



**Programme on  
Digital  
Frauds: Prevention,  
Detection and  
Control for BFSI  
Executives  
(February 25 - 27, 2026)**



**Administrative Staff College of India**

(accredited as उत्कृष्ट by Capacity Building Commission, GoI)

## **PROGRAMME OVERVIEW**

Digital banking has witnessed rapid adoption in recent years, offering customers enhanced access to financial services and enabling institutions to improve operational efficiency. However, this digital transformation has also significantly increased the frequency and sophistication of digital banking frauds. These evolving threats pose serious concerns for regulators, financial institutions, and other stakeholders.

In this context, the programme aims to explore the landscape of digital frauds in the financial services sector, with a comprehensive focus on preventive, detective, and corrective mechanisms.

## **OBJECTIVES**

The programme seeks to equip participants with in-depth knowledge and practical exposure to digital fraud typologies and defence mechanisms. It aims to empower professionals in the BFSI sector to proactively safeguard customer interests and institutional integrity, thereby contributing to national economic security and reputational resilience.

## **CONTENT**

### **Day I: Foundational Concepts in Digital Fraud Risk**

- Introduction to Fraud Risk Management Framework
- Overview of Digital Payment Ecosystems
- Card Fraud and Online Banking Fraud
- Technology-Driven Frauds: Identity Theft, Phishing Attacks, Cyber Frauds, and Cyber Attacks

### **Day II: Managing Digital Risk and Leveraging Analytics**

- Crisis Management and Incident Response in the BFSI Sector
- Anti-Money Laundering (AML), Know Your Customer (KVC), Aadhaar and Account Opening Frauds
- Case Studies on Digital Financial Fraud
- Introduction to Fraud Analytics: AI-Based Detection and Real-Time Risk Monitoring

### **Day III: Advanced Strategies and Legal Compliance**

- Advanced Fraud Detection Techniques and Predictive Analytics
- Customer Support and Response Mechanisms for Digital Fraud Victims
- Overview of IT Act 2000 and Key Legal Provisions for Banks, NBFCs, and Financial Entities
- Hands-on Practice Sessions in the Cybersecurity Lab (CTmP)

Participants will leave with actionable insights and industry best practices to enhance fraud resilience within their organisations.

## **METHODOLOGY**

The programme adopts an interactive and application-oriented pedagogical approach. To ensure experiential learning, it combines expert-led classroom sessions, real-world case studies, experience sharing, and practical lab-based modules.

## **FACULTY**

Dr. Madhusoodanan P. R., Professor and Director of the Centre for Economics and Finance and the Centre of Excellence in Cyber Defence, will lead the programme. With extensive experience in academia, policy-making at national and international levels, and executive training, he brings a multidisciplinary perspective to the programme. The faculty team will include regulators, industry practitioners, and experienced academicians.

## **PARTICIPANT PROFILE**

This programme is designed for middle to senior-level professionals engaged in fraud investigation, fraud management, digital risk, cyber security, IT, digital banking, compliance, credit, and operational domains within Banks, NBFCs, other Financial Institutions, and Regulatory Bodies

***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 campus is Wi-Fi-enabled comprehensively.

## **DURATION**

The programme duration is 3 days, starting from **February 25 - 27, 2026**. The participants are expected to arrive a day before commencement and may leave after the conclusion of the programme.

## **PROGRAMME FEE**

Residential Fee: **Rs. 43,700/-** (US \$ 683 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. 37,700/-** 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 23, 2026**.

**Note: Kindly forward us the details of the Bank/ Wire transfer of the programme fee through email 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. The last date for receiving nominations **February 18, 2026**. Kindly contact the Programmes Officer for further details (contact details are given at the end of the nomination form).

**LAST DATE FOR WITHDRAWAL**

**February 21, 2026**. Any withdrawals after this date will entail forfeiture of the 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 the conclusion of the programme.

**Programme Director**

**Dr Madhusoodanan P R**

**Email: [mpr@asci.org.in](mailto:mpr@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 1,76,500. 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 2025-26.

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



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Leadership through Learning

**ADMINISTRATIVE STAFF COLLEGE OF INDIA**

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

### Nomination Form

#### Programme on Digital Frauds: Prevention, Detection and Control for BFSI Executives (February 25 - 27, 2026)

#### 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)