



PRESENTS

NATIONAL RISK MANAGEMENT CONFERENCE - 2016

In association with:



"It would be a mistake to conclude that the only way to succeed in banking is through ever-greater size and diversity. Indeed, better risk management may be the only truly necessary element to success in banking".

- Alan Greenspan, Former
Chairman, Federal Reserve



Risks events / incidents have been increasing considerably in the Industry in the recent days. The auction notices and operational risk events related news, which are published virtually every day, substantiate the same.

Risk events relating to operational risks used to take place rarely in the past, which has however increased substantially in the recent years on account of increase in business, distribution outlets, products & services, staffs and dependency on technology. Due to increase in number of BFIs, competition has also increased immensely. BFIs have brought out various new and innovative products and services to cope with competition, meet the expectation of customers, diversify the risks and enhance income, which has also increased the operational risk.

Non-performing Assets (NPA) of the industry as at Falgun end 2072 (Mid March 2016) is about Rs 45 billion, which also indicates the credit defaults level.

More notably, Banks and Financial Institutions (BFIs) lodged 2,797 cases claiming Rs 43 billion at Debt Recovery Tribunal (DRT) as on Baisakh end 2071 after establishment of DRT in 2062, which number indicates that BFIs have been affected by a large amount of bad debts. Astonishingly, commercial banks have the lion's share of about 95% out of the total cases lodged both in numbers and claim amount.

4 BFIs went into the liquidation whereas 11 BFIs have been announced as Problem Institutions due to erosion of capital on account of Credit Risks and Operational Risks. Criminal Investigation Bureau has lodged the cases of about Rs 20 billion at the court claiming credit and operational risk offences.

Taking above facts into account, NBI has taken an initiative to organize "**National Risk Management Conference**", where national and international risk management experts shall make paper presentations, share their views and prescribe risk management tools to manage the risk proactively and effectively and maximize the profit from Risk.

Program Takeaways

The participants are expected to take advantages from the conference in:

- ⇒ Understanding the international practice on risk management
- ⇒ Gauging the Credit, Market and Operational Risks and having risk mitigants
- ⇒ Enhancing the knowledge and skills in identifying various risks & have risk management tools
- ⇒ Formulating strategies in order to manage the risks
- ⇒ Establishing a robust risk management infrastructure at the BFI.
- ⇒ Maximize the profit from risks management

Target Groups:

Senior Management is the target group of this conference. Following officials of the BFIs would take benefit from this conference.

- Chief Executive Officers
- Deputy CEOs,
- Deputy General Managers / Assistant General Managers
- Chief Risk Officers
- Credit Risk Management Heads
- Operational Risk Management Heads
- Treasury Heads
- Chief Compliance Officers
- Legal Heads
- Branch Managers / Relationship Managers



Mr. Maha Prasad Adhikari

**Former Deputy Governor,
Nepal Rastra Bank**



Udaybhaskar Vemuri has been working with Standard Chartered Bank for the past 22 years and has worked in various capacities in Mumbai, Indonesia and Singapore. Currently, he heads the Operational Risk function for the Bank in India.

He is a graduate in Commerce from Mumbai University following which he became a Chartered Accountant and Cost Accountant. He has worked with the Bank in multiple roles key being Securities Services business (that supports investment by Portfolio investors in the Indian capital markets) as well as Corporate Banking.

He has been associated with Operational Risk since its formative years in the Bank both in Singapore and Mumbai and has contributed to enhancing the operational risk awareness across the Bank through changes to policy, numerous presentations as well as enhancing quality of risk governance.

Program Itinerary

Time	Particular
9:00 am - 9:30 am	Registration
9:30 am - 9:40 am	Welcome Speech, Mr. Sanjib Subba, CEO, NBI
9:40 am - 9:50 am	Speech, Mr Shovan Dev Pant, Chairman, NBI
9:50 am - 10.15 am	Key Note Speech on Risk Management (Governor or DG, NRB)
10:15 am to 10:30 am	Tea / Coffee
10:30 am to 11:15 am	Sources of Credit Risks, Challenges and Risk Mitigating Tools: Mr. Maha Prasad Adhikari, Former Deputy Governor, NRB
11:15 am - 12:30 pm	Panel Discussion: <ul style="list-style-type: none"> • Moderator: Mr. Sashin Joshi, Chief Executive Officer, Nabil Bank • Panel Member: Mr. Gopi Bhandari, Chief Risk Officer, Standard Chartered Bank Nepal • Panel Member: Mr. Rajesh Gautam, Deputy General Manager (Head of Credit), Everest Bank
12.30 pm - 1:30 pm	Lunch
1:30 pm - 2:30 pm	Operational Risk Management and International Best Practices: Mr. Udayabhaskar Vemuri, Head of Operational Risk Management, Standard Chartered Bank, India
2.30 pm - 3.15 pm	Market Risks Trends in the Industry and Critical Factors for Effective Market Risks Management: Mr. Bhisma Raj Dhungana, Executive Director, Foreign Exchange Management Department, Nepal Rastra Bank
3:15 pm - 3:30 pm	Tea / Coffee Break
3:30 pm - 4:30 pm	Panel Discussion: Systemic Infrastructure and Inculcation of Risk Management Culture for Operational Risk Mitigation: <ul style="list-style-type: none"> • Moderator: Mr. Anookul Bhatnagar, Chief Executive Officer, Nepal SBI Bank • Panel Member: Mr. Laxman Risal, Acting Chief Executive Officer, NIC Asia Bank • Panel Member: Mr. Anal Raj Bhattarai, Former CEO, then Commerz and Trust Bank
4:30 pm - 4:45 pm	Concluding Note and Closing Remarks

Date: 4th May 2016

Time: 9:00am to 4:45pm

**Venue: Hotel Yak & Yeti,
Kathmandu.**

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