



# APPLICABILITY OF PRUDENTIAL REGULATION IN THE CHANGING FINANCIAL LANDSCAPE

## COURSE OUTLINE

- Rationale for Issuance of Prudential Regulations (PRs)
- Why Separate PRs
- Objectives of PRs
- Banks role in Financial Sector
- Legal Framework / Structure of PRs
- Statutory Mandate of SBP to issue the banking Regulations
- Exposure limits, contingent liabilities, Financial Analysis
- Security & Margin Requirements, Monitoring of loans
- Exposures in shares and TFCs/ Sukuk, Guarantees
- Classification and provisions, FSV Benefit
- Subsequent major amendments
- Q & A

## WHO SHOULD ATTEND

- Corporate Banking professionals
- Relationship Managers
- Risk management professionals
- Personnel from Credit Administration
- Compliance managers
- Internal Control officers

## FACILITATOR



Mr. Attaullah Memon is a career central Banker with a total of over 18 years of experience during the period he has worked in various departments. Currently, he is heading the Prudential Regulations (PR) Division of Banking Policy & Regulations Department SBP. He is certified Information System Auditor (CISA), Certified Internal Control Auditor (CICA) and Information Security Management System (ISO certified 27001 Lead Auditor) he has also led the IS/IT inspection team of variety of financial institutions with special emphasis on Governance & Enterprise Risk Management, Project Consultation, Compliance Management (SOX) etc. He has represented State Bank of Pakistan at Various international and local fora. Mr. Memon is MBA from SZABIST and a Bachelor of Science (Software Development) from University of Huddersfield, UK.

FEBRUARY 22, 2024

9:00 AM - 5:00 PM

IBP KARACHI

FEE:  
PKR  
15,000  
(Plus Tax)

