



## **Webinar on “Prevention of Cyber Financial Fraud: Coordination with Law Enforcement Agencies”**

**(15 May 2026 | Online Mode)**

In light of the increasing incidence of cyber financial frauds and the growing need for effective coordination between financial institutions and enforcement agencies, the Bankers Institute of Rural Development (**BIRD**), in collaboration with the Indian Cyber Crime Coordination Centre (**I4C**) and the Financial Crime Research Foundation (**FCRF**), organized a webinar on “**Prevention of Cyber Financial Fraud: Coordination with Law Enforcement Agencies**” on **15 May 2026** through online mode.

The technical sessions were delivered by eminent experts, including **Triveni Singh**, Ex-IPS Officer and Cyber Crime Expert, **Vishal Dhiman**, Deputy Director, I4C and **Jitendra Singh**, Assistant Commissioner of Police, I4C, who shared valuable insights on emerging cyber fraud trends, legal frameworks and operational challenges.

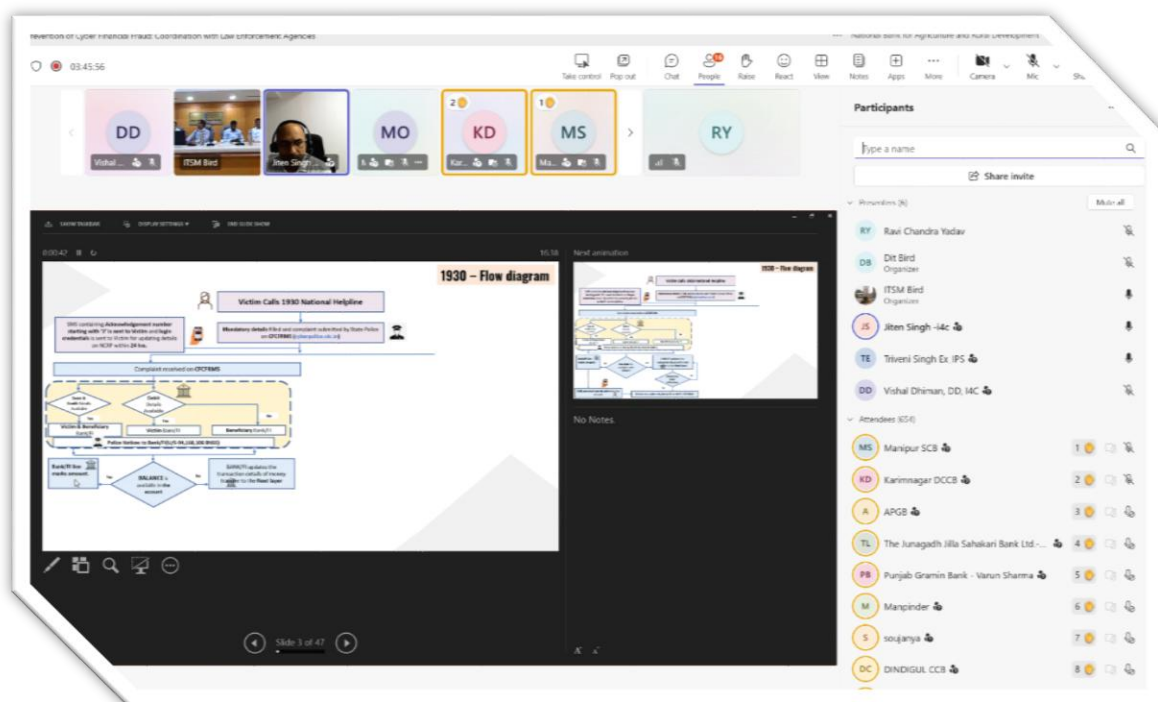
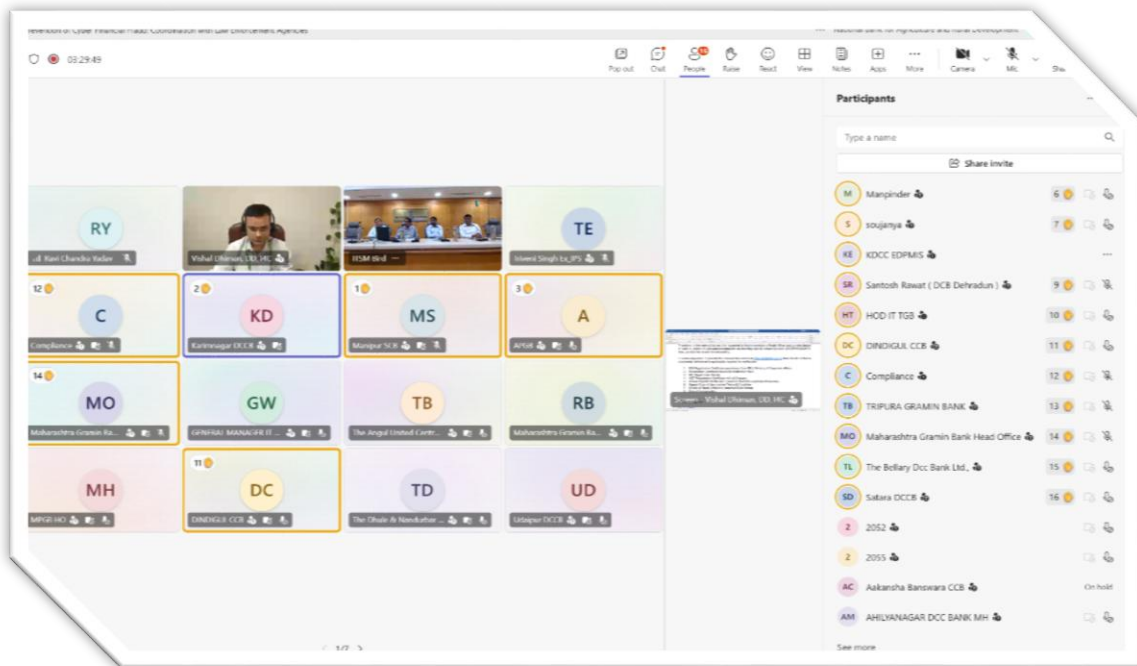
During the sessions, the experts highlighted the alarming rise in cyber financial frauds and emphasized the need for timely intervention and close coordination between banks and law enforcement agencies. Detailed discussions were held on the legal provisions under the Bharatiya Nagarik Suraksha Sanhita (**BNSS**), mechanisms for account freezing and the role of the National Cyber Crime Reporting Portal (**NCRP**) in ensuring prompt response and action. The concept of layered freezing of accounts, the 90-day rule for lien management and structured grievance redressal mechanisms were also explained to ensure both effective investigation and protection of genuine customers.

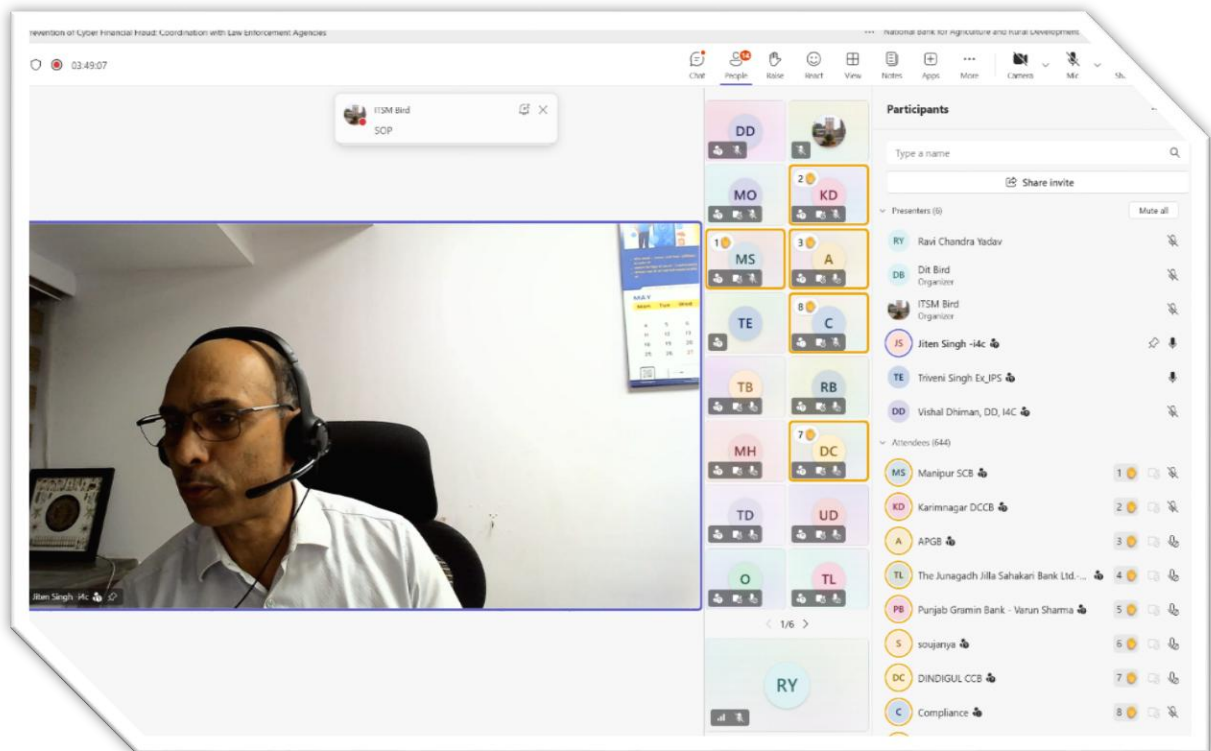
Further, the experts elaborated on the process of onboarding financial institutions to the NCRP platform, the importance of timely reporting and the use of the Money Restoration Module for expediting the return of funds to victims. Practical challenges faced by banks in handling cyber fraud cases were also discussed, along with suggested best practices for improving response efficiency and strengthening institutional preparedness.

