Campus Programme

4 Days

May 4 – 7, 2026

Contemporary Laws in Banking & Finance for Law Officers of Banks and Financial Institutions

Programme Directors

Prof Aditi Kakade

Dr Shomi Srivastava

Dr Srividhya Sridharan



National Institute of Bank Management

Introduction

Legal risks in the banking and finance industry seems to be on increasing trend as banks face rising number of regulatory, supervisory and enforcement actions by the Reserve Bank of India (RBI) and other regulators, apart from actions taken by customers and other stakeholders. While the industry requires to perform under various sets of existing laws and regulatory statutes, newer ones are being promulgated, following developments in the business and operating environment, such as AI, digital technologies, payment systems, greater use of personal data of customers, etc.

Banks, NBFCs and AIFIs need to ensure that they comply with the extant laws and regulations, undertake due legal process on other parties when required, and also defend themselves in the eventuality of any legal action on them. They must have the capabilities to negotiate and draft contracts appropriately, resolve disputes, obtain legal opinion and represent themselves well during various legal proceedings.

Therefore, these institutions must have a cadre of employees who not only have the background knowledge of contemporary laws, guidelines and regulations, but are also proficient in the applications of the same to typical situations that Banks, NBFCs and AIFIs may be exposed to.

Objectives

- To train newly inducted/ existing Law Officers of Banks, NBFCs and Financial Institutions on various aspects of contemporary laws in banking and finance.
- To enable participants to have an overview of laws affecting banking business with practical insights.
- To provide a discussion forum to understand the application of legal requirements in various real-life situations.

Contents

- Regulatory Framework of Banking and Financial Sector
  - Banking Regulations Act, Negotiable Instruments Act
- Dispute Resolution Mechanisms:
  - Consumer Protection Act
  - RBI Integrated Ombudsmen Scheme etc.
  - Lok Adalat & PDR Act
- Service Rules and Disciplinary Matters in Banks
- Legal Aspects of enforceability of Documents
- Information Technology Act
  - Evidentiary value of electronic documents
  - Cyber-crimes in banks/ FIs
- Laws governing Payment and Settlement Systems
- Laws governing International Trade
- Insolvency and Bankruptcy Code, 2016
- Legal issues in recovery
  - Filing of cases for recovery in Civil Courts
  - Enforcement of Security interest under SARFEASI Act, DRT Act
- Other legal aspects which concern bankers, such as Contract Act, Partnership Act, stamping of documents, FEMA.
- Managing legal risks and legal audit in banking operations
- Procedures followed in various states regarding property registrations & land records documentation.
- Regulatory, Supervisory and Enforcement Actions by RBI against Banks and FIs

Pedagogy

Sessions will be conducted by experienced bankers and professionals in the area of legal matters in banking. The instruction pedagogy would be mostly practice-based with use of case studies, and illustrations and discussions of landmark judgements.

A completion / participation certificate will be given to the participant at the end of the programme provided he / she attends the programme for the mandated period of engagement.



Who Should Attend?

Newly inducted/ Existing Law Officers of Banks, NBFCs and Financial Institutions

When?

May 4 – 7, 2026

The participants are requested to report at the venue by the evening of May 3, 2026

