



Programme Code:-DPC/NR/2026-27/02



TWO DAY TRAINING PROGRAM ON



FINANCIAL FRAUDS & IT'S IMPLICATIONS

22nd & 23rd October 2026

Hotel Jaypee Siddharth, New Delhi

ORGANISED BY



DELHI PRODUCTIVITY COUNCIL

Plot No.2, Institutional Area, Sector 9,
Dwarka, New Delhi – 110077

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ABOUT DELHI PRODUCTIVITY COUNCIL (DPC)

Delhi Productivity Council (DPC) is a non-for-profit autonomous Techno-Managerial organization, was established in 1959 and is affiliated with **National Productivity Council** (under the **Department for Promotion of Industry and Internal Trade, Ministry of Commerce & Industry, Govt. of India**) and the **Delhi Administration, Govt. of N.C.T. of Delhi** for promoting productivity culture in India.

DPC has been providing consultancy and training services in the field of Productivity, Vigilance, Human Resources Management, Information Technology, Finance, Security, Safety, etc., to the Government and Public & Private Sector Organization for almost six decades.

ABOUT THE PROGRAM

During the past few years, Digital Transactions in our country have been increasing by leaps and bounds putting our country at the forefront of the world in the “**Digital Payments**” arena. While this trend offers unparalleled convenience to the customers in their access to banking services, these conveniences come along with a lot of risks of cyber frauds as well.

Financial frauds have become a serious challenge for organizations in the present business environment. Rapid digitalization, online banking, electronic payments, outsourcing, complex financial transactions and emerging technologies have created new avenues for frauds.

It has been observed that fraudsters are becoming more sophisticated and are evolving novel methodologies to gain people's trust and then defrauds them. Some of the most common forms of financial frauds in the banking industry are **Phishing, Vishing, ATM Card Skimming, QR Code Scam, SIM Swapping, Juice Jacking, Identity Theft, Credential Theft, Biometrics Spoofing, Impersonation, Lottery Frauds, Investment Frauds, Job Scams**, etc.

Following the philosophy of “**Prevention is better than cure**”, it is imperative that users of the financial services be made aware about the various types of frauds and precautions to be adopted for safeguarding against them.

The RBI has been at the forefront of carrying out awareness campaigns through various modes directly and through Regulated Entities like Banks and NBFCs. It has roped in some distinguished Sportspersons and Bollywood celebrities for the purpose and has also published two booklets by the name “**BE (A)WARE**” and “**Raju & the Forty Thieves**” on prevention and Modus Operandi of Financial Frauds.

Financial frauds may result not only in financial loss, but also in legal and regulatory consequences, reputational damage, operational disruption and loss of stakeholder confidence.

This two-days training program has been designed to provide participants with a practical understanding of various forms of financial frauds, emerging frauds risk, identification of red flags, preventive controls, detection mechanisms, investigation procedures and the wider implications of financial frauds.

The program will use interactive sessions, practical examples, case studies, group discussions and scenario-based exercises.

OBJECTIVE OF THE PROGRAM

The program aims to enable participants to:

- Understand the concept, nature and types of financial frauds.
- Identify major fraud risks and common warning signs.
- Understand traditional as well as technology-enabled financial frauds.
- Recognize weaknesses in internal control systems.
- Develop effective frauds prevention and detection mechanisms.

- Understand the role of audit, vigilance, compliance and management.
- Gain an overview of frauds investigation and evidence collection.
- Understand the legal, financial, operational and reputational implication of frauds.
- Examine real-life frauds cases and derive lessons for organizational improvement.
- Develop a proactive approach towards frauds risk management.

LEARNING JOURNEY

- Understanding Financial Frauds & Emerging Risks
- Major Types & Modus Operandi of Financial Frauds
- Digital & Technology-Enabled Financial Frauds
- Frauds Risk Assessment & Red Flag Indicators
- Prevention of Financial Frauds & Internal Controls
- Detection, Investigation & Forensic Examination of Frauds
- Legal, Regulatory & Organizational Implications of Financial Frauds
- Group Discussion, and Q&A

PROGRAM METHODOLOGY

The program methodology would comprise of lectures, interactive presentations, case studies with discussion, practical examples, frauds risk assessment exercises, group discussion, participant experience sharing and quizzes and interactive activities. The adopted methodology will create experiential learning for participants.

WHO SHOULD ATTEND THE PROGRAM?

