



PRESENTS

FRIDAY TALK SERIES EPISODE 3:
OPERATIONAL RISKS CONTROL AT
BRANCHES



Background:

National Banking Institute is pleased to present a virtual two hours “Friday Talk Series Episode 3 on **“Operational Risks Control at Branches”**”.

It is essential for the branch employees to understand their roles and responsibilities in mitigating risks in order to be able mitigate risks and internal controls. It is essential for the banks to adopt risk control culture to mitigate risk.

Therefore, in order to help BFI’s employees make their understanding clear about the subject, NBI is organizing a 2 hours program as a part of Friday Talk Series.

Date: Friday, 12th February, 2021
Time: 4:00pm to 6:10pm
Virtual Platform via Zoom or Microsoft Team

Up to First 5 Participants: Nrs. 1,000 + VAT per person
For additional 5 Participants: Nrs. 750 + VAT per person
For additional any number of Participants : Nrs. 500 + VAT per person

PROGRAM DETAILS

Area to be Covered:

1. Overview of Operational Risks at branch level.
2. Management of Operational Risks at branch level.
3. Practical aspect of controlling operational risk for day to day transactional processes at Branches.

Target Audience:

Operation In charge, Branch Managers, Teller, Customer Service Department.

FACILITATORS

Speaker

1. **Pramod Bohara**
Former Chief Operating Officer (Deputy General Manager)
Global IME Bank Ltd.



Mr. Bohara has over 25 years of experience in banking with expertise in Branch Operations, Credit Administrations, Trade Operations, General Administration, Information Technology, Treasury Back Office and Corporate Real Estate Services. Prior to his 10 years of experience in Global IME Bank/ Janata Bank Nepal Ltd., he was associated with Standard chartered Bank Nepal Ltd. since 1991.

Moderator

2. **Mr. Pradeep Pradhan**
Chief Operating Officer
NMB Bank Ltd.



Mr. Pradhan has over 30 years of experience with experience in Financial Control, overall Operational Control of the Banks, Finance & Strategy Planning, Treasury, General Administration and Trade Finance. Prior to 12 year of experience in NMB Bank he was associated with Nepal Merchant Banking & Finance, Standard Chartered Bank Nepal Ltd. and Rastriya Banijya Bank.

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