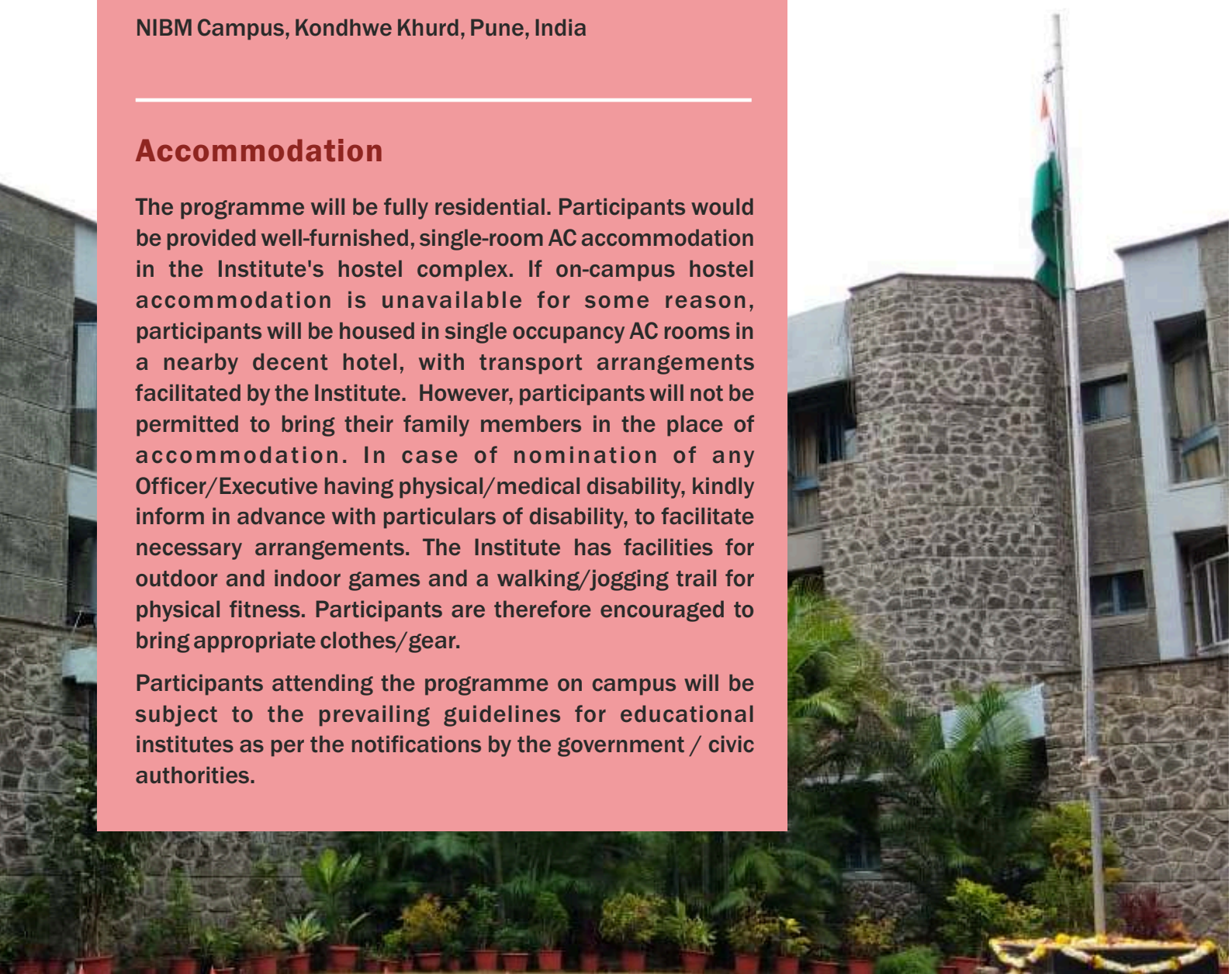
Where?

NIBM Campus, Kondhwe Khurd, Pune, India

Accommodation

The programme will be fully residential. Participants would be provided well-furnished, single-room AC accommodation in the Institute's hostel complex. If on-campus hostel accommodation is unavailable for some reason, participants will be housed in single occupancy AC rooms in a nearby decent hotel, with transport arrangements facilitated by the Institute. However, participants will not be permitted to bring their family members in the place of accommodation. In case of nomination of any Officer/Executive having physical/medical disability, kindly inform in advance with particulars of disability, to facilitate necessary arrangements. The Institute has facilities for outdoor and indoor games and a walking/jogging trail for physical fitness. Participants are therefore encouraged to bring appropriate clothes/gear.

Participants attending the programme on campus will be subject to the prevailing guidelines for educational institutes as per the notifications by the government / civic authorities.



Nominations and Enquiries

Nominations are invited from both institutions and individuals from India and abroad. Executives working in banks / financial institutions / consulting firms / technology firms in the banking and financial services domain can also apply for the programme in their individual capacity.

