

Coverage:

Topics include: Broadly covers, Government initiatives for fraud prevention in housing loans and RBI Guidelines to safeguard against frauds; Frauds in Housing Finance: Financial and Operational Aspects, Fraud Detection and Investigation, Understanding Fraud Prevention and Reporting, Fraud Detection and Mitigation, Management of Mortgage Frauds & Legal Remedies for recovery etc.

Participant:

Junior /Middle/Senior level Officers of SCBs/HFCs/RRBs/UCBs

Nomination Fee:

(Electronic Payment Only)

- Residential : ₹ 20,000.00
- Non Residential: ₹ 10,000.00
- Nomination fee is inclusive of service tax and other charges, if applicable.

Details of Remittance are given below:

A. Name of Account	INDIAN INSTITUTE OF BANKING & FINANCE
B. Name of the Bank	BANK OF BARODA
C. Name of the Branch	PREMIER ROAD, KURLA (WEST)
D. Account No.	19750200000806
E. Account Type	CURRENT
H. IFSC Code of the Branch	BARB0KURLAX (0 is Zero)

Venue:

IIBF, Hindustan Building (Annex.), 7th Floor, 4, C. R. Avenue, Kolkata

Accommodation:

From the afternoon of April 17, 2017 till the afternoon of April 19, 2017. Stay arrangement are being made on single occupancy basis and inclusive of breakfast and dinner along with in room tea/coffee makers while lunch and 2 times Tea & Biscuits will be provided at the Venue.

Commencement on:

April 18, 2017 at 9:30hrs.

Conclusion on:

April 19, 2017 at 05:30hrs.

Last Date for receiving the nominations: April 16, 2017

NOMINATION FORM

1. ORGANIZATION:

2. PARTICIPANT DETAILS:

NAME IN HINDI: (SMT./SH./KU./DR.)

NAME IN ENGLISH: (MRS./MR./MS./DR.)

TICK WHICHEVER IS APPLICABLE:

RESIDENTIAL

NON-RESIDENTIAL

DESIGNATION:

QUALIFICATIONS:

RESPONSIBILITIES/DUTIES:

EXPERIENCE:

YEARS

MONTHS

ADDRESS:

TELEPHONE NO:

MOBILE NO :

EMAIL ID:

3. PAYMENT DETAILS:

AMOUNT PAID: ₹

UTR NO:

PAYMENT DATE:

Nominations to be addressed and emailed to:

Professional Development Centre, Eastern Zone, Indian Institute of Banking & Finance, Hindustan Building (Annexe), 7th Floor, 4, C. R. Avenue, Kolkata - 700 072
Telephone: +91 033 2212 4992

Email: training@iibf.org.in; iibfz@iibf.org.in; satyaray@iibf.org.in
Shri. Satyanarayan Ray (Zonal Head) Mobile No. 09007732511