



PRESENTS

# BANKING FRAUDULENT ACTIVITIES: IDENTIFICATION, VERIFICATION AND PREVENTION



Background	Banking fraudulent activities is increasing rapidly now days in banking sector. The common challenge faced by Bank and Financial Institutions (BFIs) is the various types of frauds that encounter within management, staff, costumer and hacker to financial and reputational losses by falling prey to fraud incidents. So, prevention of these activities must be followed by the awareness, an ongoing effort for financial institutions, especially with new fraud typologies being discovered frequently. The main objective of this program is to educate staffs on fundamental concepts related to fraud including Banking Offence and Preventing Act, 2064 (BOPA) that has more stringent provisions with the imprisonment up to 12 years.
Level (Low/Mid/Senior/High)	Mid
Duration	4 sessions of 1.5 hrs each
Fee	3,500 + VAT (10% discount for individuals)
Date/Time	9th October 2020 (3:00pm to 6:15pm) and 10th October 2020 (9:00am to 12:15pm) (15mins break between each session)
Program Takeaways	After attending the sessions, the participant will understand the Fraud/Scam in Banking Sector, understand the legal provision in Nepal, able to detect the fraud and how to breach the fraud; and Protection against malicious activities.

Target Audience:  
Internal Auditors/Branch Managers /Compliance Officer/ Relationship Officers /  
Credit Analysts / Supervisors

<p>Contents</p>	<p><b>Understanding the Fraud/Scam in Banking Sector</b>  Nature and Types of Fraud  Causes of Fraudulent activities  Identification and detection method</p> <hr/> <p><b>Legal provision</b>  <b>Cross of Investigation and Adjudication</b>  <b>Anti Fraud Agency/Supporting Agencies/Authorities</b></p> <hr/> <p><b>Role of Investigation Authorities</b>  <b>Objective or Focus of Investigation</b>  <b>Player of Banking Fraudulent Activities</b>  <b>Case study</b>  Different Fraud cases and their identification.  Fraud documents: Identification /detection and investigation.  Current scenario of fraudulent activities in Nepalese Banking Sector.</p> <hr/> <p><b>Major Role of the staff, management and Apex body</b>  <b>Duties of Internal Auditor</b>  <b>Control and preventive measures</b></p>
<p>Program delivery (Method)</p>	<p>Online Class/E– learning via Microsoft Team</p>
<p>Facilitator/s Profile with Photo</p>	<div data-bbox="480 999 621 1171" data-label="Image"> </div> <p>Mr. Shyam Krishna Dahal is the Former Director of Nepal Rastra Bank (NRB). He started his journey as a banker. His Banking experience is 30 Years in NRB. He worked at NRB in various Departments, as a Supervisor and Inspection In-charge more than Eight Years of Bank Supervision Department and Finance Company Supervision Department; Deputy Chief and Head of Analyst of Financial Information Unit, Nepal (FIU-Nepal) more than Six Years. Likewise, he was a Chief of Mint Division; Chief of Fourth House Budget Survey in Eastern Region, Mr. Dahal is associated with Anti Money Laundering and Combating the Financing of Terrorism (AML/CFT) in Nepal. He was also involved as a member of expert team in the preparation of AML/CFT Directives, Department of Cooperatives, He is a Consultant Trainer of AML/CFT and KYC as well as Prevention of Fraudulent Activities in Banking Sector and Cooperatives. He uses interactive tools and techniques like practical, theoretical and audio visual framework based on international practices and our current practices, including of case studies appropriate for the training.</p>

**NATIONAL BANKING INSTITUTE LTD.**

Central Plaza, 6<sup>th</sup> Floor, Narayanchour, Naxal, Kathmandu, Nepal.  
T : 977-1-4415903/905, 4436001 • F: 977-1-4441351  
info@nbi.com.np • www.nbi.com.np