

Data Accuracy & Validation in eCIB Reporting

LAHORE SEPTEMBER 22, 2025
ISLAMABAD SEPTEMBER 23, 2025
KARACHI SEPTEMBER 29, 2025

- Introduction to Credit Bureau
 - Understanding Credit Bureau
 - Purpose, Functions and Significance
- Role of eCIB
 - How it supports financial institutions and risk management
- Overview of the New eCIB System (v2)
 - Enhancements and key improvements
 - Reporting Forms, DFS
 - Common Errors
 - Validation Rules
 - Important Identifiers
 - Complaint handling-eCIB
- Importance of Data Accuracy
 - Impact on credit assessments
 - Quality Reporting & Compliance
 - Ensuring consistency and avoiding errors
- Consequences of Incorrect or Late Reporting
 - Regulatory Impact and Risks, SBP Expectations
 - Adherence to Reporting Timelines and Accuracy
- Renaming of Product Codes and its Reporting Methodology
- Statistics on Number of Loan Accounts and Number of Borrowers in Pakistan with various dimensions
- Role of Number of Borrowers' Data for Policy Formulation to ensure Inclusive Economic Growth of the Country
- Recent Addition of New Fields and Utility of Statistics on Number of Loan Accounts and Number of Borrowers in Pakistan for the use of Banks to expand their Customer base
- Hands-on Session

FACILITATORS



Mr. Irfan is a seasoned professional with over 2 decades of diversified experience in the area of generation, collection, validation, compilation and dissemination of official statistics produced by Statistics and Data Services Department of SBP.

He has solid academic foundation in Statistics and is well-trained by international organizations including International Monetary Fund for compilation of official statistics, particularly pertaining to money, banking, and finance.

His contributions to central banking statistics have been instrumental in enhancing the accuracy and reliability of key economic indicators of Pakistan economy. His insights and professional acumen make him a trusted authority in the field of monetary and financial statistics. Participants can expect conceptual clarity and rational for current enhancement in data requirements to compile 'gender disaggregated borrowers' data from him during the training session on eCIB.

Mr. Ali Taqqi brings a well-rounded experience in the development, implementation, and management of the electronic Credit Information Bureau (eCIB) at the State Bank of Pakistan. He is currently leading the eCIB team's operations at SBP; he oversees the end-to-end process of data collection, validation and finalization of credit information. He has expertise in interpreting eCIB data, ensuring regulatory compliance, and promoting data accuracy and effective use of eCIB. Participants can expect practical guidance, real-world examples, and actionable insights throughout the training session.

FEE: PKR 15,000 PLUS TAX

*State Bank of Pakistan can collect and produces statistics related to its objectives and functions (SBP Act, 4C (f))

TRAINING MANAGER Abdul Azeem Dosani, Joint Director ☎ 0313-2667070 | 0213-5277530 📞 0300-2635914 🌐 azeem.dosani@sbp.org.pk



021-35277511 | 051-9269850



marketing@nibaf.org.pk | registration@nibaf.gov.pk



0303-0652963