

## Bank Financial Management

- A. International Banking
- B. Risk Management
- C. Treasury Management
- D. Balance Sheet Management

## Advance Bank Management

- A. Economic Analysis
- B. Business Mathematics
- C. Human Resource Management
- D. Credit Management



# CAIIB

## 4 MONTHS STUDY PLAN

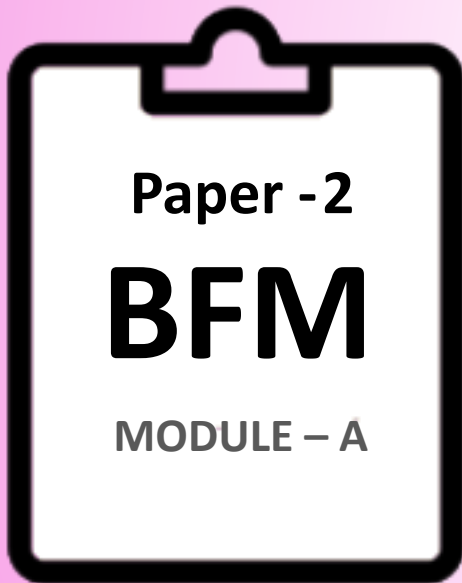
**DEC 2019**

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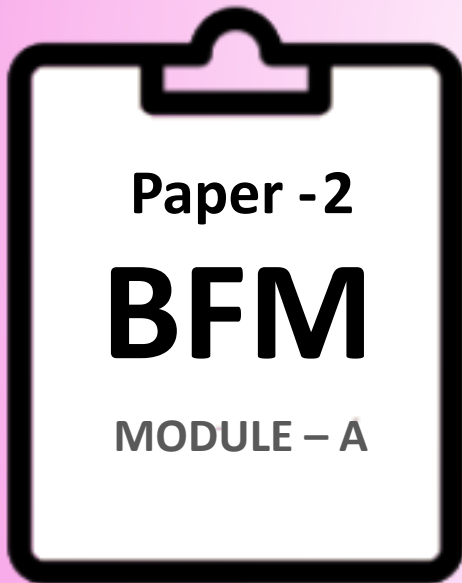
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## Retail Banking

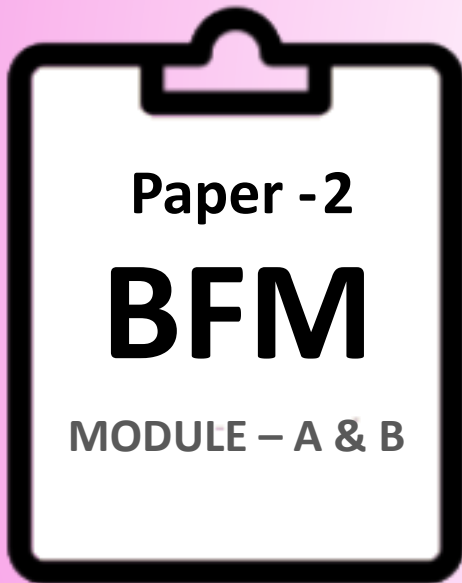
- A. Introduction
- B. Retail Products
- C. Marketing / Selling of retail products, MIS and. Accounting
- D. Other issues related to Retail Banking



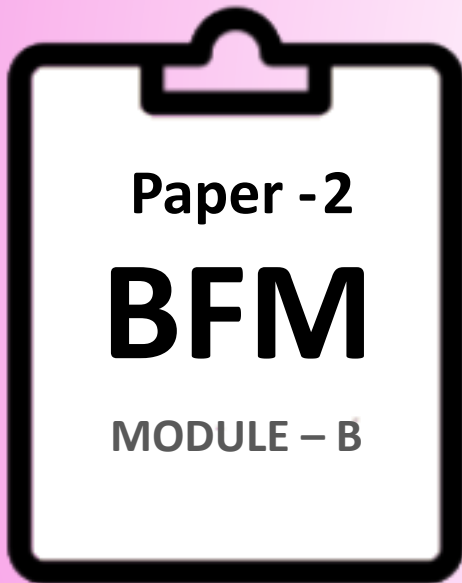
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
01-Aug-19	A	1	Exchange Rates and Forex Business	Go Through Study Materials And Practice Question Sets
02-Aug-19				
03-Aug-19		2	Basics of Forex Derivatives	
04-Aug-19				
05-Aug-19		3	Correspondent Banking and NRI Accounts	
06-Aug-19			Correspondent Banking and NRI Accounts	
07-Aug-19		4	Documentary Letters of Credit	



