



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

Professional Development Centre - Guwahati

“Program on Preventive Vigilance & Fraud Management”

In Virtual Mode



From 06th to 08th January 2027

Open to Members & Non-Members

Individual participants can also register for the programme at their own cost.

Program coordinators: Mr. Rashmi Ranjan Rath & Nayandeep Chatterjee

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BRIEF BACKGROUND

Established on 30th April 1928 as a company under Section 26 of the Indian Companies Act, 1913, the Indian Institute of Banking & Finance (IIBF), 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. Over its 97 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 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 presently headed by its President - Chairman, State Bank of India (SBI) and Indian Banks' Association (IBA).

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 Bangalore, IIBF delivers high-impact learning nationwide, fostering future-ready, competent, and resilient finance professionals.

ABOUT THE PROGRAMME

The Indian financial industry has experienced a surge in frauds, posing significant challenges for banks and financial institutions. Despite stringent regulations, the growing frequency, complexity, and scale of frauds impact profitability, erode stakeholder trust, and contribute to rising Non-Performing Assets (NPAs). Timely detection and reporting of fraudulent activities, as mandated by the RBI's Master Directions on Frauds, are critical to safeguarding the sector.

Frauds not only lead to financial losses but also undermine trust in the system, potentially destabilizing the economy. While technological advancements have enhanced services, they have also increased the sector's vulnerability to fraud. Address these challenges, banks and FIs must adopt a robust preventive vigilance framework.

Key measures include leveraging advanced IT systems, enforcing stringent policies, ensuring compliance, and fostering a culture of integrity. Strengthening fraud detection, mitigation, and control mechanisms through early identification, thorough investigation, and effective information sharing is essential to protect the financial sector and maintain public confidence.

OBJECTIVES

- **Strengthen Fraud Risk Management:** Enhance understanding of fraud risk management by focusing on prevention, detection, and reporting, while equipping participants with tools to identify early warning signals and respond promptly to potential fraud activities.
- **Foster Vigilance and Governance:** Highlight the critical role of vigilance in governance to strengthen preventive measures, improve operational efficiency, and promote a culture of transparency and accountability for long-term institutional integrity.
- **Develop Mitigation Skills:** Build capabilities for effective fraud mitigation by leveraging robust IT systems, enforcing stringent compliance processes, and fostering a proactive approach to safeguarding 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

- Virtual (Online) interactive lectures, case studies, presentations, and experience sharing will be conducted by live faculty on LMS via ZOOM, allowing participants to join from home or office using a Laptop, Desktop, iPad, or Smartphone.
- 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

Employees in key operational roles, such as branch managers, risk officers, and compliance staff. It also focuses on middle and senior management overseeing vigilance, fraud prevention, and governance. Specialized teams like internal audit, IT security, and legal personnel are also ideal participants. (Banks/FIs may send their nominations in bulk.)

DURATION

3 Days - From 06th to 08th January 2027

Timings: 10.00 A.M. to 05.15 P.M. (First day kindly login by 09.45 am)

FEES

₹ 7500/- (Seven Thousand Five Hundred only) plus GST @18% 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:

Particular	Account Details
Account Name	Indian Institute of Banking & Finance
Virtual Account Number	IIBF28TRGGUWAHATI
IFSC	SBIN0004266
BANK	STATE BANK OF INDIA

In case of any quires, kindly contact

(Program Co-ordinators)	
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**** Last Date of Registration is 05th January 2027 ** 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 / Institution	:
GST No./ ISD No. (For Invoice)	:
PAN No.	:
Details of Nominating Authority	
Name	:
Designation	:
Mobile No.	:
E-Mail Id	: