



Programme on  
**Fraud Risk Management and Forensic Safeguards:  
Mitigating Modern Threats in Financial Operations**  
(February 17 - 21, 2025)



**Administrative Staff College of India**

(accredited as उत्कृष्ट by Capacity Building Commission, GoI)

&

**National Academy of Legal Studies and Research**

## PROGRAMME OVERVIEW

The occurrence of fraud has reached a colossal scale, making its identification, detection, and prevention more critical than ever. Fraud is a pervasive threat in today's financial and operational landscape, with both traditional financial fraud and advanced cyber fraud posing significant risks. The **5-Day Management Development Programme (MDP) on Fraud Risk Management and Forensic Safeguards: Mitigating Modern Threats in Financial Operations** is designed to equip participants with the knowledge, tools, and skills necessary to effectively manage and mitigate fraud risks.

This programme, jointly organized by the **Administrative Staff College of India (ASCI)** and the **National Academy of Legal Studies and Research (NALSAR)**, offers a unique blend of theory, practical exposure, and actionable insights. It is tailored for officials in central and state governments, executives from financial institutions, compliance officers, risk managers, and audit professionals. Participants will gain a holistic understanding of fraud risk management across financial and cyber domains. The programme balances traditional fraud prevention approaches with cutting-edge digital forensics and cybersecurity practices, ensuring applicability to modern challenges.

## KEY FEATURES

1. **Comprehensive Curriculum:** Covers the entire fraud risk management lifecycle, including identification, assessment, mitigation, investigation, and recovery.
2. **Interactive Lab Sessions:** Hands-on practice with advanced tools and techniques such as:
  - **OSINT Framework:** Criminal IP, Zoom Eye, Social Links – Crime wall, NMAP, WIRESHARK, IP quality score Etc
  - **Kali Linux FTK:** Understanding Social Media Engineering attack toolkit – Spiderfoot, Shodan, Maltego

Tazama Real-Time Open Source Software for Fraud Detection For cybersecurity and fraud investigation.

Exploring the Cyber forensics life cycle using Access Data FTK, Autopsy Forensic Browser on devices with digital artifacts for Imaging, Hashing, Carving, Analysis and Reporting as per the legal framework.

- **PyOD:** A Python toolkit for outlier detection and fraud analytics.
- **Maltrail:** A malicious traffic detection system for cyber fraud in financial transactions.
- **MITRE ATTACK Frameworks:** A open framework for implementing cybersecurity detection and response programmes using a global knowledge base

(Public records –surface, deep and dark) of adversarial tactics, techniques, and procedures (TTPs) based on real-world observations, Framework further helps us to understanding Cyber Kill chain, cyber fraud Incidence response and mitigation procedures.

- **Enterprise Fraud Detection Tools:** SEON.IO, FRAUDLABS, SIMILITY, RISKIFIED etc.
3. **Real-World Case Studies:** Explore landmark fraud incidents, including insider fraud, cyber heists, and operational failures.
  4. **Legal and Regulatory Frameworks:** Insights into laws such as the Information Technology Act, Companies Act, RBI Act, and Prevention of Money Laundering Act, along with their implications in fraud cases.
  5. **Forensic Safeguards:** Learn digital forensics techniques for evidence collection, fraud investigation, and preparing reports for court submission.
  6. **Final Group Project:** A simulation-based fraud risk management project to integrate learning into a practical, actionable framework.

## IMPACT

- Recognize and address emerging fraud risks in financial and operational domains.
- Implement comprehensive fraud risk management frameworks.
- Use advanced digital forensic tools and techniques for fraud detection and analysis.
- Understand the legal and regulatory implications of financial and cyber fraud.
- Develop actionable fraud response plans, including investigation and reporting.

## CONTENT

Overview of Fraud Risk Management in Financial Operation - Risk Assessment and Fraud Detection Techniques - Building a Fraud Risk Management Framework - Forensic Accounting and Fraud Investigation - Role of forensic accountants in fraud detection and investigation - Investigative Procedures and Evidence Collection - Legal and Ethical Considerations in Forensic Investigations - Cyber Fraud and Modern Threats in Financial Operations - Protecting Financial Operations from Cyber Threats- Using AI and machine learning in fraud prevention - Legal and Regulatory Framework for Cyber Fraud - Forensic Safeguards and Anti-Fraud Technologies - Anti-Fraud Technologies and Tools - Case Study: Implementation of Forensic Safeguards in Financial Institutions - Real-world examples of successful fraud mitigation strategies - Developing a Fraud-Resistant Organizational Culture - Future of Fraud Risk Management

***Organisational sponsorship is essential***

## VENUE

The programme is fully residential and the participants will be accommodated in air conditioned single occupancy rooms. The college does not provide accommodation for the family. The college is Wi-Fi enabled in a comprehensive way.

## **DURATION**

The programme duration is 5 days starting from **February 17 - 21, 2025**. The participants are expected to arrive a day before commencement and may leave after the conclusion of the programme.

## **PROGRAMME FEE**

**Residential Fee:** Rs. **69,500/-** (US \$1086 for foreigners) plus GST as applicable, presently 18% per participant. The fee covers tuition, board and lodging, courseware (in electronic form), and other facilities of the College including internet usage.

**Non-Residential Fee:** **Rs.59,500/-** plus GST as applicable, presently 18% per participant. The fee covers tuition, courseware (in electronic form) working lunch, and other facilities of the College including internet usage.

