



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

One-day Online Workshop

***“DPDP Act in Action: Practical Compliance for
Banks & Financial Institutions”***

In VIRTUAL (Online) MODE

on 10th July 2026



LIVE CLASSROOM SESSIONS

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

Programme Co-ordinator: Dr. Thiruma Valavan A

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Indian Institute of Banking & Finance,
Kohinoor City, Commercial II, Tower 1, 3rd floor, Off LBS
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Website: www.iibf.org.in



One-day Online Workshop

“DPDP Act in Action: Practical Compliance for Banks & Financial Institutions”

BACKGROUND

During its 98 years of service, IIBF which is an **"Institute of the Bankers, for the Bankers and by the Bankers"**, has emerged as a premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever changing dynamic environment, IIBF has been providing training to bankers in select areas. IIBF has world class training facilities at its Leadership Center, Mumbai. It also has four Professional Development Centres (PDCs) at Mumbai, Delhi, Chennai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

PURPOSE

The Digital Personal Data Protection (DPDP) Act, 2023 marks a significant milestone in India's data privacy landscape and has far-reaching implications for banks and financial institutions that collect, process, store, and share large volumes of customer data. With increasing digitization of financial services, institutions must ensure that personal data is handled responsibly, securely, and in compliance with regulatory requirements. The programme aims to provide participants with a comprehensive understanding of the DPDP Act and its relevance to the banking and financial services sector.

The programme will equip participants with practical knowledge of key provisions of the Act, including consent management, data fiduciary obligations, rights of data principals, data breach reporting, grievance redressal mechanisms, and penalties for non-compliance. Through industry-specific examples, case studies, and implementation insights, participants will learn how to align their existing policies, processes, and technology frameworks with the requirements of the DPDP Act.

The programme further seeks to strengthen the capability of banks and financial institutions to build a culture of privacy, enhance customer trust, and mitigate legal, operational, and reputational risks arising from data protection failures. It will enable professionals across business, operations, compliance, risk management, information security, audit, and customer service functions to effectively contribute to their institution's data governance and compliance journey in the evolving digital ecosystem.

OBJECTIVES

- Understand the key provisions, scope, and regulatory requirements of the Digital Personal Data Protection (DPDP) Act, 2023 and its implications for banks and financial institutions.
- Identify the roles, responsibilities, and obligations of Data Fiduciaries, Data Processors, and Data Principals under the DPDP framework.
- Implement effective mechanisms for consent management, data processing, data retention, and customer rights management in compliance with the Act.
- Develop appropriate controls and response strategies for data breach prevention, reporting, grievance redressal, and regulatory compliance.
- Strengthen organizational data governance practices to enhance customer trust, mitigate privacy risks, and foster a culture of data protection within the institution.

CONTENT OVERVIEW

- Introduction to the Digital Personal Data Protection (DPDP) Act, 2023 – Background, objectives, and key definitions.
- Applicability of the DPDP Act to Banks, NBFCs, Insurance Companies, FinTechs, and other Financial Institutions.
- Roles and Responsibilities of Data Fiduciaries, Data Processors, and Significant Data Fiduciaries.
- Consent Management Framework – Notice requirements, obtaining valid consent, withdrawal of consent, and consent managers.
- Rights of Data Principals – Access, correction, erasure, grievance redressal, and nomination.
- Data Governance and Privacy-by-Design Principles for Financial Institutions.
- Data Security, Cybersecurity Controls, and Personal Data Breach Management.
- Compliance Requirements, Record Keeping, Audit Readiness, and Reporting Obligations.
- Penalties, Enforcement Mechanisms, and Regulatory Expectations under the DPDP Act.
- Industry Case Studies, Practical Implementation Challenges, Best Practices, and Roadmap for DPDP Compliance in Banks & Financial Institutions.

METHODOLOGY

Virtual (Online) Interactive Lectures, Case Studies, Group Discussions, Presentations and Sharing of Experiences

Live sessions by Faculty shall be conducted and participants can view the sessions from home or office using Laptop/Desktop. Login details for accessing the sessions shall be shared on registered mail IDs of participants 24/48 hours before the program.

DURATION

1 Day - 10th July 2026 from 10.00 AM to 5.15 PM

LAST DATE FOR NOMINATIONS

8th July 2026, 4.00 PM

FEE

Rs.2,500/-per participant plus GST @18% i.e. Rs.450/- aggregating to Rs.2,950/- (In case of TDS deduction, please send us the TDS certificate)

The Programme fee may be remitted to the credit of the Institute's account as givenbelow:

- ✓ Name of the Account: Indian Institute of Banking and Finance
- ✓ Name of the Bank branch: State Bank of India, Vidya Vihar (West), Mumbai.
- ✓ Savings Account No: 36919200263 IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GSTIN NO. 27AAATT3309D1ZS)

(Kindly provide your GST Number in the nomination letter to facilitate the raising of the invoice)

For further details and nomination kindly contact:

<p>Dr. Thiruma Valavan A, Programme Coordinator & Deputy Director, Mobile: 95858 83789 Email: dd.trg2@iibf.org.in</p>	<p>Mr. LVR Prasad, Director (Training), Phone: +91-22-68507004, Mobile: 96504 33118 Email: dir.trg@iibf.org.in</p>
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[NOMINATION FORM for BANKS/FIs](#)

Programme: **“DPDP Act in Action: Practical Compliance
for Banks & Financial Institutions”**

Date: **10th July 2026 (1 day)**

Programme Type: **Virtual**

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					

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

Bank/Organisation _____ GST No.: _____

Address: _____

_____ Pin Code _____ Phone: _____ Fax: _____

_____ E-mail _____

Fee: Rs. 2,500/- per participant plus GST@18% i.e., Rs.450/- aggregating to **Rs.2,950/-**
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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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FORM FOR SELF-SPONSORED CANDIDATES

Programme: **“DPDP Act in Action: Practical Compliance
for Banks & Financial Institutions”**

Date: **10th July 2026 (1 day)**

Programme Type: **Virtual**

Details of nomination:

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

Name of Bank/ FI employed with:

Address of Bank/FI employed with:

Fee: Rs. 2,500/-per participant plus GST@18% i.e., Rs.450/- aggregating to **Rs.2,950/-**

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- ✓ (Please provide your GSTN (if any) in the nomination letter)

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