



**Administrative Staff College of India**  
*Leadership through Learning*



**RISK AND COMPLIANCE  
PROFESSIONALS  
ASSOCIATION**

# **Programme on Financial Fraud Risk Management and Forensic Audit (November 12 - 14, 2025)**

## **FINANCIAL FRAUD RISK MANAGEMENT AND FORENSIC AUDIT**



**Administrative Staff College of India**  
(accredited as उत्कृष्ट by Capacity Building Commission, GoI)

## **PROGRAMME OVERVIEW**

In today's business & regulatory landscape, maintaining a strong reputation for integrity is vital for sustaining market confidence and public trust. However, incidents of financial crimes, fraud and misconduct can significantly compromise these efforts, exposing organisations to financial, legal, regulatory and reputational risks. As a result, proactive financial fraud risk management has become a priority for senior leadership—particularly in the banking sector, where scrutiny, enforcement and regulatory penalties are intensifying.

RBI's enhanced reporting framework for frauds and adoption of technology in fraud detection in Indian banks.

This programme will equip participants with the financial fraud risk management frameworks and techniques to address these challenges effectively.

## **OBJECTIVES**

- Develop a comprehensive understanding of financial fraud risk management, focusing on the banking and financial services sector.
- Build practical expertise in conducting forensic audits to detect and mitigate fraud & financial crimes.
- Analyse real-world fraud cases for practical learning and actionable insights.
- Familiarise participants with the Reserve Bank of India's fraud reporting guidelines (FMR, CRILC), early warning signals for NPAs and emerging risk from digital frauds.

## **CONTENT**

### **Day I – Understanding Financial Fraud in Banking**

- Overview of Financial Fraud in the Banking Sector
- RBI Guidelines on Fraud Risk Management-Fraud Reporting Mechanisms (FMR, CRILC, RBI Circulars) and role of Chief Vigilance Officer
- Fraud Risk Vectors - Transaction, Documentary, Employee Fraud and Cyber Frauds
- Fraud Risk Management in Digital Payments- UPI/payment frauds, deepfakes and Social engineering trends.

### **Day II – Forensic Audit: Concepts and Practice**

- Introduction to Forensic Audit
- Methodologies for Conducting Forensic Audits
- NPA/Loan evergreening & stressed asset frauds
- Leveraging Technology in Forensic Investigations

### **Day III – Case-Based Learning and Strategic Planning**

- Prevention of Anti Money Laundering
- Fraud Prevention and Mitigation
- Use of technology in fraud detection in Indian banks
- Case Study Analysis of major financial frauds
- Programme Wrap-Up and Action Planning

Participants will emerge with a robust understanding of prevailing best practices in fraud risk management and forensic auditing, enabling them to initiate meaningful improvements within their organisations.

### **METHODOLOGY**

The programme follows an interactive and practice-oriented approach. It combines expert-led classroom sessions, detailed case studies, and peer experience-sharing to promote applied learning. This ensures participants can directly translate knowledge into actionable strategies. Simulations exercise on fraud detection systems, forensic tools and RBI reporting for compliance

### **FACULTY PROFILE**

Dr. Madhusoodanan P.R., Professor and Director of the Centre for Economics and Finance, will lead the programme. With extensive national and international experience in policy-making, teaching, training, and industry consultancy in economics, finance, and global investment banking, Dr. Madhusoodanan brings deep domain expertise. He will be assisted by RCPA team with external faculty team including regulators, industry practitioners and academic community members.

### **PARTICIPANT PROFILE**

Ideally, this programme suits senior and mid-level officers from Banks, NBFCs, Small Finance Banks, Urban Cooperative Banks, and other financial institutions responsible for fraud risk management, Compliance Teams, Digital banking and fintech compliance teams, internal audit, or related functions.

***Organisational sponsorship is essential***

### **VENUE**

The programme is fully residential and the participants will be accommodated in air-conditioned single occupancy rooms. The college does not provide accommodation for the family. The college is Wi-Fi enabled in a comprehensive way.

### **DURATION**

The programme duration is 3 days starting from **November 12 - 14, 2025**. The participants are expected to arrive a day before commencement and may leave after the conclusion of the programme.

## PROGRAMME FEE

Residential Fee: **Rs. 43,700/-** (US \$ 683 for foreigners) plus GST as applicable (presently 18%) per participant. The fee covers tuition, board and lodging, courseware (in electronic form) and other facilities of the College including internet usage.

Non-Residential Fee: **Rs. 37,700/-** plus GST as applicable (presently 18%) per participant. The fee covers tuition, course ware (in electronic form) working lunch and other facilities of the College including internet usage.

**A discount of 10%** on the Programme fee for three or more participants from the same organisation will be given, provided the payment is credited into our Bank account before **November 10, 2025**.

**Note: Kindly forward us the details of the Bank/ Wire transfer of the programme fee through email to: [poffice@asci.org.in](mailto:poffice@asci.org.in) for confirmation.**

Bank details are given below:

### For Indian Participants:

Bank Account Number	62090698675
Beneficiary Name	Administrative Staff College of India
IFSC Code	SBIN0020063
Bank Name	State Bank of India
Branch Address	Bellavista Branch, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082

### For Foreign Participants:

Bank Account Number	62090698675
Beneficiary Name	Administrative Staff College of India
Swift Code	SBININBB327
Bank Name	State Bank of India
Branch Address	Bellavista Branch, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
Country	India

## MEDICAL INSURANCE

The nominees are requested to carry with them the proof of Medical Insurance. The sponsoring agency is required to endorse the nominees' medical coverage in the event of hospitalization

## LAST DATE FOR NOMINATION

Please use the prescribed/attached form. Last date for receiving nominations is **November 05, 2025**. Kindly contact Programmes Officer for further details (contact details are given at the end of the nomination form).

