

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

Duration (in Days)	1.5 days
Target Audience	- Branch Managers - Operation In-charge From Commercial Banks, Development Banks & Finance Companies.
Program Takeaways	<p>Regulatory aspects</p> <ul style="list-style-type: none"> -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 <p>Operations Risk</p> <ul style="list-style-type: none"> - What are they? - How to identify and address them? - Strong Internal Control Mechanism
Contents	<ul style="list-style-type: none"> - Operational Risk Management in BFI's - Operational Risk in NRB Perspective -Role of internal control in Operation Risk Management
Program delivery	Power point, Discussion, Q & A.
Date & Venue	5 th & 6 th September, 2014, NBI Training Hall, Kathmandu
Time	5 th September, 2014 (2:00pm to 5:15pm) 6 th September, 2014 (10:00am to 5:30pm)
Facilitator/s	<p>Details of Facilitator/s</p> <ol style="list-style-type: none"> 1. Mr. Purna Man Napit Academic Director NBI 2. Mr. Basu Deb Adhikary Director - NRB 3. Mr. Binay Regmi Banking expert and former Nabil Bank Executive

Contact us:

T: +977 | 4415905 | F: +977 | 4415903

E: info@nbt.com.np | W: www.nbi.com.np

Program Session Plan

Day I

Time	Details	Trainers
2:00pm (Session 1)	Operational Risk Management - Introduction - Types of Risk - Operational Risk - Why risk management? - Source of Operation Risk	Mr. Purna Man Napit
3:30pm to 3:45pm	Tea Break	
3:45pm to 5:15pm (Session 2)	- Mitigating Tools of operational risk - Key Risk Indicators - Early Warning Signals	Mr. Purna Man Napit

Day 2

Time	Details	Trainers
10:00 AM (Session 3)	NRB's Perspective in Managing Operational Risk	Mr. Basu Dev Adhikari
11:30 – 11:45 AM	Tea Break	
11:45AM – 1:15PM (Session 4)	NRB's Regulation in Risk Management	Mr. Basu Dev Adhikari
1:15 to 2:00PM	Lunch Break	
2:00PM – 3:30PM (Session 5)	Internal Control in Banks	Mr. Binaya Regmi
3:30 – 3:45PM	Tea Break	
3:45 – 5:30PM (Session 6)	Internal Control of Risk Management	Mr. Binaya Regmi

Contact us:

T: +977 | 4415905 | F: +977 | 4415903

E: info@nbt.com.np | W: www.nbi.com.np