



# INDIAN INSTITUTE OF BANKING & FINANCE

(ISO 21001:2018 Certified)

**Two days virtual training programme**  
**From 29<sup>th</sup> April 2026 to 30<sup>th</sup> April 2026**

on

**“Digital Fraud, Cyber Security Framework, Fraud  
Risk & Control Guidelines”**  
**in Commercial Banks, Small Finance Banks,  
Co-operative Bank, NBFCs & FIs**



**LIVE ONLINE SESSIONS**

**“Individuals can also register for the programme at their own cost”**

**The last date for sending Nomination is 24.4.2026.**

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*Programme Co-Ordinator: Sri Anand Mohan*

*Faculty, IIBF, Mumbai*

*Mail ID: [fm.trg3@iibf.org.in](mailto:fm.trg3@iibf.org.in)*

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**Corporate Office**

**Indian Institute of Banking & Finance,  
Kohinoor City, Commercial II, Tower 1, 3<sup>rd</sup> floor,  
Off LBS Marg, Kiroli Road,  
Kurla (W), Mumbai - 400070.**

**Website: [www.iibf.org.in](http://www.iibf.org.in)**

## **Two-day virtual training programme on “Digital Fraud, Cyber Security Framework, Fraud Risk & Control Guidelines” in Commercial Banks, Small Finance Banks, Co-operative Banks & FIs.**

### **BACKGROUND**

During its 97 years of service, IIBF which is an "Institute of the Bankers, for the Bankers and by the Bankers" has emerged as a premier institute in banking and finance education. Considering the emerging requirements of the bankers in the ever-changing dynamic environment, IIBF has been providing training to bankers in select areas. IIBF has world class training facilities at its Leadership Center at Mumbai. It also has four Professional Development Centres (PDCs) at Delhi, Mumbai, Chennai & Kolkata with residential facilities at Delhi to accommodate more than 50 participants at a time.

### **PROGRAMME HIGHLIGHTS**

Digitalization in Banking Industry has given a major challenge to prevent Digital Fraud , Strengthening Cyber Security Framework , IT Risk Management & Fraud Risk Management.

Spurt in Cyber Frauds, Frauds in alternate delivery channels, Payment related frauds, KYC/AML, Fraud in Advances, Deposits, Remittances as well as in many other banking operations underscores the need for imparting training to bank officers .

Reserve Bank of India has also issued detailed regulatory guidelines in this regards in need to be imparted to the bank officers.

### **OBJECTIVES:**

- The course is aimed at equipping bankers in Commercial Banks, SFBs & Co-operative Banks with latest guidelines on prevention of Digital Fraud & strengthening Cyber Security, IT Risk Management & Fraud Risk Management by regulator RBI as well as Govt. of India.
- Upskilling the officers in prevention of Cyber Frauds, Frauds in KYC/AML, Fraud in Advances, Deposits, Remittances as well as in many other banking operations.

## TARGET GROUP :

- **Officers in Commercial Banks, SFBs , Cooperative Banks & FIs**

## TRAINING METHODOLOGY

Programme will be conducted in Virtual Mode and can be attended from anywhere by using devices with Internet like PC, Laptop, Tablet or Smart Phones. The sessions will be handled by experienced faculties and experts. After completion of the Training, Participation Certificates will be issued by the Institute to the participants.

## CONTENT OVERVIEW

- Prudential Requirements & guidelines on Digital Banking, prevention of Digital Fraud, Fraud Risk Management Framework Regulatory & Institutional Perspective
- Digital Frauds in Banking Operations, Deposits & Payment Channels
- Cyber Security Framework, Cyber Security Governance
- Cyber Frauds, Card Frauds & Technology-Driven Controls
- IT Risk Management, Cyber Security & Card Ecosystem Governance
- Fraud Investigation: Techniques, Evidence & Preventive Vigilance
- Major Bank & Digital Fraud Analysis
- Enterprise-wide Risk Management Issue, Role of Business Heads, Necessity of Cyber Security postures / controls/latest government policies

## **DURATION**

2 Days- from 29<sup>th</sup> April 2026 to 30<sup>th</sup> April 2026. Timings: 10:00 am to 5:30 pm.

## **FEE**

Rs. 5000/- for two days duration per participant plus GST @ 18% (Rs.5900/- per participant)

