

# ADVANCE CREDIT ADMINISTRATION AND COLLATERAL MANAGEMENT RISK & CHALLENGES



Commercial banks are often challenged by complex borrowing situations that require analysis of cash flows of borrowers, credit administration and collateral management while managing the risks and overcoming the related challenges. This training will allow the credit teams to gain an insight of credit facilities allowed to borrowers and risk management through administration of the credit through collateral management and other risk mitigation measures.



## COURSE CONTENTS

**Module 1: Introduction to Credit Administration (CA) & Collateral Management (CM)**

- SBP Risk Management Guidelines
- Importance of Credit Administration & Collateral Management

**Module 2: Risks & Challenges in Credit Administration (CA) & Collateral Management (CM)**

- Identifying Potential Risks
- Common Risks in CA & CM

**Module 3: Risk Assessment & Quantification Techniques**

- Self-Assessment
- Key Risk Indicators
- Risk Registers

**Module 4: Risk Mitigation**

- Insurance
- Outsourcing / Vendor management
- Diversification

## TARGET AUDIENCE

- Branch/Operations Managers;
- Compliance Managers;
- Credit Processing Staff;
- Credit Risk Management Staff;
- Risk Management Professionals; and
- Regional Credit Managers.

## FACILITATOR

**Mr. Imran Ali Soomro**  
Mr. Soomro is a Master in Business Administration from Institute of Business Administration, Karachi and have completed AIBP from Institute of Bankers Pakistan. Currently he is enrolled in PhD program where he has completed his course work. He has rich experience of working in variety of banking departments including Credit Processing, Security Analysis, Financial Risk Management and Training & Development. Mr. Soomro has been part of Training & Development Division since 2010. Presently, he has been posted to NBP Staff College wherein he is conducting training in various functions of the bank especially in bank's asset side of the balance sheet

**FEE: PKR 12,000 PLUS TAX**

**TRAINING MANAGER: MS. FARAH KHAN**  farah.khan@nibaf.org.pk  021-35277535