



Internal Controls in Banking Operations

November 24, 2022
9:30am - 5:00pm

F2F, NIBAF Lahore

With Our Expert

Muhammad Khalid Idrees

With an extensive and diverse professional portfolio spanning over more than 28 years, Mr. Idrees has performed notable roles in esteemed financial institutions of the country such as the State Bank of Pakistan, National Bank of Pakistan, Allied Bank & The Bank of Punjab. His recent assignment has been as the Chief Bank Operations at country's leading digital bank viz. Mobilink Microfinance Bank. His professional expertise include Monitoring & Supervising Banking Operations, Devising Banking strategies & Policies, Risk assessment & Control Design, Core System Implementation, Organization Development, Internal Audits, and Project Management to name a few.

Mr. Idrees has always remained keen to bring his professional learning & experiences to the training class rooms for the benefit of young fellows in the industry & academia. He has continuous track of conducting professional training programs for bankers at various respective forums including the banking organizations he has worked for. At present he is also the visiting faculty professor at School of Management Sciences at Quaid-i-Azam University Islamabad.

Training Fee
10,000 Plus Tax

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Contents

1. Defining Internal Control
2. Understanding Internal Control Concepts in Banking Business
 - Governance Structure
 - Control Environment
 - Control Activities
 - Significance of controls in banking
3. Risk Management & Internal Controls
4. Internal Controls around Management Information Systems
5. Contemporary Control Processes and their effectiveness
6. Reviewing Common Control Lapses in banking Operations
 - Account On-boarding
 - General Banking Operations
 - Lending Operations
 - Trade Operations
 - Digital Banking Operations
7. Review of various controls of banking operations.
8. How to design & implement an effective control mechanism

Target Audience

1. Mid-Career Executives / Officers of banks engaged in;
 - Designing & implementing operational controls & policies.
 - Compliance of banking policies & controls.
 - Risk Management functionaries
2. Branch / Regional / Area Operations Managers
3. Management Trainee Officers seeking roles in banking operations, compliance & risk management functions

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