

**Coverage:**

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, Inspection (Common observations) etc.

**Participant:**

Junior /Middle 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 GST 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, 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:**

India Habitat Center, New Delhi

**Accommodation:**

From the afternoon of October 4, 2017 till the afternoon of October 6, 2017. 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:**

October 5, 2017 at 9:30hrs.

**Conclusion on:**

October 6, 2017 at 17:00hrs.

**Last Date for receiving the nominations: October 3, 2017**



Training Programme on  
**"REGULATORY FRAMEWORK FOR HFCs"**  
October 5-6, 2017 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 Assistant General Manager, Training Division & CCC, National Housing Bank  
Core 5A, 3<sup>rd</sup>-5<sup>th</sup> Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003

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