The webinar concluded with an interactive session where participants actively raised queries and gained clarity on operational and legal aspects. Overall, the programme proved to be highly informative and relevant, enhancing awareness and strengthening the capacity of banking professionals to effectively prevent and respond to cyber financial frauds.

Mr. Ravi Chandra Yadav, FM/DGM and Dr. Karunendra Verma, SMS-IT were the programme Director. The webinar witnessed enthusiastic participation from across the country, with approximately 690 officials joining from various **Regional Rural Banks (RRBs), Rural Cooperative Banks (RCBs), Training Establishments (TEs), Regional Offices (ROs) and Head Offices (HOs)**, reflecting the relevance and importance of the subject in the current banking environment.

Some photographs of the programme are appended below:





Prevention of Cyber Financial Fraud: Coordination with Law Enforcement Agencies

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Also, provide the reason for onboarding.

It is also requested to provide the relevant documents at [cfmc-iac@mha.gov.in](mailto:cfmc-iac@mha.gov.in) from the list of below documents (whichever is applicable) required for verification:

1. RBI Registration Certificate (assistance from RBI)/ Ministry of Corporate Affairs.
2. Registration Certificate issued by NABARD/ IRDA.
3. FIU Registration Details.
4. GST Registration Certificate with all 3 pages.
5. Annual Reports for the last 3 years to check the quantum of business.
6. Signed Copy of the attached Terms & Condition
7. Details of Nodal Officers in attached Excel format
8. Date of Incorporation

Thanks & regards

**Vishal Dhiman**  
Deputy Director (CFMC)