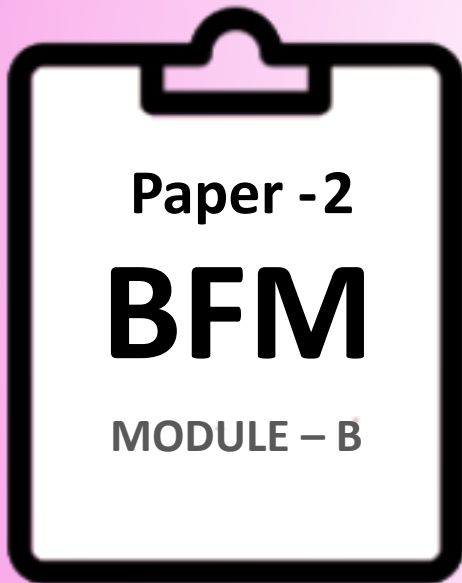
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
08-Aug-19	A	4	Documentary Letters of Credit	Go Through Study Materials And Practice Question Sets
09-Aug-19				
10-Aug-19		5	Facilities for Exporters and Importers	
11-Aug-19				
12-Aug-19		6	Risk in Foreign Trade - Role of ECGC	
13-Aug-19				
14-Aug-19		7	Role of Exim Bank, RBI, Exchange Control in India	



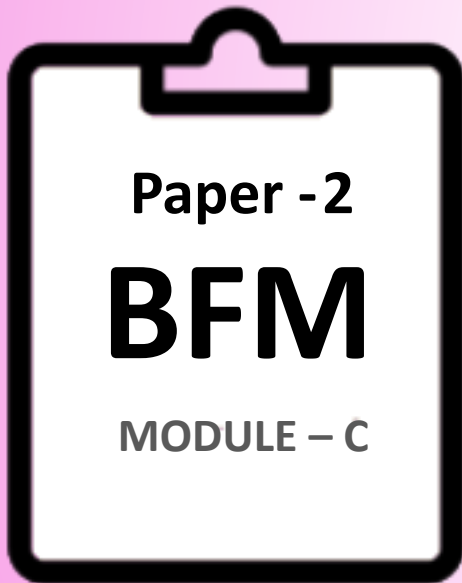
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
15-Aug-19	A	7	Role of Exim Bank, RBI, Exchange Control in India	Go Through Study Materials And Practice Question Sets
16-Aug-19				
17-Aug-19	B	8	Risk and Basic Risk Management Framework	
18-Aug-19				
19-Aug-19		9	Risk in Banking Business	
20-Aug-19				
21-Aug-19	10	Risk Regulation in Banking Business		



DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
22-Aug-19	B	10	Risk Regulation in Banking Business	Go Through Study Materials And Practice Question Sets
23-Aug-19				
24-Aug-19				
25-Aug-19		11	Market Risk	
26-Aug-19				
27-Aug-19		12	Credit Risk	
28-Aug-19				

