



Fraud Risk Management in Digital Banking environment

Duration: 16 Hours / 2 days

Objectives:

- To help the professionals understand the modus operandi of various frauds
- To understand threats and vulnerabilities exploited in different areas like Digital banking, Credit, Cyber security, Operations, IT, Payments etc.

Course contents –

- Understanding digital banking environment
- Basel on fraud risk management
- Types of frauds committed using technology like phishing, cyber-attacks, social engineering attacks etc.
- Frauds in:
 - Internet banking
 - Digital payments
 - Cards
 - ACH / wire transfers
 - SWIFT
 - KYC and account opening frauds
- Fraud risk assessment
- Preventing and detecting frauds
- ACFE guidelines for fraud risk management

Audience:

Bank officers and fraud risk professionals.