



RURAL BANKERS RESEARCH AND DEVELOPMENT FOUNDATION, INC.

SCHEDULE

Date: Sept 07-08, 2017 (Thu-Fri)

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 /527-2980

**DEADLINE TO SUBMIT
REGISTRATION:
Sept. 01, 2017.**

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

President, Risk Management Committee –Director, Branch Managers, Risk Management Officer, Chief Compliance Officer, Head- I.T. Department

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
 - * Facility Risk Rating

- * 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
 - Application : Case Analysis and video presentations