A discount of 10% on the programme fee for three or more participants from the same organisation will be given, provided the payment is credited into our Bank account before **February 14, 2025**.

Note: Kindly forward us the details of Bank/Wire transfer of fee payment indicating the Programme Code **(Prg/24 - 25/1/306)** to [poffice@asci.org.in](mailto:poffice@asci.org.in) for confirmation.

Bank details are given below:

### **For Indian Participants:**

Bank Account Number	62090698675
Beneficiary Name	Administrative Staff College of India
IFSC Code	SBIN0020063
Bank Name	State Bank of India
Branch Address	Bellavista Branch, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082

### **For Foreign Participants:**

Bank Account Number	62090698675
Beneficiary Name	Administrative Staff College of India
Swift Code	SBININBB327
Bank Name	State Bank of India
Branch Address	Bellavista Branch, Raj Bhavan Road, Somajiguda, Hyderabad - 500 082.
Country	India

## **MEDICAL INSURANCE**

The nominees are requested to carry with them the proof of Medical Insurance. The sponsoring agency is required to endorse the nominees' medical coverage in the event of hospitalization

### **LAST DATE FOR NOMINATION**

Please use the prescribed/attached form. Last date for receiving nominations is **February 03, 2025**. Kindly contact Programmes Officer for further details (contact details are given at the end of the nomination form).

### **LAST DATE FOR WITHDRAWAL**

**February 10, 2025**. Any withdrawals after this date will entail forfeiture of fee paid, if any.

### **ASCI ALUMNI ASSOCIATION**

Participants of the College programmes will automatically become members of the ASCI alumni association.

### **CERTIFICATE OF PARTICIPATION**

The College issues a Certificate of Participation on conclusion of the programme.

#### **Programme Directors**

Dr. K. V. K. Santhy & Dr. Mohd Mujahed Ali  
Email: [santhy@nalsar.ac.in](mailto:santhy@nalsar.ac.in) / [mmali@asci.org.in](mailto:mmali@asci.org.in)

Administrative Staff College of India (ASCI) is taking all the precautionary measures and following all the norms (in light of COVID 19) to provide a safe environment for the participants who are visiting our Campus to attend the Training Programmes.



## ABOUT ASCI

ASCI is the first Management Development Institution set up in the country at the instance of the Government of India and industry in 1956 to impart state-of-the-art management education for practicing managers, a legacy that we proudly take forward with a strong alumni of over 1,69,000. We are proud of our alumni which includes the leaders of Indian industry and senior Civil Servants in the government, public sector undertakings to be a part of this unique organisation. We are thankful to you all for the support extended in the past and look forward to your continuing patronage in 2024-25.

Also, ASCI conducts customized programmes for Government of India, State Governments, Public Sector, Private Sector and various international organisations. Our experienced faculty bring to the table a wealth of academic credentials, rich industry exposure and act as a catalyst in the classroom discussions, case study analyses and tutorials. Our faculty also conduct international programmes which provide an exposure to the global best practices. In addition to this, faculty at ASCI also carry out large number of management research activities (typically about 100 each year) which helps them provide the much needed value addition in the training programmes. In addition, we conduct non-residential programmes at our New Delhi Centre as well as off-campus programmes at the venue of the client's choice.



### **Administrative Staff College of India**

Bella Vista, Raj Bhavan Road, Khairatabad, Hyderabad - 500 082, India.

Telefax (Programmes Office) : 0091-40-23324365

Mobile: 9246203535, Phone : 0091-40-66534247

Fax : 0091-40-66534356

### **College Park Campus**

ASCI, Road No.3, Banjara Hills,  
Hyderabad-500 034, Telangana, India  
+91-40-66720700/01/02/05  
+91-40-66720725

### **Delhi Campus**

ASCI, C-24, Institutional Area, South of IIT  
Behind Qutub Hotel, New Delhi-110016.  
+91-11-26962204, 26961750, 26961850  
+91-11-26866097

**Nomination Form**  
Programme on  
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**Nominee's Contact Information**

Name (Mr/Ms)	_____ :	Date of Birth:	_____
Designation	: _____	Qualification:	_____
Organisation	: _____		
Address	: _____		
Phone(s)	: Office: _____	Mobile: _____	Home: _____
e-mail	: _____	Fax:	_____

**Sponsors Details**

Name of the Sponsoring Authority:	_____ :	Designation:	_____
Organisation	: _____		
GSTIN Number:	_____		
Address	: _____		
	_____	Pincode:	_____
Phone(s)	: Office: _____	Mobile: _____	
e-mail	: _____	Fax:	_____

**Fee particulars**

Amount Payable :	Mode of Payment (DD/Ch/NEFT):
Name of the Bank :	Date of Instrument/Transfer:
Instrument Number:	UTR Number for NEFT

**Medical Insurance:**

Name of the Insurance Agency	Policy Number	Validity upto
Note: Coverage should be available in Hyderabad, India.		

**Signature and Official Seal of the Sponsoring Authority:**

**NOTE:** Forward nomination form to: **Mr. G. Sreenivasa Reddy, Programmes Officer,** Administrative Staff College of India, Bella Vista, Hyderabad-500 082. Phone: 0091-40-66534247, 66533000, Mobile: 9246203535, Fax: 0091-40-66534356, e-mail: [poffice@asci.org.in](mailto:poffice@asci.org.in)