



कृषि बैंकिंग महाविद्यालय
College of Agricultural Banking

(An ISO 9001:2008 Certified Training Institute of Reserve Bank of India)



Ref. No.: NF\R&D\2015-16

Dated: 28th March 2016

The President/Chief Executive,
All Scheduled & Large Urban Cooperative Banks

Sir,

**RBI Programme on Compliance, Audit and RBI Inspection
for UCBs from 6th-8th June 2016 at CAB Pune, Maharashtra**

Compliance to regulatory and statutory guidelines is a very important area of the working of UCBs. In the fast changing environment, UCBs need to keep themselves abreast of latest guidelines of RBI and other regulatory authorities. With a view to upgrading the skills and knowledge of the officials of UCBs to provide about the objective and scope of RBI Supervision of UCBs and Principles to manage inspection compliance efficiently, the College of Agricultural Banking along with NAFCUB has scheduled a programme on Compliance, Audit and RBI Inspection *exclusively* for UCBs from 6th-8th June 2016. The programme also includes other important topics such as Legal framework of RBI Inspection and special scrutiny of UCBs, coverage of RBI Inspection, CAMELs rating for UCBs, Exposure norms - restriction on lending loans to directors, etc., - Compliance Management, - Credit Risk Management - Loan Policy, appraisal, follow-up and monitoring etc., Concurrent & Internal Audit of UCBs, Areas of supervisory concern, RBI inspection and compliance, supervisory expectations from Bank Management, Interactive session on specific issues relating to RBI inspection.

The programme is beneficial for Chief Executives / MDs/, PS/PA's, General Managers, Senior Managers, supervisory staff working in UCBs and also Professional Directors. The programme fee is as under:

Rs. 7,500 /- for residential participants and non residential Rs. 5000/- for those banks with **deposit above 100 crores.**

Rs. 4,500/- for residential participants and non residential participants Rs. 3,000/- for those banks with **deposit below 100 crores.**

We request you to kindly send the names of your delegates along with demand draft of requisite fee favoring "NAFCUB Training Fund A/c." drawn on any bank in Delhi latest by 20th May 2016. For further details of the programme, please contact Shri Yogesh Sharma, Director, NAFCUB on his mobile 09810805695 or email- nafclubtrainings@gmail.com or nafclubtraining@rediffmail.com.

Thanking you,

Yours faithfully,


**SUBHASH GUPTA
CHIEF EXECUTIVE**

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NATIONAL FEDERATION OF URBAN COOPERATIVE BANKS & CREDIT SOCIETIES LTD.

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