

## Web Series Methodology:

This online Web Series course will have 18 hours of engagement time delivered via online mode, over 3 days. The courseware will comprise of:

1. Reading material for self-study, Case study or exercise material and Online references
2. Video sessions comprising of:
  - i. Pre-recorded videos sessions on subject matters.
  - ii. Live, interactive video sessions by faculty.
3. Self-assessment quizzes and assignments to track progress

**Modalities:** Participants enrolled to the program will be provided with individual log-in id and password to log into the online web series. The detailed program schedule will be shared with the participants. Guidance will be provided for navigating through the various activities in the platform such as accessing courseware, viewing video sessions, participating in live sessions, taking quizzes, etc.

Live session schedule will be provided at the start of the program. Executives attending the program would need internet access on a desktop or laptop with Google Chrome, Microsoft Teams and Microsoft SharePoint to enable access to live and recorded sessions

## Completion Certificate

A completion certificate will be given to the participant at the end of the program. A Participant must remain logged in prescribed number of engagement hours within the duration of the program for being considered to have completed the same.



## Web Series on: "AN INSIGHT INTO FOREIGN BORROWINGS & INVESTMENTS"

(Online course duration 18 hours)



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## OBJECTIVES

As an impact of the current pandemic, classroom training seems to have taken backseat, necessitating a shift to the Digital Platforms. We have, therefore, in right earnest, developed Webinars, Flagship Programs and Web series to plug the suddenly widening gap of academic activities, arising out of the need for social distancing and travel embargo. we have specifically designed a web series “AN INSIGHT INTO FOREIGN BORROWINGS & INVESTMENTS” to empower officials handling such transactions.

This Web series will be focusing on conceptual sessions along with interactive case studies which gives participants an opportunity for in depth learning in-depth learning of Regulatory guidelines, operational aspects and Reporting requirements with respect to

- External Commercial Borrowings and Trade credits
- Oversea Direct Investment by IPs and RIs
- Foreign Direct Investment
- Permissible NRI Investments/Borrowings
- Permissible Investments under LRS



## Program usefulness

The Program will be very helpful for company executives/ bank officials working in B category branches. Branch officials who are dealing in such capital account transactions need to have a thorough understanding of regulatory guidelines to conduct such transactions in a seamless manner ensuring timely reporting and other compliances. Objective of the Program is to cover following aspects of ECBs, ODI, FDI and other capital account transactions:

- Regulatory guidelines and perspective
- Operational part of handling such transactions
- Reporting and other Compliances



## Schedule

### Contact Person:

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**For participant fees, kindly contact above mentioned contact**



## BACKGROUND

Foreign investments and borrowings are governed by regulatory framework of FEMA in addition to a number of different regulations. Furthermore, there are other types of investments viz NRI investments, Investments under LRS, lending and borrowing in foreign exchange and in rupees, etc. which are governed by various provisions of RBI. The program design and content delivery aims to strengthen the understanding of regulatory and operational aspects resulting in better application and compliance. The pedagogy adopted will give equal emphasis on theories, underlying rules and practical applications through live cases, case lets & situation analysis.

We invite you to join us in this enriching learning voyage.



## ABOUT US

State Bank Academy (SBA) is one of the state of the Art Apex Training Institutes of State Bank of India established in 1982.

The Institute is spread over a sprawling 11 acre landscaped campus with nine lecture halls, two Conference halls, three Dining Halls, Auditorium, Guest House, Hostel Rooms, Library, Medical Facility. The Institute conducts various residential training program on Credit, International Banking and Risk Management on an ongoing basis for State Bank officials, officials of other Indian banks / foreign banks and officials of Banks / FIs from Nepal, Bhutan, Afghanistan, Nigeria, etc. The Institute trains more than 10,000 participants every year on various areas of Banking and Finance.