

SBP'S GUIDELINES FOR BANKS ON OPERATIONAL RISK MANAGEMENT

DATE: Thursday, August 10, 2017

FEE: PKR 8,500/- per participant

VENUE: Hotel Sunfort, Lahore

TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
August 08, 2017

COURSE FACILITATOR
Mr. Rizwan Khalil Shamsi

COURSE OVERVIEW

Operational Risk is the risk of loss resulting from inadequate or failed internal processes, people, and systems, or from external events, but is better viewed as the risk arising from the execution of an institution's business functions. Operational risk exists in every organization, regardless of size or complexity, from the largest institutions to regional and community banks. Growing sensitivities on the domestic and international fronts push us hard to focus on the areas where operational controls are relatively weaker and we need to allocate resources in the most effective way to improve and further strengthen our controls. Accordingly, following the regulator's guidelines and meeting mandatory regulatory requirements are aimed at providing an enabling environment for effective implementation of risk based approach considering banks' internal policies, procedures and operational parameters etc.

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The Institute
of Bankers
Pakistan



LEARNING OBJECTIVES

This training would enable the participants to:

- Have understanding of State Bank of Pakistan's (SBP) Guidelines for Operational Risk Management and its Framework
- Understand the importance of operational controls and compliance mechanism
- Learn how to apply the precautionary measures to mitigate the operational risks
- Identify tools for managing bank's operations effectively through Risk Assessment Model

COURSE CONTENTS

- Overview - Implementation of Operational Risk Management Framework
- Operational Risk and Basel-II & III
- Methods for Assessing Operational Risk
- Key Elements in Managing Operational Risks
- Precautionary Measures to Mitigate Operational Risks
- Latest Tools, Techniques & Implementation Strategies for Operational Controls & Compliance Mechanism at Bank/ Branch level
- Risk Assessment Model

WHO SHOULD ATTEND?

- Executives/ Managers/ Officers from Operational Risk Division/ Department
- Branch Managers, Operation Managers, Regional / Area Managers
- Compliance Professionals
- Auditors
- Officials from Internal Control Division/ Unit/ Department
- Heads of Business and/or Operations
- Other staff of the banks, dealing in banking operations

FACILITATOR

Rizwan Khalil Shamsi

Mr. Shamsi is a senior banking professional with 16 years of experience in Internal Auditing. Currently he is serving as Joint Director - Internal Audit at State Bank of Pakistan (SBP). He is responsible for supervising Financial, Operational and I.T Audit of various field offices and Head Office departments, preparation and review of Annual Audit Reports, supervising Project Auditing Framework etc. He has also served as Assistant Chief Manager (SBP-BSC) and In-charge of Foreign Exchange Department. He is a corporate trainer and has conducted various trainings on subjects including Oracle ERP, AML/CFT Regulations, Combating Money Laundering in Trade, Information Systems Audit, Internal Auditing, Operational Risk etc. He holds a Masters degree in Business Administration and has qualified DAIBP from The Institute of Bankers Pakistan (IBP).

CONTACT DETAILS

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NOTE: Payment should be made on or before the course start date in the name of "THE INSTITUTE OF BANKERS PAKISTAN". Please send nominations/requests for participation at least two days before the training date.