



INDIAN INSTITUTE OF BANKING & FINANCE
(An ISO 21001:2018 Certified Institute)

Professional Development Centre – Western Zone

“Virtual Training Program on Preventive Vigilance & Fraud Management”

from 14th to 17th July 2026 (4 Half Days)



Open to Members & Non-Members

Individual participants can also register at their own cost.

Program coordinators: Mr. Kuldeep Jindal & Mr. Shijoy Joseph
Mail Id: head-pdcwz@iibf.org.in ; je.pdcwz1@iibf.org.in

192-193, Maker Tower, F Wing, 19th Floor, Cuffe Parade Mumbai - 400005.

Website: www.iibf.org.in

BRIEF BACKGROUND

Indian Institute of Banking & Finance (IIBF), a non-profit organization, established on 30th April 1928, formerly known as the Indian Institute of Bankers (IIB) is the apex professional body for India's banking and financial services sector and its employees.

It is managed by a Governing Council comprising representatives from RBI, SBI, IBA, major public and private sector banks, cooperative banks, small finance banks, and academia. **The governing council is headed by its President - Chairman, State Bank of India (SBI) and Indian Banks' Association (IBA).**

Over its 98 years of service, IIBF has been actively engaged in examinations, training, and academic initiatives, emerging as a premier institute in banking and finance education.

With over 11 lakh members, IIBF is the largest institute of its kind globally and has been instrumental in shaping industry-ready competencies. It is recognised as a centre of excellence, offering flagship qualifications such as JAIIB, CAIIB, diplomas, and specialised certifications aligned with evolving industry needs.

IIBF is also representing India in The Asian-Pacific Association of Banking Institutes (APABI), strengthening its global engagement and collaboration in banking education and professional standards.

Its integrated framework spans education, training, examinations, consultancy, and continuous professional development. Through its Leadership Centre in Mumbai and Professional Development Centres in Mumbai, Delhi, Chennai, Kolkata, Guwahati, Lucknow and Bengaluru, IIBF delivers high-impact learning nationwide, fostering future-ready, competent, and resilient finance professionals.

ABOUT THE PROGRAMME

The Indian financial sector is witnessing an increase in the frequency and sophistication of frauds, posing significant risks to banks and financial institutions. Fraud-related losses not only impact profitability and asset quality but also erode stakeholder confidence.

In line with RBI's regulatory framework, timely detection, reporting, and effective fraud risk management have become critical. Financial institutions must strengthen preventive vigilance through robust internal controls, technology-driven monitoring systems, regulatory compliance, and a strong ethical culture. Enhancing fraud prevention, detection, investigation, and mitigation capabilities is essential to safeguard the integrity and stability of the financial system.

OBJECTIVES

- **Strengthen Fraud Risk Management:** Enhance understanding of fraud prevention, detection, reporting, and identification of early warning signals.
- **Promote Vigilance and Good Governance:** Foster a culture of transparency, accountability, and effective preventive vigilance.
- **Enhance Fraud Mitigation Capabilities:** Build skills to leverage technology, strengthen compliance, and safeguard institutional assets.

CONTENT OVERVIEW

- **Fraud Risk Management Framework:** Understand the FRM policy, organizational structure, and approaches to managing internal and external frauds, with a focus on aligning practices with institutional policies.
- **Fraud Prevention in Banking Operations and Technology:** Address operational frauds such as KYC lapses, cheque frauds, and money laundering, alongside combating technology-related threats like identity theft, card frauds, and cyberattacks through robust IT security frameworks.
- **Loan Frauds and Preventive Vigilance:** Explore frameworks for preventing fraud in loan operations as per RBI directions and CVC guidelines, while implementing measures to detect and control fraud in corporate credit, trade finance, and government schemes.

METHODOLOGY

- Live virtual interactive sessions by senior faculty, featuring case studies, presentations, and experience sharing. Participants can join from home or office using any device.
- Login details for accessing the sessions shall be shared on registered mail ids of participants 24 hours before the program.
- 75% attendance is compulsory for issuance of certificate.

TARGET GROUP

This programme is designed for officers and executives engaged in risk, audit, compliance, credit, operations, and governance functions in Banks, NBFCs, and Financial Institutions and for officials involved in fraud prevention, detection, investigation, and reporting.

DURATION

4 Half Days - from 14th to 17th July 2026

Timings: 10:00 A.M. to 02:00 P.M. (First day kindly login by 09.45 am)

FEES

₹ 7500/- plus GST @18% (₹ 1350/-) aggregating to ₹ 8850/- per participant
(In case of TDS deduction, please send us TDS certificate).

(Discounts are available for institutions sending bulk nominations.)

Programme fees may be remitted to the credit of Institute's account as given below:

Beneficiary Name	:	Indian Institute of Banking and Finance
Name of the Bank Branch	:	State Bank of India, Vidyavihar (West), Mumbai.
SB Account No	:	42895503864
IFSC Code	:	SBIN0011710
PAN No.:	AAATT3309D	GSTN No.: 27AAATT3309D1ZS

In case of any quires, kindly contact

(Program Co-ordinators)	
Mr. Kuldeep Jindal	Mr. Shijoy Joseph Vadasery
Zonal Head	Junior Executive
head-pdcwz@iibf.org.in	je.pdcwz1@iibf.org.in
Mob: +91 9867625389	Mob: +91 9820127826

**** Last Date of Registration is 10th July 2026 ****

To register kindly email, the following details

Sr. No.	Name (as required on certificate)	Institution Name	Branch/ Office/Department	Designation	Mobile No. (WhatsApp)	E-mail Id
1	Ms.					
2	Mr.					
Add additional rows as required						

Institution Details	
Name of Bank / FI	:
GST No./ ISD No. (For Invoice)	:
PAN No.	:
Details of Nominating Authority	
Name	:
Designation	:
Mobile No.	:
E-Mail Id	: