>- Strong Internal Control Mechanism</li> </ul>
<b>Contents</b>	<ul style="list-style-type: none"> <li>- Operational Risk Management in BFI's</li> <li>- Operational Risk in NRB Perspective</li> </ul>
<b>Program delivery</b>	Power point, Discussion, Q & A.
<b>Date &amp; Venue</b>	12 <sup>th</sup> June, 2015, Hotel Panchali, Biratnagar.
<b>Time</b>	7:45am to 3:15pm
<b>Facilitator/s</b>	<p><b>Details of Facilitator/s</b></p> <ol style="list-style-type: none"> <li>1. Mr. Purna Man Napit Academic Director NBI</li> <li>2. Mr. Basu Dev Adhikari Director - NRB</li> </ol>

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## **Program Session Plan**

<b>Time</b>	<b>Details</b>	<b>Trainers</b>
<b>7:45am to 8:00am</b>	Registration & Tea/ Coffee/ Cookies	
<b>8:00am to 9:30am (Session 1)</b>	Operational Risk Management - Introduction - Types of Risk - Operational Risk - Why risk management? - Source of Operation Risk	Mr. Purna Man Napit
<b>9:30am to 10:15am</b>	<b>Lunch Break</b>	
<b>10:15am to 11:45pm (Session 2)</b>	- Mitigating Tools of operational risk - Key Risk Indicators - Early Warning Signals	Mr. Purna Man Napit
<b>11:45am to 12:00noon</b>	<b>Tea Break</b>	
<b>12:00noon to 1:30pm (Session 3)</b>	NRB's Perspective in Managing Operational Risk	Mr. Basu Dev Adhikari
<b>1:30pm to 1:45pm</b>	<b>Tea Break</b>	
<b>1:45pm to 3:15pm (Session 4)</b>	NRB's Regulation in Risk Management	Mr. Basu Dev Adhikari

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