

# Program on Financial Crimes Management

January 30-31, 2017, Mumbai



## Program Description

The rising trend in loan related frauds in the financial sector is a matter of serious concern. Equally disquieting is the delay in detection and reporting of such frauds by banks. The rapid surge of computer applications in banking sector have exposed the financial sector to various additional operational risks. In this context a framework for fraud risk management in banks has been laid down by Reserve Bank of India. In the context of the increasing incidence of frauds in general and in loan portfolios in particular, ensuring normal conduct of business and protecting risk taking ability assumes importance for smooth functioning of banks.

The objective of this program is to examine various challenges and solutions for implementation of "Framework for dealing with loan frauds" in commercial banks and draw their focus to prevention, early detection, prompt reporting and timely initiation of the accountability exercise. The program oriented towards minimizing the vulnerability of the banking system

## Program Highlights

The program is structured to put in the best practices in banks by inviting the top regulatory authorities from the CVC, RBI, CBI and eminent legal authorities.

## Participant Profile

Senior officers handling fraud monitoring, CVOs, Heads of Operational Risk Management Department and Compliance Officers of the commercial banks.

## About the Venue

Hotel Taj Mahal Palace, Apollo Bunder, Colaba, Mumbai

**Date:** January 30-31, 2017 (2 days)  
**Time:** 9:30 AM to 5:30 PM  
**Venue:** Taj Mahal Palace, Colaba, Mumbai  
**Type:** Non-residential program  
**Fee:** Rs. 35,000/- + @14% service tax + @0.5% Swachh Bharat cess+@0.5% Krishi Kalyan cess

## Nominations now open

For Nomination Form please visit our site [www.cafral.org.in](http://www.cafral.org.in) Or click on the link below:

<http://cafral.org.in/Financial-Crimes>

## **For more details, contact:**

### **PROGRAM DIRECTOR**

**Ravindra Sangvai**

Tel: +91 22 2657 1044

Mob: +91 90960 85079

Email: [rsangvai@rbi.org.in](mailto:rsangvai@rbi.org.in)

### **PROGRAM OFFICER**

**Vinita Jain**

Tel: +91 22 2657 1019

Mob: +91 90293 00099

Email: [vinita.cafral@rbi.org.in](mailto:vinita.cafral@rbi.org.in)

## Program Conditions

- Program fee is payable before the program.
- Nomination may be cancelled up to seven working days before the program.
- Organisation may depute another officer for the program, if the nominated person cannot attend the program.
- Program fees will not be refunded, if the nomination is cancelled within seven working days of the program.

**Centre for Advanced Financial Research and Learning (CAFRAL)**

C-8 / 8th Floor, RBI Building, BKC, Bandra (E), Mumbai – 400 051

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