

Program for the Chief Vigilance Officers and 'Chiefs of Internal Vigilance'



Program Objective

Vigilance is one of the key governance functions in an organization. Preventive vigilance is aimed at reducing the occurrence of a lapse (violation of a law, a norm, or, broadly speaking, a governance requirement). Detective vigilance is aimed at identifying and verifying the occurrence of a lapse. Punitive vigilance is aimed at deterring the occurrence of a lapse. The RBI has mandated the appointment of 'Chief of Internal Vigilance' for Private Sector Banks and Foreign Banks. The Program will provide a platform for discussion on how effective frameworks for vigilance can be implemented to ensure better governance.

Program Highlights

Some of the key topics that will be covered in the program are the following:

- Address by the Central Vigilance Commissioner (tbc)
- Promoting Ethics and Integrity for effective governance in a bank
- RBI's Perspectives on Frauds and Vigilance
- Implementing KYC and AML Frameworks for Prevention of Financial Crimes
- Interface with a top official of Investigative Agency (tbc)
- Frauds and Vigilance: A Perspective from a Private Sector Bank
- Round Table on implementation of effective vigilance frameworks

Participant Profile

The target group for the Program are Chief Vigilance Officers in Public Sector Banks and Financial Institutions and 'Chief of Internal Vigilance' in Private Sector Banks and Foreign Banks.

About the Venue

The program is being held in The Gateway, Taj Mahal Palace Hotel, Colaba, Mumbai.

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 days of the program.

Date: November 19, 2018

Time: 9:30 AM to 5:30 PM

Venue: The Gateway, Taj Mahal Palace Hotel, Colaba, Mumbai

Type: Non- Residential program

Fee: Rs. 20,000/- + @18% GST

Nominations now open

For Nomination Form please visit our site www.cafral.org.in Or click on the link below:

[Chief Vigilance Officers-Chiefs of Internal Vigilance](#)

For more details, contact:

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