



PRESENTS  
CONFERENCE ON

# PREVENTING CYBER FINANCIAL FRAUDS



## Background:

Financial Fraud through cyber crime is an escalating threat in Banking and Financial Industry. Nepalese Banking Industry have experienced various scale of cyber frauds and it is imperative that organizations have a clear understanding of the threat.

Financial Fraud can emanate from various sources. On an almost daily basis, users of the Internet are warned about the latest hacking or infectious spyware incident perpetrated by criminals who are seeking to profit illegally by obtaining financial information and/or identity. Hence, with this ever changing threat environment the banking industry is vulnerable to cyber financial crimes.

With the recent ATM heist, cyber fraud and prevention measures have been a major concern to Nepalese Banking. In understanding the upcoming challenges on how cyber financial crime can be detected, prevented, monitored and reported; National Banking Institute Ltd. announces conference on **“Preventing Cyber Financial Fraud”**.

## Key Speakers

Mr. Krishna Sastry  
Pendyala  
Executive Director  
Cyber Security, PwC, India

Mr. Dawood Haddadi  
AVP Delivery Operations Infrastructure  
Security, Paladion Networks Pvt.  
Ltd., India

## Panel Discussion:

Local experts from  
CIB, Commercial  
Banks and Cyber  
Experts

NATIONAL BANKING INSTITUTE LTD.

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## Speaker Details



Mr. Krishna Sastry Pendyala  
Executive Director  
Cyber Security, PwC, India

- ◆ Mr. Sastry is globally noted Forensic Expert for Cyber Financial Crime.
- ◆ He is currently working as Executive Director, Advisory, Forensic Technology Services, PwC India.
- ◆ **He is also the permanent member of RBI's Cyber Security Standing Committee** which has drafted RBI's Cyber Security Policy.
- ◆ Mr. Sastry has advised Banking industry, Central Banks, Financial Regulators, Law enforcement agencies as well as Interpol.
- ◆ Besides, Mr. Sastry worked for 3.5 years with Tata Consultancy Services as Global Head, Fraud Management & Digital Forensics.
- ◆ He worked 23 years with Ministry of Home Affairs, Govt. of India as Forensic Scientist and handled a large number of Cyber Investigations of national and international importance.

Mr. Dawood Haddadi  
AVP Delivery Operations  
Infrastructure Security at Paladion Networks Pvt. Ltd., India  
KPMG



- ◆ Mr. **Haddadi heads Paladion's Breach Response Team**, where he leads a top -notch team of Incident Investigators and First Responders.
- ◆ He has over 12 years of experience working in the Information Security industry - out of which he has spent 11 years at Paladion.
- ◆ Paladion is a leading global company providing Cyber Threat Combat Solutions and has been working with leading banks, regulators amongst other globally.
- ◆ Similarly, Mr. Dawood has worked with leading Enterprises across domains such as BFSI, Manufacturing, and Aviation.

### Program Details:

Date: 19th September 2019  
Time: 9:00am to 5:30pm  
Venue: Aloft, Thamel, Kathmandu

### Program Fee

1-2 participant : Nrs 14,500 + VAT per person  
3-5 participant : 5% Discount per person  
6 & above participant : 10% per person

(Additional 5% early bird discount for the nominations sent by 15th September 2019)

### Target Audience

- ◆ Chief Executive Officer
- ◆ Deputy Chief Executive Officer
- ◆ Deputy Managers
- ◆ Assistant General Managers
- ◆ Chief Operating Officers
- ◆ Head of IT
- ◆ Head of Digital Banking
- ◆ Head of Operations
- ◆ Head of Audit and compliance
- ◆ Head of Risk Managers
- ◆ Senior Managers

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