



# INDIAN INSTITUTE OF BANKING & FINANCE



A Premier Institute for  
Banking and Finance

ISO 21001:2018 Certified

## ABOUT IIBF

The Indian Institute of Banking & Finance was established in the year 1928, with the mission to develop professionally qualified and competent BFSI professionals primarily through a process of education, training and certifications. IIBF is a professional body of Banks, Financial Institutions and their employees in India with more than 10 lakh ordinary members and 650 banks/financial institutions as Institutional members. During its 97 years of service, IIBF has emerged as a premier institute in banking and finance education for those employed as well as seeking employment in the sector, aiming for professional excellence. Since inception, the Institute has educated numerous members and awarded several banking and finance qualifications, viz., JAIIB, CAIIB, Diploma and Certificates in more than 20 specialized areas and helped them to sustain their professionalism through Continuing Professional Development programs.

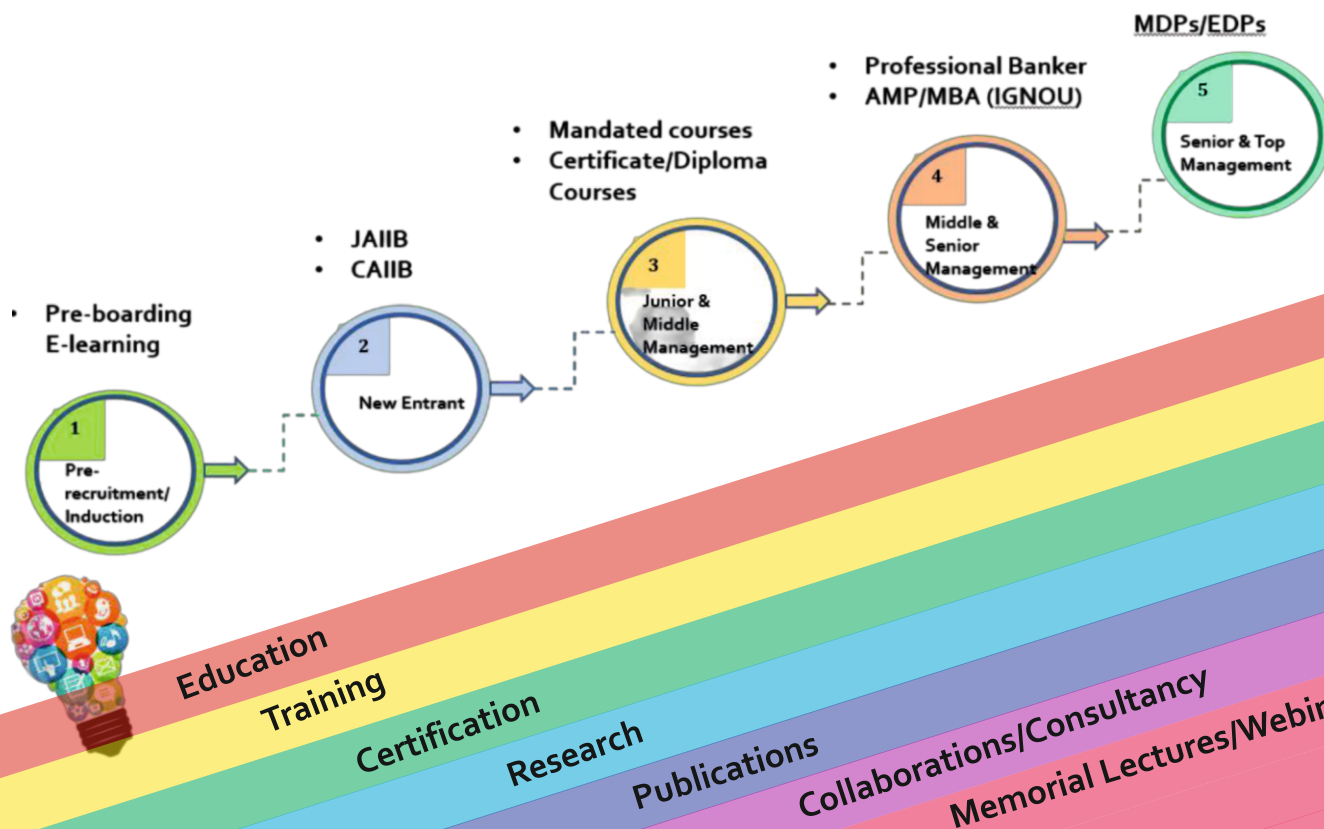
## VISION

*To be the premier Institute for developing and nurturing competent professionals in banking and finance field.*



