

**Fintelekt**<sup>®</sup>

## Workshop: Cybersecurity & Fraud Risk Management

Trainer:



Harshit Baxi  
Director  
EisnerAmper

Date: June 27, 2023

Time: 9.30 am to 5.00 pm

Venue: Aloft Kathmandu Thamel

[www.fintelekt.com](http://www.fintelekt.com)

<https://fintelekt.academy>

# Workshop: Cybersecurity & Fraud Risk Management

## Trainer



Harshit Baxi  
Director  
EisnerAmper

Harshit is a seasoned Audit, Risk, Compliance & Governance Professional, and a qualified “Corporate Director” with over two decades of experience in BFSI & ITES Industry verticals. In his current role, he is responsible for scaling up India based Global Capability Centers around Audit & Assurance, Risk Advisory, Compliance & Tax competencies serving clients globally. Prior to this, he has held leadership roles of CAE / CRO / CCO with Citigroup, Barclays Bank, TATA AIG & Firstsource. While working closely with Board, Risk / Audit Committee, Executive Mgmt. & Regulators, He has successfully set up and optimize Audit & Assurance, Enterprise Risk & Compliance functions in global environment and contributed towards building sustainable Governance practices. Harshit is “Insights Discovery” practitioner and passionately engages in Mentoring & Leadership development programs. He visits academic institutions of eminence like IIM-Ahmedabad, SP Jain–Mumbai, NBI Nepal, Amity University & other Institutes as Industry Expert Guest Faculty and also a regular speaker in various Industry Forums like ICAI, IIA, RIMS, RMNext & GRC events.

## Who Should Participate?

The workshop is relevant for Senior managers and heads of departments of Fraud monitoring, Cyber, AML Compliance, Regulatory Compliance, Financial Crime compliance, Operations, Audit, Legal, Strategy, Governance, Information Technology and Retail Banking teams from banks and financial institutions.

## Benefits

The workshop is focused to equip participants with the necessary knowledge of cybersecurity & fraud risks in banking, as well as practical strategies for managing and reducing these risks by fostering a strong risk culture throughout the organisation through education and awareness campaigns.

## Accreditation and Recognition

Fintelekt’s training programmes and content are reviewed and supported by the regulators in multiple countries. Our programmes are known for their quality and relevance to AML/CFT compliance, especially. Employees from a large number of organisations including banks, non-banking finance companies, insurance companies, mutual funds, money services businesses, and remittance houses have undergone Fintelekt’s AML/CFT professional training over the years.

# Workshop Coverage

## Session 1: Introduction

- Types of Fraud
- Impact & trends of frauds in the banking sector
- Cyber Security Risk landscape
- Trends on Cyber threat & incidences

## Session 2: Effective Management of Cybersecurity & Fraud Risk

- Risk governance life cycle
- Prevention of fraud & cyber incidents
- Technology enabled monitoring and reporting
- Building Risk culture - Training and Awareness, Communication

## Session 3: Case Studies

- Track 1 - Potential fraud & cyber security risks in retail banking business
- Track 2 - Emerging Risks in tech driven payment business

## Session 4: Cybersecurity & Fraud Risk Mitigation Strategies in the Banking Sector

- Anti Fraud measures
- Red flags and alerts monitoring
- Audit & Investigations
- Cybersecurity & Fraud as Enterprise Risk : Integrated Risk Management approach

# Registration

## Participation Fees

- Refreshments and lunch during the workshop are included in the fees.
- Payment to be made before start date of the programme. Fintelekt reserves the right to deny entry to the participant if payment has not been received before the start of the workshop.
- Cancellations are not allowed. Substitutions are welcome, but must be communicated by email at least three days before the workshop.

## Cancellation

The training programme is subject to a minimum number of participants and may be cancelled by Fintelekt at its discretion, without liability, if this criterion is not met. In such instances, Fintelekt will offer the participants credit for a future programme, or a full refund.

If the workshop cannot take place due to a rise in the number of Covid-19 infections or due to government directives, it will be postponed and new dates will be announced. Fintelekt will retain the participation fees in a credit shell, which may be utilised by participants for the workshop on the revised date, or for any other Fintelekt training programme.

# Fintelekt<sup>®</sup>

To register, contact:

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