



Central Economic Intelligence Bureau

6th & 8th Floor, Janpath Bhawan, Janpath,
New Delhi,

Dated: 24th April, 2017

TRAINING CIRCULAR

Sub: Training programme on 'Banking Operations and Fiscal Laws Enforcement' at State Bank Staff College, Hyderabad.

A 5 day residential training programme on '**Banking Operations and Fiscal Laws Enforcement**' is scheduled to be held at **State Bank Staff College, Hyderabad** from **19th June to 23rd June 2017** for officers of the rank of ITO/Supdt to Director/Commissioner.

2. Objectives of the Training Programme :

- RBI guidelines on KYC norms & Anti Money Laundering measures for Combating Financial Terrorism.
- Understand banking practices & various enactments relating to Banking in India.
- Significance & scope of Forensic Audit. Various techniques of Forensic Audit.
- Understand various disclosures made in Financial Statements & how Financial Statements are manipulated.
- Understand how cyber frauds are perpetrated and E- investigation methods.
- Gain knowledge of modus operandi of frauds committed in imports and exports.
- Understand implications of FATCA & LRS.
- Gain knowledge of FEMA Violations.
- Gain knowledge of modus operandi of frauds committed through banking channels.
- Develop understanding of various payment & settlement platforms.
- Case studies on above topics.

3. Training fee:

The Training fee per participant is **Rs. 47,438/-** which inclusive of boarding and all taxes. The Fee has to be remitted in advance by the office of the participant through Demand Draft/NEFT. In case of payment through DD, it should be drawn in favour of **State Bank Staff College, Hyderabad** and if it is through NEFT, the beneficiary's Bank is State Bank of India A/c No. **10421834864**, IFSC code is **SBIN0002728**.

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