

## Guest Lecture Report on Bank Frauds

On the 13<sup>th</sup> of March 2021, Department of B.Com Honors, Loyola College Chennai, was graced by the presence of Mr. Alen Aruldas, Vigilance Manager, DCB Bank, for a seminar on “Overview of Bank Frauds”. Mr. Alen, a banking professional and a result oriented leader with a career spanning for over a decade captivated the audience with his eloquent manner of speech with critical insights into the banking sector backed with his personal experience and insightful stories and examples.



Mr. Alen during his session covered topics such as Parties to fraud, prerequisites to fraud, types of bank fraud with a guide on how to manage oneself in a similar situation and a few key identifiers and discussed the intricacies of the same.

The session covering a vast number of topics kept the students attention at a constant high along with and also created a profound interest towards the world of Banking and Fraud Detection/ Vigilance across the financial sector.



The students of Department of B.Com Honors remain thankful to the Management, Loyola College Chennai for organizing a really informative session which shall be of immense importance to them in the future as they look forward to further sessions of similar nature in an attempt to understand different industries as a step towards their corporate journey.