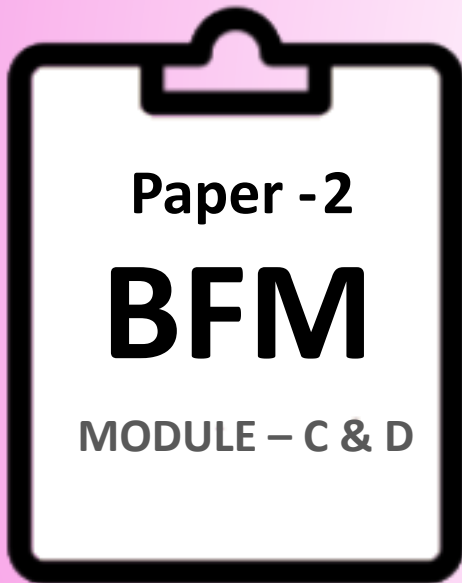


DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
29-Aug-19	B	13	Operational Risk and Integrated Risk Management	Go Through Study Materials And Practice Question Sets
30-Aug-19				
31-Aug-19		14	Liquidity Risk Management	
01-Sep-19				
02-Sep-19		15	Basel III Framework on Liquidity Standards	
03-Sep-19				



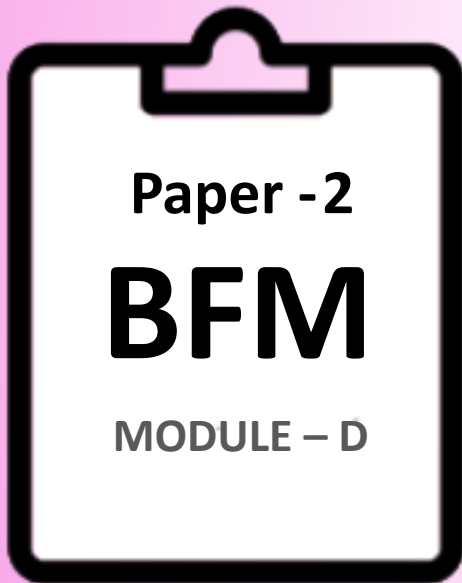
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
04-Sep-19	C	16	Introduction to Treasury Management	Go Through Study Materials And Practice Question Sets
05-Sep-19		17	Treasury Product	
06-Sep-19				
07-Sep-19		18	Funding and Regulatory Aspects	
08-Sep-19		19	Treasury Risk Management	
09-Sep-19		20	Derivative Products	
10-Sep-19				



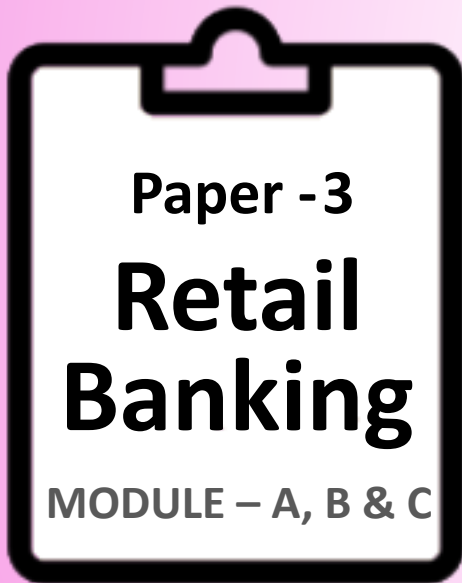


DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
11-Sep-19	C	21	Treasury and Asset-Liability Management	Go Through Study Materials And Practice Question Sets
12-Sep-19	D	22	Components of Assets and Liabilities in Bank's Balance Sheet their Management	
13-Sep-19		23	Banking Regulation and Capital	
14-Sep-19		24	Capital Adequacy - The Basel II Overview	
15-Sep-19		25	Supervisory View	
16-Sep-19		26	Pillar 3 - Market Discipline	
17-Sep-19		27	Asset Classification and Provisioning Norms	

