



RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

SCHEDULE

Date: Jan 17-18, 2018 (Wed-Thu)

Venue: Gov. Licaros Hall, RBAP, Intramuros,

Time: 8:30am to 5:00pm

RESOURCE PERSON

MR. JORGE E. DIONEDA, CPA,

Chief Risk & Financial Tech Officer, Bank Consultant in Credit and Risk Analysis and Certified FINTECH professional.

SEMINAR FEE

1. For Member - P3,800 /person

2. Non-Member/Delinquent - P4,200 /person

MODE OF PAYMENT

Check payable to:

Rural Bankers Research & Development Foundation Inc.

To reserve slot, a Non-Refundable commitment fee of P2,000.00 /pax is required, but its deducted from the total registration fee.

Bank: LBP - Intramuros, Branch
Account Name: RBRDFI
SA No. 0012-1046-26.
Telefax (02) 527-2969 /527-

RISK MANAGEMENT BASIC COURSE

Course Objectives

- Understand Risk Management discipline, its history and specific frameworks.
- Appreciate the value of risk management tools for different types of financial institutions.
- Explore the use of Risk Management Tools in an actual/scenario risk events.
- Learn the recent significant key BSP regulations and how they applied in rural banking.
- Comprehend personal risk appetite and capacity.

Expected Participants

Course Outline

- General concept of Risk Management
 - *Risk definition
 - *Risk characteristics
 - *Risk and Capital -(ICAAP)
- Contextualizing Risk Management Scope
 - Nature of Rural Bank's operation.
- Risk Management Processes and Applications
 - *Enterprise Risk Management Framework from COSO and Risk Management Pillars of Basel Risk
- Credit Risk Management
 - Credit risk framework
 - Basic components
 - Credit risk Tools and Processes of each component
 - * BRR/Rating/Scoring

- * Rating Migration
- * Rating Validation
 - *Sample MIS reports on delinquency.

- Operational Risk Management
 - * History & Definition of Operational Risks
 - *BSP Regulations -related to Risk Management
 - *Operational Risk Framework

- Management of Operational Risk arising from Financial Inclusion Initiatives.
 - * Microfinance
 - * SME Lending
 - * Remittance

- Implementation of Operational Risk Management Framework -RB
 - *scope and challenge of the implementation
 - *series of approaches and questions

H. Application - Case Analysis