

Data Quality Compliance Workshop

Venue: Movenpick Hotel, Nairobi

Dates: 13th - 14th June 2024

Time: 8:00 AM to 4:00 PM

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Overview

The notable increase in volume and velocity of data enabled by advances in technology and consumer adoption of digital credit compels credit providers to adopt improved process innovations in order to keep up with customer expectation and regulatory compliance requirements. Credit providers in Kenya operate in a multi-regulated environment and are thus expected to have an effective compliance framework that cuts across regulatory and business expectation.

Principally, the Data Protection Act, 2019, and the CRB Regulations, 2020 are the anchor pieces of legislation and regulations that need to be complied with for any credit provider using the credit information sharing mechanism to manage its credit and incidental risks. In this regard, CIS Kenya seeks to empower credit providers to submit full-file, accurate, and timely data to Credit Reference Bureaus as well as effectively consume data from the bureau for loan decisioning. This workshop, therefore, seeks to improve compliance levels amongst lenders and ensure the Kenyan credit market attains 100% data quality in compliance with set regulations.

The training covers:

- General principles on credit information sharing
- Regulatory framework: CRB Regulations, 2020 & the Data Protection Act, 2019
- Recent regulatory developments
- Learnings from court cases
- Data quality compliance support for improved data quality

Training Benefits will include:

- Effectively comply with regulatory requirements to avert penalties
- Improved data quality threshold for your institution
- Optimize human and financial resources
- Managing the risk spectrum
- Access to checklists for better compliance

Who should attend?

Credit Managers, Credit Analysts, Database administrators, Customer Experience Managers and all staff engaged in CRB data submission in Commercial Banks, MFB's, MFI's, DFI's, SACCOs, Leasing Companies, and Digital Lenders.

Training Investment

The training investment of Ksh. 29,000 PP for 2 days (Tax inclusive) covers facilitation, training materials and meals.

Registration link:

<https://app.glueup.com/event/data-quality-compliance-workshop-june-2024-101121/>

Contacts: email: learning@ciskenya.co.ke or call +254 20 2600118

About CIS Kenya

CIS Kenya's broad mandate is to promote best practices in credit provision. The Association plays a leading role in fostering the growth of the credit market by working towards the implementation of an effective CIS mechanism.

<https://ciskenya.co.ke/>