## MISSION

*To develop professionally qualified and competent bankers and finance professionals primarily through a process of education, training, examination, consultancy / counselling and continuing professional development programs.*





Flagship Courses

- ✓ Junior Associate of Indian Institute of Bankers (JAIIB)
- ✓ Certified Associate of Indian Institute of Bankers (CAIIB)
- ✓ Diploma in Banking & Finance
- ✓ Specialists Officers of Banks

Capacity Building Courses  
*RBI Mandated Courses for Capacity Building of Bankers*

- ✓ Credit Professional
- ✓ Treasury Professional
- ✓ Risk in Financial Services
- ✓ Accounting & Audit Professional
- ✓ Foreign Exchange Operations

Diploma Courses

- ✓ International Banking & Finance
- ✓ Treasury, Investment and Risk Management

Customised Certification Courses

- ✓ AML/KYC and Compliance for Banks and NBFCs
- ✓ Compliance and Risk Management
- ✓ Ethics in Banking
- ✓ Currency & Cash Management
- ✓ Auditing

Self-paced E-Learning Courses

- ✓ Digital Banking
- ✓ Ethics in Banking
- ✓ Climate Risk & Sustainable Finance
- ✓ Project Finance

Blended Courses

- ✓ Banking Compliance Professional
- ✓ Advanced Wealth Management

Certificate Courses

- ✓ AML/KYC
- ✓ Digital Banking
- ✓ Emerging Technologies
- ✓ Ethics in Banking
- ✓ Foreign Exchange Facilities for Individuals
- ✓ Information System Banker
- ✓ International Trade Finance
- ✓ IT Security
- ✓ Microfinance
- ✓ MSME
- ✓ Non Banking Financial Companies
- ✓ Prevention of Cyber Crimes and Fraud Management
- ✓ Resolution of Stressed Assets with Special Emphasis on Insolvency and Bankruptcy Code, 2016 for Bankers
- ✓ Small Finance Banks
- ✓ Strategic Management & Innovations in Banking
- ✓ Urban Co-operative Banking

Management Programs

- ✓ MBA (with IGNOU)
- ✓ Advanced Management Programme (with IIM Calcutta)

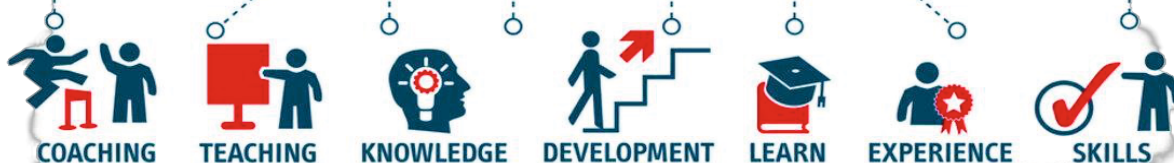
Sole Certifying Body for

- ✓ Business Correspondents/ Business Facilitators (BC/BF)
- ✓ Debt Recovery Agents (DRA)



- ☐ Exams are conducted at varying intervals - Daily, Fortnightly, Monthly, Quarterly and Half-yearly.
- ☐ Annually about 6 lakh+ candidates enrol for the various courses.

# TRAINING



## TRAINING AND LEARNING NEEDS OF BANKS/FIS



Institute supplements the training and learning efforts of Banks and Financial Institutions in the face of growing challenges, competition, technology innovations and rising customer expectations.

## LEADERSHIP CENTRE



Leadership Centre in the Corporate Office, Mumbai was set up in 2012 and has since then been imparting various trainings and Leadership Development programmes.

## PROFESSIONAL DEVELOPMENT CENTRES



The Institute also has four Professional Development Centres (PDCs) at Delhi, Chennai, Kolkata and Mumbai with residential facilities at Delhi to accommodate more than 50 participants at a time.

## STATE-OF-THE-ART TRAINING FACILITIES



The Leadership Centre has state-of-the-art training facilities comprising of well designed classrooms, group breakout rooms, seminar hall, a VCRT studio and a library.

