



Programme on
**Frauds in Digital Environment:
Controls, Detection and Countermeasures**

July 16 – 18, 2018

Coordinators
Prof Sunil Bakshi
Dr Deepankar Roy



National Institute of Bank Management
Pune, India

Programme on Frauds in Digital Environment: Controls, Detection and Countermeasures

Frauds are inherent threat for banks, because 'that's where the money is'. Use of digital technology has shown increase in frauds in banks due to accessibility of technology to fraudsters. High dependency and changing threat landscape has necessitated regulators and banks to focus on controlling instances of frauds by improving fraud prevention and detection framework by deploying appropriate countermeasures. Although 100 per cent fraud prevention is impossible stakeholders expect that banks should implement measures to minimize such instances.

Reserve Bank of India has made it mandatory for banks to implement fraud risk management mechanism. However, fraudsters find different modus operandi to commit fraud. The programme is focused on discussing various digital frauds and identifying threats and vulnerabilities that were exploited by the fraudster and what controls are best to prevent reoccurrence.

Objectives

To discuss modus operandi of various fraud cases to understand threats and vulnerabilities exploited in different areas like Digital banking, Credit, Cyber security, Operations, IT, Payments, etc.

Content

The programme is focused on discussing various fraud cases and analyzing the modus operandi of each case. Participants shall identify the vulnerabilities that were exploited and determine the controls that need to be in place to prevent recurrence in following areas:

- Digital payments and card frauds
- Internal frauds committed by vendor's employees
- Credit related frauds
- Frauds committed using technology like phishing, cyber-attacks, social engineering attacks
- AML, KYC, Aadhaar and account opening frauds
- Vendor controls and frauds
- Categories of frauds other than mentioned above.

Target Group

The programme would be beneficial for officials involved in Banking and IT Operations. In particular officials from Fraud Management, Operations, IT, Digital, Credit, Compliance, functional operations, Cyber and Information Security, etc. can be nominated.

Methodology

This programme will be based on case study discussions facilitated by experts. Fraud cases and modus operandi shall be shared with participants before commencing the programme.

Dates

July 16 – 18, 2018

The programme will commence at 9.00 am on July 16, 2018 and conclude by 5.00 pm on July 18, 2018. The participants are expected to reach NIBM Campus positively by the evening of July 15, 2018 and plan their return journey after 05.00 pm on July 18, 2018.

Venue

NIBM Campus, Kondhwe Khurd
Pune, India.

Accommodation

The programme 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.

Programme Coordinators

Prof Sunil Bakshi

Visiting Faculty as an Industry Expert

Dr Deepankar Roy

Assistant Professor

(Information Technology Group)

Programme Fee (per participant)

US \$ 1200 for foreign participant

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

	Fee	GST	Fee+ GST	TDS
Member Banks :	26400	4752	31152	2640
Non-Member Banks :	31200	5616	36816	3120

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).

Last Date for

Receiving Nominations:

July 6, 2018

Last Date for

Availing Early Bird Incentive of 5%:

June 30, 2018

(See fee structure on home page of the website)

Nominations and Enquiries

Please address your enquiries and nominations to:

Prof Sunil Bakshi

Dr Deepankar Roy

Programme Coordinators

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Pune 411 048, India.

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Website : www.nibmindia.org

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.