

### Other Programmes Scheduled in October 2022

S. No.	Programme	Date	Coordinator
1	Automated Testing of Software Applications	10 - 14	Dr. V. Radha
2	Virtualization and Cloud Computing	10 - 14	Dr. P. Syam Kumar
3	Proactive Fraud & Risk Management in Digital Payment Landscape	13 - 14	Dr. Susmita Mandal
4	Red Team & Blue Team Exercise	17 - 19	Dr. B. M. Mehtre
5	Re-imagining Customer Engagement with Conversational Chatbots	17 - 19	Dr. Mridula Verma
6	IoT Security	31 - Nov 04	Dr. Dipanjan Roy

Please visit our website for more details on programmes at : [www.idrbt.ac.in/upcoming.html](http://www.idrbt.ac.in/upcoming.html)

### Programme Office

Please contact our Programme Office for organizing Customized Programmes and/or any other queries related to programmes:

**Mr. K. Srinivas**  
Administrative Executive

**Mr. D. Chaitanya**  
Administrative Executive

Institute for Development and Research in Banking Technology  
Castle Hills, Road No. 1, Masab Tank, Hyderabad - 500 057, India.

**Phone:** +91-40-2329 4121 / 22 / 24 / 25

**Web:** [www.idrbt.ac.in](http://www.idrbt.ac.in) **E-mail:** [program@idrbt.ac.in](mailto:program@idrbt.ac.in)

# Proactive Fraud & Risk Management in Digital Payment Landscape

**Coordinator: Dr. Susmita Mandal**

**OCT 13 - 14, 2022**



## Proactive Fraud & Risk Management in Digital Payment Landscape

October 13 - 14, 2022

Coordinator: **Dr. Susmita Mandal**, Assistant Professor, IDRBT

e-mail: [msusmita@idrbt.ac.in](mailto:msusmita@idrbt.ac.in)

### Introduction

The Digital India initiative envisions transforming India into a digitally empowered society. One of the major scopes is promoting digital payment to enable citizens to undertake real time digital transactions. However, the threat landscape has grown dynamically such as online payment frauds, malware campaigns, scamming, phishing, etc. Therefore, regulators and stakeholders in the payment industry must adopt a proactive approach to identify the threat vectors and incorporate better preventive strategies.

### Objective

The objective is to enlighten the participant regarding the online payment fraud methods, associated risks, incorporating better fraud prevention strategies, the scope of upcoming technologies, and recommendations for stakeholders.

### Contents

- \* Key Technologies
- \* Threat Landscape
- \* Fraud and Risk Management
- \* Regulation Governing Digital Payments

### Who Can Participate?

Officials/Executives from IT department, Officers associated with managing security solutions and innovation technologies in banks and financial institutions (across all levels in the hierarchy).

### End Use

This program will enlighten the participants to understand ways to detect and prevent the risk of digital payment frauds and strategies to mitigate them. The recent advancement in technology for wider range of banking applications.

### Fee Details

#### Domestic Participants from

- \* RRBs & Coop Banks : Rs. 29,500/- (Rs. 25,000/- + 18% GST)
- \* All other Banks & FIs: Rs. 33,040/- (Rs. 28,000/- + 18% GST)

#### Foreign Participants from

- \* SAARC Countries : US \$236/- (US \$ 200/- + 18% GST)
- \* Other Countries : US \$ 354/- (US \$ 300/- + 18% GST)

The fees for our programmes can be remitted through NEFT and the bank account details for fee payment available at: <http://bit.ly/PAYFEES>.

### Bank Account Details for Remittance of Fees

Account Name : IDRBT  
Bank : Axis Bank Limited  
Branch : Humayun Nagar (Mehdipatnam Ring Road) Branch, Hyderabad  
Account Number : 426010100018823  
IFSC Code : UTIB0000426  
GSTIN : 36AAAAI0204K1Z4.

### Nominations

Nominations should be sent to us latest by **October 06, 2022** by email to [program@idrbt.ac.in](mailto:program@idrbt.ac.in)

While nominating, please provide the details of the participants (Name, Designation, Bank, Mobile No / Phone No., email address) along with the nominating authority details (Name, Designation, Bank, Mobile No / Phone No., email address, Fees billing address, GST No. of the bank).

### Venue & Timings of Programme

**Venue:** IDRBT

**Timings:** 9.30 AM to 5.30 PM

### How to Reach IDRBT

A major landmark near Masab Tank flyover is NMDC. IDRBT is located just behind NMDC. Google Pin: <http://bit.ly/IDRBT>

### Accommodation and Travel Plans

The boarding & lodging arrangements will be made at IDRBT, Hyderabad. The participants will be provided single occupancy a/c rooms.

**Check-in** : From 3.00 PM on Wednesday, October 12, 2022.

**Check-out** : 7.00 AM on Saturday, October 15, 2022.