

Ref: RMC/10/26

12.02.2026

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

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 **21.10.2026 to 24.10.2026** at Goa.

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.

Faculty

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 and Financial Institutions like Reserve Bank of India, SEBI, National Housing Bank, REC Limited, IFCI Limited, Indian Railway Finance Corporation Limited, Canara Bank, State Bank of India, UCO Bank, Bank of Maharashtra, Bank of India, Bank of Baroda, Indusind Bank, Indian Overseas Bank, Chaitanya Godavari Grameena Bank, Baroda Gujarat Grameen Bank, Small Industrial Development Bank of India, Rajasthan Grameena Bank, Punjab and Sind Bank, IDBI Bank, The Karnataka Bank Limited, Union Bank of India, SVC Co-operative Bank Limited, Exim Bank, LIC Housing Finance Limited and many more.

Participation Fee:

Single Occupancy- Rs. 69,000/- plus GST @ 18% per participant

Twin Sharing - Rs. 60,000/- plus GST @ 18% per participant

Non-Residential - Rs. 50,000/- plus GST @ 18% per participant

The participation fee for residential participants covers the cost of accommodation, meals & study material of the participants. Spouse/ family members are welcome on additional all-inclusive nominal charges in case nomination of the participant is on single occupancy. Twin Sharing is available only in case even number of participants of same gender from same organization. The participation fee for non-residential participants covers the cost of lunch & study material.

Venue: Baywatch Resort Goa, Sernabatim Beach Road, Colva, Goa- 403708

Check In- 21.10.2026 (3:00 P.M.)

Check Out- 25.10.2026 (11:00 A.M.)

The workshop will commence at 9:30 A.M. on 22.10.2026 and will conclude at 5:30 P.M. on 24.10.2026. However, there will be an introductory session on 21.10.2026 after all participants have reported at the venue. In case of non-availability of rooms at training venue as on date of nomination, arrangements for stay shall be made in another property.

Nominations may be sent through post/ email by providing participants' name, designation, contact number & e-mail ID along with cheque/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.

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



For NAHRD