

# Financial Training

A 3D grid of cubes, rendered in a dark purple color, is positioned on the right side of the slide. The cubes are arranged in a perspective view, creating a sense of depth. The background is a solid dark purple color.

## Brief Profile:

Vinod Kothari Consultants is a leading provider of training and workshops on advanced corporate and financial subjects, world over. We have an experience of over 30 years in conducting trainings and workshops on topics of industry interest. We also conduct industry-wide summits on various critical areas such as Securitisation, Affordable Housing Finance, Leasing and Factoring etc.

Not limiting ourselves to big scale workshops, we conduct inhouse training sessions as well with content curated specifically for the immediate audience. We have taken inhouse sessions for companies like State Bank of India, Aditya Birla, HDFC Credila, Daimler, Tata Motors, Tata Capital, Cholamandalam Finance and Daimler Finance.

We provide training in the following areas:

- Structured Finance
- Financial Laws
- Leasing and Asset backed Financing
- Corporate Laws

## Our Experience:

Mr. Vinod Kothari is an internationally recognised author, and trainer on various topics of finance, like financial laws, securitisation, housing finance, corporate laws, leasing, insolvency laws, etc. He has imparted trainings in diverse subjects in various countries, including New York, Washington, London, Milan, Frankfurt, Singapore, Hong Kong, Sydney, Colombia (South America), South Africa, Malaysia, Jordan, Dubai, Kuwait, Egypt, Sri Lanka, Bangladesh, etc.

Other members in our team include speakers specialised in their field of study and having sufficient experience of addressing various topics of interest in various educational and professional platforms.

Trainings and Workshops conducted by us, may be viewed [here](#).

Summits conducted by us, may be viewed [here](#).

## Workshops Offered

### Structured Finance

- Securitisation and Transfer of Loan exposure
  - ❖ Concept
  - ❖ Structuring of transactions
  - ❖ Various asset classes
  - ❖ Legal and regulatory aspects
  - ❖ Capital Adequacy and Basel III requirements
  - ❖ Cashflow Modelling
  - ❖ Case studies
- Factoring and Assignment of Receivables
- Credit Derivatives
- Covered bonds
- Financial instruments such as collateralised debt instruments

### Financial Laws

- RBI Regulatory Framework for NBFCs
- Housing Finance Regulations, including Affordable Housing
- Accounting for financial instruments
- Anti-money laundering and KYC compliances
- Discussion on Regulatory Updates of industry interest
- GST on financial transactions
- Digital lending and information technology laws

### Leasing and Asset backed Financing

- Basics of leasing
- Essentials of Lease Structuring and Pricing of Leasing
- Accounting for lease transactions
- Impact of GST on lease transactions
- Global perspective on leasing business

### Corporate Laws

- Listing Regulations covering topics such as
  - ❖ Framework for related party transactions,
  - ❖ Framework of debt listed entities,
  - ❖ Corporate Social Responsibility
- Insolvency Bankruptcy Laws and SARFAESI
- FEMA law and regulations
- Practical aspects of conducting secretarial audit

## Contact Us:

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## Vinod Kothari Consultants P. Ltd.

Vinod Kothari Consultants is a premiere training and consulting firm in the field of securitisation, direct assignment, structured finance, leasing, asset backed lending, mortgage finance, accounting for financial instruments, credit derivatives etc. Headquartered in Kolkata, the team consists of Chartered Accountants, MBAs, Company Secretaries, Lawyers etc.

The firm has been in existence for past 30 years and has been offering services various renowned private and public sector entities in India and outside India, including multilateral organisations like IFC, ADB etc. Our Detailed profile can be viewed [here](#).



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