



Training Programme on
“Prevention of Fraudulent Practices in Housing Finance”
January 28-29, 2019
India Habitat Centre, Lodhi Road
New Delhi

About National Housing Bank

The National Housing Bank (NHB) was set up in July 1988, under an Act of the Parliament to operate as a principal agency to promote housing finance institutions both at local and regional levels and to provide financial and other support to such institutions and for matters connected therewith or incidental thereto.

As per the NHB Act, 1987, National Housing Bank is expected, in the public interest, to regulate the housing finance system of the country to its advantage or to prevent the affairs of any housing finance institution being conducted in a manner detrimental to the interest of the depositors or in a manner prejudicial to the interest of the housing finance institutions. The other roles of NHB include financing and promotion.

Need and Objective of the Programme

Among the multiple responsibilities entrusted to NHB, the development of human resources is a major agenda of the Bank. Accordingly, the Bank has sought to address this partially through training programmes, seminars and symposia on matters related to housing for the officials of the Housing Finance Companies (HFCs), Commercial Banks and Public Housing Agencies.

The objective of this two day programme is to make aware personnel of HFCs and Banks about government initiatives for fraud prevention in housing loans and RBI and NHB Guidelines to safeguard against frauds. Further the programme endeavours to make the officers of Banks and HFCs in understanding fraud detection and investigation.

Programme Content

- Frauds in Housing Finance
- Financial and Operational Aspects of Fraud & Risk Mitigation Measures
- Safeguards against frauds
- RBI and NHB directions on Fraudulent Transactions
- Fraud Detection and Investigation



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Participant Profile and Strength

Fifty participants will be accepted on first come first serve basis. Junior and Middle level officers of HFCs and Banks (SCBs/RRBs/UCBs/SFBs) with approximately 0-8 years of experience.

Nomination Fee: (Electronic Payment Only)

- Residential (twin sharing): ₹ 15,000.00 plus 18% GST (Total amount of ₹17,700.00 per person)
(The fee is non-refundable and cannot be transferred to any other training program. Further the entire fee has to be remitted with the complete registration form to confirm nomination. Invoices will be issued within 30 days of the training programme and only after the payment is made)
- Non-Residential: ₹12,000.00 plus 18% GST (Total amount of ₹14160.00 per person)

Details of Remittance are given below:

A. Name of Account	NATIONAL HOUSING BANK
B. Name of the Bank	HDFC BANK LTD.
C. Name of the Branch	NEW DELHI K.G. MARG
D. Address of the Branch	G-3-4, SURYAKIRAN BUILDING, 19, K.G. MARG, NEW DELHI- 110001
E. Account No.	00030350014372
F. Account Type	CURRENT
G. MICR Code.	110240001
H. IFSC Code of the Branch	HDFC0000003
I GST Number of NHB	07AABCN2600H1ZY
J GST Address of NHB	National Housing Bank, Core 5-A , India Habitat Centre, New Delhi-11003

Venue:

India Habitat Centre, Lodhi Road

Accommodation:

From the evening of January 27, 2019 (Sunday) till the forenoon of January 29,2019(Tuesday) for a period of 2 nights only. Stay arrangements are being made on twin-sharing basis at the campus and inclusive of buffet breakfast and buffet dinner at Delhi o Delhi, IHC for residential participants. Lunch along with tea/coffee, which will be served at the common venue.

Commencement on:

January 28,2019 at 09.30 hours

Conclusion on:

January 29,2019 at 17.00 hrs.

Last Date for receiving the nominations: January 11,2019



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NOMINATION FORM

Name in English: (MRS./MR./MS./DR.)	
Name in Hindi (SMT./SH./KU./DR.)	
Gender (Male/Female)	
Name of Housing Finance Company	
Residential/Non - Residential	
Age	
Designation	
Experience (in years)	
Qualification	
Job Responsibilities	
Address	
Mobile Number	
Office phone number	

PAYMENT DETAILS

Amount (In ₹)	
Date of Payment	
UTR Number	
GST Number for which invoice is to be issued	
Address of Institution for which invoice is to be issued	
Address where invoice is to be sent	
State	

NOTE: Please fill the above mentioned every details

Nominations to be addressed and emailed to:

The Regional Manager , Training Division & CCC, National Housing Bank
Core 5A, 3rd-5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003
Telephone: +9111 39187189; +9111 39187129
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