

Anti-Fraud Certificate Course – Nepal



NBI, partnering with Fintelekt, India, has introduced e-based Anti-Fraud Certificate Course in Nepal aiming to enhance the knowledge of the workforce at Banks, Finance Companies, Insurance Companies, Remittance Companies, Cooperatives, Securities and other Financial Institutions in the area of fraud awareness and prevention.

Fintelekt is an experienced provider of industry-reviewed, high quality, practical and cost- effective compliance e-learning products in India, Bangladesh and Sri Lanka, through traditional and mobile platforms, which help organizations to reduce their risk, improve staff awareness and drive a culture of compliance in a sustainable manner.

A Common Challenge

A common challenge faced by most institutions is the difficulty in conveying continuously to their staff the risks of understanding the various types of frauds that they may encounter within, and as a result expose their institution, management and staff to financial and reputational losses by falling prey to fraud incidents.

What Value Can it Bring to Your Institution?

Awareness on fraud should be an on-going effort for financial institutions, especially with new fraud typologies being discovered frequently. Implementing a high quality, yet cost-effective training program across all levels of staff can substantially reduce risks for the institution and help to create a more vigilant workforce. The Anti-Fraud Certificate Course can help to:

- Educate staff on fundamental concepts related to fraud
- Make staff aware of red flag indicators and suspicious behaviour that may be experienced when dealing with colleagues and customers
- Understand the reporting actions to be taken by the individual and the institution

The Anti-Fraud Certificate Course has been developed after in-depth consultations with industry practitioners and experts across the South Asia region. The Fintelegt Advisory Council provides critical insights to continuously review and upgrade the course content and coverage.

About the Course and Assessment

The content encapsulates decades of specialist experience and is combined into an easy-to-understand module that includes case studies.

- The course can be viewed any number of times before the deadline.
- The course takes approximately one hour.
- Every page needs to be accessed before the assessment is unlocked.
- Trainees have to answer an assessment at the end of the course, which is based on theory, case studies and practical situations.
- The assessment takes approximately 20 minutes and consists only of multiple choice questions.



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Target Groups

Staffs of Compliance / Information Security / Information Technology / Internal Audit / Sales / Customer Service / Cash / Business Banking / SME Banking / Retail Banking / Remittance / Cards / e-banking and Branch Managers / Relationship Managers / Operations Managers and all other frontline staffs.

Course Duration

Participants should appear in the exam within 30 days from the date of creation of log in ID. If he/she does not appear in the exam/assessment process, the license should be renewed to appear again.

Course Ingredients, Number of Attempts and Pass Marks

- The course consists theory as well as case study-based questions.
- The candidate gets opportunities of 2 attempts to pass the assessment.
- Pass Marks are 80%

Certificate

Certificates will be issued in soft copy to the participants who pass the exam

Participants Details Required

Name of Participant, Position, Location, email Id and Contact Phone Number

Confirmation

Participants will receive an email-protected hyperlink to access the course on e-learning platform

Access Engines

Google Chrome, Mozilla Firefox, Safari, Internet Explorer (Only Version 9 and above) and any browser operating within an Android/iOS smartphone or tablet.

Course Content

Global & Regional Perspective
Regulatory Requirements
Types of Fraud
Traditional and Cyber Fraud
Understanding Typologies
Red Flag Indicators
Case Studies



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The Process

Respective organization sends a data file to NBI with the name and email ID of each employee to be trained
Fintelekt creates unique login credentials for each trainee to access the training course and assessment online.
Trainees will receive an email from Fintelekt and the deadline by which they need to complete the course and assessment.
Fintelekt triggers an email to each trainee containing the login details and instructions.
Trainees login to access the training material and assessment
NBI sends a fortnightly report to RO listing completion and assessment status of the respective employee.

Pricing

Participants	Price per Participant in Rs	VAT shall be applicable
Upto 100	2,000	
101 to 500	1,600	
501 and above	1,200	



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