

ABS | Public Programmes

# CREDIT REPORTING AND OPERATION OF CENTRAL CREDIT REFERENCE INFORMATION SYSTEM (CCRIS)

## PROGRAMME DESCRIPTION

This programme aims to provide CCRIS Reporting Officers of the financial institutions (Banks and Non-Banks) with knowledge and understanding on the reporting requirements of the credit data and the functionalities of the CCRIS for the reporting of credit data.

## PROGRAMME DETAILS

### Day 1

#### Module 1: Overview of Bank Negara Malaysia Statistical Compilation Framework

- Overview of Bank Negara Malaysia on CCRIS reporting
- Overview of Statistical Compilation Framework
- Overview of Enterprise Data Governance
- Comprehensiveness of Data Quality Assurance process
- Dissemination and Communications at BNM

#### Module 2: Overview of CCRIS

- Introduction and process flow of CCRIS
- List of data items availability in CCRIS
- CCRIS reporting deadline and structure

#### Module 3: CCRIS Reporting to BNM via CCRIS Front-end Functionalities

- Overview of CCRIS Front-end functionalities
- Step by step process flow on CCRIS reporting via CCRIS Front-end
- Introduction of CCRIS reports and requirements
- CCRIS monthly billing requirements
- Area for discussion

### Day 2

#### Module 1: Request for BNM Assigned ID via CCRIS

- Overview of Entity Database System (EDB) for CCRIS reporting
- Step by step process on requesting BNM Assigned ID via CCRIS

#### Module 2: Request for BNM Assigned ID in STATsmart EDB

- Overview of process flow via STATsmart EDB
- Step by step process on requesting BNM Assigned ID via STATsmart EDB

#### Module 3: Overview of eCCRIS

- Introduction to eCCRIS on the objective and process, process flow and query via system

#### Module 4: CCRIS Reporting to BNM via SDIS Back-end Functionalities

- List of input files submission and process flow via SDIS
- Interpretation and rectification process of SDIS input files
- CCRIS Do's and Don'ts

#### Module 5: Understanding CCRIS Data Quality Reports

- Scope and coverage of CCRIS data quality monitoring
- Elaboration on business rules for data quality monitoring
- Requirements of CCRIS Data Quality reports
- Area for discussion

#### Module 6: CCRIS Reporting Requirement

- Scope of CCRIS reporting requirement in the BNM Policy Document

#### Module 7: Non-compliance for Credit Data

- Explanation on the business rules for extraction of non-compliances for credit data reporting

#### Module 8: Governance and Compliance

- Brief on CCRIS Outline, respective CCRIS officer job description for internal auditors, compliance and Head of Operation.

## LEARNING OBJECTIVES

By the end of the programme, participants will be able to:

- Explain the components of CCRIS reporting requirements and processes involved;
- Justify the importance of maintaining good data quality in CCRIS;
- Analyse and interpret rejection reports to facilitate data rectification process; and
- Leverage CCRIS rejection and data quality reports as a tool for data quality assurance.

## TARGET AUDIENCE

CCRIS reporting officers of financial institutions (FIs) or any officers of FIs with at least one-year experience in managing CCRIS reporting, including those from branches who are responsible for the preparation of CCRIS reporting.

## TRAINING METHODOLOGY

Combination of lectures and group discussions to ensure that participants achieve learning objectives stated above.

## PARTICIPANT PRE-REQUISITE

Prior to attending the program, participants are required to:

- Have a fair understanding of the reporting requirements of CCRIS as stipulated in the policy document;
- Have some familiarity on the usage of the functionalities in CCRIS; and
- Have a good knowledge on how the institution performs the CCRIS reporting to Bank Negara Malaysia.

All participants are required to have the CCRIS policy document for the duration of the course for reference purposes.

## ABOUT THE TRAINER

- Bank Negara Malaysia officers, mainly from the Data Management and Statistics Department, with strong understanding on CCRIS reporting; and
- Industry experts, who have sound practical experiences in CCRIS reporting to BNM.

## PROGRAMME DETAILS

Date : 24 – 25 November 2020

Category : Online Learning

Training Platform : Microsoft Teams

## PROGRAMME FEE

**MYR  
850\***

*\*Subject to 6% Service Tax*

To register for this programme, please visit the Public Programmes page on our website at [www.asianbankingschool.com/our-programmes/public-programmes](http://www.asianbankingschool.com/our-programmes/public-programmes)

## ABOUT ASIAN BANKING SCHOOL

The ASIAN BANKING SCHOOL (ABS) is dedicated to developing talent and is the largest specialised provider of quality banking training programmes in the ASEAN region.

As the industry's preferred partner in learning and development, ABS offers customised and open enrolment training programmes that cover a comprehensive list of banking areas developed by its Specialist Training Consultancy Team or in collaboration with strategic learning partners that includes some of the top business schools in the world. This includes its Executive Education programmes with Cass Business School in London, the University of Cambridge Judge Business School, Frankfurt School of Finance and Management and INSEAD.

ABS also works closely with the Asian Institute of Chartered Bankers in raising competency standards for the industry through the delivery of training workshops related to professional qualifications developed and awarded by the professional body; and is the exclusive training partner for the Chartered Banker Institute in the UK. It plays a significant role in enriching the talent pipeline for the financial services sector through the industry recognised Financial Sector Talent Enrichment Programme (FSTEP) and Graduate Training programmes; and is also responsible for designing, developing and delivering the industry-wide Ethics and AML/CFT programmes.

### CONTACT US

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