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COMPULSORY PAPER I

Built by a Banker, for Bankers.

Advanced Bank Management (ABM)

CAIIB — COMPULSORY PAPER I: ADVANCED BANK MANAGEMENT

Print this tracker. Tick each topic as you complete your notes, practise MCQs, and revise. Focus on HIGH PRIORITY topics (★) first — they account for the majority of exam marks.

LEGEND: ★ HIGH PRIORITY ◆ MEDIUM PRIORITY ■ STANDARD [ ] Not Started [/] In Progress [X] Done

#	Imp	Topic	Notes Done	MCQs Done	Revised
MODULE A: STATISTICS					
1	★	**Definition, Importance & Limitations of Statistics; Data Collection**	[ ]	[ ]	[ ]
2	◆	Classification, Tabulation & Frequency Distribution	[ ]	[ ]	[ ]
3	★	**Random Sampling — Methods; Sampling Distributions**	[ ]	[ ]	[ ]
4	★	**Central Limit Theorem — Statement & Banking Application**	[ ]	[ ]	[ ]
5	★	**Arithmetic Mean, Geometric Mean, Harmonic Mean — Calculation**	[ ]	[ ]	[ ]
6	★	**Median, Quartiles & Mode — Calculation & Interpretation**	[ ]	[ ]	[ ]
7	★	**Standard Deviation & Coefficient of Variation**	[ ]	[ ]	[ ]
8	◆	Range, Quartile Deviation — Measures of Dispersion	[ ]	[ ]	[ ]
9	★	**Skewness & Kurtosis — Types & Interpretation**	[ ]	[ ]	[ ]
10	★	**Scatter Diagrams & Correlation — Pearson & Spearman**	[ ]	[ ]	[ ]
11	★	**Regression Analysis — Simple Linear Regression; Standard Error**	[ ]	[ ]	[ ]
12	★	**Time Series — Trend Analysis, Seasonal & Cyclical Variation**	[ ]	[ ]	[ ]
13	◆	Forecasting Techniques — Moving Average, Exponential Smoothing	[ ]	[ ]	[ ]
14	★	**Probability — Mathematical Definition, Conditional Probability**	[ ]	[ ]	[ ]
15	★	**Random Variable — Probability Distribution, Expectation & SD**	[ ]	[ ]	[ ]
16	★	**Binomial Distribution — Formula, Mean, Variance**	[ ]	[ ]	[ ]
17	★	**Poisson Distribution — Formula, Mean, Variance**	[ ]	[ ]	[ ]
18	★	**Normal Distribution — Properties, Z-Score, Area under Curve**	[ ]	[ ]	[ ]
19	★	**Value at Risk (VaR) — Concept, Calculation Methods**	[ ]	[ ]	[ ]
20	◆	Option Valuation — Basic Concepts; Black-Scholes Overview	[ ]	[ ]	[ ]
21	★	**Point & Interval Estimates; Confidence Intervals — Large Samples**	[ ]	[ ]	[ ]
22	◆	Interval Estimates of Proportion from Large Samples	[ ]	[ ]	[ ]
23	■	Linear Programming — Graphic Approach; Simplex Method	[ ]	[ ]	[ ]
24	■	Simulation — Methodology & Exercise	[ ]	[ ]	[ ]
MODULE B: HUMAN RESOURCE MANAGEMENT					
25	◆	HRM vs HRD — Structure, Functions & Relationship	[ ]	[ ]	[ ]
26	◆	Role of HR Professionals; Strategic HRM	[ ]	[ ]	[ ]
27	◆	HRD Subsystems — Learning, Attitude, Career Path, Talent Management	[ ]	[ ]	[ ]
28	◆	Succession Planning — Process & Importance in Banks	[ ]	[ ]	[ ]
29	◆	Theories of Motivation — Maslow, Herzberg, McGregor	[ ]	[ ]	[ ]
30	■	Diversity at Workplace & Gender Issues	[ ]	[ ]	[ ]
31	◆	Performance Appraisal Systems — Types, 360-Degree, Competency Mapping	[ ]	[ ]	[ ]
32	■	Conflict Management & Negotiation Skills	[ ]	[ ]	[ ]
33	◆	HR Information System (HRIS) & HR Analytics	[ ]	[ ]	[ ]

