



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

ONLINE TRAINING PROGRAMME

on

“Cyber Resilience in Banking: Mastering IT Risk & Financial Crime Prevention”

From 14th to 15th November 2025



LIVE CLASSROOM SESSIONS

“Individuals can also register for the programme at their own cost”

*Programme Co-Ordinator: Dr Thiruma Valavan,
Deputy Director, IIBF
Mail ID: dd.trg2@iibf.org.in*

**Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor,
Off LBS Marg, Kiroli Road,
Kurla (W), Mumbai – 400070.
Website: www.iibf.org.in**

ONLINE PROGRAMME ON

“Cyber Resilience in Banking: Mastering IT Risk & Financial Crime Prevention”

BACKGROUND

During its 97 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. It also has four Professional Development Centres (PDCs) at Delhi, Chennai, Mumbai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

Banks have made rapid strides in adopting Technology for various banking operations, control management, compliance handling etc. With developments in using the technology as alternate delivery channels and using technology for data management, data analytics, MIS, and digital banking for serving various customer needs, information technology is the key in banking services. Banking sector is the largest user of Information Technology. The Cyber Security threats and Cyber Crimes are growing at much faster pace. Therefore, there is greater need for enlightening the bankers about the threats and necessary steps for the prevention of Cyber Crimes. **With a view to cater to the needs of large number of banking professionals at Middle & Senior Management level, we have designed this Training-cum-Certification Programme in this area.**

PURPOSE

The Programme envisages to train Middle and Senior Management personnel of various banks about basics of Cyber Security, Framework, Governance, Risk Management, Role of Business Heads, new trends in Cyber Security to counter such threats and provide hassle free services to the customers. **This programme is unique in its nature to enlighten the Officers/Executives at Middle & Senior Management level, about the intricacies involved in the area of IT & Cyber Security.** The programme is designed with emphasis on interactions, group discussions, interface with field experts and practitioners in the industry.

OBJECTIVES

The programme focusses on the following aspects:

- To Improve the understanding in Cyber Security and Cyber Crime areas.
- To understand the IT Governance, Framework & Risk Management
- To prepare for the necessary Business Continuity & understand Disaster Recovery.
- To enlighten & equip the participants in IT Security and prevention of Cyber Crimes.

CONTENT OVERVIEW

- Basics of Cyber Security, terminologies, cyber threats
- Cyber Security Framework & Security Governance
- Corporate IT Security Policy
- Role of Business Heads
- IT Risk Management, mitigation
- BCP Management & DR Plans & Processes
- Trends & Techniques in Cyber Security
- Emerging Technologies

METHODOLOGY

Programme will be conducted in Virtual Mode and can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Mobile. The sessions will be handled by experienced faculties and experts from industry. At the end of the Training, there will be an online evaluation test on MCQs mode. Certificate will be issued to the participants upon clearing the test successfully.

TARGET GROUP

Bankers at **Middle & Senior management level** in PSU/RRB & Co-op Banks and Private sector & Foreign banks, working in Controlling Offices handling Operations including Deposits/Credits/Remittances, Risk Management, Delivery channels and other areas. It will be helpful to the Faculties in the Training set-up also.

DURATION

2 Days from 14th to 15th November 2025. Timings: 10:00 am to 5:15 pm

LAST DATE FOR NOMINATIONS

12th November 2025. 4:00 pm

ONLINE LOGIN

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. 5,000/- per participant plus GST @18% aggregating to Rs. 5,900/- (Rs. Five thousand nine hundred only). (In case of TDS deduction, please send us 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, Vidya Vihar Branch**
- ✓ Account no : **36919200263 (Savings A/c)**
- ✓ IFSC code : **SBIN0011710**
- ✓ 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	Mr. LVR Prasad, Director (Training), Phone : +91-22-68507004, Mobile : 96504 33118 Email: dir.trg@iibf.org.in
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NOMINATION FORM for BANKs/FIs

Programme Title: **“Cyber Resilience in Banking: Mastering IT Risk & Financial Crime Prevention”**

Date: **14th to 15th November 2025**

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. 5,000/- per participant plus GST @18% aggregating to Rs. 5,900/- (Rs. Five thousand nine hundred). (In case of TDS deduction, please send us TDS certificate).

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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



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NOMINATION FORM for SELF-SPONSORED CANDIDATES

Programme Title: **“Cyber Resilience in Banking: Mastering IT Risk & Financial Crime Prevention”**

Date: **14th to 15th November 2025**

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. 5,000/- per participant plus GST @18% aggregating to Rs. 5,900/- (Rs. Five thousand nine hundred only). (In case of TDS deduction, please send us 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:

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- ✓ (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)

Please send your nominations at the earliest to:

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