



**Maharaja Agrasen Institute of Management Studies**  
Department of Business Administration

**Under the Aegis of IQAC**  
**Seminar on “Awareness and Prevention of Financial Frauds”**  
**12<sup>th</sup> March 2021**

**Report**

NavChetna – The Social Service Club of Maharaja Agrasen Institute of Management Studies (MAIMS), Rohini, Delhi organized a seminar on “Awareness and Prevention of Financial Frauds” on Friday, March 12, 2021 in its campus. The seminar provided a common platform to the experts from Reserve Bank of India in the field of financial frauds investigations and police official working in EOW to familiarize the faculty and staff of MAIMS with the latest developments in the domain of the financial frauds. At the same time the seminar also provided participants with the possible and appropriate course of action while dealing with the cases of financial frauds. Our expert resource persons, Mr. Anil Kr. Sinha, Training Department, RBI and Mr. Shalinder Sharma, Inspector, Economic Offences Wing, Mandir Marg provided a deeper insight about the various types of Financial Frauds and shared their vital first-hand experiences with the participants.

Mr. Anil Sinha mentioned that the most vulnerable section of the society are the poor people and lower middle-class people while talking of the Financial Frauds. He very emphatically stated greed that is illusion of making quick money as the main reason of Financial Frauds. Mr. Shalinder Sharma in his speech highlighted the roles of different police officials while dealing with Financial Frauds and also discussed the changing modus operandi in the realm of Cyber Financial Frauds.

The rich experience of the experts made the seminar very informative and the purpose of the seminar was successfully accomplished.

**\*Convener – Dr. Sangeeta Rawal, Assistant Professor**



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