34	■	Knowledge Management & e-HRM	[ ]	[ ]	[ ]
35	★	**Compensation & Reward System; Incentive-Based Pay**	[ ]	[ ]	[ ]
MODULE C: CREDIT MANAGEMENT					
36	★	**Overview of Credit Management — Principles, Historical Background, RBI Role**	[ ]	[ ]	[ ]
37	★	**Types of Borrowers — Legal Capacity; Entities (Company, HUF, LLP, Partnership)**	[ ]	[ ]	[ ]
38	★	**Types of Credit Facilities — Fund-Based vs Non-Fund Based**	[ ]	[ ]	[ ]
39	★	**Analysis of Financial Statements — Balance Sheet, P&L;, Cash Flow**	[ ]	[ ]	[ ]
40	★	**Ratio Analysis — Liquidity, Leverage, Profitability, Activity Ratios**	[ ]	[ ]	[ ]
41	★	**Creative Accounting & Related Party Transactions — Banker Awareness**	[ ]	[ ]	[ ]
42	★	**Working Capital Finance — Concept, Methods (Turnover, MPBF, Cash Budget)**	[ ]	[ ]	[ ]
43	★	**MPBF Method — Detailed Calculation; Tandon Committee**	[ ]	[ ]	[ ]
44	★	**Drawing Power Calculation — Stock & Debtors Statements**	[ ]	[ ]	[ ]
45	★	**TReDS — Trade Receivables Discounting System; RBI Guidelines on Bills**	[ ]	[ ]	[ ]
46	★	**Non-Fund Based Working Capital — LC, BG, Co-acceptance**	[ ]	[ ]	[ ]
47	★	**Term Loans — Key Points, Appraisal, DSCR Calculation**	[ ]	[ ]	[ ]
48	★	**Project Appraisal — Technical, Commercial, Financial, Managerial, Environmental**	[ ]	[ ]	[ ]
49	★	**Project Cost & Means of Finance; Debt-Equity Ratio Norms**	[ ]	[ ]	[ ]
50	★	**NPV, IRR, Payback Period, Sensitivity Analysis — Capital Budgeting**	[ ]	[ ]	[ ]
51	★	**Documentation — Types (DPN, Hypothecation, Mortgage, Pledge, Assignment)**	[ ]	[ ]	[ ]
52	★	**Credit Delivery — Sole Banking, Multiple Banking, Consortium, Syndication**	[ ]	[ ]	[ ]
53	★	**Credit Monitoring — Tools, QIS Formats, Loan Review Mechanism (LRM)**	[ ]	[ ]	[ ]
54	★	**Credit Risk — Definition, Factors, Mitigation Techniques**	[ ]	[ ]	[ ]
55	★	**Credit Rating — Internal & External; CRISIL, ICRA, CARE; Methodology**	[ ]	[ ]	[ ]
56	★	**CIBIL Score — Range, Significance; CICs in India**	[ ]	[ ]	[ ]
57	★	**Credit Derivatives — CDS, TRS, CLN — Concept**	[ ]	[ ]	[ ]
58	★	**NPA — Definition, 90-Day Norm, Out-of-Order Criteria**	[ ]	[ ]	[ ]
59	★	**Asset Classification — Standard, Sub-Standard, Doubtful (D1/D2/D3), Loss**	[ ]	[ ]	[ ]
60	★	**Provisioning Norms — Category-wise; PCR (Minimum 70%)**	[ ]	[ ]	[ ]
61	★	**Restructuring — Types, Conditions, FITL, Wilful Defaulters**	[ ]	[ ]	[ ]
62	★	**SARFAESI Act — Section 13(2) & 13(4), CERSAI, Enforcement Process**	[ ]	[ ]	[ ]
63	★	**IBC 2016 — CIRP Process, CoC, Resolution Plan, Liquidation Priority**	[ ]	[ ]	[ ]
64	★	**DRT — Jurisdiction (Rs.20L+), OA Process, DRAT Appeal, Pre-Deposit 50%**	[ ]	[ ]	[ ]
65	★	**Lok Adalat — Features, Award Finality, NPA Recovery Use**	[ ]	[ ]	[ ]
66	★	**Priority Sector Lending — Targets (40% ANBC), Sub-targets, RIDF Penalty**	[ ]	[ ]	[ ]
67	◆	Securitisation — ARC, NARCL; Sale of Financial Assets	[ ]	[ ]	[ ]
MODULE D: COMPLIANCE IN BANKS & CORPORATE GOVERNANCE					
68	★	**Compliance Function — Policy, Principles, CCO Role & Responsibilities**	[ ]	[ ]	[ ]
69	★	**Compliance Audit — Risk-Based Internal Audit; Reporting Framework**	[ ]	[ ]	[ ]
70	◆	Compliance Governance Structure — Board, Senior Management, Field Levels	[ ]	[ ]	[ ]
71	★	**Compliance Risk — Identification, Inherent Risk vs Control Risk**	[ ]	[ ]	[ ]
72	★	**Compliance Culture & GRC Framework — Governance, Risk & Compliance**	[ ]	[ ]	[ ]
73	◆	Whistle-blower Policy — Components & Reasons for Compliance Failures	[ ]	[ ]	[ ]
74	★	**CCO in NBFCs — Scale Based Regulation; NBFC-UL & NBFC-ML Framework**	[ ]	[ ]	[ ]
75	★	**Fraud & Vigilance — Definition, Types, Reporting (CFMS), RBI Guidelines**	[ ]	[ ]	[ ]

Total Topics: 75 | ★ High Priority: 55 | ◆ Medium Priority: 15 | ■ Standard: 5 | Passing mark: 50/100 | iibfprep.in — 2026