

DIGITAL LENDING PLATFORMS

Risk & Compliance Challenges

22 JANUARY, 2026 | 9:30 AM - 1:30 PM

ONLINE TRAINING

COURSE OVERVIEW

The training is designed to provide participants with a practical and comprehensive understanding of the rapidly evolving digital lending landscape. Participants will gain insights into effective credit risk management, fraud detection and prevention, regulatory compliance, consumer protection, operational resilience, data protection, ethical considerations, and social impact.

COURSE CONTENTS

- ◆ An Introduction to Digital Lending
 - ◊ Overview of digital lending models (P2P, B2C, etc.)
 - ◊ Market Trends & Innovations
 - ◊ Customer Acquisition & Onboarding
 - ◊ Platform Architecture & Integration
 - ◊ Core Components of the Ecosystem
- ◆ Core Risk & Challenges
 - ◊ Credit & Default Risk
 - ◊ Regulatory & Compliance Risk
 - ◊ Operational & Technical Risk
 - ◊ Cyber Security Threats
 - ◊ Fraud & Synthetic Identity
- ◆ Critical Challenges
 - ◊ Algorithmic Bias
 - ◊ Balancing Speed vs. Risk
 - ◊ Legacy System Integration
 - ◊ Predatory Practices & Consumer Trust
 - ◊ Lack of Personal Interaction
 - ◊ Macroeconomic Sensitivity
- ◆ Credit Risk Management
- ◆ Fraud Detection and Prevention
- ◆ Regulatory Compliance and Consumer Protection
- ◆ Operational Risk and Technology
- ◆ Cybersecurity and Data Protection
- ◆ Ethical Considerations and Social Impact
- ◆ Implementation and Strategy



**FEE:
PKR
12,000**
(excl. tax)

TARGET AUDIENCE

- ◆ Credit Officers and Credit Risk Management Professionals
- ◆ Risk Management and Enterprise Risk Officers
- ◆ Compliance, Regulatory, and AML/CFT Professionals
- ◆ Internal and External Auditors
- ◆ Digital Banking and Digital Transformation Teams
- ◆ Cybersecurity and Information Security Professionals
- ◆ Product Managers and Business Heads for Digital Lending

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 where in he is conducting training in various functions of the bank especially in bank's asset side of the balance sheet.

TRAINING MANAGER:

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