



Presents

Unified Directives

Background

Nepal Rastra Bank (NRB) is the Central Bank of Nepal and regulatory body of commercial bank and financial institutions. One of the NRB's objectives as set out in NRB Act, 2002 is to maintain financial stability. In order to achieve this objective, NRB has issued 23 directives to Banks and Financial Institutions. Out this, directives no. 2, 3 and 12 are related to credit management, single obligor limit and blacklisting requirement. These directives are most important for credit department and revisions/amendments in these directives are made annually. The personnel working in credit department needs to be well known with the intrinsic spirit of each and every paragraphs of the updated directives. In depth knowledge of these directives shall make daily working easy, effective and help to avoid the loss that arises from non-compliance of these directives.

Program Takeaways

After attending the session, the participant will be able to:

- Understand Intrinsic spirits of the provisions of Directives.
- Have in depth knowledge on provisions of Directives no. 2, 3 and 12.
- Understand Reporting requirement under these Directives.
- Understand the requirement of loan loss provisioning under NFRS, IFRS and dynamic provisioning.
- Requirement of limiting on Margin Lending and Real State Sector.
- Pari-passu and Consortium lending.



Level (Low/Mid/Senior/High)	Mid level
Duration	1Day
Target Audience	Credit Officers, Operation In charge/ Staffs, Branch Managers
Program Takeaways	Knowledge, Skills and Attitudes of Credit Related NRB Directives
Contents	Bank Risks, Overall Risk Management, Credit Risk Management, Market Risk Management, Operational Risk Management, Rules and Regulations on Risk Management, International Best Practices on Bank Risk Management NRB Directives No. 1, 2, 3, 5, 8, 11, 12 & 17
Program delivery	Lecture, Focused Group Discussion/interaction
Date	4th February 2017
Time	9:30am to 5:00pm
Facilitator/s	Mr. Dirgha Rawal Deputy Director, Nepal Rastra Bank
Venue	<u>Hotel Devotee</u> , Dhanghadi