



Programme on  
**Digital Frauds: Prevention, Detection  
and Control for BFSI Executives**  
(December 11 - 13, 2024)

**Administrative Staff College of India**

(accredited as उत्कृष्ट by Capacity Building Commission, GoI)

## **PROGRAMME OVERVIEW**

Increasing number and severity of frauds result in devastating financial losses for customers, undermining the trust and integrity of financial systems. It can bring down banks, undermine the central bank's supervisory role and can lead to high reputational impact with greater economic implications for the country and world.

Digital banking has become increasingly popular in recent years, providing customers with convenient access to their accounts and enabling financial institutions to streamline their operations efficiently. However, the rise of digital banking comes along with increased risks of digital frauds. Higher frequency and complexity of digital banking frauds is a matter of very serious concern for regulators and stakeholders.

Therefore, the need of the hour for all banks and financial institutions is to take timely measures for prevention and mitigation of digital frauds in order to provide maximum benefit of digital banking to customers while also ensuring safety and security to their accounts.

Against this background, the current programme is an attempt to examine the world of digital frauds in financial services industry along with its necessary prevention, detection and control measures. The programme would also underline necessary legal aspects of fraud risk management for BFSI sector. Delegates from Banks, NBFCs, Financial Institutions and Regulators are expected to benefit immensely from attending the programme.

## **OBJECTIVE**

Objective of this program is to enlighten the participants with the knowledge and hands-on experience on digital frauds and defence systems in order to effectively safeguard customers and organisations in BFSI sector, which in turn, would help protect national economy from reputational damage and other negative spill over effects.

## **CONTENT**

- Overview of Fraud Risk Management Framework
- Digital payments, Card frauds, and Online banking frauds
- Technology related frauds such as Identity theft, Phishing Attacks, Cyber Frauds and Cyber Attacks
- Crisis Management and Incident Response for Cyber Frauds in BSFI
- AML, KYC, Aadhaar and bank account opening frauds
- Digital Financial Frauds in Banking with Use Cases
- Fraud analytics – Artificial Intelligence-based fraud detection
- Utilizing machine learning and AI for real-time fraud risk monitoring and prevention
- Advanced Fraud Detection and Predictive Analytics for Executives
- Customer support mechanism and hand-holding in digital fraud incidents
- Law on Digital Evidence - Changes brought in by new evidence Act, Bharatiya Saakshya Adhiniyam
- An overview of IT Act 2000
- Leveraging provisions in New Criminal Laws by the Banks, NBFCs & Financial Entities (FEs)
- Mandatory Provisions in new Criminal Laws on use of Forensic AIDS.

## TARGET PARTICIPANTS

Middle and senior level executives/officers serving in fraud investigation, fraud management, digital risk, cyber risk and security, IT, digital banking, credit, compliance, operations etc. of Banks, NBFCs, Other Financial Institutions and Regulators.

## PROGRAMME DELIVERY

This intensive programme gives strong emphasis to interactive and participative learning. The programme will comprise of lecture sessions, experience sharing and case studies. The programme is designed to provide the participants with an opportunity to interact with experts, key practitioners and entrepreneurs.

The programme would also include practical sessions in our Cybersecurity Lab (CTmP)

## CYBER THEME PARK (CTmP)

Cyber Theme Park is an experience centre that transforms theoretical knowledge into practical wisdom. It is a dynamic environment where individuals come together to engage in meaningful interactions, exchange ideas, and challenge their existing perspectives. We believe that true learning occurs when theoretical knowledge is applied and tested in real-life scenarios & situations. Our aim is to bridge the gap between theory and practice by creating an immersive experience with 4 distinct mindsets Attacker, Protector, Defender, and Overseer that transforms abstract concepts into tangible outcomes.

*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 **December 11-13, 2024**. 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 **December 09, 2024**.

Note: Kindly forward us the details of Bank/Wire transfer of fee payment indicating the Programme Code **(Prg/24 - 25/1/166)** 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 **December 04, 2024**. Kindly contact Programmes Officer for further details (contact details are given at the end of the nomination form).

**LAST DATE FOR WITHDRAWAL**

**December 05, 2024**. 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 PR**  
**Email: 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

ASCI is the first Management Development Institution set up in the country at the instance of the Government of India and industry in 1956 to impart state-of-the-art management education for practicing managers, a legacy that we proudly take forward with a strong alumni of over 1,69,000. We are proud of our alumni which includes the leaders of Indian industry and senior Civil Servants in the government, public sector undertakings to be a part of this unique organisation. We are thankful to you all for the support extended in the past and look forward to your continuing patronage in 2024-25.

Also, ASCI conducts customized programmes for Government of India, State Governments, Public Sector, Private Sector and various international organisations. Our experienced faculty bring to the table a wealth of academic credentials, rich industry exposure and act as a catalyst in the classroom discussions, case study analyses and tutorials. Our faculty also conduct international programmes which provide an exposure to the global best practices. In addition to this, faculty at ASCI also carry out large number of management research activities (typically about 100 each year) which helps them provide the much needed value addition in the training programmes. In addition, we conduct non-residential programmes at our New Delhi Centre as well as off-campus programmes at the venue of the client's choice.



### **Administrative Staff College of India**

Bella Vista, Raj Bhavan Road, Khairatabad, Hyderabad - 500 082, India.

Telefax (Programmes Office) : 0091-40-23324365

Mobile: 9246203535, Phone : 0091-40-66534247

Fax : 0091-40-66534356

### **College Park Campus**

ASCI, Road No.3, Banjara Hills,  
Hyderabad-500 034, Telangana, India  
+91-40-66720700/01/02/05  
+91-40-66720725

### **Delhi Campus**

ASCI, C-24, Institutional Area, South of IIT  
Behind Qutub Hotel, New Delhi-110016.  
+91-11-26962204, 26961750, 26961850  
+91-11-26866097



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Leadership through Learning

**ADMINISTRATIVE STAFF COLLEGE OF INDIA**  
Bella Vista, Raj Bhavan Road, Hyderabad - 500 082, India

**Nomination Form**  
Programme on  
**Digital Frauds: Prevention, Detection and Control for BFSI Executives**  
(December 11 - 13, 2024)

**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**