

Agenda

Frauds in Housing Finance: Financial and Operational Aspects of Fraud & Risk Mitigation Measures, Central Registry of Securitisation, Asset Reconstruction & Security Interest of India., Government initiatives for fraud prevention and RBI Guidelines to safeguard against frauds, Case Studies on Housing Loan Frauds, Management of Mortgage Frauds & Legal Remedies for recovery, Fraud Detection and Investigation and Fraud Detection and Mitigation.

Participant Profile

Junior /Middle level Officers of HFCs;Banks; RRBs; UCBS.

Nomination Fee (ELECTRONIC PAYMENT ONLY)

- Residential (single occupancy): ₹ 20,000.00 only
- Residential (twin sharing): ₹ 10,000.00 only
- Non Residential: ₹ 8,000.00 only
- Nomination fee is inclusive of 12.36% service tax

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

Venue

Venue to be displayed at Training section in NHB website

Accommodation

From the afternoon of **August 11, 2014** till the forenoon of **August 14, 2014**. Stay arrangements are being made on twin-sharing basis (unless specifically requested for single occupancy) and will include breakfast, conference lunch with two tea breaks and dinner.

Commencing on:

Training will start at 09:00 Hrs. on August 12, 2014

Concluding on:

Training will conclude immediately after lunch on August 14, 2014



Training Programme on

"PREVENTION OF FRAUDULENT PRACTICES IN HOUSING FINANCE"

August 12-14, 2014 at Hyderabad

NOMINATION FORM

ORGANIZATION:

PARTICIPANT'S NAME: MR./MS./MRS.

HINDI:

ENGLISH:

TICK WHICHEVER IS APPLICABLE:

RESIDENTIAL

NON-RESIDENTIAL

DESIGNATION:

QUALIFICATIONS:

RESPONSIBILITIES/DUTIES:

EXPERIENCE:

YEARS

MONTHS

ADDRESS:

TELEPHONE NO:

MOBILE NO :

EMAIL ID:

AMOUNT PAID:

UTR NO:

PAYMENT DATE:

Nominations to be addressed and emailed to:

The Assistant General Manager (Training Division), National Housing Bank
Core 5A, 5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003
Telephone: 011 2464 3149 Fax: 011- 2465 5367/2464 6988

Email: rajikumarn@nhb.org.in; athmaram@nhb.org.in

Last Date for receiving nominations: August 08, 2014