

भारतीय रिज़र्व बैंक
RESERVE BANK OF INDIA

www.rbi.org.in

CAB.No.(by email)/09.06.002/2024-25

July 10, 2025

The Chairman/Managing Director/Chief Executive Officer,
All Banks

Madam / Dear Sir,

Programme on Fintech for Base-mid-level officials of banks – August 06-08, 2025

Reserve Bank of India, CAB, Pune is conducting a **three-day In-campus programme** on **Fintech** during **August 06-08, 2025** for **Base-mid-level officials** of banks.

2. Programme Objectives: The objectives of the programme are:

- To provide an overview of the Fintech industry and its association with banking sector
- To familiarise with Artificial Intelligence, Machine Learning and Big Data analytics and to understand use cases of the same in banking industry
- To sensitize about regulatory initiatives related to Fintech

3. Venue and accommodation

The programme is residential. The arrangements regarding lodging and boarding will be done at the CAB campus, Pune.

4. Course content

The broad course content of the programme is given in **Annex**.

5. Nomination

We request you to please nominate suitable officers for the programme by **July 30, 2025**. The **nomination forms for the programme are attached**. The nomination forms may please be sent to nomination.its@rbi.org.in. For nomination related enquiries, you may contact the nomination desk – Shri Amit Patil (email ID: nomination.its@rbi.org.in, Telephone No.020-25582344). **The details of participation fee is given in Brochure.**

कृषि बैंकिंग महाविद्यालय, विद्यापीठ मार्ग, पुणे - 411 016 (महाराष्ट्र) भारत
फोन : (91-020) 25582361 फैक्स : (91-020)25538959 ई-मेल: principalcab@rbi.org.in

College of Agricultural Banking, University Road, Pune - 411 016, (Maharashtra), INDIA

Phone : (91-020) 25582361 Fax : (91-020) 25537756E-mail : principalcab@rbi.org.in

हिंदी आसान है, इसका प्रयोग बढ़ाइये

PLEASE NOTE: Acceptance of Nomination is on a first come first serve basis. The Fees may be remitted only after the nomination is confirmed by the College. In case of in-campus programmes, there is batch size constraint, if seats are full prior to last date of nomination, further nominations will be rejected even if sent before the last date.

IMPORTANT DATES TO REMEMBER	
Programme Dates	August 06-08, 2025
Last date for receipt of nomination	July 30, 2025
Reporting at CAB	August 05, 2025, Evening
Completion of programme	5.30 PM on August 08, 2025 (Friday)

Participants may report to the College in the evening of the day preceding to the programme and may vacate on conclusion of the programme.

Yours faithfully



(Saugata Chakraborty)
Programme Director

Encl: As above

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Module 1: Transformation of Indian Banking using IT

- Evolution of banking technology
- Guidelines on IT and Cyber Security

Module 2: Artificial Intelligence, Machine Learning and Big Data

- Introduction to AI, ML and Big data
- Usage in Banking Industry

Module 3: Role of Fintech in banking industry

- Overview of Fintech Industry
- Collaboration of banks and fintech

Module 4: Regulatory initiatives for fintech

- Regulatory Sandbox
- Reserve Bank Innovation Hub
- Regtech and Suptech initiatives



Reserve Bank of India established the College of Agricultural Banking (CAB) in 1969 to provide training inputs in Rural and Cooperative Banking. Subsequently, recognizing the changing needs of the Indian financial sector, the College expanded its scope to provide training in other areas like agricultural banking, MSME financing, Financial Inclusion & Literacy, Human Resources & Leadership, etc. From the Academic Year 2021, the College has further identified four focus areas (4 Cs), namely, Corporate Governance, Cyber Security, Consumer Protection, and Compliance Management, to build capacity amongst the bankers and financial professionals to enhance the robustness and service standards in the financial system.

The College also conducts programmes and research conferences in collaboration with various institutions. The College further conducts customized training programmes for institutions, both national and international, as per their specific requirements.

The College has been nominated as the 'Nodal Institution' for imparting training to various stakeholders of UCBs on cyber security under the Mission 'AVTU' in 2021, apart from being nominated as the Nodal Institution to impart specialized NAMCABs workshops in the area of MSME financing, since 2015.

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