

December 14 – 18, 2020
(Online course duration 15 hours)



Online Programme on Bank Frauds/ Economic Offences

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Banks have historically been prone to frauds. Along with the exponential growth of financial services sector in India and with the ever increasing magnitude and the inherent complexities of the banking transactions, the scope for perpetration of frauds in banks has also been ever increasing. Today, the profile of the bank-fraudsters has also undergone a change, they are educated, tech-savvy, creative and use sophisticated methods. In a way, frauds have, rather turned out to be an occupational hazard for banks. Combating frauds has not only become a priority, but also a serious challenge for bankers.

Bank-frauds, once they occur, not only cause monetary loss to the banks concerned, but also impact their reputation and business prospects.

Bank frauds also fall under the broader category of Economic Offences and their damage can extend far beyond the immediate losses or the immediate victims.

In view of the situation as above, it is imperative for all the banks to attach utmost importance to train their officers to prevent/mitigate the bank frauds and also investigate the same skillfully, if and when they occur.

Timely detection of bank frauds, when they occur is also very crucial in the context of recovery of losses caused and informing the Law Enforcing Agencies, the Regulators and all the stake-holders, promptly.

It is not out of place to mention here that currently, the entire nation is exposed to COVID-19 pandemic. Taking advantage of the anxieties and fears caused by the current pandemic in the minds of the individuals, the fraudsters may engage even in novel criminal activities in banking sector depending upon the peculiar circumstances available to them.

The present `programme` has been designed to train the participants to handle fraud cases in a comprehensive manner with adequate confidence, competence, promptness and aptitude.

Objective

To prepare the bank officers to deal with the frauds effectively and quickly.

Content

The programme shall broadly cover the following aspects:

- Genesis of bank frauds
- Types of bank frauds modus operandi
- Profiles of the fraudsters/offenders
- Prevention & detection of bank frauds
- An over view of economic offences
- Impact of economic offences on the economy
- Role of law enforcing agencies in dealing with bank frauds/economic offences
- Frauds and domestic disciplinary action sexual harassment at workplace

Dates

December 14 – 18, 2020 (15 hours online engagement including workout sessions for participants)

Target Group

The programme is meant for the officers in Middle and Senior Management Grades posted at branches / controlling offices.

Modalities

This online course will have 15 hours of engagement time spread over 5 days, which includes several self-paced study and live interactions of participants. The courseware will include the following:

- I. Reading material for self-study, case study or exercise material and Online references
- II. Video sessions comprising of:
 - i. Pre-recorded video sessions on several topics.
 - ii. Live video sessions by faculty or guest lecturers, for discussions, clarification of doubt, etc.
- III. Self-completion exercises will be given to participants.

Participants enrolled to the programme will be provided with login id and password to enter into the learning management platform of the institute. Guidance will be provided for navigating through the various activities in the platform such as accessing courseware, viewing video sessions, participating in live sessions, taking quizzes, etc. The programme window will be open for maximum 5 days including date of commencement.

The session schedule will be provided at the start of the programme which will mention the live session timings and the schedule to be followed for watching the pre-recorded sessions.

Executives attending the programme would need internet access on a desktop or laptop with Google Chrome to enable access to live and recorded sessions.

Completion Certificate

A completion certificate will be given to the participant at the end of the programme. Participant has to remain logged in for at least the total number of engagement hours within the duration of the programme for being considered to have completed the same.

Nominations and Enquiries

Nominations are invited from both institutions and individuals from India and abroad. Executives working in banks/financial institution/ consulting firms/ technology firms in the banking and financial services domain can apply for the programme in their individual capacity.

Please address your enquiries and nominations to:

Dr Shomi Srivastava
Programme Coordinator
National Institute of Bank Management
Kondhwe Khurd
Pune 411 048, India

Tel. : 0091-20-26716000 (EPABX)

E-mail : shomi@nibmindia.org

Website : www.nibmindia.org

Last Date for Receiving Nominations: December 12, 2020

Programme Fee (per participant) for 15 hours programme

US \$ 600 for foreign participant

	Fee	GST	Fee+GST	TDS
Member Banks :	13200	2376	15576	1320
Non-Member Banks :	15500	2790	18290	1550
Individual Nominee :	15500	2790	18290	----

The fee includes the cost of tuition, access to reading material and recorded videos, etc. (Central Goods and Services Tax (GST) @ 18%, and TDS @ 10%. Kindly send the TDS Certificate on priority to NIBM).

Mode of Payment for Indian Participants

- The fee may preferably be transferred by RTGS/NEFT/ECS to our A/c No. 20002400021 with Bank of Maharashtra, NIBM Branch, Pune (IFSC Code MAHB0001124). NIBM PAN No. AAATN0040P and GSTIN No. 27AAATN0040P1ZJ.
- National Institute of Bank Management
NIBM Post Office, Kondhwe Khurd, Pune 411 048, INDIA.

Mode of Payment for Foreign Participants

Mode of Remittance: SWIFT*

- Name & Address of our Bankers : Oriental Bank of Commerce
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India
- Name of the Account : National Institute of Bank Management
- NIBM's Bank Account No. with Oriental Bank of Commerce : Current A/C 11281131004402
- Bank's Swift Code : ORBCINBBFCP
- Oriental Bank of Commerce A/c No. with Correspondent Bank : 36152559
- Preferred currency : USD
- Correspondent Bank : CITIBANK N.A.
- Swift code for Citi Bank : CITIUS33

*** The Foreign Bank Charges/ SWIFT charges/Commission is to be borne by the remitter. The fees mentioned in the invoice/brochure is to be paid to NIBM, net of all bank charges.**

***Payments will be accepted only through electronic mode.
Cheques/DDs/Pay Orders will not be accepted.**

- For all electronic remittances, kindly send a confirmatory e-mail at: accounts@nibmindia.org giving details of the remitter and participant, name and dates of programme, etc.