

## Background:

Integrity, transparency and accountability constitute the bedrock of a sound and resilient financial system. As financial institutions increasingly adopt digital technologies, expand outsourcing and third-party arrangements, and leverage advanced analytics and artificial intelligence in decision-making processes, vigilance-related risks are becoming more complex, interconnected and dynamic. Traditional concerns relating to fraud, misconduct, conflicts of interest, and abuse of authority are now compounded by emerging risks arising from digital channels, cyber-enabled fraud, procurement processes, third-party dependencies, AI-enabled systems, and conduct-related vulnerabilities.

The Government of India and the Central Vigilance Commission (CVC) have consistently emphasised preventive vigilance, ethical governance, systemic improvements and technology-enabled oversight. Simultaneously, the Reserve Bank of India has enhanced its supervisory focus on governance standards, compliance culture, fraud risk management, operational resilience and accountability mechanisms. In this evolving environment, institutions require robust vigilance frameworks that not only detect and investigate irregularities but also proactively strengthen controls, mitigate risks and foster an organizational culture rooted in integrity and ethical conduct.

## Objectives:

To enhance participants' understanding of contemporary vigilance risks, governance expectations, and accountability frameworks in RBI-regulated entities; enhance capabilities in preventive vigilance, fraud risk management, and technology-enabled oversight; and equip participants with practical tools and best practices for building robust, resilient, and integrity-driven vigilance frameworks.

## Conference Highlights:

- Evolving Vigilance Landscape in the Financial Sector: Regulatory Expectations, Governance Imperatives and Emerging Risks
- Strengthening Preventive Vigilance Frameworks and Building an Integrity-Centric Organizational Culture
- Fraud Risk Management, Conduct Risk Oversight and Early Warning Systems
- Leveraging Technology for Vigilance: Data Analytics, Artificial Intelligence and Digital Monitoring Tools
- Vigilance Perspectives on Procurement, Outsourcing, Vendor Governance and Third-Party Risk Management
- Investigations, Forensic Audits, Whistle-blower Mechanisms and Accountability Frameworks

**Date:** July 29, 2026

**Time:** 09:45 AM to 05:45 PM

**Venue:** Forum & Capitol, Hotel Taj President, Cuffe Parade, Mumbai

**Type:** Non-Residential

**Fees:** Rs. 25,000/- + 18% GST

**For Nomination Form please visit our site [www.cafral.org.in](http://www.cafral.org.in)**

**Last date for filing nomination July 24, 2026**

**For more conference details, contact:**

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## Participant Profile

Chief Vigilance Officers, Vigilance Functionaries, Compliance Executives, Internal Audit Leaders, Risk Management Professionals, Governance and Ethics Officers, Fraud Risk Specialists and Senior Executives responsible for strengthening vigilance systems, integrity frameworks, compliance oversight, investigations and institutional governance in RBI Regulated Entities.

## Program Conditions

- Program fees must be paid before the program.
- Banks may depute another officer if the nominated officer is unable to attend.
- Nomination may be cancelled up to five days prior to the program.