

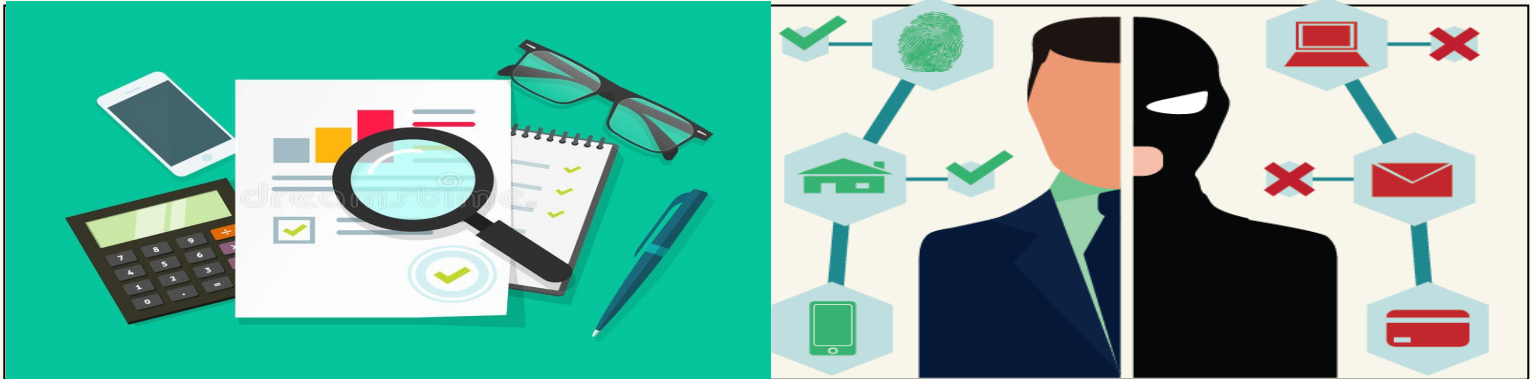


PRESENTS

# Financial Fraud Conference 2018

In Association with:

**Fintelekt®**



## Background

Financial Fraud is an escalating threat in Banking and Financial Industry. Nepalese Banking Industry have experienced various scale of financial frauds and it is imperative that organizations have a clear understanding of the threat that corporate and financial fraud poses.

Financial Fraud can emanate from various sources. According to the information from various media reports, the financial fraud amount in Nepalese Banking Industry till now is more than 19 billion including 10 A class banks with more than 809 million, 7 B class banks with more than 2.5 billion, 16 C class banks with more than 16 billion, 2 merchant banks with 179 million and some microfinance. Similarly, in global context the recent PNB scam of nearly Rs. 114 billion is also one of the burning fraud issues in Banking arena .

In understanding the upcoming challenges how financial crime is detected, prevented and reported; it is very contextual to have Financial Fraud Conference. The conference will explore the financial fraud landscape to identify the early warning signals of fraud and prevention measures.

Keeping this in view, NBI in association with Fintelekt, India is presenting the " Financial Fraud Conference 2018"

## Key Speakers

**Prasun Singh**  
Chief of Internal Vigilance  
HDFC Bank

**Priyanka Kadam**  
Director of Regulation  
First Data

**Program Details:**

**Date: 7th May 2018**

**Time: 9:00am to 5:00pm**

**Venue: Soaltee Crowne Plaza, Kathmandu.**

## Program Details

### Program Highlights

- Managing Frauds in the Remittance Business.
- Various risks that remittance businesses should be wary.
- Recent typologies and how to put in place adequate supervision measures to prevent frauds.
- Advanced Techniques for Fraud Detection in the Banking Industry.
- Experience sharing on what banks should be doing to prevent frauds.
- Different techniques in the investigation of frauds.
- Inputs on what vigilance systems banks should put in place to minimise the occurrence of frauds .

### Target Audience

- ⇒ Chief Operating Officer
- ⇒ Operation Head,
- ⇒ Internal Audit Head & Compliance Head
- ⇒ Head of Security & Admin
- ⇒ GMs
- ⇒ AGMs
- ⇒ Department Heads
- ⇒ IT Heads
- ⇒ Head-Risk Management
- ⇒ Branch Managers

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu.

T: +977 1 4415903/5, 4436001

F: +977 1 4441351

E: [programs@nbi.com.np](mailto:programs@nbi.com.np), W: [www.nbi.com.np](http://www.nbi.com.np)

## Facilitator Profile

**Prasun Singh**  
**Chief of Internal Vigilance**  
**HDFC Bank Limited**

Mr. Prasun Singh is with HDFC Bank since 2013, i.e. 5 years. as “Chief of Internal Vigilance (CIV)” with the bank, heading the Vigilance & Fraud Reporting Unit and exercising general superintendence and control over vigilance matters in the Bank.

Prior to joining the bank, worked for over 18 years in various capacities with the Enforcement Directorate (ED), Directorate of Revenue Intelligence (DRI) and Customs & Central Excise Department under Ministry of Finance and handled high profile sensitive cases involving banking frauds, commercial frauds, smuggling of prohibited items including narcotics, foreign exchange violations and money laundering offences, tax evasion and vigilance matters.

**Priyanka Kadam**  
**Director – Regulatory Compliance & Privacy Officer**  
**First Data India**

Ms Priyanka Kadam is a certified Anti-Money Laundering (AML), Anti-Fraud and Combating Financial Terrorism (CFT) Specialist. She has 22+ years of total experience and been in a specialized AML role for the past 10 years. In her long career, she has handled diverse facets of AML, Regulatory Compliance and Cross Border remittances and remains an active member of India’s evolving AML & Regulatory Compliance fraternity.

Ms Kadam is a part of various industry level compliance initiatives. She was a part of the core team that advised the working group of Financial Intelligence Unit’s guidance note on Typologies & Red flags to monitor cross boarder remittances in 2012. She has directly worked with regulators like the Reserve Bank of India and Financial Intelligence Unit (FIU), New Delhi. Ms Kadam has also worked with various law enforcement agencies in India.

In 2014, she started a national level social initiative to help victims of venomous snake bites in India. She built a platform that brought together experts from varied backgrounds like Doctors, Lawyers, Social activists, Herpetologists, Researchers, Administrators, Teachers and Media Persons. Snakebite Healing and Education Society (SHE) currently works with ground level NGOs and Missionary hospitals out of 8 states.

Central Plaza, 6th Floor, Narayanchour, Naxal, Kathmandu.

T: +977 1 4415903/5, 4436001

F: +977 1 4441351

E: [programs@nbi.com.np](mailto:programs@nbi.com.np), W: [www.nbi.com.np](http://www.nbi.com.np)