

PRESS RELEASE DATED 12.09.2017

Today, i.e. on 12.09.2017 workshop on “ **Banking Fraud (ATM, Credit & Debit Card, Cyber Crime) and Anti Money Laundering** ” was organized in collaboration with **AXIS Bank** in **Recruit Training Centre(RTC) , Sector-26, Chandigarh** under the **guidance of Shri Tajender Singh Luthra, I.P.S., D.G.P., U.T., Chandigarh** and under the **supervision of Sh. Ravi Kumar, I.P.S., S.P./ Operations & Training.** 87 police officers (Inspector, Sub Inspectors, Assistant Sub Inspectors and Constables) have attended this programme.

During this workshop, **Sh. Harjit Singh, M.Sc. MBA, Regional Head (Pb, Hry & J&K) Fraud Control Unit,** delivered lecture to the participants in which he explained the various channels of e-banking and precautionary measures to avoid the frauds. He further told that how the electronic frauds are perpetrated and how we can recognize the different type of deceptions and utilize the key information to investigate the frauds.

The purpose of this workshop was to aware the participants about various frauds in electronic banking and credit/debit cards and Anti money laundering. This training will help the Police officials in future while investigating such type of fraud cases.

Issued by
Chandigarh Police