

### Need for the Programme

The management of fraud is an area of great concern in today's dynamic environment and poses a major threat to the organization. Effective fraud training and awareness programmes help management and staff combat threats posed by fraud and misconduct, thus implementing an effective fraud risk management process. In view of same, the organization needs to give more attention on measures for prevention of fraudulent practices.

### Objective of the Programme

The programme is aimed to familiarize the participants with the legal, technical and operational aspects of fraud that occur in the industry. The participants would be made aware of the various methods to safeguard against frauds along with measures for prevention of fraudulent practices. Group exercises & case studies will also be conducted for the benefit of the participants.

### Nomination Fee

- ₹10,000.00 per residential participant
- ₹8,000.00 per non-residential participant

to be submitted along with the registration form by way of DD/cheque, favouring National Housing Bank payable at New Delhi.

### Venue

Venue to be displayed at NHB website shortly  
[www.nhb.org.in/Training/default.php](http://www.nhb.org.in/Training/default.php)

### Last Date for receiving nominations

**December 15, 2011**

### Nominations to be sent to:

The Regional Manager, Training Division  
National Housing Bank, Core 5A, 4<sup>th</sup> Floor  
India Habitat Centre, Lodhi Road  
New Delhi - 110003  
Telephone: 011-2464 8647, 2464 3149  
Fax: 011- 2464 6988 / 2465 5367  
Email: [nhb.corporate@gmail.com](mailto:nhb.corporate@gmail.com) / [parichay@nhb.org.in](mailto:parichay@nhb.org.in)



## Training Programme on **PREVENTION OF** **FRAUDULENT PRACTICES IN HOUSING FINANCE** December 22-23, 2011 at Bengaluru

### **NOMINATION FORM**

Please fill in block letters. All fields are Mandatory.

**NAME OF THE ORGANIZATION:**

**PARTICIPANT'S NAME: MR. /MS. /MRS.**

**HINDI:**

**ENGLISH:**

**DESIGNATION:**

**QUALIFICATIONS:**

**AREAS OF RESPONSIBILITIES /DUTIES**

**EXPERIENCE (NUMBER OF YEARS) IN THE HOUSING FINANCE SECTOR**

**CONTACT DETAILS:**

**ADDRESS**

**TELEPHONE NO :**

**EMAIL ID**

**DETAILS OF REMITTANCE:**

**CH/DD No \_\_\_\_\_ DATED \_\_\_\_\_**

**DRAWN ON \_\_\_\_\_**

**RESIDENTIAL**

**NON-RESIDENTIAL**