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professional excellence

# INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

## Two days virtual training programme

on

**Fraud Risk Management for Officers in Commercial  
Banks, Small Finance Banks & Regional Rural Banks.**

**From 28<sup>th</sup> October to 29<sup>th</sup> October 2024**



### LIVE ONLINE SESSIONS

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

**The last date for sending Nomination is 25.10.2024.**

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*Programme Co-Ordinator: Sri Anand Mohan*

*Faculty, IIBF, Mumbai*

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#### Corporate Office

**Indian Institute of Banking & Finance,  
Kohinoor City, Commercial II, Tower 1, 3<sup>rd</sup> floor,  
Off LBS Marg, Kiroli Road,  
Kurla (W), Mumbai - 400070.**

**Website: [www.iibf.org.in](http://www.iibf.org.in)**

## **Two-day virtual training programme on fraud risk management in Commercial Banks, Small Finance Banks & Regional Rural Banks.**

### **BACKGROUND**

During its 96 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 at Mumbai. It also has four Professional Development Centres (PDCs) at Delhi, Mumbai, Chennai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

### **PROGRAMME HIGHLIGHTS**

Fraud Risk Management ( FRM) is a very important area in banking industry . Fraud risk management is a process that involves identifying, assessing, mitigating, and monitoring risks associated with fraudulent activities. An effective FRM enables prevention, detection, and corrective controls being undertaken to manage these risks.

Reserve Bank of India has recently on 15.7.2024 revised regulatory guidelines a view to providing a Fraud Risk Management Framework separately for Commercial Banks, Small Finance Banks(SFB) & Regional rural Banks(RRBs) for prevention, early detection and timely reporting of incidents of fraud to Law Enforcement Agencies (LEAs) & Reserve Bank of India (RBI) for dissemination of information by RBI and matters connected therewith or incidental thereto.

The programme is blended with pre training reading materials & 2 day virtual training.

### **OBJECTIVES:**

- The course is aimed at equipping bankers in Commercial Banks, Small Finance Banks & Regional Rural Banks with latest guidelines on Fraud Risk Management by regulator RBI as well as Govt. of India and CVC.

## TARGET GROUP :

- **Officers in Commercial Banks, Small Finance Banks & Regional Rural Banks**

## TRAINING METHODOLOGY

Programme will be conducted in Virtual Mode and can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Smart Phones. The sessions will be handled by experienced faculties and experts. After completion of the Training, Participation Certificates will be issued by the Institute to the participants.

## CONTENT OVERVIEW

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| □ <b>Overview of Fraud, Definition &amp; Classification of Frauds</b>   |
| □ <b>Latest Regulatory Guidelines ( RBI Master Direction Dt 15.7.2024) on Fraud Risk Management Framework applicable to Commercial Banks, Small Finance Banks &amp; RRBs .</b>  |
| □ <b>Frauds in Banking Operations and Deposit Accounts such as Cheque Related Frauds, Provisions of Penalty in respect of non-compliance, Measures to check probable misuse of Office Accounts and other Sensitive Accounts - need for timely reconciliation and scrutiny of outstanding entries, Scrutiny of Day-End reports</b>   |
| □ <b>KYC/AML Related Frauds</b>   |
| □ <b>Prevention of Frauds in Advances:</b> Loan Frauds - New Framework & its Objectives as per RBI Master Directions, CVC Guidelines for Fraud Prevention, Do's & Don'ts at all stages of Credit Cycle, Early Warning Signals (EWS) & Red Flagged Accounts(RFA), Early Detection and Reporting, Investigation & Reporting of Frauds in case of Sole Banking, Consortium or Multiple Banking Arrangements, Tools and techniques to detect fraud in Advances. |
| □ <b>Cyber Frauds and Prevention of Cyber Crimes</b>  |
| □ <b>Investigation in Fraud Cases</b>   |
| □ <b>Preventive Vigilance measures for checking frauds</b> in Agricultural accounts, MSME, Retail Loans , and Govt. sponsored Schemes   |
| □ <b>Analysis of frauds in different sectors as per study undertaken by Central Vigilance Commission(CVC)</b>   |

## **DURATION**

2 Days- from 28<sup>th</sup> October to 29<sup>th</sup> October 2024. Timings: 10:00 am to 5:30 pm.

## **FEE**

□ **Rs. 4,000/- per participant plus GST @ 18% i.e. 4720/- per participant**

**Discount on bulk nominations will be available as under :**

□ **5% for nominations of 5 to 9 participants**

□ **10% for nominations of 10 to 15 participants and**

□ **15% for 16 to 25 participants.**

**Officers in Commercial Banks, Small Finance Banks & RRBs can self- nominate also.**

**The last date for sending Nomination is 25.10.2024.**

(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:***

<b>Mr. Anand Mohan, Faculty Programme Coordinator Mobile: 8334836555 Email: fm.trg3@iibf.org.in</b>	<b>Mr. L.V.R. Prasad, Director (Training), Phone : +91-22-68507004, Mobile : 9650433118 Email: dir.trg@iibf.org.in</b>
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## INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2015 Certified)

### NOMINATION FORM FOR COMMERCIAL BANKS, SFBs & RRBs

Programme Title: **Two-day virtual training programme on Fraud risk management in commercial Banks, SFBs & RRBs**

Date: **28<sup>th</sup> October -29<sup>th</sup> October 2024**

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: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

**FEE: Rs.4,000/- per participant plus GST @ 18% i.e. Rs.720/- aggregating to Rs.4720/- (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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- Name of the Bank branch: State Bank of India
- Account no: 36919200263 (Savings A/c) IFSC code: SBIN0011710
- (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)
- Kindly narrate: " Fraud Risk Management 28<sup>th</sup>-29<sup>th</sup> October 2024"; "<No.of> participants"

**For Details & Nominations, please contact:**

Mr. Anand Mohan, Faculty  
Programme Coordinator  
Mobile: 8334836555  
Email: fm.trg3@iibf.org.in

Mr. L.V.R. Prasad,  
Director (Training),  
Phone : +91-22-68507004,  
Mobile : 9650433118  
Email: dir.trg@iibf.org.in



## INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 9001:2015 Certified)

### NOMINATION FORM for SELF-SPONSORED CANDIDATES

Programme Title: **Two-day virtual training programme on Fraud risk management in commercial Banks, SFB & RRBs**

Date: **28<sup>th</sup> October -29<sup>th</sup> October 2024**

Programme Type: **VIRTUAL MODE**

Details of nomination:

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

Bank/Organisation: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Pin Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

**FEE: Rs.4,000/- per participant plus GST @ 18% i.e. Rs.720/- aggregating to Rs.4720/- (In case of TDS deduction, please send us TDS certificate).**

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- (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)
- Kindly narrate: : " Fraud Risk Management 28<sup>th</sup>-29<sup>th</sup> October 2024"

For Details & Nominations, please contact:

<b>Mr. Anand Mohan, Faculty</b> <b>Programme Coordinator</b> <b>Mobile: 8334836555</b> <b>Email: fm.trg3@iibf.org.in</b>	<b>Mr. L.V.R. Prasad,</b> <b>Director (Training),</b> <b>Phone : +91-22-68507004,</b> <b>Mobile : 9650433118</b> <b>Email: dir.trg@iibf.org.in</b>
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