



---

# **CCP PAPER 3: REVISION & PREPARATORY PROGRAMME**

---

*Monday – Thursday*

*5 – 8 July 2010*

*Kuala Lumpur*

---

**INSTITUT BANK-BANK MALAYSIA**

# OBJECTIVES

Upon completion of the program, participants will:

- acquire useful exam techniques for the actual sitting of the CCP Paper 3 examination;
- experience simulated exam conditions and by attempting the mock exams; and
- will be able to discuss the rationale for right and wrong answers in a multiple choice setting for the examination.

# KEY TOPICS

- **Qualitative Risk Analysis**
  - Scope of credit evaluation
  - Business model and business risk
  - Types of credit risk
  - Competitive strategies of borrowers
  - SWOT analysis
- **Quantitative Risk Analysis**
  - General accounting principles
  - Understanding financial statements
  - Analysing financial statements
  - Combining qualitative and quantitative risk analysis
- **Loan Structuring**
  - Types of financing
  - Structuring credit lines
  - Conditions precedent
  - Covenant packaging
- **Loan Monitoring**
  - Loan monitoring and objectives
  - Effective monitoring
  - Managing the loan portfolio
  - Early symptoms of financial distress
  - Causes of business failure
- **Securities Documentation**
  - Properties as security
  - Debentures
  - Fixed deposits
  - Shares as security
  - Standby letters of credit
  - Other forms of security and support documents

**T  
A  
R  
G  
E  
T  
  
A  
U  
D  
I  
E  
N  
C  
E**

Combination of exercises, lectures and mock exams to ensure participants derive the maximum learning benefit.

**A  
P  
P  
R  
O  
A  
C  
H**

Candidates preparing for the CCP Paper 3 examination

**Mr R. Karunanidhy** is currently a training consultant and has more than 15 years of experience in the banking and finance industry. Since 1975 he has been attached to a leading commercial bank as the Head of Credit. He was previously a Branch Manager.

From 1991 until becoming a trainer, he had been the Head of Corporate Banking at a foreign bank. He has conducted various in-house training programmes covering banking operations and credit management and teaches Economics programme for MBA students.

He holds a Bachelor of Arts in Economics from the University of Malaya. He is also a graduate of IBBM's Diploma in Banking and Finance as well as the Certified Credit Professional (CCP).

**S  
P  
E  
A  
K  
E  
R**

<b>Date</b>	Monday – Thursday, 5 – 8 July 2010
<b>Time</b>	9.00 a.m. – 5.00 p.m.
<b>Venue</b>	Institut Bank-Bank Malaysia Wisma IBI, 5 Jalan Semantan Damansara Heights 50490 Kuala Lumpur
<b>Attire</b>	Office wear
<b>Fee</b>	STF Member : RM1,500 IBBM Member : RM2,600 Non-Member : RM3,100  The above fee includes programme materials, meals and refreshments. Payment of fees must be made BEFORE commencement of the programme.

**Closing date** Monday, 1 July 2010

**Enquiries** Kindly contact Nizam/Wani at 03-2095 8922 (ext 144/174).

**Nominations** Participation is limited to 20 persons on a first-come, first-served basis. IBBM reserves the right to decline any nominations, without the obligation of providing any reason. Confirmation of participation is by way of official notification from the Institute.

**Kindly address nomination form(s) to** The Executive (Learning Solution 3)  
Institut Bank-Bank Malaysia  
Wisma IBI, 5 Jalan Semantan  
Damansara Heights  
50490 Kuala Lumpur

Tel: 03-20958922  
Fax : 03-2095 7822  
Email : [lead@ibbm.org.my](mailto:lead@ibbm.org.my)

**Commitment to the programme** The intensive nature of IBBM programmes requires the participants' full undivided attention and attendance at all sessions. Participants should be free of their professional obligations for the duration of the programme.

**A  
D  
M  
I  
N  
I  
S  
T  
R  
A  
T  
I  
V  
E  
  
D  
E  
T  
A  
I  
L  
S**

**Notice of withdrawal:**

Unless written notice of withdrawal is received before the closing date of the programme, the full fee is still due in the event of non-attendance. The Institute accepts replacement(s), which must be made in writing, prior to the programme's commencement date. However, no substitution of participant(s) will be allowed for the duration of the programme. The Institute reserves the right to make changes to the schedules, venue or cancel the event altogether.

**REGISTRATION FORM****CCP PAPER 3: REVISION & PREPARATORY PROGRAMME****5 – 8 July 2010**

--

**Name & Signature of Nominating Officer (Please stamp)**

--

**Name & Address of Nominating Organisation (Please stamp)**

**FEE**

Please make bank draft/cheque payable to **INSTITUT BANK-BANK MALAYSIA**. Payment of fees must be made **BEFORE** commencement of the programme

Bank Draft/Cheque No
RM

Please register the following participant(s) for the above programme.

PARTICIPANT 1												
Name												
New NRIC No. (Mandatory)												
Individual Membership No. (if any)												
Designation and Department												
Email												
Telephone												
Fax												

PARTICIPANT 2												
Name												
New NRIC No. (Mandatory)												
Individual Membership No. (if any)												
Designation and Department												
Email												
Telephone												
Fax												

CONTACT PERSON	
Name	
Name of Organisation	
Address of Organisation	
Email	
Telephone	
Fax	

Please photocopy for additional participants.

**Please complete and return this form to the Institute before 1 July 2010**