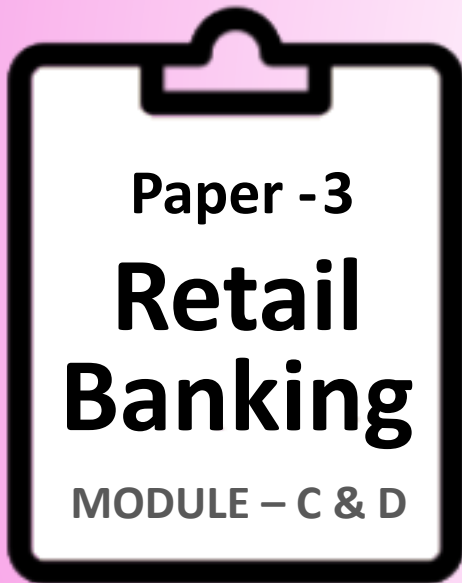




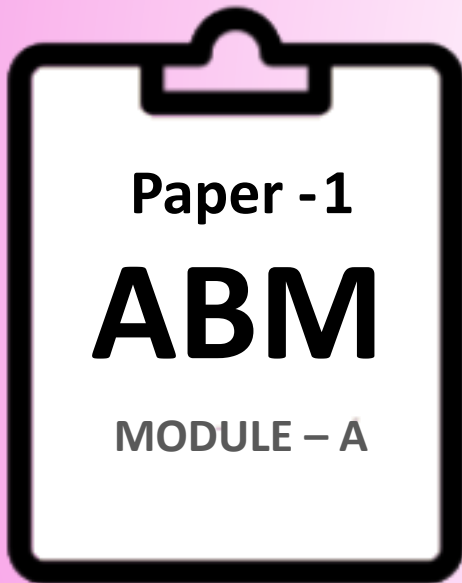
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
18-Sep-19	D	27	Asset Classification and Provisioning Norms	Go Through Study Materials And Practice Question Sets
19-Sep-19		28	Liquidity Management	
20-Sep-19				
21-Sep-19		29 & 30	Interest Rate Risk Management & RAROC And Profit Planning	
22-Sep-19				
23-Sep-19				
24-Sep-19	Revision of all the chapters of BFM			



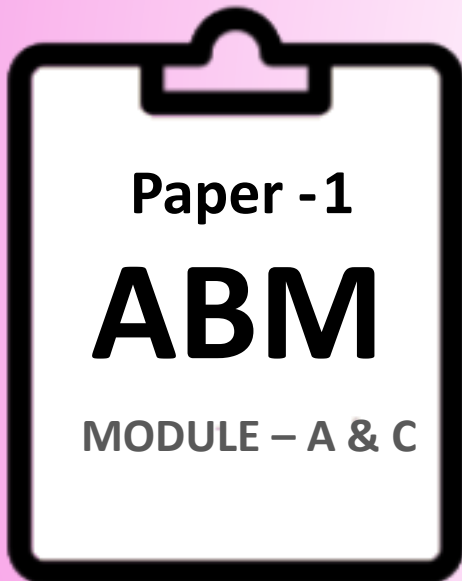
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
25-Sep-19	A	1	Introduction	Go Through Study Materials And Practice Question Sets
26-Sep-19		2 & 3	Role within the Bank Operations & Applicability of RB Concepts	
27-Sep-19	B	4 & 5	Customer Requirements & Product Development Process	
28-Sep-19		6 & 7	Credit Scoring & Important Retail Asset Products	
29-Sep-19		8 & 9	Credit and Debit Cards & Remittance Products	
30-Sep-19	C	10 & 11	Marketing in Retail Banking & Delivery Channels in Retails Banking	
01-Oct-19		12 & 13	Delivery Models and CRM in Retail Banking	



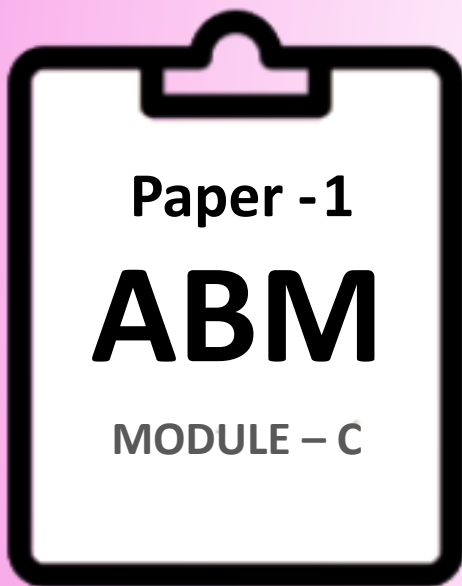
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
02-Oct-19	C	14	Service Standards for Retail Banking	Go Through Study Materials And Practice Question Sets
03-Oct-19		15	Technology in Retail Banking	
04-Oct-19	D	16 & 17	Recovery for Retail Loans & Securitisation	
05-Oct-19		18	Other Issues in Retail Banking	
06-Oct-19		Revision of all the chapters of Retail Banking		
07-Oct-19		Revision of all the chapters of Retail Banking		
08-Oct-19		<b>Full Length Mock Test 01</b>		



