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Learning Sessions

SMALL FINANCE BANKS

Small Finance Banks

SFB

Module-wise chapters, weightage & key topics

4

MODULES

16

CHAPTERS

100

MARKS

6

UPDATED TOPICS

Crash course • PDFs • One-liners • Video classes • Online tests

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Exam snapshot

SMALL FINANCE BANKS (SFB)

Paper pattern

- ✓ **100 questions** · 1 mark each · **100 marks**
- ✓ Duration **2 hours**, conducted **online**
- ✓ **No negative marking**
- ✓ Pass: **50%** aggregate (with module minimums)
- ✓ Mix of conceptual, applied & numerical questions

How to read this deck

- ✓ Each module shows its **indicative weightage**
- ✓ Every chapter lists **key topics** + chapter weightage
- ✓ **UPDATED** = topic with a recent regulatory change — revise latest figures
- ✓ Weightage is **indicative** (content volume + past-paper trend), not officially published by IIBF

Live + Recorded

Video classes

Exam PDFs

e-notes & one-liners

Mock tests

Latest IIBF pattern

Crash course

Fast-track revision

Module-wise weightage

WHERE THE MARKS SIT



Indicative distribution of 100 marks across the modules. Prioritise **Module D — MARKETING, TECHNOLOGY AND CUSTOMER SERVICE INCLUDING SOFT**, the single largest scorer.

A

Module A — INDIAN FINANCIAL SYSTEM & REGULATORY GUIDELINES

6%

MODULE WEIGHT

1

Government Sponsored credit-linked Schemes: DAY-National Rural Livelihood Mission

UPDATED

(NRLM), DAY-National Urban Livelihood Mission (NULM), Prime Minister Employment, Generation Program (PMEGP), Entrepreneurship Development Program (EDP), Pradhan Mantri, Mudra Yojana (PMMY), Risk management: Overview of Risk in Banking, Basel Accords, Credit Risk, Market Risk, Operational Risk Management and BASEL III

6

MARKS

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B

Module B — OPERATIONAL ASPECTS OF BANKING

5%

MODULE WEIGHT

2

Know Your customer (kYc) and Anti-money laundering (Aml): KYC Norms and **UPDATED**

Documentation, AML Regulations and Reporting Obligations, Banker's Special Relationship: Power of Attorney (PoA), Garnishee Order, Attachment Order, Banker's Lien, Nomination Facility, Negotiable Instruments Act: Types of Negotiable Instruments, Cheque Truncation system, Legal Provisions and Practical Applications

5

MARKS

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C Module C — CREDIT & FOREIGN EXCHANGE MANAGEMENT

10%
MODULE WEIGHT

- 3** **Income Recognition, Asset classification and Provisioning pertaining to Advances: Non** UPDATED
Performing Assets (NPAs) and Provisioning Norms, Asset Classification and Prudential, Guidelines, Agricultural Advances: Agricultural Loan Types and Guidelines, Kisan Credit Card (KCC), Scheme, Risk Mitigation in Agriculture-Pradhan Mantri Fasal Bima Yojana, Recovery of loans: Legal Framework for Loan Recovery, SARFAESI Act and Other Recovery, Mechanisms **5** MARKS
- 4** **Lending to micro, Small, and medium enterprises (mSmes): Policies and Challenges in** UPDATED
MSME Financing, MSME Act 2006, TReDS, CGTMSE, National Credit Guarantee Trust, Company Ltd, CGFMU, MSE-CDP, SFURTI **4** MARKS
- 5** **Foreign exchange transactions for Small Finance Banks: Foreign Exchange Market** UPDATED
Overview, FEMA Regulations and Compliance **1** MARKS

