PRUDENTIAL REGULATIONS FOR CORPORATE / COMMERCIAL BANKING

Corporate Business,
Risk Management
and Operations

Investment:
Rs. 45,000

Workshop Overview

Prudential regulations are considered mandatory for banks across the global financial jurisdictions to prevent systemic financial collapses, protect depositors, and ensure that banks maintain enough capital and liquidity to survive economic shocks. Modern banking is deeply interconnected, the failure of a financial institution in one country can trigger a domino effect worldwide. Global frameworks like the Basel Accords standardize these rules internationally to keep the global economy stable. The State Bank of Pakistan's (SBP), in line with international best practices, issues Prudential Regulations for Banks to promote the soundness, safety, and stability of the banking system by setting minimum operational and risk management standards.

Who Should Attend?

Corporate & Commercial Bankers | Relationship Managers | Credit Professionals | Risk Managers | Compliance Officers | Operations Teams | Internal Auditors | Branch Managers | Recovery Officers | Finance & Treasury Professionals | Banking Heads & Senior Management | Special Asset Management SAM | Credit Administration | Credit Operations | Legal Officers |

Lead Trainer

SYED IMRAN ALI

Former Additional Director | State Bank of Pakistan

PROGRAM DETAILS

Date:
14th October 2026

Venue:
Movenpick Hotel, Karachi

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Workshop Outline

RISK MANAGEMENT (R)	I. Exposure Limits II. Limit on Exposure Against Contingent Liabilities III. Financial Analysis & Other Conditions IV. Security and Margin Requirements V. Monitoring VI. Exposure in Shares and TFCs/Sukuk VII. Guarantees VIII. Classification and Provisioning for Assets IX. Assuming Obligations on behalf of NBFCs X. Payment of Dividend
OPERATION (O)	I. Undertaking of Cash Payments outside the Bank's Authorized Place of Business II. Window Dressing III. Reconciliation of Inter-branch Accounts and Settlement of Suspense Account Entries IV. Maintenance of Assets in Pakistan Foreign Currency Deposits under FE 25-1998
ANNEXURE	I. Guidelines Regarding Limit on Exposure to a Single Obligor Under Regulation R-1 II. Borrower's Basic Fact Sheet – For Corporate Prescribed Under Regulation R-3 III. Criteria for Preference Shares for Inclusion in Investment in Equities IV. Cases Eligible for Relaxation Under Regulation R-7 V. Guidelines in the Matter of Classification and Provisioning for Assets (Regulation R-8) VI. Uniform Criteria for Determining the Value of Pledged Stock, Plant & Machinery Under Charge and Mortgaged Properties (Prudential Regulation R-8)

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