

## **2 Day course outline on Compliances for Banks**

### **Master circulars on:**

1. Bank Finance to Non-Banking Financial Companies (NBFCs)
2. Exposure Norms
3. Wilful Defaulters
4. Guarantees and Co-Acceptances
5. Housing Finance
6. Interest Rates on Rupee Deposits held in Domestic, Ordinary Non-Resident (NRO) and Non-Resident (External) (NRE) Accounts
7. Loans and Advances - Statutory and Other Restrictions
8. Prudential Norms for Classification, Valuation and Operation of Investment Portfolio by Banks
9. Prudential Norms on Income Recognition, Asset Classification and Provisioning pertaining to the Advances Portfolio (also covers Securitisation of Standard Assets and Sale of NPAs)
10. External Commercial Borrowings and Trade Credits
11. Foreign Investments in India
12. Indian Direct Investment in JVs / WOS Abroad
13. Lending to Priority Sector
14. Guidelines for Issue of Commercial Paper

### **Other circulars**

15. Comprehensive Guidelines on Derivatives
16. Internal control guidelines
17. Inter-Bank Participation - December 1988
18. Forward Rate Agreements/ Interest Rate Swaps - July 1999
19. End Use of Funds - Monitoring - Jan 14, 2011