

# Banking Conduct & ECIB Reporting

## Emerging Threats & Regulatory Expectations



## Trainer

**Mr. Sajid Khan**

Joint Director

Banking Conduct & Consumer  
Protection Dept.

Mr. Sajid Khan, Joint Director-BC&CPD, SBP has diversified experience of working in State Bank of Pakistan in the area of regulations, consumer protection and on site examination of the leading Pakistani Banks/DFIs/MFBs/Islamic Banks. Conducted various regulatory examinations during which assesses the credit risks, Governance Risk, AML/CFT risks, and other risks assumed by the SBP regulated entities and also their compliance with their own policies and regulatory framework. Besides, also carried out special/targeted investigations/inspections as well as attended local & international trainings.

**Training Fee**  
**10,000 Plus Tax**

**July 21, 2022**  
**9:30am-5:00pm**

**F2F, NIBAF Lahore**

## Content

- Responsible business conduct of financial services providers and authorized agents
- Banking Conduct Legal, Regulatory and Supervisory framework
- Financial inclusion, literacy and consumer protection
- Protection of consumer assets against fraud and misuse
- Credit Bureau/Registry, Purpose & objective
- Value of Credit Bureau to Lenders & Regulators
- Difference B/W Public (eCIB) & Private Credit Bureaus (PCB)
- Legal & Regulatory Framework for ECIB & PCB
- Value Added Services by PCB
- Steps to Ensure Accuracy in eCIB data reporting
- Steps to avoid Negative Credit reporting
- Dispute Resolution Mechanism for Resolving CIB related complaints/issues
- Way Forward



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