Please address your enquiries regarding nominations and programme content to:

Programme Directors

Prof Aditi N Kakade

Adjunct Faculty

Prof Aditi N Kakade has completed Master of Commerce from University of Bombay with specialisation in Financial Management and Management Accounting. She retired as Chief General Manager from IDBI Bank with 40 years of experience in Corporate, MSME and Retail Credit

Email: ankakade@nibmindia.org_; Tel: +91-20-6904 6223 (D); Mobile: +91-9930656310

Dr Shomi Srivastava

Associate Professor

Dr Shomi Srivastava holds a Ph.d in Organizational Behaviour. He is working as a Member of Faculty at National Institute of Bank Management (NIBM) Pune in Human Resource Management area group. His areas of specialization are Leadership, Human Resource Management, Discipline Management, Vigilance Administration, Change Management and Organizational Development.

Email: shomi@nibmindia.org; Tel: +91-20-6904 6139 (D); Mobile: +91-9922056323

Dr Srividhya Sridharan

Assistant Professor

Dr Srividhya Sridharan is a Chartered cum Cost and Management Accountant, working as faculty with NIBM's core finance group. Her work experience spans 22 years with a mix of industry and academic experience in banking and finance. Her core areas of expertise include Tax Planning, Financial Accounting, SME and Corporate Finance, Project Finance, Credit Appraisal and Cost Management.

Email: srividhya.sridharan@nibmindia.org ;Tel: +91-20-6904 6144 (D); Mobile: +91-8600140560

Enquiries related to programme registration, accommodation, etc. may kindly be addressed to:

Programme Office

National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd,
Pune 411048 (India)
Email: trainings@nibmindia.org / progofficer@nibmindia.org
Tel: +91-20-69046000 (Board) / 69046214 / 6166 / 6210 / 6211
WhatsApp: 7887884083 (Messages Only)
Website: www.nibmindia.org

REGISTER NOW

(In case of difficulty in accessing the link, kindly advise your IT department to whitelist nibmindia.org domain in the firewall)

Last Date for receiving nominations : April 24, 2026

Last Date to avail 'Early Bird Discount': April 19, 2026

Discounts for bulk nominations:
5% for 6-10 nominations
10% for 11-19 nominations
15% for 20 nominations and above

5% 'Early Bird' discount for nominations received at least 15 days before the start date.

Fees and Modes of Payment

US$ 1600 for foreign participant

FEE (per participant)	Fee (₹)	GST	Fee+GST	TDS
Member Banks	45000	8100	53100	4500
Non-Member Banks	52500	9450	61950	5250
Individual Nominee	52500	9450	61950	—



The fee includes the cost of tuition, teaching material, lodging facilities, etc. (GST @ 18 % and TDS @ 10%. Kindly send the TDS certificate on priority to NIBM).

As per the resolution of NIBM's 86th Finance Committee meeting held on January 31, 2023, all organisations / banks are required to make the full payment for all their nominations for the NIBM 'Executive Training Programmes / Workshops', prior to the commencement of the respective programmes / workshops. The Reserve Bank of India has given its consent for the same.

Note : The Foreign Bank Charges/SWIFT charges/ Commission is to be borne by the remitter. The fees mentioned in the brochure is to be paid to NIBM, net of all bank charges.

Modes of Payment

For Indian Participants

The fee may be transferred by RTGS/NEFT/ECS to our A/c No 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and GST No. 27AAATN0040P1ZJ.

For Foreign Participants (Mode of Remittance: SWIFT)

1.	Name & Address of our Bankers	: Punjab National Bank C-2, Shop No. 4-5, Bramha Estate Kondhwe Khurd, Pune 411 048 Maharashtra, India
2.	Name of the Beneficiary	: National Institute of Bank Management
3.	NIBM's Bank Account No. with Punjab National Bank	: 11281131004402
4.	Bank's Swift Code	: PUNBINBBDIB
5.	Preferred Currency	: USD
6.	Correspondent Bank of Punjab National Bank	: WELLS FARGO BANK NA
7.	Punjab National Bank A/c No. with Correspondent Bank	: 2000193007918
8.	Swift Code with Wells Fargo Bank	: PNBPUS3NNYC
9.	IFSC	: PUNB0108810

For all electronic/digital remittances, kindly send a confirmatory email to accounts@ nibmindia.org giving details of the remitter, participant, workshop dates, title of workshop, etc.

Payments will be accepted ONLY through electronic mode. Cheques / DDs / Pay Orders will not be accepted.