

### Agenda

Regulation & Supervision-I (Act Provisions), Regulation & Supervision-II (Directions), KYC & PMLA- Reporting to FIU IND, Submission Returns, Data Processing & Analysis, Overview of Financial Sector Regulation, Consumer issues-guidelines for HFCs - (Fair Practices Code, DSAs, Recovery Agents, MITC, & Complaints), HFC Regulatory Inspection - Common observations, Accounting Standards applicable to HFCs, Revised Schedule VI Applicability and Compliance Requirements and so on.

### Participant Profile

Junior & Middle level Executives of Housing Finance Companies (HFCs).

### Nomination Fee (ELECTRONIC PAYMENT ONLY)

- Residential (single occupancy): ₹ 20,000.00 only
- Residential (twin sharing): ₹ 10,000.00 only
- Non Residential: ₹ 8,000.00 only
- Nomination fee is inclusive of 12.36% service tax

### Details of Remittance are given below:

A. Name of Account	NATIONAL HOUSING BANK
B. Name of the Bank	HDFC BANK LTD.
C. Name of the Branch	NEW DELHI K.G. MARG
D. Address of the Branch	G-3-4, SURYAKIRAN BUILDING, 19, K.G. MARG, NEW DELHI- 110001
E. Account No.	00030350014372
F. Account Type	CURRENT
G. MICR Code.	110240001
H. IFSC Code of the Branch	HDFC0000003

### Venue

Venue to be displayed at Training section in NHB website

### Accommodation

From the afternoon of **April 27, 2014** till the forenoon of **April 30, 2014**. Stay arrangements are being made on twin-sharing basis (unless specifically requested for single occupancy) and will include breakfast, conference lunch with two tea breaks and dinner.

### Commencing on:

Training will start at 09:30 am on April 28, 2014.



Training Programme on  
**"REGULATORY FRAMEWORK FOR HFCs"**  
April 28-29, 2014 at Lucknow, Uttar Pradesh

### NOMINATION FORM

ORGANIZATION:

PARTICIPANT'S NAME: MR./MS./MRS.

HINDI:

ENGLISH:

TICK WHICHEVER IS APPLICABLE:

RESIDENTIAL

NON-RESIDENTIAL

DESIGNATION:

QUALIFICATIONS:

RESPONSIBILITIES/DUTIES:

EXPERIENCE:

YEARS

MONTHS

ADDRESS:

TELEPHONE NO:

MOBILE NO :

EMAIL ID:

AMOUNT PAID:

UTR NO:

PAYMENT DATE:

### **Nominations to be addressed and emailed to:**

The Regional Manager (Training Division), National Housing Bank  
Core 5A, 5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003  
Telephone: 011 2464 8647 Fax: 011- 2465 5367/2464 6988

Email: [rajkumarn@nhb.org.in](mailto:rajkumarn@nhb.org.in); [athmaram@nhb.org.in](mailto:athmaram@nhb.org.in)

**Last Date for receiving nominations: April 25, 2014**