

G. D. Kelkar Skill Development Center & Finishing School
C/o V. G. Vaze College of Arts, Science & Commerce (Autonomous)
Certificate Course and Program on Financial Crimes and Cyber Crimes

Model: 15 Classroom sessions of 2 hours each (30 Hours)

Class Size- 30 students (2nd& 3rd Year Students& PG Students)

Course beginning: 4 th Week of July 2023

Venue: College Premises

Objective:

- To introduce students to the evils of Financial and Cyber Crimes.
- The need to combat, prevent and investigate such crimes.
- The growing crimes in Banks, Finance, Insurance and other Companies.
- Internal Crimes in Organisation
- Awareness of the Cyber World
- Courses and opportunities in the Financial Businesses World in the field
Financial Crime Prevention and Detection.

Achievement:

- Certificate of clearance of the Course.
- Introductory knowledge in the world of Financial & Cyber Crimes
- Insight into an additional career in this critical activity in Banks, NBFCs, Insurance Companies, Fintechs & Other companies.

Highlights:

- Banking and Fraud Detection Specialist, Mr. Gyan Barah (ex- Fraud Investigation Head, ICICI Bank Limited, now working with the ICICI Group) to coordinate this program.
- Guest faculty from Law Enforcement Agency/ Cyber Specialist to visit to share experience
- Program to cover in required detail all aspects of Banking, Financial Frauds- ***Bank Accounts, Retail Loans, KYC, Impersonation, forgery/ fabrication, Insurance Frauds, Home Loans Frauds, Corporate Frauds, diversion of funds, cyber-crimes, digital frauds, Sim frauds, internet Banking frauds, phishing,***

skimming, new age frauds, phone frauds, online selling frauds and other frauds.

- Awareness discussions & Interactive sessions.
- Best Practices.
- Everyday discussion on recent frauds and trends.
- Case Studies to be discussed
- Discussion on specialized courses available in Fraud detection.
- Career Opportunities in Fraud Prevention and detection.
- **Written examination to be conducted for final Certification.**

Course Coordinator:

Gyan Barah (9820222815), ex-Head of Fraud Investigations of ICICI Bank Limited

For Admissions Contact:

Mrs.Ashalata Padvekar

On working days between 10.30am - 12.30pm

Admission open from

Monday 10th July 2023 to Wednesday 19th July 2023

Online admission link will be made available on the college website

Course Fees: Rs. 3,500/- (+18% GST) per student.

3500 + 315(9% CGST) + 315(9% SGST) =4130/-

Total Amount 4130/-

CA Vidyadhar Joshi

Deputy Director