

**Coverage:**

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 etc.

**Participant:**

Junior /Middle/Senior level Officers of HFCs

**Nomination Fee:**

(Electronic Payment Only)

- Residential (single occupancy): ₹ 20,000.00
- Residential (twin sharing): ₹ 10,000.00
- Non Residential: ₹ 8,000.00
- Nomination fee is inclusive of service tax and other charges, if applicable.

**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,<br>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 shall be displayed at Training Section of NHB's website.

**Accommodation:**

From the afternoon of June 23, 2015 till the forenoon of June 26, 2015. Stay arrangements are being made on twin-sharing basis (unless specifically requested for single occupancy) and inclusive of breakfast, lunch and dinner along with tea/coffee, which will be served at the common venue.

**Commencement on:**

June 24, 2015 at 9:30hrs.

**Conclusion on:**

June 25, 2015 at 17:30hrs.

**Last Date for receiving the nominations: May 30, 2015**



Training Programme on  
"Regulatory Framework for HFCs"  
June 24-25, 2015 at New Delhi

**NOMINATION FORM****1. ORGANIZATION:****2. PARTICIPANT DETAILS:**

NAME IN HINDI: (SMT./SH./KU/DR.)

NAME IN ENGLISH: (Mrs./Mr./Ms./DR.)

TICK WHICHEVER IS APPLICABLE:

RESIDENTIAL

NON-RESIDENTIAL

DESIGNATION:

QUALIFICATIONS:

RESPONSIBILITIES/DUTIES:

EXPERIENCE:

YEARS

MONTHS

ADDRESS:

TELEPHONE NO:

MOBILE NO:

EMAIL ID:

**3. PAYMENT DETAILS:**

AMOUNT PAID: ₹

UTR NO:

PAYMENT DATE:

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

The General Manager, MRC&PD/BPPD (Training Division), National Housing Bank  
Core 5A, 5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003  
Telephone: 011 2464 3149 Fax: 011- 2465 5367/2464 6988  
Email: rajkumarn@nhb.org.in; skchadha@nhb.org.in