

Need for the Programme

The management of fraud is an area of great concern in today's dynamic environment and poses a major threat to the organization. Effective fraud training and awareness programmes help management and staff combat threats posed by fraud and misconduct, thus implementing an effective fraud risk management process. In view of same, the organization needs to give more attention on measures for prevention of fraudulent practices.

Objective of the Programme

The programme is aimed to familiarize the participants with the legal, technical and operational aspects of fraud that occur in the industry. The participants would be made aware of the various guidelines to safeguard against frauds along with measures for prevention of fraudulent practices. Group exercises & case studies will also be conducted for the benefit of the participants.

Nomination Fee

- Rs. 6000/- per residential participant
- Rs. 5000/- for non-residential participants

to be submitted along with the registration form by way of DD/cheque, favouring National Housing Bank payable at New Delhi.

Venue

Venue to be displayed at NHB website shortly
www.nhb.org.in/Training/default.php

Last Date for receiving nominations

February 12, 2010

Nominations to be sent to:

Training Division
National Housing Bank, Core 5A, 4th Floor
India Habitat Centre, Lodhi Road
New Delhi - 110003
Telephone: 011-24682187, 2464 3149
Fax: 011- 2464 6988 / 2465 5367
Email: nhb.corporate@gmail.com / parichay@nhb.org.in



Training Programme on PREVENTION OF FRAUDULENT PRACTICES IN HOUSING FINANCE February 18-19, 2010 MUMBAI

NOMINATION FORM

Please fill in block letters. All fields are Mandatory.

NAME OF THE ORGANIZATION:

NAME OF THE PARTICIPANT :

HINDI:

ENGLISH:

DESIGNATION:

QUALIFICATIONS:

AREAS OF RESPONSIBILITIES/DUTIES

EXPERIENCE (NUMBER OF YEARS) IN THE HOUSING FINANCE SECTOR.

CONTACT DETAILS:

ADDRESS

TELEPHONE NO :

EMAIL ID

DETAILS OF REMITTANCE:

CH/DD NO _____ DATED _____

DRAWN ON _____

RESIDENTIAL

NON-RESIDENTIAL