



**INDIAN INSTITUTE OF BANKING & FINANCE**  
**Professional Development Centre – Eastern Zone, Kolkata**  
**VIRTUAL TRAINING PROGRAMME**  
**Strategies for prevention of Frauds in Banks**  
**07<sup>th</sup>-08<sup>th</sup> October, 2024**

*Self- Sponsored candidates may also Participate in the Programme*



IIBF has emerged as a premier institute on banking and finance education. It is the largest institute of its kind in the world and is working with a Mission to “develop professionally qualified & competent bankers and finance professionals primarily through a process of education, training, examination, consultancy/ counselling and continuing professional development programmes”. Indian Institute of Banking & Finance has been awarded the ISO 21001:2018 Standard. This standard is for Educational Institutes who have achieved the required level of excellence in their academic offerings. IIBF is among the few institutes to have been conferred upon this standard

**FOR NOMINATION PLEASE CONTACT:**

Mr Tusharendra Barpanda Head – PDC-EZ, IIBF, Kolkata Email Id. <a href="mailto:head-pdcez@iibf.org.in">head-pdcez@iibf.org.in</a>	Ms. Samriddhi Guha Jr. Executive, PDC-EZ, IIBF Email : <a href="mailto:je.pdcez2@iibf.org.in">je.pdcez2@iibf.org.in</a>	Ms. Sneha Datta Jr. Executive, PDC-EZ, IIBF Email : <a href="mailto:je.pdcez3@iibf.org.in">je.pdcez3@iibf.org.in</a>
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**PROGRAMME BACKGROUND**

In recent years, the frequency, complexity and cost of banking frauds have increased manifold resulting in a very serious concern for regulators. The high numbers and severity of frauds not only affects the profitability of the banks, but also shatters the confidence of all stakeholders. A large number of banking frauds have also led to an increase in the NPAs and resultant provision requirements of the banks. It can bring down banks, undermine the central bank’s supervisory role and even can lead to customer discontent with greater economic implications. The vulnerability of banks to fraud has been heightened by technological advancements in recent times. Therefore, the need of the hour for all banks and Financial Institutions is to take timely preventive measures for fraud risk mitigation.

The steps involve understanding Early Warning Signals and report the same for necessary action and control in line with RBI Master Direction on Frauds. Against this backdrop, IIBF, Professional Development Centre – Eastern Zone, Kolkata has designed this programme on Fraud Management with specific reference to present day Banking Operations.

### **TARGET GROUP:**

Middle and senior level executives/officers serving in fraud investigation & fraud management departments of banks in particular and also Officers working in Large Branches/Mid-Large Corporate Finance Branches.

### **CONTENT OVERVIEW:**

- ✓ An overview of Fraud Risk Management Framework, FRM Policy, Organizational Structure, Internal & External Frauds etc.
- ✓ Frauds in Banking Operations and in Deposit Accounts viz: KYC related Frauds, Cheque related Frauds and frauds perpetrated by Money Launderers
- ✓ Technology Related Frauds such as Identity Theft, Card Frauds and Cyber Attacks
- ✓ E-Governance & IT Security Framework in Banks, Business Continuity & Disaster Management processes, Prevention of Cyber Crimes
- ✓ Loan Frauds - New Framework & its Objectives as per RBI Master Directions, CVC Guidelines for Fraud Prevention
- ✓ Detection & Reporting of Frauds, Filing complaints with Law enforcement agencies

<p><b><u>Date &amp; Time:</u></b> <b><u>07th-08th October</u></b> <b><u>2024 (10.00AM to</u></b> <b><u>5.30PM)</u></b></p>	<p><b><u>METHODOLOGY</u></b> Programme can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Mobile. Internet connection with good speed is required to stream live Virtual sessions through ZOOM</p>	<p><b><u>FEE</u></b> Rs.4000/- per participant plus GST@18% /- aggregating to <b>Rs.4720/-</b> (In case of TDS deduction, please send us TDS certificate)</p>
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### **CORRESPONDENCE ADDRESS:**

