

Workshop on Economic Offences/ Bank Frauds

June 21 – 22, 2018



Coordinator
Dr Shomi Srivastava



**National Institute of
Bank Management
Pune, India**

Workshop on Economic Offences/Bank Frauds

Fraud is a morale-debilitating hazard for any institution. The entire employee-population dealing with the various operations of the Institution is required to be equipped to handle the same effectively to avoid its occurrence and the consequential damages to the institution concerned in particular and the economy in general.

The Financial Institutions, particularly, the Banks have historically been prone to frauds and all over the world, the aspects of prevention and detection of such instances have continuously been drawing the attention of the Law Enforcing Agencies, the Regulators and all the stakeholders.

Banks in India are no exception. 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. Frauds have, rather, turned out to be an occupational hazard for Banks. Combating frauds has become a priority and also a serious challenge for any Banker.

Bank frauds fall under the broader category of Economic Offences and at times, these offences are so potential that they can even make the organizations extinct.

In view of the situation as above, it is imperative for all the Banks to attach utmost importance to train their officers to prevent the frauds and investigate the same skilfully, if and when they occur. Whenever a fraud occurs, bringing the culprit to the books and recovering the loss caused, if any, to the Bank concerned is to be ensured as expeditiously as possible, in the interest of every stakeholder.

The present `workshop` 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.

Target Group

The workshop is meant for the officers in Middle and Senior Management Grades posted at Branches / Controlling offices.

Contents

The workshop 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

Pedagogy

The workshop pedagogy will involve interactive lectures, case studies, Interaction with experts, and Group exercises.

Dates

June 21 – 22, 2018

The workshop will commence on June 21 at 9.00 a.m. and conclude by the evening of June 22, 2018. Participants are requested to reach NIBM Campus by the evening of June 20, 2018.

Venue

NIBM Campus, Kondhwe Khurd
Pune, India.

Accommodation

The workshop is fully residential. Participants will be provided well-furnished single room AC accommodation in the Institute's hostel complex on the campus. However, they will not be permitted to bring their family members to stay on the campus. In case any Officer/Executive with physical/medical disability is being nominated, kindly inform us in advance with particulars of disability to facilitate necessary arrangements.

The Institute has facilities for outdoor and indoor games and a large walking/jogging trail for physical fitness besides a yoga centre. Participants are therefore encouraged to bring appropriate clothes/gear.

Workshop Coordinator

Dr Shomi Srivastava

Associate Professor

(Human Resource Management Area Group)

Nominations and Enquiries

Please address your enquiries and nominations to:

Dr Shomi Srivastava

Workshop Coordinator

National Institute of Bank Management

NIBM Post office, Kondhwe Khurd

Pune 411 048, India

Tel : 0091-20-26716000 (EPABX)
26716319 (Direct)

Fax : 0091-20-26834478

E-mail : shomi@nibmindia.org

Web : www.nibmindia.org

Last Date for

Receiving Nominations:

June 11, 2018

Last Date for

Availing Early Bird Incentive of 5%

June 6, 2018

(See Fee Structure on home page of the website)

Workshop Fee (per participant)

US \$ 1000 for foreign participant

(See fee structure on home page of the website for incentive)

	Fee	GST	Fee+ GST	TDS
Member Banks :	16800	3024	19824	1680
Non-Member Banks :	21600	3888	25488	2160

The fee includes the cost of tuition, board and lodging facilities, teaching material, etc. (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 NIBM 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*

1. Name & Address of our Bankers : Oriental Bank of Commerce
C-2, Shop No. 4-5, Bramha Estate
Kondhwe Khurd, Pune 411 048
Maharashtra, India
2. Name of the Account : National Institute of Bank Management
3. NIBM's Bank Account No. : Current A/C 11281131004402
with Oriental Bank of Commerce
4. Bank's Swift Code : ORBCINBBFCP
5. Oriental Bank of Commerce A/c No. : 36152559
with Correspondent Bank
6. Preferred currency : USD
7. Correspondent Bank : CITIBANK N.A.
8. 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.**

Please see programme fee structure on home page of the website for early bird incentive, incentives for SAARC and other developing countries, mode of remittance, Pune City route map and local conveyance.