

Conference on Financial Frauds

Financial Frauds have seen rapid growth in the last decade inline with the increase in the size and complexity of our country's economy. The rapid surge of computer applications in banking sector have exposed the financial sector to various additional operational risks. There is a need to reflect, review and reiterate the learnings for banks and financial institutions from past experience and prepare for the next phase with improved skills and understanding.

Program Objective

Deliberate on the framework for strengthening the mechanism to deal with financial crimes and frauds on the banking system. The program is structured to put in the best practices in banks by inviting the top regulatory authorities from the CVC, RBI, Police Department and eminent legal authorities. The conference is oriented towards strengthen the existing frame work and minimize the vulnerability of the banking system.

Program Highlights

Vigilance Commissioner from Central Vigilance Commission, Deputy Governor of Reserve bank of India, Ernst and Young, Police Department and Legal experts

Participants Profile

This one day conference is being conducted for the Executive Director's in charge of fraud monitoring, Chiefs of the Vigilance, Heads of the Operational Risk Management Department and Compliance Officers of banks.

Date: June 24, 2014

Time: 8.45AM to 5:00PM

Venue: Ballroom 3, **Palladium Hotel**,
462, Senapati Bapat Marg,
Lower Parel, Mumbai - 13

Fee: For one nomination Rs.15,000/- + service tax
@12.36% per person

For Nomination Form please visit our site
www.cafral.org.in/FinancialFrauds2014

For more details, contact:

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Program Conditions:

- Program fee is payable before the program
- Nomination may be cancelled up to seven days before the program
- Organisation may depute another officer for the program, if the nominated person cannot attend the program
- Program fee will not be refunded, if the nomination is cancelled within seven days of the program
- CAFRAL reserves the right to reject the nomination without assigning any reason