



PRESENTS

# BANKING FRAUDULENT ACTIVITIES: IDENTIFICATION, VERIFICATION AND PREVENTION

Level (Low/Mid/ Senior/High)	Mid & Above
Duration (in Days)	One Day (Four sessions)
Target Audience	Staff of Loan, operation and customer department
Program Takeaways	The main takeaway of the program is that the staff of the fraud prone area (department) will be aware of the possible fraud. They will have orientation on existing legal framework on banking fraud. Trend of banking offence
Contents	<p>Understanding the Fraud/Scam in Banking Sector</p> <ul style="list-style-type: none"> <li>• Nature and Types of Fraud</li> <li>• Causes of Fraudulent activities</li> </ul> <p>Identification and detection of fraudulent activities</p> <ul style="list-style-type: none"> <li>• Fraud detection in Banking Sector</li> <li>• Identification and detection method</li> <li>• Methods &amp; Techniques of Information System (IS) Audit</li> </ul> <p>Major Problems in Banking Sector Major Roles/Duties of the staff, Internal Audit, management and Apex body Control and preventive measures Legal provision</p> <p><b>Control and preventive measures</b> <b>Cases of fraud detected in Nepal</b> <b>Current scenario of fraudulent activities in Nepalese Banking Sector</b> <b>Case study:</b> Different Fraud cases and their identification. Fraud documents: Identification /detection and investigation.</p> <p><b>Overview of Banking fraud in Nepal: Investigator's point of view</b></p> <p>Case studies on Banking offence</p>
Program delivery	Lecture, Discussion/interaction, case-studies
Date & Time	30th July 2016 (9:30am to 5:00pm)
Venue	NBI Hall, Kathmandu
Facilitator/s	<p>Mr. Shyam Krishna Dahal Deputy Director, Financial Information Unit (FIU) Nepal Rastra Bank.</p> <p>Mr. Govinda Thapa CIB officers Dealing with banking offence investigation</p>

**NBI Terms and Conditions**

**Fee/ Charges :** Cancellation/ withdrawal of participants must be done 24 hours prior to start of the program. If participants does not attend the program without cancellation, full charge should be levied to the client.

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