

HOW TO IMPROVE BRANCH AUDIT RATING

DATE: Monday, January 29, 2018
FEE: PKR 10,500/- per participant
VENUE: Faisalabad
TIMINGS: 9:00 am to 5:00 pm

5%
DISCOUNT
on 3-5 nominations

10%
DISCOUNT
on 6+ nominations

LAST DATE OF REGISTRATION
January 26, 2018

COURSE FACILITATOR
Mr. Dilbar Hussain

COURSE OVERVIEW

Improving branch audit rating is critical for overall effectiveness and performance of Branch, and also the branch staff, because the performance appraisals of the staff posted in the field offices/ branches are usually linked with the Audit Category of their branch. Branch Managers, Operation Managers and other staff members of the branches need to know the areas of weakness, operational lapses, discrepancies, regulatory deviations etc. at branch level, due to which the Audit rating of the branch deteriorates and corrective measures should be adopted in order to have better results. This course has been designed for improving awareness, in the light of SBP's Guidelines, regarding different audit discrepancies and instances which may be avoided for achieving significant improvement in branch audit rating.

HOW TO IMPROVE BRANCH AUDIT RATING

The Institute
of Bankers
Pakistan



Course Outline / Benefits

- Detailed discussion on Purpose and Scope of internal audit, to clarify the concepts and engage participation
- Participants will learn and understand in detail, the link between Audit, Compliance and Internal Controls and why they are necessary for overall improvement
- Interactive and Insightful discussion with examples, on the purpose of Internal Control, its Significance and Utility
- Participants will develop understanding regarding Nature and types of Audit Objections imposed during regular/ surprise Audits
- This course will highlight the Strongly focused areas by the auditors, where discrepancies are very common / frequent, usually those of AML, KYC, CDD, EDD etc.
- Participants will also learn various rules, regulations & guidelines related to banking operations, which are usually bypassed at branch level
- Participants will also be taught the most effective measures / practices to avoid audit objections and improve branch audit rating
- Participants will also study, analyze, and discuss Case Study to ensure application of the new concepts learnt

WHO SHOULD ATTEND?

- Branch Managers
- Operation Managers
- Compliance Professionals
- Auditors

FACILITATOR

Mr. Dilbar Hussain, NBP

Mr. Dilbar is a senior banker, serving the financial services industry for more than 20 years. During his career of more than two decades, he has worked with a number of renowned organizations in various junior, mid and senior-level positions; including National Bank of Pakistan (NBP), NIB Bank Ltd., PICIC Commercial Bank Ltd., Schon Bank Ltd. etc. At present he is Vice President/Chief Manager in Corporate Banking Group of National Bank of Pakistan (NBP). His core areas are Banking Operations, Advances and Corporate Banking. He is MBA from Hamdard University, Karachi and has also obtained LLB degree from GC University, Faisalabad.

CONTACT DETAILS:

Samia Rafiq T (042) 99210479 E Samia.Rafiq@ibp.org.pk
Irfan Ahmed T (042)-99210471 E Irfan.Ahmed@ibp.org.pk

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.