



# INDIAN INSTITUTE OF BANK MANAGEMENT

"A Centre of Excellence in the Service of Banks, FIs and their Customers"  
(An Institute sponsored by RBI, NABARD and five PSU Banks)

## Online Programme on Cyber Crime and Cyber Security

*March 11 - 15, 2024*

### Focus:

With rapid advancement in the field of information technology, banking habits of customers are changing rapidly. The proliferation of mobile phones and easy and cheap availability of internet has opened new vistas of opportunities.

The unprecedented growth in digital payments in India and the Government's push towards a cashless economy has added many new customers to Digital Banking. As the Banks are opening up their IT platforms to the customers in the wake of digitization, competition from peers, customer experience, reduction of transaction cost etc., Cyber security in Banks has gained paramount importance. Banks and financial institutions are extremely vulnerable to various forms of cyber-attacks and online frauds. Risk mitigation, therefore, assumes greater significance in the changed banking landscape.

A safe and sound banking system is a prerequisite for efficient functioning of the financial system in the country. But Digital banking systems, like any other system, are also exposed to certain risks. While some of these risks may involve direct financial loss, other risks pose a greater collateral damage in the form of financial and economic instability and of loss of reputation for the banking system as a whole. Risk mitigation therefore assumes greater significance in the changed banking landscape.

On the backdrop of above scenario, this programme has been specially designed to cater to the training requirements of the bank officers who are associated with payment and settlement systems and other digital banking services with a view to help them in risk mitigation in the modern banking landscape.

### Programme Objectives:

To familiarize the Bankers with the emerging trends of cyber risks in India, covering inter alia, the extant regulatory instructions regarding Cyber Security, Cyber Hygiene awareness among employees and their role in augmenting cyber security controls for their banks as well as the whole financial eco-system.

### Learning:

- Introduction to Cyber Crimes and Cyber Security
- Cloud Security, Network Security, Application and Database Security
- Digital Payment Security, Mobile and Internet Banking Security
- Cyber Risks & Laws related to Bank Frauds
- RBI Cyber Security Framework – Regulatory Measures
- Recent Cyber Security Breaches – Case Studies
- Business Continuity Management
- Cyber Security Governance
- Cyber Risk Management, Internal Audit Governance

The actual programme content may also be customized to suit participant's profile.

### Pedagogy:

This online course will have 15 hours of online training spread over a maximum 5 days from Monday to Friday (3 hours a day). The courseware will include reading material for self-study, Case study or exercise. The training programme will be delivered through appropriate online technology. Participants may ask questions or raise queries after each session on the relevant topic through chat-box. Participants desirous of verbal participation may request so through chat-box.

### Completion Certificate:

A completion certificate will be given to the participant at the end of the programme. A participant has to attend at least 80 percent of the total number of training hours for being considered to have completed the same.

### For whom:

The programme would be for officers who are associated with payment and settlement systems and other Digital Banking Services including Branch Officials, Regional Managers, Administrative Officials of Urban Cooperative Banks. The programme will help them in risk mitigation in the modern banking landscape.

### When?

The programme will commence on March 11, 2024 (Monday) and will be over by March 15, 2024 (Friday). There will be two sessions every day for one and a half hour each starting from 2.30 pm to 5.30 pm.

### Registration:

Participant shall be nominated by his/her organization through email: [programme@iibm.ac.in](mailto:programme@iibm.ac.in)  
Online nomination is accepted through our website [www.iibm.ac.in](http://www.iibm.ac.in).

The last date for receiving nomination is March 07, 2024.

Nominating Authority shall send mobile number (WhatsApp) & email id of the nominee.

### Fee:

The all-inclusive fee per participant (includes the cost of tuition, access to reading materials and online interventions etc.) for the online programme is as below:

Payment of participation fees is to be made in advance through NEFT / EFT on or before the due date for submission of nomination.

Geographical location of the UCBs	Fee	GST 18%	Total
UCBs located in North Eastern Region including Sikkim	NIL	NIL	NIL
UCBs from States other than North Eastern States (50% of normal fee)	Rs. 2,625.00	Rs. 472.50	Rs. 3,097.50

a. Details of our Bank Account are as follows:

Beneficiary Name	INDIAN INSTITUTE OF BANK MANAGEMENT
Bank A/c No	10821418158
A/c Type	S B A/c
MICR Code	781002037
IFS Code	SBIN0010669
Name of the Branch	IIBM Branch

b. While remitting online programme participation fee kindly advise us the following particulars through the email address mentioned above under registration.

Title of Programme including Commencement Date	Name of the Participant/s	Name of Bank/ Organisation	Amt. of Fee	EFT/ NEFT UTR No.	EFT/NEFT Date

### Program Coordinator:

Shri Ashok Kr. Bhattacharjee, Faculty Member, Cell: (+91) 8811078566