### Programme Duration



Duration of the programme is customised as per the requirement

### Expert Faculty



- Experts & Practitioners from the Banking & Finance Industry
- Academicians from leading B-Schools

### Training & Hands-On Session



Interactive discussions with hands-on training and brainstorming sessions

### Case Studies & Simulation Exercises



Real Life Cases & Modelling Exercises

### Evaluation Method



- Assessment & Evaluation
- Progress Report
- Certification

## TRAINING PROGRAMMES OFFERED IN

- ☐ Credit Management
- ☐ Risk Management
- ☐ Treasury Management
- ☐ Accounts & Audit
- ☐ Compliance
- ☐ Retail Banking
- ☐ Rural Banking
- ☐ Ethics & Corporate Governance
- ☐ MSME
- ☐ Information Technology
- ☐ Digital Banking
- ☐ Cyber Security
- ☐ Forex & International Trade
- ☐ Human Resource Management
- ☐ Leadership & Soft Skills

## SPECIAL HIGH VALUE PROGRAMMES

(in collaboration with top B-Schools)



INDIAN INSTITUTE OF  
MANAGEMENT CALCUTTA

**Advanced Management Programme**  
(in collaboration with IIM, Calcutta)



XLRI Jamshedpur  
School of Business & Human Resources

**Leadership Development Programme**  
(in collaboration with XLRI, Jamshedpur)



JBIMS  
Jawahar Bajaj Institute of Management Studies

**Advanced Programme on Strategic Management**  
(in collaboration with JBIMS, Mumbai)



# COLLABORATIONS



## INTERNATIONAL COLLABORATIONS



Chartered Banker Institute, UK



Chartered Institute of Securities & Investment (CISI), UK



International Finance Corporation (IFC), USA



Financial Planning Standards Board, India



Global Association of Risk Professionals (GARP), USA



United Nations Environment Programme Finance Initiative

## NATIONAL COLLABORATIONS



Indira Gandhi National Open University, New Delhi



Fixed Income Money Market and Derivatives Association of India, Mumbai



Foreign Exchange Dealer's Association of India (FEDAI), Mumbai



Insolvency and Bankruptcy Board of India (IBBI), New Delhi



The Institute of Company Secretaries of India (ICSI), New Delhi



Indian Institute of Management, Mumbai

## COLLABORATIONS WITH GOVERNMENTS



### Micro Research

An essay competition presenting the original ideas, thoughts and best practices.

### Macro Research

By research scholars in identified areas.

### Diamond Jubilee and CH Bhabha Banking Overseas Research Fellowship

Research study on the latest developments in the field of banking and finance.

### Research Fellowship in Banking Technology (Joint initiative of IIBF & IDRB)

Technically and economically feasible technology research projects.

### Strategic Report

Provide insights about contemporary global/domestic events.



## MEMORIAL LECTURES



### R.K. Talwar Memorial Lecture

In memory of Late Shri Raj Kumar Talwar, youngest Chairman of SBI during 1969-76. He played a significant role in the development and shaping of the State Bank of India. He was also one of the Governing Council members of the Institute.

In addition, the Institute also conducts webinars on various contemporary topics periodically for the benefit of the professionals in the BFSI sector.

### Sir Purushottamdas Thakurdas Memorial Lecture

In memory of Sir P.T., a founding member who also served in the council of the Institute. He was considered to be both a driving force and a restraining influence in the Board of the Reserve Bank of India.

## INSTITUTIONAL MEMBERSHIP



Global Banking Education Standards Board (GBESTB)



European Banking & Financial Services Training Association (EBTN)



Asian-Pacific Association of Banking Institutes (APABI)



## Indian Institute of Banking & Finance

Corporate Office, Kohinoor City, Commercial-II, Tower-1,  
2<sup>nd</sup> Floor, Kiroli Road, Kurla (West), Mumbai - 400 070, India

Website: <https://www.iibf.org.in>

### PROFESSIONAL DEVELOPMENT CENTRES

#### WEST ZONE

Indian Institute of Banking & Finance  
192-F, Maker Towers,  
19<sup>th</sup> Floor, Cuffe Parade  
Mumbai - 400 005  
[iibfwz@iibf.org.in](mailto:iibfwz@iibf.org.in)

#### NORTH ZONE

Indian Institute of Banking & Finance,  
C-5/30, Safdarjung Development Area (SDA),  
New Delhi-110 016  
[iibfnz@iibf.org.in](mailto:iibfnz@iibf.org.in)

#### SOUTH ZONE

Indian Institute of Banking & Finance  
No.94, Jawaharlal Nehru Road, 100  
Feet Road, Vadapalani,  
Chennai - 600 026  
[iibfsz@iibf.org.in](mailto:iibfsz@iibf.org.in)

#### EAST ZONE

Indian Institute of Banking & Finance  
Avani Heights, 2<sup>nd</sup> Floor,  
59A, Jawaharlal Nehru Road,  
Kolkata - 700 020  
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