**Indian Institute of Banking & Finance, PDC-EZ, Avani Heights, 2<sup>nd</sup> Fl.,  
59A, Jawaharlal Nehru Road, Nr. Ravindra Sadan Metro Station, Kolkata – 700020**

**Last Date to Apply: 03<sup>rd</sup> October, 2024**

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**INDIAN INSTITUTE OF BANKING & FINANCE**  
**Professional Development Centre – Eastern Zone, Kolkata**

**NOMINATION FORM**

**Programme Title: Strategies for prevention of Frauds in Banks**

**Mode of Programme: Virtual Mode Date: 07th-08th October 2024**

**Last Date to Apply: 03rd October, 2024**

**Details of Nomination (to be filled by the Banks/FIs/Other Organizations):**

Sl. No.	Name of Participant	Designation	Branch/ Office	Contact No.	E-mail Id.
1					
2					
3					
4					
5					

Fees Paid Rs. \_\_\_\_\_ UTR/Transaction No. \_\_\_\_\_ Date of Payment: \_\_\_\_\_

Name of Sponsoring Bank / FI: \_\_\_\_\_ **GSTN of Bank/FI:** \_\_\_\_\_

Address of the Bank/FI: \_\_\_\_\_ Phone/Mob. No. \_\_\_\_\_

E-mail id.: \_\_\_\_\_

**FEE : Rs. 4,000/- per participant plus GST @ 18% i.e. Rs.720/- aggregating to Rs. 4,720/- (In case of TDS deduction, please send us the TDS certificate). (Kindly provide your GST Number in the nomination letter to facilitate the raising of Invoice)**

**Programme fees may be remitted to the credit of Institute's Bank Account as below:**

- ✓ **Name of Account Holder:** Indian Institute of Banking & Finance
- ✓ **Name of the Bank Branch:** State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **Savings Account No.** 37067835940 **IFSC:** SBIN0011710
- ✓ **PAN No.** AAATT3309D; **GST No.** 19AAATT3309D2ZO, **State** - West Bengal

**CONTACT DETAILS:**

Mr Tusharendra Barpanda Head – PDC-EZ, IIBF, Kolkata Mob. No.9717005551 Email Id. <a href="mailto:head-pdcez@iibf.org.in">head-pdcez@iibf.org.in</a>	Ms. Samriddhi Guha Jr. Executive, PDC-EZ, IIBF Email:je.pdcez2@iibf.org.in Mob. No. 8420475917	Ms. Sneha Datta Jr. Executive, PDC-EZ, IIBF Email:je.pdcez3@iibf.org.in Mob. No. 9831637175
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2<sup>nd</sup> Fl., 59A, Jawaharlal Nehru Road, Nr. Ravindra Sadan Metro Station, Kolkata – 700020



**INDIAN INSTITUTE OF BANKING & FINANCE**  
**Professional Development Centre – Eastern Zone, Kolkata**

**NOMINATION FORM FOR SELF-SPONSORED CANDIDATES**

**Programme Title:** Strategies for prevention of Frauds in Banks

**Mode of Programme:** Virtual Mode **Date:** 07th-08th October 2024

**Last Date to Apply:** 03rd October, 2024

Sl. No	Name (Mr/Mrs/Ms)	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	Address (personal)	UTR NUMBER
1						

Name of Bank/ FI employed with: \_\_\_\_\_

Address of Bank/ FI employed with: \_\_\_\_\_

**FEE :** Rs. 4,000/- per participant plus GST @ 18% i.e. Rs.720/- aggregating to Rs. 4,720/- (In case of TDS deduction, please send us the TDS certificate). *Self-sponsored participants are requested to kindly contact the numbers given below before making the payment.*

**Programme fees may be remitted to the credit of Institute's Bank Account as below:**

- ✓ **Name of Account Holder:** Indian Institute of Banking & Finance
- ✓ **Name of the Bank Branch:** State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ **Savings Account No.** 37067835940 **IFSC:** SBIN0011710
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