

### 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 and Banks.

### 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 **January 29, 2014** till the forenoon of **February 01, 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.



## Training Programme on **PREVENTION OF FRAUDULENT PRACTICES IN HOUSING**

**January 30-31, 2014 at Shillong, Meghalaya**

### 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 Regional Manager (Training Division), National Housing Bank  
Core 5A, 5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003  
Telephone: 011 2464 8647 Fax: 011- 2465 5367/2464 6988

Email: [rajkumarn@nhb.org.in](mailto:rajkumarn@nhb.org.in); [athmaram@nhb.org.in](mailto:athmaram@nhb.org.in)

**Last Date for receiving nominations: January 25, 2014**