



Training Programme on
“Regulatory Framework For HFCs”
December 18-19, 2018
Bankers Institute of Rural Development (BIRD)
Lucknow, Uttar Pradesh

About National Housing Bank

The National Housing Bank (NHB) was set up in July 1988, under an Act of the Parliament to operate as a principal agency to promote housing finance institutions both at local and regional levels and to provide financial and other support to such institutions and for matters connected therewith or incidental thereto.

As per the NHB Act, 1987, National Housing Bank is expected, in the public interest, to regulate the housing finance system of the country to its advantage or to prevent the affairs of any housing finance institution being conducted in a manner detrimental to the interest of the depositors or in a manner prejudicial to the interest of the housing finance institutions. The other roles of NHB include financing and promotion.

Need and Objective of the Programme

Among the multiple responsibilities entrusted to NHB, the development of human resources is a major agenda of the Bank. Accordingly, the Bank has sought to address this partially through training programmes, seminars and symposia on matters related to housing for the officials of the Housing Finance Companies (HFCs), Commercial Banks and Public Housing Agencies.

The objective of this two day program on “Regulatory Framework for HFCs” is to apprise the middle and senior officers of HFCs on the regulatory and supervisory aspects of housing finance. This programme is meant exclusively for HFCs and will have detailed sessions on the regulatory framework applicable to HFCs. The major programme content is outlined.

Programme Content

- Overview of Financial Sector Regulation
- Regulation & Supervision-I (Act Provisions)
- HFCs (NHB) Directions), 2010 and NCD Directions
- KYC & PMLA – Reporting to FIU-IND
- Consumer issues on HFCs – Fair Practices Code
- DSAs, Recovery agents, MITC, GRIDS, Submission of Returns
- Data processing and Analysis
- Inspections and observations



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Participant Profile and Strength

Thirty five participants will be accepted on first come first serve basis. Middle and senior level officers of HFCs with approximately 5-10 years of experience.

Nomination Fee: (Electronic Payment Only)

- Residential (twin sharing): ₹ 15,000.00 plus 18% GST (Total amount of ₹17,700.00 per person)
(The fee is non-refundable and cannot be transferred to any other training program. Further the entire fee has to be remitted with the complete registration form to confirm nomination. Invoices will be issued within 30 days of the training and only after the payment is made)
- Non-Residential: ₹12,000.00 plus 18% GST (Total amount of ₹14160.00 per person)

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
I GST Number of NHB	07AABCN2600H1ZY
J GST Address of NHB	National Housing Bank, Core 5-A , India Habitat Centre, New Delhi-11003

Venue:

Bankers Institute of Rural Development (BIRD), Lucknow, Uttar Pradesh

Accommodation:

From the evening of December 17, 2018 (Monday) till the afternoon of December 19, 2018 (Wednesday). Stay arrangements are being made on twin-sharing basis at the campus and inclusive of breakfast and dinner for residential participants. Lunch along with tea/coffee, which will be served at the common venue.

Commencement on:

December 18, 2018 at 09.30 hours

Conclusion on:

December 19, 2018 at 17.00 hrs.

Last Date for receiving the nominations: December 05, 2018



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NOMINATION FORM

Name in English: (MRS./MR./MS./DR.)	
Name in Hindi (SMT./SH./Ku./DR.)	
Gender (Male/Female)	
Name of Housing Finance Company	
Residential/Non - Residential	
Age	
Designation	
Experience (in years)	
Qualification	
Job Responsibilities	
Address	
Mobile Number	
Office phone number	

PAYMENT DETAILS

Amount (In ₹)	
Date of Payment	
UTR Number	
GST Number	
Address of Institution	
State	

NOTE: Please fill the above mentioned every details.

Nominations to be addressed and emailed to:

The Regional Manager , Training Division & CCC, National Housing Bank
Core 5A, 3rd-5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003
Telephone: +9111 39187189; +9111 39187129
Email address- sukriti.wadhwa@nhb.org.in, narayan.sahai@nhb.org.in