



RBI - CAFRAL Conference on Bank Frauds



Program Description

The conference is being arranged in the backdrop of increasing frauds both in value and volume terms. The objectives of the conference are as follows:

- I. Convey RBI's concerns and the necessity for robust internal systems
- II. Review the action taken by the banks in implementing framework on Loan Frauds
- III. Brainstorm on the best practices in fraud risk management and experience sharing
- IV. Facilitate an interface between bankers and investigating agencies

Program Benefits

In the context of RBIs proactive measures to bring in increased effectiveness in regulatory and supervisory design relating to bank frauds the Conference would help in shifting in focus from 'monitoring' to 'mitigation & prevention',

Program Highlights

Shri. N. S. Vishwanathan, Deputy Governor, will be delivering the key note address

Participant Profile

Senior officers representing the bank from Fraud risk management and credit monitoring, by invitation

About the Venue

Rendezvous, Taj Mahal Hotel, 19th floor, Colaba, Mumbai with standard facilities.

About CAFRAL Programs

CAFRAL Conferences/Workshop /Programs Focus on Continuing Professional Development in the BFSI Sector.

Date: January 25, 2018

Time: 9:30 AM to 6:00 PM

Venue: : Rendezvous, Taj Mahal Hotel, 19th floor, Colaba, Mumbai

Type: Non-residential program

Fee: Free

Nominations now open

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

<http://cafral.org.in/Bank-Frauds>

For more details, contact:

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Program Conditions

- 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.

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