

PREPARATORY TRAINING FOR MANAGING OPERATIONAL RISKS IN FINANCIAL INSTITUTIONS (MORFI) OF CISI, UK



Mr. Venu Krishnan



Training

May 13-14 , 20-21, 27-28, June 3-4, 2024
(All Mondays - Tuesdays)

Mock Examinations and Review
June 26 , July 3, 2024 (Both Wednesdays)



8 AM to 2 PM



CBFS Training Centre, Baushar



RO 600/- per participant
(+VAT@5%)

Contents Highlights:

- Fundamentals of business models and associated business risks in financial institutions
- Fundamentals of financial risk in financial institutions
- Operational risk in financial institutions
- Organisational considerations in operational risk management
- Management of operational risk in financial institutions
- Application of the risk management process
- Operational risk incidents: an investigation
- Regulation of operational risk
- Supporting operational risk management in the workplace

About the Speaker:

Venu Krishnan

has 39 years of banking experience across Operations, Finance, Branch Management, Trade Finance, Business Intelligence, Micro Finance, and Retail & Investment Banking. He retired from Bank Muscat in 2017 with the last position as Chief Manager heading the units of Business Intelligence & Strategic Initiatives, Retail Marketing and MSME. He had been part of the task force of all the mergers & acquisitions of Bank Muscat. He has been living in Oman since 1983. He holds professional certifications including CAIIB, Certificate in Retail Banking Conduct of Business (LIBF, UK), and Certificates in Investment & Securities, Asset Servicing and Operational risk from CISI UK. He is an Associate Member of CISI, UK and a member of LIBF, UK. He is also a Qualified Member of Multi Dollar Round Table (MDRT), USA. He is currently studying for Doctorate Program from UCAM University, Spain, and Certified Financial Planner (CFP) from CFP Board, USA. He has also done extensive participation in the Individual, Team and Executive Coaching programs of International Coaching Federation (ICF, USA). He is a Licensed Insurance and Mutual Fund Adviser certified by the respective regulators in India. He is currently practicing as an Independent



For registrations and enquiries, please contact:

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