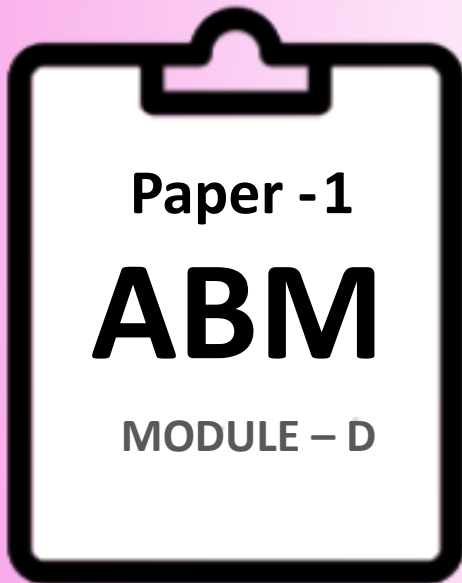
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
09-Oct-19	A	1	Fundamentals of Economics, Microeconomics and Macroeconomics	Go Through Study Materials And Practice Question Sets
10-Oct-19		2	Supply & Demand	
11-Oct-19				
12-Oct-19		3	Money Supply and Inflation	
13-Oct-19		4	Theories of Interest	
14-Oct-19				
15-Oct-19				



DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
16-Oct-19	A	6	Indian Economy and Various Sector	Go Through Study Materials And Practice Question Sets
17-Oct-19		7	Economic Reforms	
18-Oct-19		8	Monetary Policy and Fiscal Policy	
19-Oct-19		9	GDP Concept	
20-Oct-19		10	Union Budget	
21-Oct-19	C	20	Fundamentals of Human Resources	
22-Oct-19		21	Development of Human Resources	

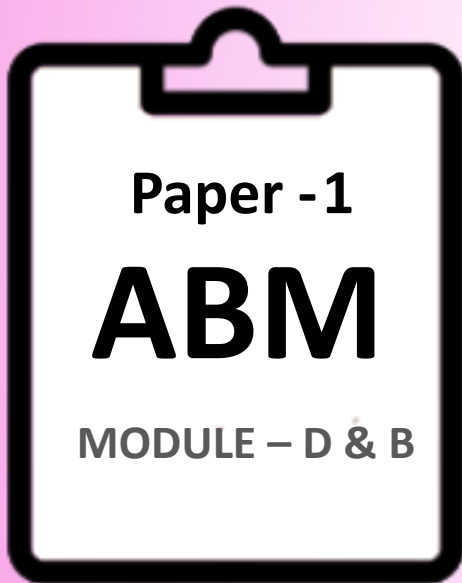


DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
23-Oct-19	C	21	Development of Human Resources	Go Through Study Materials And Practice Question Sets
24-Oct-19		22	Human Implications of Organizations	
25-Oct-19				
26-Oct-19		23	Employees' Feedback and Reward System	
27-Oct-19		24	Performance Management	
28-Oct-19				
29-Oct-19		25	HRM And Information Technology	

