

Fight and Fence against Fraud 30th May 2024, JW Marriott, Aero City, Delhi, Agenda 9.30 am - 10.30 am: Registrations		
Time slot	Topic	Potential presenter
Session 1: 10.30 am - 11.00 am	Keynote address: Evolving Landscape of Financial Cybercrime in India: Challenges and Strategies	Dr Abhijit Phukon, EA, DFS, MoF
Session 2: 11:00 am - 11:30 am	Fraud Landscape for Digital Loans	Sahil Kulkarni, VP Product Management, CRIF High Mark
Session 3: 11.30 am -12:30 pm	Outsmarting Cybercriminals: Process and Tech Design to Secure Digital Lending Business, covering: <ol style="list-style-type: none"> 1. Leveraging identity verification & risk assessment tools to identify potential fraud 2. Protecting customer information 3. Use of AI/ML in identifying fraudulent patterns 4. Protecting company infra and digital assets 5. Fostering a culture of security within an organisation 	Industry leaders sharing their experiences. <ul style="list-style-type: none"> ▪ Vinay Dubey, Head of IT Security and Compliance, Fibe ▪ Siddarth Dudheria, VP, Mpocket ▪ Ajit Singh ,Head of Risk Management, Balancehero India
Session 4: 12.30 pm -12:45 pm	Protecting business against Money Mule Frauds	Nikhil Jois, Head of Growth, Bureau
Session 5: 12:45 am - 1.00 pm	Relevance of Device Data in Digital Lending for Fraud Prevention	Manish Thakwani, Head of Business Development, India & South Asia, Juicy Score
Session 6: 1.00 pm - 1.30 pm	Protecting App Users from Cybercrime. challenges of fraud and cybercrime in India	Satyendra Verma, Project Lead, I-CAMPS
Lunch		
Session 7: 2.30 pm - 3.15 pm	Integrated Approach to Cybercrime Implementation and Reporting, covering: <ol style="list-style-type: none"> 1. Approach to cyber risk assessments to the needs of digital lending platforms. 2. Navigating the legal and regulatory framework surrounding cybercrime reporting. 3. Design and implement robust cyber security controls 	Rohit Das, Partner, Cyber Practice, GT Bharat
Session 8: 3.15 pm - 4.00 pm	Securing the Cloud: How AWS Empowers Businesses to Combat Cybercrime	Ravindra Ved, Senior Security Solution Architect, AWS
Session 9: 4.00 pm - 4.30 pm	Identifying and Mitigating Cybercrime Threats	Koushik Sivaraman Global Head, Security Consulting & Research, CloudSek
Session 10: 4.30 pm - 5.00 pm	Panel: Tech solutions to mitigate against identity & other risks	<ul style="list-style-type: none"> ▪ Akshat Pathak, Associate Partner, MicroSave, Moderator ▪ Nikhil Jois, Head of Growth, Bureau ▪ Manish Thakwani, Juicy Score ▪ Jay Dembani, Head of Product, Hyperverge



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