D

Module D — MARKETING, TECHNOLOGY AND CUSTOMER SERVICE INCLUDING SOFT · 1/3

79%
MODULE WEIGHT

- 6** **b. Candidates are required to take utmost care and precaution in selecting Centre, as there is no provision to change the Centre in the system after successful application. Hence no request for change of centre, will be entertained for any reason.** **3** MARKS
- c. No Admit letter will be issued at the time of registration. Admit Letters with details of, Venue and time slots will be available for download 10-15 days prior to the date of, examination, d. Admit letter will be hosted on Institute's website www.iibf.org.in under the menu, 'Examination/Courses>Admit Letter"
- 7** **2.MOBILE PHONES** **3** MARKS
- Mobile phones and other electronic/ smart gadgets (except calculator as permissible) are, not allowed in the examination hall. It is clarified that mere possession of mobile phone, and other electronic/ smart gadgets in the examination hall whether in switch off mode or, silent mode shall also be deemed to be resorting to adoption of unfair means in the, examination
- 8** **3. USE OF CALCULATOR** **6** MARKS
- a. Candidates will be allowed to use battery operated portable calculator in the, examination. The calculator can be of any type up to 8 functions i.e. (Addition, Subtraction, Multiplication, Division, Percentage, Sq.-root, Tax+ and Tax -), 12 digits, b. Attempt to use any other type of calculator not complying with the specifications, indicated above or having more features than mentioned above shall tantamount to use, of unfair means. Scientific calculator is not allowed
- 9** **4. OTHER RULES/ INFORMATION** **2** MARKS
- a. Candidates should ensure that they sign the Attendance Sheet, b. Candidates are advised to reach the Examination Venue before the reporting time, mentioned in the admit letter. No candidate/s will be permitted to enter the Examination, Venue after the gate closing time mentioned in the admit letter
- 10** **c. No candidate will be permitted to leave the examination venue in the first 60 minutes from the scheduled start time of the examination. d. Candidates should occupy the seat allotted to them at the examination hall on the exam day.** **10** MARKS
- e. Candidates would be able to login to the system only with the password mentioned in, their Admit Letter. This password should not be disclosed to others. Keep it safe to avoid, the possible misuse, f. If the examination could not commence on scheduled time or there is delay due to, Failure of power, Technical snag of whatsoever nature or for any such reason having, bearing upon the conduct of examination, candidates have to, i. Wait till resumption of power supply/ solving of technical snag, ii. Take-up the examination at other venue arranged by the examination conducting, authority, iii. Follow instructions given by the examination conducting authority, g. Candidates are required to strictly follow all the instructions given by the examination, conducting authority during the examination and adhere to Rules of the examination, h. Violation of any of the Rules/ Instructions, misuse of the Admit Letter will be considered, to be an act of serious misconduct and the Institute will take action as per the Rules of, the examination, which will also be reported to the employer of the candidate, i. Always visit the website one day prior to the examination for any important updates on

D

Module D — MARKETING, TECHNOLOGY AND CUSTOMER SERVICE INCLUDING SOFT · 2/3

79%

MODULE WEIGHT

5. RULES, PENALTIES FOR MISCONDUCT/ UNFAIR PRACTICES:

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a. Communication of any sort between candidates or with outsiders is not permitted and, complete silence should be maintained during the examination, b. Copying answers from other candidates/ other printed/ Electronic material or permitting, others to copy or consultation of any kind will attract the rules relating to unfair practices, in the examination, c. No candidate shall impersonate others or allow others to impersonate himself/ herself, at the examination, d. No candidate shall misbehave/ argue with the Examination Conducting Authorities at, the centre, e. Candidates have to compulsorily return any papers given including that given for rough, work to invigilator before leaving the examination hall, f. Candidates should not possess and/ or use books, notes, periodicals, etc. in the, examination hall at the time of examination/ or use mathematical tables, slide rules, stencils etc. during the examination, If any candidate violates any of the above rules, it will be considered to be an act of, misconduct and he/she will be liable for punishment

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MARKS

PLEASE REFER INSTITUTE'S WEBSITE UNDER THE MENU "EXAM RELATED" FOR DETAILS OF DEBARMENT PERIOD FOR UNFAIR PRACTICES ADOPTED BY CANDIDATES DURING CONDUCT OF INSTITUTE'S EXAMINATIONS.

