



BANKING



MVLCO

CBDP™ Certified Banking Domain Professional

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.





Course contents

Module 1

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

Module 2

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

Module 3

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

Module 4

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

Module 5

Card payments

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

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Course contents

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Module 5

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

Module 6

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

Module 7

Fundamentals of financial markets & investment banking

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

Pre-requisites:

- No prior understanding of payment systems is necessary.

Program Duration:

- 32 Hours

Course Fee Inclusions:

- Program delivery with recordings
- Reading & reference material
- 1 attempt of certification exam & mock text
- Life-time certification
- Networking Opportunity

Examination Pattern:

- Online (auto-proctored)
- Multiple Choice Questions
- Open book test
- Passing Score: 60%

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Course available in three modes

Classroom



Live Virtual Classroom



Recordings



◆ *Get Certified Stay Ahead of the Competition !* ◆



4.89



**CBDP™ Course
Evaluation**

*From our esteemed
clients*



500+

**Corporate &
Open Batches**



5500+

Certifications

About MVLCO

MVL Consulting Private Limited is a consulting and training firm based in Pune, India that has been providing practical solutions to clients since 1996. We serve a diverse range of clients, including banks, financial institutions, corporations, and software developers.

MVLCO offers payment certification programs that cover wholesale and retail, as well as international and domestic payment systems. These programs are recognised and accepted by central banks, global commercial banks, clearing houses, IT and software companies around the world, and are used to enhance the skills of payment professionals.



MVLCO

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“Knowledge is Power.
Knowledge shared is
power multiplied.”

- Robert Noyce

