

BANK SUPERVISION SCHOOL

BANK EXAMINATION LEVEL 1

BACKGROUND

The Level One course is designed to build on the basic knowledge imparted in the Foundation Course. Participants will be introduced to On-Site Examination practices and procedures for banks and other financial institutions. Specific areas to be covered will include identification of significant activities of a bank and Risk Based Supervision with special emphasis on fieldwork.

OBJECTIVES

1. Complete the credit card line cards properly
2. Compile the information necessary for the analysis of individual credits.
3. Compile the information necessary for the analysis of the lending function
4. Prepare the appropriate report schedule

COURSE CONTENT

1. Concepts of Internal Control
2. Internal Controls
3. Documentation and Analysis of Internal Controls System
4. Internal Control Case Study
5. Concepts of Audit
6. Examination/Inspection and Audit
7. Capital
8. Verification of Capital
9. Foreign Exchange Examination Procedure

10. Deposit Structure
11. Analysis of Accounting for Deposits
12. Information technology Examination
13. Concept of Credit Examination
14. Review of concept of Credit Examination
15. Regulatory requirements of Credit
16. Credit examination procedure
17. Review and classification of Credit
18. Review of examination procedure prudential guidelines
19. Credit line card posting/exercise
20. Collaterals
21. Directors code of conduct
22. Fraud and forgeries

TARGET AUDIENCE: Executive and Senior staff of the Corporation, Banks, Regulatory and Supervisory Agencies

DURATION: 10 days

DATE **TBA**

VENUE: NDIC Academy, 32 Anthony Enahoro Street, Utako District, Abuja.