

Ref: RMC/01/26

19.09.2025

WORKSHOP ON LEVERAGING TECHNOLOGY IN RISK MANAGEMENT AND COMPLIANCE FOR BANKS & FINANCIAL INSTITUTIONS AT NEW DELHI

National Academy of Human Resource Development (NAHRD) was established to deliver competency-enhancing learning to officials of Central Government, State Governments, Public Sector Undertakings, Autonomous Bodies, Banks, Insurance Companies, etc. We have organized large number of workshops in the past, which have been very well attended and appreciated by officials of various organizations across the country.

A workshop **on Leveraging Technology in Risk Management and Compliance for Banks & Financial Institutions** is being organized by NAHRD **12.01.2026 to 13.01.2026** at New Delhi

In the dynamic world of banking, effective risk management and compliance are critical. This exclusive program explores cutting-edge technologies such as AI, block chain, and analytics to transform the way banks and financial institutions manage risk and regulatory compliance. The programme is designed to equip participants with insights into the latest digital tools for risk assessment and compliance monitoring, while enhancing their understanding of evolving regulations and Basel norms. It will also provide practical strategies for managing cybersecurity, fraud prevention, and operational risks, along with opportunities to network with industry experts, regulators, and technology innovators. This two-day training program—first of its kind in its depth and focus—is designed exclusively for **Banks and Financial Institutions** to explore how technology can transform risk management and compliance into forward-looking, intelligence-driven, and value-adding functions. By integrating **AI, Machine Learning, Block chain, Data Analytics, and RegTech solutions**, participants will learn to anticipate risks, ensure regulatory agility, and build future-ready compliance ecosystems. After the workshop the participants shall have updated knowledge and skills on the following:

- Leveraging technology for robust risk management and compliance
- RBI Guidelines on Risk Management
- Practical strategies for cybersecurity, fraud prevention, and operational risk
- Network with industry experts, regulators, and technology innovators
- Technology in Fraud Detection
- Foundations of Risk Management and Compliance
- Regulatory Technology (RegTech) Applications in Banking
- Basel Norms: Basel I, II, and III Essentials and Implementation
- AI and Automation for Regulatory Reporting and Fraud Detection
- Cybersecurity Risk Management and Data Privacy
- Data Analytics for Risk Assessment and Decision-Making

Workshop Methodology

The programme will be delivered through interactive lectures, group discussions, case studies, demonstrations, and exercises on practical applications of technology in risk management and compliance.

Subject experts having practical knowledge and understanding of the subject will be invited as faculty for the present subject.

Multiple workshops organized by NAHRD have been attended and appreciated by officers of organizations that includes but not limited to LIC of India, Reserve Bank of India, SEBI, Coal India Ltd., Engineers India Ltd, FSSAI, Tariff Authority of Major Ports, Indian Oil Ltd, BPCL, IITs, NITs, IIITs, IIMs, IHMs, NHPC, Bank of Baroda, SBI, Punjab National Bank, NABARD, DFCCIL, HUDCO, HAL, JNPT, Syndicate Bank, IDBI Bank, Quality Council of India, Telecom Regulatory Authority of India, Delhi University, Export Inspection Council of India, Spices Board, Rail Land Development Authority, ONGC, Indian Space Research Organization, Directorate of Advertising & Visual Publicity, Border Security Force, GIC of India, EXIM Bank, Delhi Metro Rail Corporation, Mumbai Metro Rail Corporation, Election Commission of India, North Eastern Council, India Trade Promotion Organization, IREDA, Dredging Corporation of India Ltd., TIFAC, Wildlife Institute of India, Bharat Dynamics Ltd., Directorate General of Shipping, etc.

Participation Fee

(Non-Residential): Rs. 30,000/- plus GST @ 18% per participant

Please note that the present workshop is non-residential. The participation fee covers the cost of study material and lunch.

Venue: Welcome hotel by ITC, Dwarka, New Delhi – 110075

Dates and Timings: 12.01.2026 (Monday) to 13.01.2026 (Tuesday): 09:30 to 17:30 Hours

Participants will be required to report by 09:00 hours on both days.

Nominations may be sent through post/ email by providing participants' name, designation, contact number & e-mail ID along with DD in favor of National Academy of Human Resource Development payable at New Delhi. Please note that participation fee is to be paid at the time of nomination. Registration form can be obtained from our website. In case of payment through electronic mode, details are as under:

Name of Beneficiary: National Academy of Human Resource Development

Bank: Kotak Mahindra Bank. **A/c No.** 8912179265

IFSC Code. KKBK0004620 **PAN:** AAJFN7963N **GSTIN:** 07AAJFN7963N1ZF

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Nomination once confirmed cannot be cancelled, however substitution of participant(s) is allowed. In case nominated participant is not able to attend the workshop due to any reason and no substitution is made, fees shall still be payable. In case fees have already been paid, same shall be liable to be forfeited.

Limited seats available for the present workshop and hence the nominations will be accepted on first-come-first-serve basis. Organizations are kindly requested to seek confirmation about availability before nominating. Last date for accepting nominations is **05.01.2026**.

You are requested to kindly nominate officers and executives for the present workshop at the earliest and draw maximum benefit from the opportunity.

Thanks & Regards

A handwritten signature in black ink, appearing to be 'A. K. Singh', written in a cursive style.

For NAHRD