

Financial Fraud Conference



Bank frauds have seen a significant increase in Nepalese Banking Industry in the recent days. There is a pressing need to revamp process towards identifying, monitoring, control, reporting and mitigation of frauds. Keeping this in mind, NBI in association with Fintelekt, India proudly announces a Conference on "**Financial Fraud**".

FintelektSM

Insights from experienced Regulators and Bankers:

- Mr. Sangeet Shukla, Senior Advisor - Risk Management, Indian Banks' Association, Executive Vice Chairman & Former Chief Executive Officer, SBI Global Factors Ltd.
- Ms. Theresa Karunakaran, Advisor - Compliance, Axis Bank, Former General Manager, Reserve Bank of India (RBI).
- Mr. Sandeep Mehra, Senior Investigator & Chief of Vigilance, The Royal Bank of Scotland Group, Former CBI Officer, Awarded Prime Minister's Gold Medal for Best Investigation Officer- 2007
- Panel Discussion: Regulators, Law Enforcement Agency & Banker - Moderator: Mr. Shirish Pathak, CEO, Fintelekt

The takeaways are as follows:

- Understand Financial Fraud landscape.
- Understand IT Related Financial Crime.
- Understand the Red flag indicators.
- Identify financial frauds.
- Where to begin the investigation.
- Investigation technicalities and process.
- Fighting with Financial Fraud.
- Mitigating tools of Financial Fraud.
- Experience sharing of Financial Fraud Investigation.

Target Audience:

Dept. Heads & Branch Managers, Operation Heads, Internal Audit Heads & Compliance Heads, Head of Security & Admin, IT Heads, AGMs, Chief Operating Officer, GMs.



Program Details

Date: 11th March, 2015

Time: 9:00am to 5:00pm

Venue: Hotel Radisson, Kathmandu.

National Banking Institute

"The Banking Academy of Nepal"

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