

Risk Based Supervision – Implementation Challenges

About the Program

Reserve Bank of India has made a paradigm shift in its approach to supervision of banks by introducing risk based supervision for major scheduled commercial banks and this is being extended to remaining banks as well. As part of the preparatory efforts, the banks have to take specific steps for setting up Risk Management Architecture, adoption of Risk Focused Internal Audit, strengthening of Management Information System and Information Technology Support, addressing HR issues and, setting up of Compliance units. Risk Based Supervision advocates a change in the way both the supervisors and the supervised carry their operations. Challenges are plenty both for the supervisor and the banks as the industry grapples with wide-ranging issues including quality of data, scalability of regulatory reporting processes, efficacy of risk management systems and cost of compliance. One of the main challenges for implementing RBS is the development and management of specialised skills and expertise in commercial banks for smooth transition to RBS. Hence, there is an urgent need to upgrade the HR capacity development with particular reference to skill set required for handling the risk management systems, processes, MIS, etc..

Program Objective

The objective of the program is to provide a platform for the senior executives of commercial banks to appreciate and discuss the challenges faced by them during the preparatory period for transition to risk based supervision and also to understand the expectations of the regulators.

Participant Profile

The two day program is specially designed for senior officials from Risk Management, Inspection, Audit and Compliance departments dealing with RBS in commercial banks.

Date: May 26-27, 2016

Venue: Hotel ITC Grand Central,
287, Dr Babasaheb Ambedkar Road,
Parel, Mumbai - 400012

Program Type: Non-Residential

Program Fee: For one nomination ₹45,000/- +
service tax @14.50% per person

For nomination form you may visit:

www.cafral.org.in/Upcoming-Events.aspx

For more details contact:

M P Baliga Senior Program Director	022 - 2657 1042 +91 98207 64986 mpbaliga.cafral@rbi.org.in
Smt. R Bose Program Officer	022 - 2657 1034 +91 98203 68270 rbose@rbi.org.in

Centre for Advanced Financial Research and Learning (CAFRAL)

Reserve Bank of India
C-8 / 8th Floor, RBI Building
BKC, Bandra (E)
Mumbai – 400 051

www.cafral.org.in

Program Conditions:

- Program fee is payable before the program.
- Nomination may be cancelled up to five days before the program.
- Organisation may depute another senior officer for the program, if the nominated officer cannot attend the program.
- Program fee will not be refunded, if the nomination is cancelled within five days of the program.