

Coverage:

Government initiatives for fraud prevention in housing loans and RBI Guidelines to safeguard against frauds, NHB Directions on Fraudulent Transactions, Understanding Fraud Prevention and Reporting, Fraud Detection and Investigation, Data Analysis Tests for Detecting Financial Statement Fraud, frauds in Housing Finance: Financial and Operational Aspects of Fraud & Risk Mitigation Measures and so on.

Participant:

Junior / Middle level Officers of HFCs

Nomination Fee: (Electronic Payment Only)

- Residential (single occupancy): ₹ 20,000.00
- Residential (twin sharing): ₹ 10,000.00
- Non Residential: ₹ 8,000.00
- Nomination fee is exclusive of GST and other charges, if applicable.

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:

India Habitat Center, New Delhi

Accommodation:

From the afternoon of March 5, 2018 till the afternoon of March 7, 2018. Stay arrangements are being made on twin-sharing basis (unless specifically requested for single occupancy) and inclusive of breakfast, lunch and dinner along with tea/coffee, which will be served at the common venue. Any other expense will be borne by the participants/guests.

Commencement on:

March 6, 2018 at 9:30 hrs.

Conclusion on:

March 7, 2018 at 17:00 hrs.

Last Date for receiving the nominations: February 28, 2018

Training Programme on

“Prevention of Fraudulent Practices in Housing Finance”

March 6 & 7, 2018 at IHC, New Delhi

NOMINATION FORM

1. ORGANIZATION:

2. PARTICIPANT DETAILS:

NAME IN HINDI: (SMT./SH./KU./DR.)

NAME IN ENGLISH: (MRS./MR./MS./DR.)

TICK WHICHEVER IS APPLICABLE:

RESIDENTIAL

NON-RESIDENTIAL

DESIGNATION:

QUALIFICATIONS:

RESPONSIBILITIES/DUTIES:

EXPERIENCE: **YEARS**

MONTHS

ADDRESS:

TELEPHONE NO:

MOBILE NO :

EMAIL ID:

3. PAYMENT DETAILS:

AMOUNT PAID: ₹

UTR NO:

PAYMENT DATE:

Nominations to be addressed and emailed to:

The Assistant General Manager, Training Division & CCC, National Housing Bank
Core 5A, 3rd-5th Floor, India Habitat Centre, Lodhi Road, New Delhi 110 003

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