



## **Workshop on BANK/ATM Frauds**

ICICI Bank organized one-day workshop on Bank / ATM frauds – prevention and investigation, at Police Club, Kozhikode City on 21-10-17 for police officers. Sri. S. Kaliraj Mahesh Kumar, IPS, District Police Chief, Smt. Merin Joseph, IPS, Deputy Commissioner of Police and various police officers of Kozhikode City are attended the workshop.

Sri.Ranjith Raman, Regional Manager (Kerala and Karnataka) and Sri.SenthilVinodh, Zonal Manager South etc of ICICI Bank are conducted classes for police personnel.

All the topics including Cyber world, Digital payment methods, Counterfeiting cards, Internet & mobile banking frauds etc were described in detail with power point presentation. A fraudulent operation committed in an ATM Kiosk by using skimmer and camera with the help of a video showed clearly the operation of fraudsters in ATM Kiosk. They explained the security features of Mobile banking Channel (i-Mobile), E-Wallet (Pockets), UPI (Unified Payment Interface - UPI) and USSD (Unstructured Supplementary Service Data – SMS based by dialing \*99#) of ICICI Bank Ltd.

Audience highly interacted with the faculty of the ICICI bank and they answered different questions regarding the topics of cyber frauds in very effective manner. Leading dailies and Visual media like Asianet, Malayala Manorama were present till the end of the workshop.