In general, any member of Public, Professionals, Industry Stakeholders, Finance & Accounts Officers, Internal Audit Personnel, Vigilance Officers, Compliance Officers, Risk Management Professionals, Procurement Personnel, Banking & Financial Services Professionals, Administrative Officers, Managers, Supervisory Personnel Officers handling financial transactions, Officials responsible for internal controls and monitoring, Students, Regulated Entities - Banks & NBFCs, Fin-Techs, Academics & Researchers, Consultants & Analysts, Technology Providers, Financial Services Advisers, etc.

PURPOSE OF THE PROGRAM

At the conclusion of the program, participants will be better equipped to:

- **IDENTIFY** – Recognize different types of financial frauds and emerging frauds risks.
- **PREVENT** – Strengthen internal controls and reduce opportunities for frauds.
- **DETECT** – Identify red flags and suspicious transactions at an early stage.
- **INVESTIGATE** – Understand the basic process of frauds investigation and evidence preservation.
- **RESPOND** – Take appropriate corrective, disciplinary and reporting action.
- **PROTECT** – Minimize financial, legal, operational and reputational consequences.

EXPECTED OUTCOME OF THE PROGRAM?

The training will help organizations develop a proactive frauds-risk culture and enhance the capability of personnel to identify vulnerabilities, strengthen controls, detect frauds at an early stage and respond effectively.

“Preventing Financial Frauds is Everyone’s Responsibility.”

Completion Certificate: A completion certificate will be given to the participants at the end of the program.

PROGRAM FEE:

Rs.12,500/- Plus GST@18% (Total Rs. 14,750/-) per Participant

The fee includes Kit, Lunch, Tea/Coffee. The drafts/Cheques should be in favour of Delhi Productivity Council. The fee is non-refundable & should be remitted in advance. The program is Non-Residential.

VENUE OF THE PROGRAM –

Hotel Jaypee Siddharth, 3, Rajendra Place, New Delhi - 110008

REGISTRATION FOR THE PROGRAM

Please send us the name(s) of the participant(s) through electronic remittances i.e., e-mail at: **dpctraining2020@gmail.com / dpc_1959@rediffmail.com** along with the participant(s) fee as per following –

MODE OF PAYMENT

- The fee may preferably be transferred by Bank Draft/Cheque/RTGS/NEFT/IMPS/ECS in favour of Delhi Productivity Council to our A/c. No. 1502002100002418 with Punjab National Bank, Dwarka, Sector-10, New Delhi – 110075.
- IFSC Code: PUNB0444700 & MICR CODE 110024244, CURRENT A/c Type.
- DPC PAN CARD NO.: AAATD0844P
- GSTIN NO.: 07AAATD0844P1ZJ

The participation fee is non-refundable once the nomination(s) is confirmed. However, substitutions can be made, or the fees can be adjusted against future nominations. DPC reserves the right to cancel or postpone the workshop for any reason whatsoever and in such case of cancellation / postponement any fees paid to DPC shall be refundable in full or can be carried forward for adjustment against nominations to future workshop / program(s).

PLEASE ADDRESS YOUR ENQUIRIES / QUERY TO:

Shri Sanjeev Bhardwaj,
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DELHI PRODUCTIVITY COUNCIL

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APPLICATION FORM FOR NOMINATIONS

Title of Program: Financial Frauds & it's Implications

Program Code: DPC/NR/2026-27/02

Program Date: 22nd & 23rd October 2026

Program Duration: 2 Days

Location: Hotel Jaypee Siddharth, New Delhi

Details of Nominated Participants:

S. No.	Name of Delegate	Designation	Mobile No.	Email ID	Official Address for Correspondence

Details of Nominating Authority:

Name:

Designation:

Organization:

Address:

Contact Number:

Email ID:

Signature

Details of Proof of payment of Program fee (RTGS/NEFT Details like Cheque / DD no.):

Payment Particulars -

- ECS Payment Details:** Punjab National Bank, Dwarka, Sector-10, New Delhi Branch; A/c No. 1502002100002418, IFSC Code: PUNB0444700
- In case of ECS Payment, the payment details should be intimated accordingly along with UTR number.
- DD/Cheque should be drawn in the name of Delhi Productivity Council payable at New Delhi.
- Program Fees per Participant plus GST to be paid in advance.
- PAN No. AAATD0844P
- GSTIN: 07AAATD0844P1ZJ