INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

Two days virtual training programme

From 27th October 2026 to 28th October 2026

on

Fraud Risk Management for Officers in Commercial Banks, Cooperative Banks, Small Finance Banks, RRBs, NBFCs & AIFI (EXIM Bank, SIDBI, NHB, NABARD etc.)"

LIVE ONLINE SESSIONS

"Individuals can also register for the programme at their own cost"

The last date for sending Nomination is **23.10.2026.**

Programme Co-Ordinator: Sri Anand Mohan
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- Identify Fraud Risks
- Assess Vulnerabilities
- Strengthen Fraud Prevention Controls
- Ensure Regulatory Compliance
- Protect Assets & Reputation

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 at Mumbai. It also has seven Professional Development Centres (PDCs) at Delhi, Mumbai, Chennai, Kolkata, Guwahati, Lucknow and Bengaluru 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.

Spurt in Cyber Frauds, Frauds in KYC/AML, Fraud in Advances, Deposits, Remittances as well as in many other banking operations underscores the need for imparting training to officers in Banks, NBFCs, FIs for fraud Risk Management.

Reserve Bank of India issued regulatory guidelines in detail regarding a Fraud Risk Management Framework for Commercial Banks, Cooperative Banks, SFBs, RRBs, NBFCs & AIFI 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, Cooperative Banks, Small Finance Banks, RRBs, NBFCs & AIFIs with latest guidelines on Fraud Risk Management by regulator RBI as well as Govt. of India and CVC.
- Upskilling the officers in prevention of Cyber Frauds, Frauds in KYC/AML, Fraud in Advances, Deposits, Remittances as well as in many other banking operations.

Expert Faculty | Interactive Virtual Sessions | Pre-Training Reading Materials | Practical Insights & Case Studies | E-Certificate of Participation

TARGET GROUP :

- Officers in Commercial Banks, Cooperative Banks, Small Finance Banks, RRBs, NBFCs & AIFIs

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

- Overview of Fraud, Definition & Classification of Frauds
- Regulatory Guidelines on Fraud Risk Management Framework
- 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
- KYC/AML Related Frauds
- Prevention of Frauds in Advances: 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.
- Cyber Frauds and Prevention of Cyber Crimes
- Investigation in Fraud Cases
- Preventive Vigilance measures for checking frauds in Agricultural accounts, MSME, Retail Loans , and Govt. sponsored Schemes
- Analysis of frauds in different sectors as per study undertaken by Central Vigilance Commission(CVC)

Expert & Experienced Faculty | Live Interactive Virtual Sessions | Pre-Training Reading Materials | Participation Certificate | Attend from Anywhere Anytime

DURATION

2 Days- from
27th October to 28th October 2026.

FEE

Rs.2500/- per day per participant plus GST @ 18% i.e. a total of **Rs. 5000/-** for two days duration per participant plus GST @ 18% **(Rs.5900/-** per participant)

The last date for sending Nomination is 23.10.2026.

(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	:	**AAAT3309D**
GST TIN ID	:	**27AAATT3309D1ZS for Maharashtra**

NOMINATION FORM
FOR COMMERCIAL BANKS & AIFIs

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: ____________________

Kindly narrate: " Fraud Risk Management 27-28th October 2026"; "<No.of> participants"

NOMINATION FORM
for SELF-SPONSORED CANDIDATES

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: ____________________

Kindly narrate: : " Fraud Risk Management 27-28th October 2026"

For Details & Nominations, please contact:

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Expert Faculty | Interactive Sessions | Practical Approach | Participation Certificate | Enhanced Knowledge