



भारत 2023
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गृह मंत्रालय
MINISTRY OF
HOME AFFAIRS



Course on Emerging Trends in Banking Frauds & Their Detection Including Online Frauds

(01-03 September, 2025)



विद्यया अमृतं अश्नुते

National Forensic Sciences University

Knowledge | Wisdom | Fulfilment

An Institution of National Importance

(Ministry of Home Affairs, Government of India)

About the Course

In the ever-evolving landscape of banking fraud, forensic document examination plays a critical role in uncovering deceptive practices and aiding in fraud detection. As financial transactions increasingly shift to digital platforms, the methods employed by fraudsters have become more sophisticated. With the rise of electronic signatures and digital transactions, forgers have adapted their techniques. Forensic document examiners are now tasked with analysing digital signatures to ensure their authenticity and identifying any signs of manipulation or forgery. Fraudsters often manipulate documents to create misleading records, whether it's altering numbers on checks or modifying account statements. Forensic document examiners may need to extend their expertise to authenticate multimedia elements, ensuring the legitimacy of financial transactions or communication.

In the digital age, counterfeit documents, such as fabricated identification or fraudulent proof of income, pose a significant risk. Forensic document examiners use a combination of traditional and digital techniques to identify inconsistencies, ensuring the legitimacy of submitted documents. Fake documents like passports, mark sheets and travel documents are being extensively used in conjunction with crimes related to arms, vehicles, and illegal immigration. The training course focuses on various types of Security features available worldwide and their detection and decipherment.

Keeping in view the requirements, National Forensic Sciences University proposes to organize the 5th Course on Emerging Trends in Banking Frauds & Their Detection Including Online Frauds.

Course Objectives

- To provide participants with a comprehensive overview of the emerging trends in banking fraud, including online frauds.
- To explore the dynamic landscape of financial crimes, focusing on new and evolving tactics employed by fraudsters in banking frauds.
- To make the participants aware of the digital tools and methodologies used by criminals to compromise banking systems and customer information.
- To introduce participants to forensic document examination techniques relevant to banking fraud, covering areas such as signature analysis, document authenticity verification, and identification of altered records various financial frauds, their nature and examination.

