

Also Learn about  
International Trade  
Finance,  
Investment Banking &  
Payment Systems

Special focus on  
US banking terminologies

2020



## Certified Banking Domain Professional (CBDP™)

Recognizing the need of IT professionals to acquire knowledge of functions of banks in order to enable them to provide technological solutions to banking industry, MVLCO offers a comprehensive CBDP Certification program extensively focused on International banking.

This course will enable you to understand fundamentals of international banking and enrich your knowledge about various banking business lines, products and services.

This four-day course is absolutely essential for a novice to know before joining the world of software development for banking.

**Get certified! Stay ahead of the competition!**

**Target audience: Business Analysts, Developers, Testers looking for opportunities in banking domain. Also, useful for freshers and MBA students pursuing Finance.**

On completion of CBDP program, you will have an understanding of:

- Why do we need banks?
- Banking regulation and banking related laws
- Types of liability products e.g. demand/time deposits
- Types of asset products e.g. retail/corporate loans
- Off-balance sheet products e.g. LCs, Guarantees
- Types of services e.g. payments and remittances
- Introduction to International Payment Systems
- Introduction to Cards Payments
- Banking risks e.g. credit risk, market risk and operational risk
- Introduction to investment banking

**To register for the course or to know more, please send an email to [info@mvlco.com](mailto:info@mvlco.com) or call +91-9764835350.**

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Register  
today!

**CBDP™**

## Course contents



### Introduction to banking concepts

- Overview of financial markets
- Types of bank/s, regulator / supervisor, commercial banks
- Banking related regulation
- Universal / narrow banking
- Banking business lines
- Concepts of policy rates and reserve ratios
- Computation of interest
- Introduction to PLR, LIBOR, MIBOR
- Introduction to foreign exchange
- Channels of delivery
- Types of customers and know your customer

### Liability products

- Demand deposits e.g. current account, saving account
- Time deposits e.g. certificates of deposits, fixed deposits
- Structured deposits e.g. range accrual, equity linked deposits
- Interbank borrowings and lines of credit

### Asset products

- Process of credit assessment in brief
- Credit scoring and credit rating
- Retail loans e.g. mortgages, auto loans, personal loans, overdrafts
- Corporate loans e.g. term loans/ project loans, cash credits
- Trade finance
- Off balance sheet products e.g. guarantees and LCs

### Introduction to International Payment Systems

- Entities involved in payment system
- Payment system workflow (Message - Clearing - Settlement)
- Different types of payments e.g. domestic and cross border
- Electronic payments e.g. RTGS, NEFT, ACH
- Usage of SWIFT and ISO20022

### Card payments

- Functional Aspects of Card Payment System
  - o Introduction to card payments
  - o Understanding significance of values printed on card
  - o Physical aspects of cards
  - o Card Operations
  - o Life-cycle of a card
  - o Understanding Service Code, CVV and PIN
- Technological Aspects of Card Payment System
  - o Understanding key components of card payment system
  - o How does messaging work in cards?
  - o Introduction to EMV technology

### Risk management in banks

- Types of risks e.g. credit risk, market risk, operational risk
- Capital adequacy and Basel I, II and III Accords
- Asset and Liability Management

### Anti-money laundering regulations

- Money laundering and financing of terrorism
- Financial Action Task Force (FATF)
- OFAC requirements
- Usage of software for AML/CFT
- Reporting to FINCEN/FIU - CTR and STR

### Fundamentals of financial markets & investment banking

- Overview of financial markets
- Key terminologies of financial markets
- Introduction to investment banking

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