**Course Outline**

1. Introduction to Credit
2. Definition of Credit
3. The Credit Process
4. Importance of Credit
5. Types of Credit
6. The 5 C’s of Credit and definition of each
7. The Credit Evaluation and Analysis
8. The Credit Evaluator
9. Credit Investigation as Defined
10. The Credit Investigator
11. Objectives of Credit Investigation
12. Sources Of Credit Information
13. Ways of Gathering Credit Information
14. Different Types of Credit Investigation
15. Credit Investigation on Individual
16. Credit Investigation on Business / Corporation
17. Negative Checking (CMAP / NFIS)
18. Bank Checking (BAP member and non-BAP member banks)
19. Field Checking & Different Types of Field Checking

**CREDIT INVESTIGATION SEMINAR**

**Objectives:**

In this period of uncertainty, significant, accurate and timely credit information is one of the fundamentals where a sound credit decision in anchored. Find out how to get substantial information in a professional way plus a quick review on the basic elements of credit.

**Expected Participants**

This interactive seminar is designed for personnel in the credit department, which includes appraisers, credit investigators, loan officers and managers, as well as front office personnel as they are all responsible for bringing in quality credit customers.

**SCHEDULE**

**Date:** Mar 21, 2019 (Thu)

**Venue:** Gov. Licaros Hall, RBAP, Intramuros,

**Time:** 8:30am to 5:00pm

**RESOURCE PERSON**

**Engr. Elmer R. Rivera**

*FVP Head-CI & Appraiser, Trainer/Consultant*

**SEMINAR FEE**

**1. For Member -** P3,300/per person

**2. Non-Member/Delinquent –** P3,800 / per person

**MODE OF PAYMENT**

Check payable to:

**Rural Bankers Research & Development Foundation Inc.**

Non-Refundable commitment fee of ~~P~~1,600.00 per participant.

Bank: LBP – Intramuros, Branch

Account Name: RBRDFI

SA No. 0012-1046-26.

Telefax (02) 527-2969 /527-2980

**DEADLINE TO SUBMIT**

**REGISTRATION:**

**March 15, 2019**