INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

One-day Online Workshop for Bankers on

"Cyber Security & Forensics – usage of OSINT Tools"

on 12th December 2026



LIVE CLASSROOM SESSIONS

"Individuals can also register for the programme at their own cost"

Programme Co-ordinator: Dr Thiruma Valavan,
Deputy Director, IIBF
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Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kirol Road,
Kurla (W), Mumbai – 400070.
Website: www.iibf.org.in

One-day Online Workshop for Bankers on

"Cyber Security & Forensics – usage of OSINT Tools"

BACKGROUND

During its 98 years of functioning, IIBF has emerged as a premier Institute in banking and finance education for professional bankers and aspiring candidates choosing banking as career. Considering the emerging requirements of the bankers in the ever-changing dynamic environment, IIBF started conducting training programmes for bankers in select areas. IIBF has setup world class training facilities at its Leadership centre in Mumbai for physical as well as virtual trainings. To address the growing need for bridging the skill gap among professionals, the Institute has established seven Professional Development Centres in Delhi, Chennai, Mumbai, Kolkata, Guwahati, Lucknow and Bengaluru, with the Delhi centre offering residential facilities that can accommodate over 50 participants at a time.

In the wake of rapid digitization in banking, institutions face an ever-growing range of cyber threats. From phishing and ransomware to insider attacks and data breaches, the security landscape has become complex. This one-day virtual workshop is designed to equip banking professionals with practical insights into Cyber Security, Digital Forensics, and OSINT (Open Source Intelligence) to safeguard systems, trace incidents, and respond effectively.

PURPOSE

This programme aims to build a proactive mindset and operational readiness in tracking digital footprints, using OSINT tools, strengthening security postures, and managing cyber incidents. Participants will gain an actionable understanding of forensic methods and preventive frameworks.

OBJECTIVES

The programme focusses on the following aspects:

- Enhancing understanding of modern cyber threats in banking
- Introducing OSINT tools for tracking digital trails
- Strengthening response capabilities through simulated scenarios
- Promote employee cyber hygiene and customer awareness strategies

CONTENT OVERVIEW

- Current Cyber Threat Landscape in Banking
- Digital Forensics Essentials: Log Analysis, Evidence Handling
- OSINT Techniques: Maltego, Shodan, Google Dorks & more
- Incident Response Framework & Crisis Management
- Insider Threats & Social Engineering
- Secure Infrastructure & Employee Awareness

METHODOLOGY

The workshop will be delivered in virtual mode using presentations, live tool demos (OSINT & forensics), case-based discussions, roleplays, and gamified quizzes. Sessions will be interactive and conducted by industry experts. Certificate will be issued after successful participation and MCQ-based online evaluation.

TARGET GROUP

Bankers across Public Sector, Private Sector, RRBs, Cooperative and Foreign Banks including:

- Operational/Branch/IT/Risk/Compliance Officers
- Cyber Cell Members and Internal Auditors
- Trainers and Faculty Members

DURATION

One Day | 12th December 2026 | 09:45 AM to 05:15 PM

LAST DATE FOR NOMINATIONS

10th December 2026 | 04:00 PM

CERTIFICATE

Candidates who attend the programme and successfully complete the exit test will be awarded a 'Certificate of Participation' by IIBF.

LOCATION

Participants would be required to join the training programme with necessary infrastructure at their home or office. Basic requirements to join the programme is a Laptop / PC with Webcam, Headphones with Mic, Internet connection with good speed to stream Virtual sessions / Webinars preferably the Broadband connectivity. In case of Corporate Network, participants need to ensure connectivity through their infrastructure, for any firewall etc. blockage, on the VCRT Internet accesses as per their Organisational Information Security Policy.

FEE

Rs. 2,500/- per participant + GST @18% = Rs. 2,950/- (In case of TDS deduction, kindly share TDS certificate).
Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : **Indian Institute of Banking & Finance**
- ✓ Name of the Bank branch : **State Bank of India, Kurla West**
- ✓ Account no : **IIBF28TRGCORPORATE**
- ✓ IFSC code : **SBIN0004266**
- ✓ PAN No : **AAATT3309D**
- ✓ GST TIN ID : **27AAATT3309D1ZS** for Maharashtra

For further details and nomination, kindly contact:

Dr. Thiruma Valavan A, Programme Coordinator & Deputy Director Mobile : 95858 83789 Email: dd.trg2@iibf.org.in	Ms. Shailly Arya Programme Co-cordinator & Assistant Director Mobile : 9650071825 Email: Ad.trg1@iibf.org.in

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NOMINATION FORM for BANKs/FIs

Programme Title:

"Cyber Security & Forensics – usage of OSINT Tools"

Date: **12th December 2026**

Programme Type: **VIRTUAL MODE**

LIST OF PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/ Office	Mobile No.and Land Line No.	E-mail **(PERSONAL AND OFFICIAL MAIL ID BOTH)***
1					
2					
3					
4					
5					

***LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.**

Bank/Organisation: _____

Address: _____

_____ Pin Code: _____

GST No.: _____

Phone: _____Fax: _____ E-mail: _____

Fee: Rs. 2,500/- per participant + GST @18% = Rs. 2,950/-
(In case of TDS deduction, kindly share TDS certificate).

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

Please send your nominations at the earliest to: Dr. Thiruma Valavan A, Programme Coordinator & Deputy Director ,Mobile: 95858 83789 **Email: dd.trg2@iibf.org.in**	Ms. Shailly Arya Programme Co-ordinator & Assistant Director Mobile : 9650071825 Email: Ad.trg1@iibf.org.in

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NOMINATION FORM for SELF-SPONSORED CANDIDATES

Programme Title:

"Cyber Security & Forensics – usage of OSINT Tools"

Date: **12th December 2026**

Programme Type: **VIRTUAL MODE**

Details of nomination:

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

Bank/Organisation: _____

Address:_____

_____ Pin Code: _____

Phone: _____Fax: _____ E-mail: _____

Fee: Rs. 2,500/- per participant + GST @18% = Rs. 2,950/-

Programme fees may be remitted to the below link:

https://portal.iibf.org.in/training/registration/IOJBYYNVHY

Please send your nominations at the earliest to: Dr. Thiruma Valavan A, Programme Coordinator & Deputy Director ,Mobile: 95858 83789 **Email: dd.trg2@iibf.org.in**	Ms. Shailly Arya Programme Co-cordinator & Assistant Director Mobile : 9650071825 Email: Ad.trg1@iibf.org.in