

Program on Best Practices in Operational Risk Management



Program Description

Operational risk arises from the potential that inadequate information systems, operational problems, breaches in internal controls, fraud, or unforeseen catastrophes will result in unexpected losses. Although operational risk does not easily lend itself to quantitative measurement, it can result in substantial costs through error, fraud, or other performance problems. The growing dependence of banking organizations on information technology emphasizes one aspect of the need to identify and control this risk.

Program Highlights

- Discussion on the new Standard Measurement Approach (proposed)
- Group presentation on Business continuity management, security and cyber risk, Loan fraud management, documentary fraud and mobile and channel fraud management and process excellence
- Sharing of best practices by various banks
- Participative Learning

Participant Profile

Head of operation risk management, fraud risk management, CISO, CVO, Head of Mobile and channel fraud Management, Head of Internal Audit and internal control of the commercial banks.

About the Venue

- The conference will be held at The Classroom, Taj Lands End, Bandra(W), Mumbai which offers state-of-the-art Harvard Business School standard facilities with excellent acoustics, in-built audio systems etc.
- A designated lounge area outside the classroom
- In-built video conferencing, telepresence facilities.

Date: July 28-29, 2016 (2 days)
Time: 9:30 AM to 5:30 PM
Venue: The Classroom, Taj Lands End, Bandra (W), Mumbai
Type: Non-residential program
Fee: Rs. 45,000/- + @14% service tax + @0.5% Swachh Bharat cess+@0.5% Krishi Kalyan cess

Nominations now open

For Nomination Form please visit our site www.cafral.org.in Or click on the link below:

<http://www.cafral.org.in/ORM>

For more details, contact:

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Program Conditions

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