

On-line Training Programme on Advanced Corporate Credit Analysis

June 8 – 13, 2020

(Online Course Duration 15 hours)

Coordinators

Dr Elizabeth James

Assistant Professor

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Assistant Professor

(Finance Area Group)



**National Institute of
Bank Management
Pune, India**

The Indian banking sector is slowly turning around on the back of improvements in asset quality with enhanced resolutions through the Insolvency and Bankruptcy Code (IBC). Banks are not only facing competition from fintech companies but also from large technology companies which are entering into financial services industry in a big way. Banks have to focus on adopting proactive approaches to lending. A thorough relook into the methodology used for lending should be encouraged among the credit analysts and the credit department wherein checks and balances are factored into every stage of lending i.e from loan origination to NPA management.

Content

The broad content of the programme include:

- Basics of loan origination, understanding the industry for prudent lending .**
- Analysing financial statements for understanding company's financial and operational health.**
- Term loan and working capital financing Issues and Challenges**
- Risk analysis in lending**
- Early warning signals and NPA management**

Who should Attend

Credit analysts and credit officers from commercial banks, infrastructure finance companies, NBFCs, cooperative institutions and credit rating agencies, IT companies would find the programme to be useful. Firms/ Technology Firms in the Banking and Financial Services Domain can apply for the programme in their individual capacity.

Modalities

This online course will have 15 hours of engagement time spread over a maximum 6 days, which includes several self-paced study and live interactions of participants. The courseware will include the following:

- I. Reading material for self-study, Case study or exercise material and Online references
- II. Video sessions comprising of:
 - i. Pre-recorded videos sessions on several topics.
 - ii. Live video sessions by faculty or guest lecturers, for discussions, clarification of doubt, etc.

Participants enrolled to the programme will be provided with log-in id and password to enter into the learning management platform of the institute. Guidance will be provided for navigating through the various activities in the platform such as accessing courseware, viewing video sessions, participating in live sessions, taking quizzes, etc. The programme window will be open for maximum 6 days including date of commencement.

Live session schedule will be provided at the start of the programme.

Executives attending the program would need internet access on a desktop or laptop with Google Chrome to enable access to live and recorded sessions.

Nominations and Enquiries

Nominations are invited from both Institutions and Individuals from India and Abroad. Executives working in Banks/Financial Institution/Consulting Firms/Technology Firms in the Banking and Financial Services domain can apply for the programme in their individual capacity.

Please address your enquiries and nominations to:

Dr Elizabeth James
Dr Richa Verma Bajaj
Programme Coordinators
National Institute of Bank Management
NIBM Post office, Kondhwe Khurd
Pune 411 048, India

Tel. : 0091-20-26716000 (EPABX)
Fax : 0091-20-26834478
E-mail : elizabeth@nibmindia.org, richa@nibmindia.org
Web : www.nibmindia.org

Last Date for Receiving Nominations: May 28, 2020

Programme Fee (per participant) for 15 hours programme

US \$ 600 for foreign participant

| | Fee | GST | Fee+GST | TDS |
|----------------------|-------|------|---------|------|
| Member Banks : | 13200 | 2376 | 15576 | 1320 |
| Non-Member Banks : | 15500 | 2790 | 18290 | 1550 |
| Individual Nominee : | 15500 | 2790 | 18290 | --- |

The fee includes the cost of tuition, access to reading material and recorded videos, etc. (Central Goods and Services Tax (GST) @ 18%, and TDS @ 10%. Kindly send the TDS Certificate on priority to NIBM).

Mode of Payment for Indian Participants

- The fee may preferably be transferred by RTGS/NEFT/ECS to our A/c No. 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and GSTIN No. 27AAATN0040P1ZJ.
- National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd, Pune 411 048, INDIA.

Mode of Payment for Foreign Participants

Mode of Remittance: SWIFT*

- Name & Address of our Bankers : **Oriental Bank of Commerce
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India**
- Name of the Account : **National Institute of Bank Management**
- NIBM's Bank Account No. with Oriental Bank of Commerce : **Current A/C 11281131004402**
- Bank's Swift Code : **ORBCINBBFCP**
- Oriental Bank of Commerce A/c No. with Correspondent Bank : **36152559**
- Preferred currency : **USD**
- Correspondent Bank : **CITIBANK N.A.**
- Swift code for Citi Bank : **CITIUS33**

*** The Foreign Bank Charges/ SWIFT charges/Commission is to be borne by the remitter. The fees mentioned in the invoice/brochure is to be paid to NIBM, net of all bank charges.**

***Payments will be accepted only through electronic mode.
Cheques/DDs/Pay Orders will not be accepted.**

- For all electronic remittances, kindly send a confirmatory e-mail at: accounts@nibmindia.org giving details of the remitter and participant, name and dates of programme, etc.**