

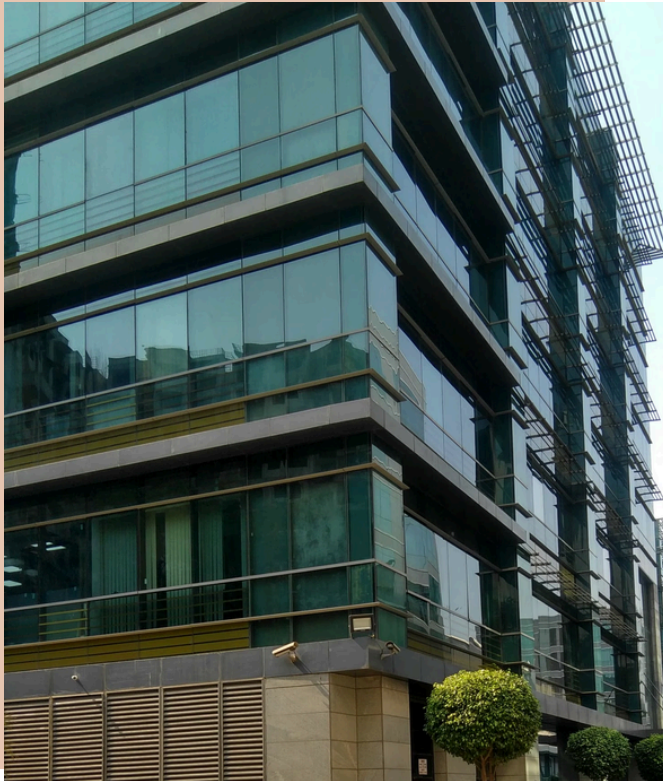


INDIAN INSTITUTE OF BANKING & FINANCE
ISO 21001:2018 Certified



ONE-DAY VIRTUAL WORKSHOP “SWIFT OPERATIONS”

20-01-2025



About IIBF

During its 96 years of service, IIBF has emerged as a premier institute in banking and financial education. Considering the emerging requirements of the bankers in the ever changing dynamic environment, IIBF has started providing training programmes for bankers in all areas of banking.

IIBF has world class training facilities at its Leadership Development (LDC) Centre, Mumbai along with four Professional Development Centres (PDCs)-Delhi, Mumbai, Kolkata & Chennai. These are the extended arms of IIBF, LDC, Mumbai. The mission of IIBF is always provide the high standard training inputs & knowledge along with Capacity Building in all the participants coming for different trainings either Online or Offline mode.

In addition to its basket of existing programme, IIBF offers you the Special one-day workshop on Swift operations which traverses much beyond mere theoretical knowledge towards practical knowledge & aspects related to Swift operations. It equips you to approach your workplace more confidently by adding necessary skills. The present workshop on Swift Operations has been designed especially considering the training needs of all forex & treasury officers and those who are working in areas where use of Swift is inevitable.

Introduction



SWIFT is not a financial institution or a banking system. It doesn't move money. Instead, it's a messaging system that sets up the transfer of money between member banks and other member financial institutions.

SWIFT is an acronym for the Society for Worldwide Interbank Financial Telecommunications. SWIFT is a messaging service that provides a secure network for financial institutions to send and receive transactional messages. SWIFT messages conform to internationally agreed standards, and the service guarantees the confidentiality, integrity, and authenticity of messages.

Objectives

- To understand the Swift Architecture, Processes & Applications.
- To understand the use of different formats, their interpretations & uses.
- To understand Regulatory Guidelines & Controls.



Programme Content

- Overview of Swift Architecture, Processes & Applications. Regulatory Guidelines & Controls.
- Structure of different formats of SWIFT their interpretations & usages
- ISN/OSN no and its importance along with PDM /PDE.
- Usage of Special character in Swift messages & Reasons for Messages getting NAK.
- Validations of MT messages in swift environments.
- SWIFT-Financial Messaging Platform for Documentary Credit & Guarantees.
- RMA Establishment & Authorization & its impact in Swift operations.
- MT /MX message format its uniqueness and features with future prospective



Target Group

Anyone who is desirous to have the complete knowledge of movement of funds in cross border transactions. Especially beneficial for those working in Forex, Treasury, International operations & handling the cross border transactions.

Pedagogy

Online live lecture will be taken by Industry experts & IIBF faculty members. Different Swift formats will be used for illustrations & explaining the various fields including mandatory & non mandatory effecting the flow of messages. Live experiences will be shared by the respective experts for the benefit & learning of the target group.

Method & Process

Participants are requested to enrol for the Programme through Online Enrolment form, enclosed herewith. Online sessions will be conducted through Learning Management System & will be provided with login id and password to enter into the learning platform of the institute. Guidance will be provided for navigating through the various activities in the platform such as accessing courseware, viewing video sessions, participating in live sessions, etc. Live session schedule will be provided at the start of the Programme. Participants attending the Programme would need internet access on a desktop or laptop with Google Chrome to enable access to live and recorded sessions (for limited period).

Participation Certificate

A completion certificate will be given to the participant at the end of the Programme. Participant has to remain logged in for at least the total number of engagement hours within the duration of the workshop for being considered to have completed the same along with an entry & exit level on line test.

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 this Programme in their individual capacity.

Please address your enquiries regarding nominations and Programme content to:

Programme Coordinator

Mr. Arun Misra

Email: fm.trg4@iibf.org.in

Tel: +91-22-68507034 (D)

Mobile: 91-9175178993

Last Date for receiving nominations (Online): January 17, 2025

Fee

This is an Online program which is very reasonably priced at Rs. 2,000/- per participant plus GST (@ 18% i.e. Rs.360/-) aggregating to Rs. 2,360/-.

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:



Bank Details

Beneficiary Name: Indian Institute of Banking and Finance

Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.

SB Account No: 36919200263

IFSC code: SBIN0011710

(PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)

In case of TDS deduction, please send us TDS certificate



To Nominate

For nominations, please login using the QR code.

Contact Us

For further details and nomination kindly contact:

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