



INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

3-Days Programme on “Vigilance Matters & Disciplinary Inquiry Proceedings”

Faculty & Program Coordinator : Mr. Arun Mishra

Date: 09th to 11th June 2025

Mode: Offline-Physical

Venue for Physical Programme:

Leadership Centre, Indian Institute
of Banking & Finance, Kohinoor
City, Commercial II, Tower 1, 3rd
floor, Off LBS Marg, Kiroli Road,
Kurla (W), Mumbai – 400070

Program Overview:

The Indian Institute of Banking & Finance invites professionals from all Banks including Public sector banks, Private sector banks, etc. and All other Financial Institutions to a comprehensive 3-day workshop focusing on the critical aspects of vigilance and disciplinary inquiry. This programme is designed to equip participants with essential skills and knowledge to effectively handle vigilance-related issues and manage disciplinary inquiries within their institutions.

Target Audience:

- ❑ All officer employees in Junior/ Middle / senior Management of all Banks including Public sector banks, Private sector banks, etc. and All other Financial Institutions

Programme Objectives:

- ✓ To understand the concept and importance of vigilance in banking operations
- ✓ To learn the procedures and regulations governing disciplinary inquiries
- ✓ To enhance skills in investigation and report writing
- ✓ To discuss case studies and best practices associated with vigilance matters

Program Highlights:

Day 1

- Session 1: Introduction to Vigilance and Its Importance in Banking
- Session 2: Regulatory Framework and Guidelines on Vigilance
- Interactive Workshop: Identifying Risks and Vigilance Indicators

Day 2

- Session 1: Disciplinary Inquiry Process: An Overview
- Session 2: Roles and Responsibilities of Inquiry Officers
- Practical Exercise: Conducting a Mock Inquiry

Day 3

- Session 1: Best Practices in Handling Vigilance Issues
- Session 2: Case Studies and Real-Life Applications
- Feedback and Evaluation Session

Why Attend?

- Gain insights from industry experts
- Network with peers and enhance collaborative opportunities
- An engaging and informative programme that empowers you to navigate the complexities of vigilance and disciplinary inquiries in the banking/ Financial sector.

Last Date for Registration: 5th June 2025

Faculty:

Sessions will be conducted by industry experts, senior bankers, and Vigilance matter specialists with hands-on experience in disciplinary inquiry & proceedings.

Fees:

This is a Non-residential physical classroom program which is very reasonably priced at Rs. 12,000/- per participant plus GST (@ 18% i.e. Rs. 2,160/-) aggregating to Rs. 14,160/-.

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

- Beneficiary Name: Indian Institute of Banking and Finance
- Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- SB Account No: 36919200263 IFSC code: SBIN0011710
- (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)
- (In case of TDS deduction, please send us TDS certificate)

The Institute, on specific request, will arrange for stay in Hotel Kohinoor Elite (which is a 3-Star hotel located within 5 minutes walking distance from the Institute) at a special all-inclusive price of Rs.3500/- per day plus taxes per participant on Twin Sharing Basis (subject to availability on first come first basis) on direct payment basis. This rate is only for IIBF trainees and includes complimentary breakfast and dinner.

Mode of Payment: Online Transfer/NEFT/Cheque.

Why Choose IIBF?

Over 95 years of excellence in banking & finance education

Practical and case-study-based learning approach

Expert faculty with real-world insights

Join us for an immersive learning experience.

How to Register?

Interested participants can register by visiting our website: www.iibf.org.in or in attached Registration form.



For further details and nomination kindly contact:

❖ **Mr. Arun Mishra (Faculty & Program Coordinator)**

- Mobile: +91-9175178993
- Day Time Direct: 022-68507034
- E-mail: fm.trg4@iibf.org.in

❖ **Mr. LVR Prasad (Director Training)**

- Mobile: +91 9650433118
- Day Time Direct: 022-68507004
- E-mail: dir.trg@iibf.org.in

❖ **Ms. Shailly Arya (Asst. Director -Training)**

- Mobile: 9650071825
- E-Mail: ad.trg1@iibf.org.in

NOMINATION FORM

Programme Title: **"3-Days Programme on "Vigilance Matters & Disciplinary Inquiry Proceedings"**

Date: 09th to 11th June 2025, Timing: 10.00 a.m. to 5.15 p.m. (The Prog. starts at 9.30 a.m. on first day.)

PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms.)	Designation	Branch/ Office	Mobile No. and Land Line No.	E-mail
1					
2					
3					

Bank/Organization: _____

Address: _____

Pin Code: _____

Phone: _____ Fax: _____ E-mail: _____

Fee:

Non-Residential Physical Programme: Rs. 12,000/- plus GST @18% i.e. Rs. 2,160/- aggregating to Rs. 14,160/- per participant

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Please scan and send your nominations, at the earliest, to:

Mr. Arun Misra Faculty & Program Co-ordinator Mobile: +91-9175178993 Phone: 022-68507034 Email: fm.trg4@iibf.org.in	Mr. L. V. R. Prasad Director (Training) Phone: +91-22-6850 7004 Mobile- 9650433118 Email: dir.trg@iibf.org.in
Ms. Shailly Arya, Asstt. Director Training, Co-Coordinator, Mobile:9650071825, E-Mail ad.trg1@iibf.org.in	