

BY FAX / SPEED POST



सरदार वल्लभभाई पटेल राष्ट्रीय पुलिस अकादमी
SARDAR VALLABHBHAI PATEL NATIONAL POLICE ACADEMY

(भारत सरकार: गृह मंत्रालय)

(Government of India: Ministry of Home Affairs)

हैदराबाद - 500 052

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No.12011/01/2018-NDCRTC-IT (Trg)

Dated: 18 May, 2018.

To,

1. The Directors General & Inspectors General of Police of all States / U.T.s
2. Heads of Central Police Organizations:
DIR- IB, CBI, NIA, New Delhi
DG - BPR&D, NCRB, NCB, New Delhi.
3. The Commissioners of Police: Chennai, Delhi, Kolkata, Mumbai.

Sub: A 5-day Joint Training Programme on "**Basic Course on Investigation of Banking Frauds**" for the banking officials and police officers of executive ranks at IDRBT, Hyderabad and SVP NPA, Hyderabad from **July 9 to 13, 2018** calling for nominations - regarding

Sir,

A 5-day Joint Training Programme on "**Basic Course on Investigation of Banking Frauds**" for the banking officials and police officers of executive ranks at IDRBT, Hyderabad and SVP NPA, Hyderabad from **July 9 to 13, 2018** for banking officials and police officers of executive ranks from States / UTs and Central Police Organizations .

2. The details of the course may please be seen below:

Programme Name	Basic Course on Investigation of Banking Frauds
Coordinators	Dr. BM Mehtre, IDRBT & Shri P. Vimaladitya, SVP NPA
Introduction	This is a Joint Training Programme by IDRBT and Sardar Vallabhbhai Patel National Police Academy, Hyderabad. This is the first programme under this collaboration.

Objectives	<ul style="list-style-type: none">• To collaborate in investigation of economic offences in cyber space• To understand the nature of cyber crimes in cyber space• To handle the complains related to security breaches• To understand the roles of banks and police as First Responders
Contents	<ul style="list-style-type: none">➤ Over view of digital banking services➤ Cyber Crimes in Banking Sector➤ Investigation of Digital Wallets and Payment Gateway related cases➤ Handling block chain and crypto currency systems➤ Banking security best practices➤ Incident response to digital crimes in banking sector - role of banks and role of police➤ Collaboration between banks and police in investigation➤ Investigation related to International Banks➤ Analysis of ATM/Bank CCTV footages➤ Cyber Laws - an overview➤ Bankers book Evidence Act
Participants	From Banks – Officers involved in fraud investigation From Law Enforcement Agencies – officials involved in cyber crime investigations.
Venue	First two and half days at IDRBT Campus, Hyderabad and later two and half days at SVP NPA, Hyderabad
End use	To investigate Cyber Crimes effectively To build deterrence for prevention of Cyber Crimes.
Fees	Rs.47,200/- inclusive of taxes per participant

3. Nominations are requested for the said course. As the course is of technical nature we request the states / CPOs to nominate those officers who are either working in the field of cyber crimes / cyber security or who are supervising such units.

4. It is requested to nominate one IPS/Police Officers of the rank of ASP and above from States/ UTs, IRS officers of equivalent rank from CDBT/ CBEC/ CEIB/ DRI/ FIU-Ind and Enforcement Directorate to attend the Course.

5. The nominations for the course may please be sent to the Academy latest **through Fax on 040-24015179** for acceptance and forwarding of joining instructions to the nominated officers directly. The postal address, telephone/ mobile No. & e-mail address of the nominated officers may also be mentioned in the nomination letter.

6. The Programme is fully residential and the participants of the Course will be staying for first half the time in IDRBT, Hyderabad and for the second half at SVP NPA, Hyderabad. The expenditure on account of travel of officers for attending the course to be borne by the respective State / Central Government Departments.

7. The Officers nominated for the Course are required to report at the **IDRBT, Hyderabad** by the **evening of July 08th, 2018** only i.e. one day before the commencement of the Course. **Transport from Hyderabad Airport / Railway station to the Academy and back will be provided by the Academy** as per travel plans provided by the participants.

Looking forward for very encouraging participation by officers of your State/ organization.

Yours faithfully,



(P. Vimaladitya)

Assistant Director (IT) &
Course Director

Copy forwarded for favour of information to the Secretary to:

The Government of India,
Ministry of Home Affairs,
North Block,
New Delhi - 110 001.



Assistant Director (IT) &
Course Director