**Officers in Commercial Banks, SFBs ,Co-operative Banks & FIs can self-nominate also.**

## **The last date for sending Nomination is 24.4.2026.**

(In case of TDS deduction, please send us TDS certificate). Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : **Indian Institute of Banking & Finance**
- ✓ Name of the Bank branch: **State Bank of India, Vidya Vihar Branch**
- ✓ Account no : **36919200263 (Savings A/c)**
- ✓ IFSC code : **SBIN0011710**
- ✓ PAN No : **AAATT3309D**
- ✓ GST TIN ID : **27AAATT3309D1ZS for Maharashtra**

***For further details and nomination kindly contact:***

<b>Mr. Anand Mohan, Faculty Programme Coordinator Mobile: 8334836555 Email: fm.trg3@iibf.org.in</b>	<b>Mr. L.V.R. Prasad, Director (Training), Phone : +91-22-68507004, Mobile : 9650433118 Email: dir.trg@iibf.org.in</b>
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## INDIAN INSTITUTE OF BANKING & FINANCE

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### NOMINATION FORM FOR COMMERCIAL BANKS & SFBs

Programme Title: **Two-day virtual training programme on “Digital Fraud, Cyber Security Framework, Fraud Risk & Control Guidelines”**

Date: **29<sup>th</sup>-30<sup>th</sup> April 2026**

Programme Type: **VIRTUAL MODE**

#### LIST OF PARTICIPANTS NOMINATED:

Sl. No	Name (Mr./Ms./Mrs.)	Designation	Branch/Office	Mobile No. and Land Line No.	E-mail (PERSONAL AND OFFICIAL MAIL ID BOTH)*
1					
2					
3					
4					
5					

**\*LOGIN DETAILS OF THE PROGRAM SHALL BE SHARED ON PERSONAL MAIL ID.**

Bank/Organisation: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Pin Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

**FEE: Rs.5,000/- per participant plus GST @ 18% i.e. Rs.900/- aggregating to Rs.5900/- (In case of TDS deduction, please send us TDS certificate).**

Programme fees may be remitted to the credit of Institute's account with State Bank of India, details of which are given below:

- ✓ Account in the Name of : Indian Institute of Banking & Finance
- ✓ Name of the Bank branch: State Bank of India
- ✓ Account no: 36919200263 (Savings A/c) IFSC code: SBIN0011710
- ✓ (PAN No: AAATT3309D and GST TIN No: 27AAATT3309D1ZS for Maharashtra)
- ✓ Kindly narrate: “ Digital Fraud & Cyber Security 29<sup>th</sup>-30<sup>th</sup> April 2026”; “<No.of> participants”

**For Details & Nominations, please contact:**

Mr. Anand Mohan, Faculty Programme Coordinator Mobile: 8334836555 Email: fm.trg3@iibf.org.in	Mr. L.V.R. Prasad, Director (Training), Phone : +91-22-68507004, Mobile : 9650433118 Email: dir.trg@iibf.org.in
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## INDIAN INSTITUTE OF BANKING & FINANCE

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### NOMINATION FORM for SELF-SPONSORED CANDIDATES

Programme Title: **Two-day virtual training programme on “Digital Fraud, Cyber Security Framework, Fraud Risk & Control Guidelines”**

Date: **29<sup>th</sup>-30<sup>th</sup> April 2026**

Programme Type: **VIRTUAL MODE**

Details of nomination:

Sl. No	Name	Designation	Contact No. (Mobile)	E-mail (PERSONAL)	UTR NUMBER
1					

Bank/Organisation: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_ Pin Code: \_\_\_\_\_

Phone: \_\_\_\_\_ Fax: \_\_\_\_\_ E-mail: \_\_\_\_\_

**FEE: Rs.5,000/- per participant plus GST @ 18% i.e. Rs.900/- aggregating to Rs.5900/- (In case of TDS deduction, please send us TDS certificate).**

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- ✓ Kindly narrate: : “ Digital Fraud & Cyber Security 29-30<sup>th</sup> April 2026”

For Details & Nominations, please contact:

<b>Mr. Anand Mohan, Faculty</b> <b>Programme Coordinator</b> <b>Mobile: 8334836555</b> <b>Email: fm.trg3@iibf.org.in</b>	<b>Mr. L.V.R. Prasad,</b> <b>Director (Training),</b> <b>Phone : +91-22-68507004,</b> <b>Mobile : 9650433118</b> <b>Email: dir.trg@iibf.org.in</b>
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