### **LAST DATE FOR WITHDRAWAL**

**November 07, 2025.** Any withdrawals after this date will entail forfeiture of fee paid, if any.

### **ASCI ALUMNI ASSOCIATION**

Participants of the College programmes will automatically become members of the ASCI alumni association.

### **CERTIFICATE OF PARTICIPATION**

The College issues a Certificate of Participation on conclusion of the programme.

**Programme Director**

**Dr Madhusoodanan P R**

**Email:** [mpr@asci.org.in](mailto:mpr@asci.org.in)

Administrative Staff College of India (ASCI) is taking all the precautionary measures and following all the norms (in light of COVID 19) to provide a safe environment for the participants who are visiting our Campus to attend the Training Programmes.

## ABOUT ASCI

*“I need not tell you how important I feel this institution is, not because it is the first in Asia or third in the world, but because obviously, it performs a task which is of high importance in the present state of our country, perhaps of other countries too.”*

*-- Pandit Jawaharlal Nehru, the First Prime Minister of India during his visit to the College on 23 Oct. 1958*

Established in 1956, it is the first and foremost institution of its kind in the country. Set up as an institution with a difference at the joint initiative of both the Government of India and the industry, it is an autonomous, self-supporting, public-purpose institution with the objectives of being a think- tank for policy inputs and to build the capacities of practicing professionals in the management of government and business enterprises.

ASCI is an institution of excellence and national importance, and a registered society by constitution. At the apex of its governance structure is a policy-setting, oversight body, the Court of Governors (CoG). It is a virtual who's who of eminent professionals, public figures and industry leaders who have distinguished themselves in their respective fields of specialization in education, enterprise, administration, management and governance spanning a wide variety of sectors like agriculture, banking, engineering, economics, judiciary, law, manufacturing, science and technology and public administration.

Capacity building and applied research assignments constitute the bedrock of the activities of ASCI. They have larger societal benefit and public good as the key cornerstones. ASCI integrates economic, social, cultural, financial, technological, regulatory, human, organizational, and environmental aspects into its management training and action-research initiatives for addressing issues of topical interest and current concern to the government and the industry. With its focus on policy, strategy, management, governance, regulation and socio-economic impact evaluation, ASCI brings knowledge inputs, informed advice, best practice and innovative ideas to bear on its training, policy advocacy, advisory and implementation-assistance services. In the process, it provides opportunities to State and Central Government Departments and Ministries in India and abroad as well as the industry, to develop sustainable policies, devise inclusive strategies and deploying robust plans towards improved economic performance, human development and social progress.

As a result, ASCI enjoys the trust and confidence of the government and industry and is relied upon and entrusted with assignments of varied scale, scope, sweep, spread and specialization.

## **ABOUT RCPA**

**Risk and Compliance Professionals Association (RCPA)** - is a section 8 - 'not for profit' company established under Indian Companies Act, 2013. The Company aims to build practical knowledge and skills for next generation Risk Management, Finance, Compliance and Fraud Risk Management. The Company is promoted by Banking & Financial Services industry experts, with hands on experience in banking & financial services, risk & compliance and regulation & supervision.

### **Board of Directors**

- G. Gopalakrishna – Executive Director (Retired), RBI and formerly Director, CAFRAL (Promoted by RBI)
- Pradeep Godbole - CA with 30+ years of Banking and Financial Services experience and Independent Director – South Indian Bank Ltd.

### **Governing Council**

- Mrs. Meena Hemchandra – Executive Director (Retired), Reserve Bank of India
- Mr. Ajai Kumar - CMD (Retired) - Corporation Bank
- Mr. Kamal Somani - Chairman, SPA Group, Mumbai
- Mr. Rudrapriya Roy - Group Compliance Officer, Axis Bank Ltd.
- Mr. Prabhat Gupta - Managing Director & Dy. Head - Legal, Compliance and Secretarial, DBS Bank India Ltd.
- Pushpendra Sharma - Chief Compliance Officer, RBL Bank Ltd



**Nomination Form**  
**Programme on**  
**Financial Fraud Risk Management and Forensic Audit**  
**(November 12 - 14, 2025)**

**Nominee's Contact Information**

Name (Mr/Ms) _____ :	Date of Birth: _____
Designation _____ :	Qualification: _____
Organisation _____ :	
Address _____ :	
Phone(s) _____ :	Office: _____ Mobile: _____ Home: _____
e-mail _____ :	Fax: _____

**Sponsors Details**

Name of the Sponsoring Authority: _____ :	Designation: _____
Organisation _____ :	
GSTIN Number: _____	
Address _____ :	
	Pincode: _____
Phone(s) _____ :	Office: _____ Mobile: _____
e-mail _____ :	Fax: _____

**Fee particulars**

Amount Payable _____ :	Mode of Payment (DD/Ch/NEFT): _____
Name of the Bank _____ :	Date of Instrument/Transfer: _____
Instrument Number: _____	UTR Number for NEFT _____

**Medical Insurance:**

Name of the Insurance Agency _____	Policy Number _____	Validity upto _____
Note: Coverage should be available in Hyderabad, India.		

**Signature and Official Seal of the Sponsoring Authority:**

**NOTE:** Forward nomination form to: **Mr. G. Sreenivasa Reddy, Programmes Officer,** Administrative Staff College of India, Bella Vista, Hyderabad-500 082. Phone: 0091-40-66534247, 66533000, Mobile: 9246203535, Fax: 0091-40-66534356, e-mail: **poffice@asci.org.in**