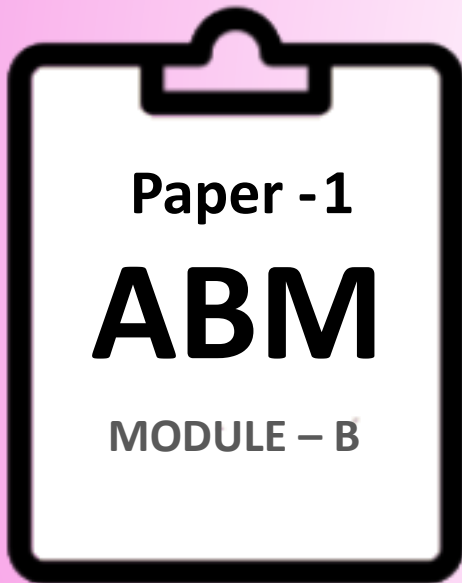


DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
30-Oct-19	D	26	Overview of Credit Management	Go Through Study Materials And Practice Question Sets
31-Oct-19		27	Analysis of Financial Statements	
01-Nov-19		28	Working Capital Finance	
02-Nov-19		29	Term Loans	
03-Nov-19		30	Credit Delivery	
04-Nov-19		31	Credit Control and Monitoring	
05-Nov-19		32	Management and Credit Rating	

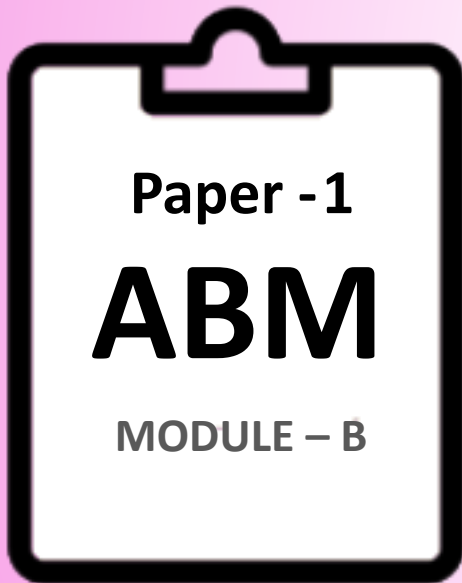




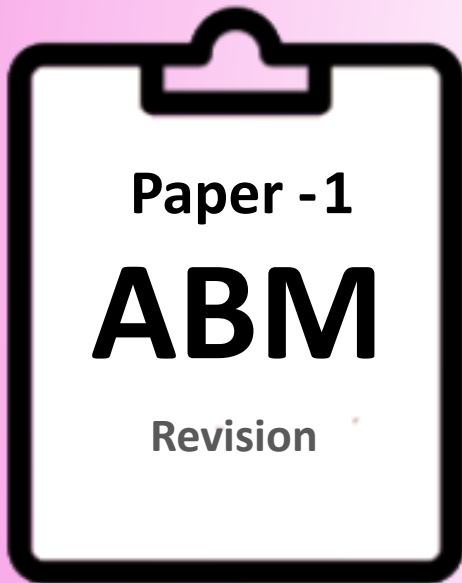
DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
06-Nov-19	D	33	Restructuring/Rehabilitation and Recovery	Go Through Study Materials And Practice Question Sets
07-Nov-19				
08-Nov-19	B	12	Time Value of Money	
09-Nov-19				
10-Nov-19				
11-Nov-19	B	13	Sampling Methods	
12-Nov-19				



DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
13-Nov-19	B	14	Correlation and Regression	Go Through Study Materials And Practice Question Sets
14-Nov-19				
15-Nov-19				
16-Nov-19		15	Time Series	
17-Nov-19				
18-Nov-19				
19-Nov-19				



DATE	MODULE	CHAP	CHAPTER NAME	REMARKS
20-Nov-19	B	16	Estimation	Go Through Study Materials And Practice Question Sets
21-Nov-19		17	Bond Investment	
22-Nov-19				
23-Nov-19		18	Linear Programming	
24-Nov-19				
25-Nov-19				
26-Nov-19		19	Simulation	



DATE	CHAPTER NAME	REMARKS
27-Nov-19	Revision of all the chapters of ABM	Go Through Study Materials And Practice Question Sets
28-Nov-19	Revision of all the chapters of ABM	
29-Nov-19	Revision of all the chapters of ABM	
30-Nov-19	Revision of all the chapters of ABM	
01-Dec-19	Full Length Mock Test 01	
02-Dec-19	Full Length Mock Test 02	
03-Dec-19	Full Length Mock Test 03	