

### Agenda

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

### Participant Profile

Junior /Middle level Officers of HFCs and Banks.

### Nomination Fee (ELECTRONIC PAYMENT ONLY)

- Residential: Rs. 10,000.00 (Rupees Ten Thousand) only
- Non Residential: Rs. 8,000.00 (Rupees Eight Thousand) 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 NHB website  
[www.nhb.org.in/Training/default.php](http://www.nhb.org.in/Training/default.php)

### Accommodation

From the afternoon of DECEMBER 5, 2012 till the forenoon of DECEMBER 8, 2012. Stay arrangements are being made on twin-sharing basis and will include breakfast, conference lunch with two tea breaks and dinner.

### Last Date for receiving nominations

November 30, 2012



*Training Programme on*  
**PREVENTION OF FRAUDULENT  
PRACTICES IN HOUSING FINANCE**  
*DECEMBER 6-7, 2012 at UDAIPUR*

### 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 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 3149/2464 8647 Fax: 011- 2465 5367/2464 6988  
Email: [parichay@nhb.org.in](mailto:parichay@nhb.org.in) /[athmaram@nhb.org.in](mailto:athmaram@nhb.org.in)