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Candidates may kindly note that their entire activity during the examination will be, reviewed post examination. The Institute would review the audit trail reports of the, candidate using a scientific method to detect adoption of unfair means. Also, the CCTV, footage of centres would be reviewed. Candidates found to be adopting unfair means, using the scientific method of analysis of audit trail reports or review of CCTV footage or, through any other scientific method, will be booked and appropriate action shall be, initiated as per the Institute's policy. Candidates are also requested to read the Rules and, Policy regarding malpractice/unfair means / misconduct / misbehaviour in Examinations, from the below link, Rules and Policy regarding malpractice/unfair, means/misconduct/misbehaviour in examination Classroom based

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MARKS

6. RESULT ADVICE/ CONSOLIDATED MARKSHEET/ FINAL CERTIFICATE UPDATED

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a. Result Advice of candidates will be hosted on Institute's website on declaration of result, which can be downloaded by the candidates, b. Consolidated mark sheet for candidates completing examination having more than one, subject, will be available on the Institute's website after the declaration of results, Candidates can download the same after entering login credentials using their, membership number and edit profile password, c. Final certificate: Digitally Signed Certificate will be issued to the candidates who have, enrolled and passed the examination. The Certificate will be emailed to the email-id of the, candidate registered with the Institute, within 3 weeks from the date of declaration of, result

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MARKS

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MARKS

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MARKS



Module D — MARKETING, TECHNOLOGY AND CUSTOMER SERVICE INCLUDING SOFT · 3/3

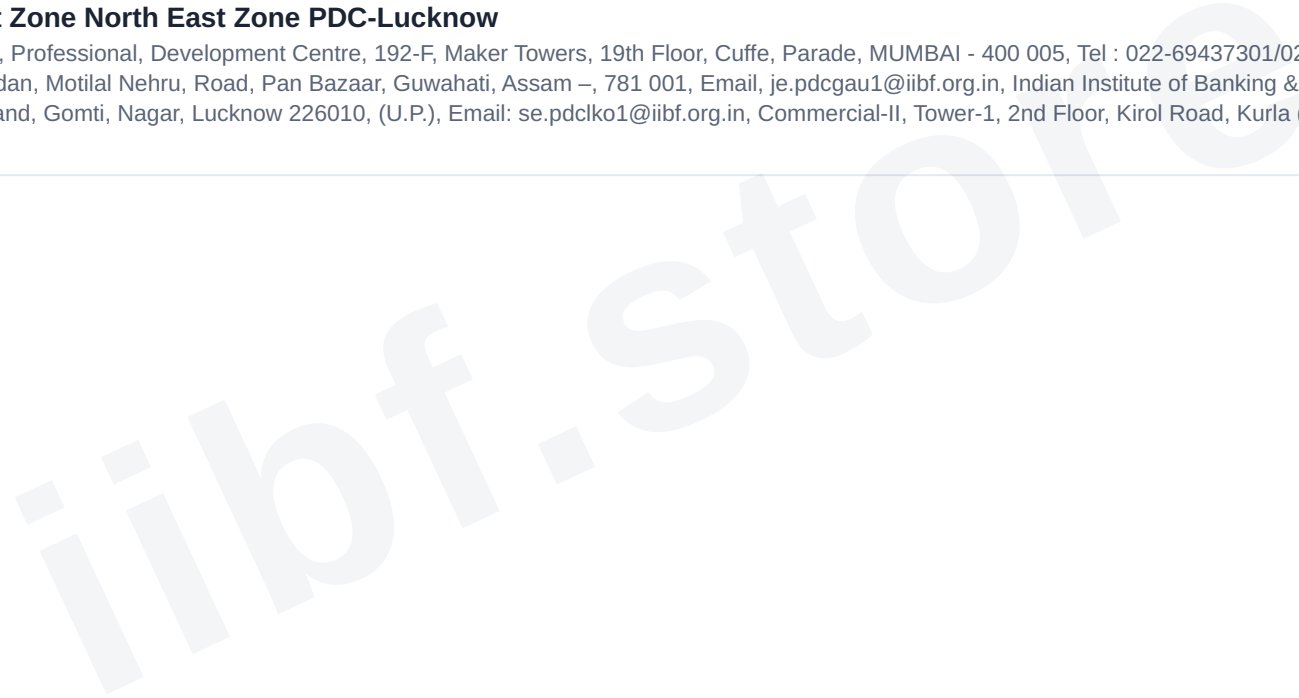
79%
MODULE WEIGHT

16

Email:iibfez@iibf.org.in West Zone North East Zone PDC-Lucknow

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MARKS



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