Programme Brochure

On-location Training Programme on Risk Intelligence for Banks: Managing Credit, Market, Operational & Fraud Risks Effectively

(19 to 21 November 2026)

Venue: Hyderabad

Website: https://birdmangaluru.in



Bankers Institute of Rural Development
Krishna Nagar Road, Bondel
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PROGRAMME SPONSORED BY NABARD

On-location Training Programme on Risk Intelligence for Banks: Managing Credit, Market, Operational & Fraud Risks Effectively

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Introduction:

Risk management in banking entails systematic processes employed by banks in identifying, assessing, and mitigating various risks, such as credit, market, operational, and compliance risks inherent in their operational and investment decisions. The Basel Framework requires banking professionals to have a detailed understanding of various kinds of risks faced by the bank and deal with them in diverse circumstances. The successful transition of NABARD Supervisory process from CAMELSC to Enhanced CAMELSC and eventually to Risk Based Supervision rests on the capacity of Banks to adopt these principles in practice.

The present program aims to build the capacity of bank officers in developing conceptual clarity and maturity in formulation and implementation of Risk Management practices in banks and transform them into "Risk Intelligent Organizations". A Risk Intelligent organization is characterized by Risk discussion embedded in strategic planning, capital allocation, product development, etc. linking them to performance measures and use of Industry benchmarking.

Objectives: At the end of the programme, the participants will be able to:

- Aligning ECAMELSC Supervisory Rating parameters with management of credit risk, market risk and operational risk in banks.
- Understand risk-based supervision and governance frameworks.
- Strengthening compliance with KYC/AML/CFT guidelines, Fraud Management System and Grievance Redressal and Integrated Ombudsman Scheme as applicable to RRBs & RCBs

Programme Directors	Shri Shakti P Mohapatra, AGM/FM Shri Yogesh S L, DGM/FM
Duration	3 days (19 to 21 November 2026) The programme will commence at 09:30 hrs on 19th November 2026 and will conclude at 17:15 hrs on 21st November 2026
Participant Profile / Target group	Officers of StCBs / DCCBs and RRBs
Methodology	➢ Interactive lectures, case studies, group exercises. ➢ Real-life examples from banking operations. ➢ Optional session on emerging technologies in risk management.

Fee & Mode of Payment: The programme is sponsored by NABARD, hence **no participation fee** is collected towards boarding, lodging and to impart training. Banks / Institutions forwarding the nominations shall bear "to and fro" travelling cost of their participants attending the programme.

Venue and Accommodation: The programme is residential and will be conducted at **State Bank Institute of Technology (SBIT)**
'Bank Sanchar Bhavan', 8-2-695,
Road No.12, Banjara Hills,
Hyderabad – 500 034
Contact No. : +91 40 23388203.

Participants are eligible to avail accommodation **(Twin Sharing basis)** in the SBIT campus from the evening of 18th November 2026 till the evening of 21st November 2026. Participants will have to make their own travel arrangements. No cost in this regard will be borne by NABARD. Participants may make their travel plans in such a manner as to reach the venue well in advance and report before the commencement of the programme on the first day and also leave after completion of the programme on the concluding day.

It may please be noted that family member/s or guest/s of the participants will not be allowed to stay at the venue. Prior permission may be obtained by the participants for overstay, in case of any unforeseen circumstances or emergencies only. In such cases, overstay is permitted, subject to availability of accommodation and additional cost charged by SBIT, if any, will have to be borne by the respective participant.

Nomination and Inquiries: The nominations may please be forwarded so as to reach us at the earliest. The registration is on ***"first come first served"*** basis and will be accepted for the first 30 candidates. **The nominated persons are requested to report for the training programme only on receipt of confirmation of their nominations by us. CONFIRMATION WILL BE SENT BY E-MAIL ONLY** and the nominating institution is requested to furnish primary as well as alternate e-mail ids, so that any loss of communication during transmission is avoided.

Notice: It is advised to send the nominations at the earliest. Nominations will not be accepted after the close of business on **16th November 2026.**

Nominations: You are requested to provide the details of the nominated officers using the Microsoft Form link given below or by scanning the QR code. For nominations involving multiple officers, please submit individual responses for each nominee.

https://forms.cloud.microsoft/r/UL5z28aqPs	

About BIRD: Bankers Institute of Rural Development (BIRD), Mangaluru, an ISO 9001:2015 certified Institution (formerly known as Regional Training College, NABARD, Mangalore) is established by National Bank for Agriculture and Rural Development (NABARD) and is engaged in training and capacity building of the officials of the Rural Financial Institutions viz., Commercial Banks (CBs), Regional Rural Banks (RRBs), Cooperative Banks, Government and Non-Government organizations particularly in the States of Andhra Pradesh, Telangana, Goa, Karnataka, Kerala, Maharashtra, Gujarat and Tamil Nadu. The Institute organises in-house and on-location training programmes, besides customized programmes for banks, workshops/seminars and studies of current interest, etc. During the last 41 years, nearly 68,000 officers of various client institutions have benefited through programmes conducted by the Institute. The Institute is also involved in conducting International Programmes.

BIRD has very good ambience for academic pursuits, necessary infrastructure, learning aids including an excellent library and exclusive computer lab with internet facility. Participants are provided with single occupancy, self-contained air-conditioned rooms.

For further enquiries, please feel free to contact:

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