

Bank Branch Management (BBM) ______Deposits*_____

A practical guide to functioning of a Bank Branch



Themes of this product:

- Understand the procedure of opening different types of accounts with a bank
- Discuss various types of deposits
- Understand the advantages and disadvantages of different types of deposits

* **Note:** This course can be customized to meet your Country / Region specific requirements.



BBM - Deposits



Overview

This e-learning course on 'BBM - Deposits' is designed to help users understand the overview of deposit function of a bank, various types of deposits and their advantages and disadvantages. An in-depth discussion of procedure of opening various types of accounts with a bank branch is provided.

Course Level: Basic to Intermediate

Library of 4 Courses

Time taken for each course: 1.0 Hour

On completion of this course, you will be conversant with:

- Overview of deposit function of a bank branch
- Various types of deposits
 - Demand deposits
 - Time deposits
- Advantages and disadvantages of different types of deposits

Target Audience:

Those who are interested in understanding the operations of a bank branch with respect to deposits.



BBM - Deposits

Bank Branch Management - Deposits

Library of 4 Courses Duration of each course- 1.0 Hour

Overview of Deposit Function 1.

- The relative importance of different sources of funds to a bank
- Deposit-taking function of a bank
- Importance of deposits for the depositors and for the country's economy
- The different kinds of customers who can open deposit accounts
- The mode of operation of joint accounts
- The advantages of nomination for sole account holders

2. **Demand Deposits**

- Essentials of a cheque and types of cheque crossings
- Key requirements for opening deposit accounts of individuals
- Requirements for opening deposit accounts of various legal entities
- Modes of operation of joint deposit accounts of individuals
- Need for nomination in individual deposit accounts
- Closure of demand deposit accounts

Time Deposits 3.

- Definition, features, and legal aspects of fixed deposits
- Opening of fixed deposit accounts and issuance of fixed deposit receipts
- Payment and renewal of fixed deposits
- Pre-payment of fixed deposits
- Features of recurring deposits
- Certificate of deposits
- Features of flexi-deposits
- Features of Non-resident deposits: Foreign Currency Non-resident (FCNR) deposits and Non-resident Rupee External (NRE) deposits

Types of Deposits Advantages and Disadvantages 4.

- Checking deposits
- Saving deposits
- Fixed deposits



Available Products

KESDEE's Off-the-Shelf e-Learning Course Libraries

Product Name	No. of Courses
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1.	Asset Liability Management	Library of 28 Courses
2.	Liquidity Management and Contingency Funding Plan	Library of 14 Courses
3.	Financial Institution Analysis - CAMELS Approach	Library of 08 Courses
4.	Financial Mathematics	Library of 07 Courses
5.	Global Banking Supervision	Library of 15 Courses
6.	Capital Adequacy Planning (Basel I)	Library of 07 Courses
7.	Basel-II-University	Library of 63 Courses
8.	Operational Risk Management – Basel II	Library of 09 Courses
9.	Futures and Forwards	Library of 07 Courses
	Swaps	Library of 07 Courses
	Options	Library of 10 Courses
	Market Risk - Basic	Library of 08 Courses
	Market Risk - Intermediate	Library of 08 Courses
	Market Risk - Advanced	Library of 04 Courses
	Value at Risk	Library of 16 Courses
	Credit Analysis	Library of 13 Courses
	Credit Ratings	Library of 03 Courses
	Counter party Credit Risk	Library of 09 Courses
	Credit Risk Modeling	Library of 06 Courses
	Credit Derivatives	Library of 23 Courses
	Operational Risk Management	Library of 21 Courses
	Asset Securitization	Library of 28 Courses
	Asset Jecumization Asset Liability Management for Insurance Companies	Library of 29 Courses
	Anti-Money Laundering	Library of 06 Courses
	Financial Privacy	Library of 06 Courses
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	Corporate Governance	Library of 09 Courses
	Sarbanes-Oxley Act	Library of 12 Courses
	Governance, Risk and Compliance	Library of 07 Courses
	Money Markets	Library of 09 Courses
	Fixed Income Markets	Library of 17 Courses
	Equity Markets	Library of 10 Courses
	Foreign Exchange Markets	Library of 09 Courses
	Commodity and Energy Markets	Library of 03 Courses
	CTM - Foreign Exchange Management	Library of 07 Courses
	CTM - Treasury Analytics	Library of 05 Courses
	CTM - Interest Rate Risk Management	Library of 04 Courses
	CTM - Funding and Investments	Library of 05 Courses
	CTM - Implementation	Library of 04 Courses
	CTM - Case Studies	Library of 05 Courses
	Understanding Financial Statements	Library of 02 Courses
	Budgeting	Library of 05 Courses
	Management Accounting	Library of 07 Courses
	Financial Accounting	Library of 09 Courses
	Mutual Funds	Library of 10 Courses
	Financial Planning	Library of 09 Courses
46.	UCP600	Library of 07 Courses
	International Trade Services	Library of 09 Courses
48.	BBM - Deposits	Library of 04 Courses
49.	BBM - Advances	Library of 07 Courses
50.	BBM - Marketing	Library of 03 Courses

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No. of Courses

Library of 04 Courses

Library of 16 Courses

Library of 04 Courses

Library of 07 Courses

Library of 01 Course

Library of 05 Courses



KESDEE's Off-the-Shelf e-Learning Course Libraries

51. BBM - Payment and Settlement System	Library of 02 Courses
52. BBM - Foreign Exchange Operations	Library of 03 Courses
53. BBM - Trade Finance	Library of 02 Courses
54. BBM - Book Keeping and accounting	Library of 03 Courses
55. BBM - Ancillary Services	Library of 02 Courses
56. BBM - Risk Management	Library of 03 Courses
57. BBM - Technology and Security	Library of 02 Courses
58. BBM - HRM and CSR	Library of 02 Courses
59. BBM - Retail Banking	Library of 03 Courses
60. Introduction to Bank Lending Environment	Library of 07 Courses
61. Basics of Banking	Library of 10 Courses
62. Flotation	Library of 04 Courses
63. Project Valuation	Library of 03 Courses

64. Trading Operation Controls65. Economics

66. Estate Planning

Product Name

67. Global Economic Crisis - Liquidity Management

68. Brokerage Operations

69. Risk Analysis

* CTM: Corporate Treasury Management

* BBM: Bank Branch Management

Certification Tutorials

1. ePRM Coach	Library of 68 Courses
2. Associate ePRM Coach	Library of 36 Courses
3. eFRM Coach for FRM Part I Exam	Library of 37 Courses
4. eCoach for the CFA® Level I Program	Library of 76 Courses

Upcoming Products

KESDEE has the required technology platform to respond to clients training requirements in the banking and financial services industry. We offer several solutions, each developed with the guidance of creditable experts. Given below are few of the forthcoming products:

Agricultural Finance

K <u>ESD@</u> E	GFTT Global Financial Training and Technology	
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