



ABHINAV BANKING EDUCATION & RESEARCH INSTITUTE

Registration No.

Societies Registration Act 1860 (MAH/0320-23/F24723 A.Nagar)

NATIONAL INSTITUTE FOR BANKING TRAINING & SERVICE

In Association With

**NATIONAL FEDERATION OF URBAN CO-OP. BANKS
& CREDIT SOCIETIES LTD.**



ABHINAV BANKING EDUCATION & RESEARCH INSTITUTE

NIBTS

National Institute For Banking Training And Services



NAFCUB



NATIONAL INSTITUTE FOR BANKING TRAINING & SERVICES

Reg. Address : Saikrupa, Survey No. 9/1 A, Plot No. 4, Renavikar Nagar, Behind Shahar Sahakari Bank, Savedi, Ahmednagar - 414 003. (Maharashtra)

Web : www.nibts.co.in | **Contact :** 9225232525

Date : 15/09/2025

To,

1. The Chief Executive Officer, The State Cooperative Banks (All)
2. The Chief Executive Officer, District Central Cooperative Banks (All)
3. The Chief Executive Officer/ The General Manager Urban Cooperative Banks (All)
4. The Chief Executive Officer/ Credit Society / Multistate Credit Society

Sub. : International Co-operative Conference 2025 for co-op bank & Credit Society

Date - 21 November to 25 November 2025

Venue : Hotel Grand Palazzo, 292 Moo.6, Petchtrakul Rd., Naklua, Banglamung, Pattaya, 20150, Thailand

Repected Sir/Madam,

We are all aware that the banking sector is a dynamic field; new guidelines and regulation are imposed by the regulators every now and then. And The United Nations Organization (UNO) and the International Co-operative Alliance (ICA) have declared the year 2025 as the "International Year of Cooperatives" to be celebrated globally.

India, with its strong cooperative traditions, is expected to play a significant role in the global celebration of the International Year of Cooperatives. In alignment with this initiative, the Abhinav Banking Education and Research Institute(ABERI) , National Institute for Banking Training And Services (NIBTS) and supported by NATIONAL FEDERATION OF URBAN COOPERATIVE BANKS AND CREDIT SOCIETIES LTD, (NAFCUB) , Nasik Vibhagi Sah Patsansta Federation is organizing the International Co-operative Conference 2025 for co-op bank & Credit Society. In order to create awareness to bankers about the various facets of cyber security ,money laundering act , Risk based internal audit etc, a five day training programme has been scheduled at hotel grand Palazzo, Pattaya,Thiland.

Corporate Office : 405/410 Unit 2, Narmada Hsg Soc, Block No 4, Model Colony, Near JW Marriot, Senapati Bapat Road, Pune - 411016.

NATIONAL INSTITUTE FOR BANKING TRAINING & SERVICES



Leading
Institute for
Banking
Training

About us

NIBTS (National Institute of Banking Training and Services) is a technology driven educational institute that has immense expertise in transforming careers across industries such as financial services. Having educated over 750 individuals, we have also pioneered the concept of professional degrees, in collaboration with national level training institutes such as ABHINAV BANKING EDUCATION AND RESEARCH INSTITUTE to revolutionize learning by allowing aspirants to acquire skills demanded by the industry.

Since our inception in 2019, NIBTS has evolved into the preferred sourcing, training, and skill development partner that caters to the human capital and up-skilling needs of over 43 Banks, which include leading CISOS, CEOS and BODS of Saraswat Co Op bank, Kokan mercantile co op bank, The Muslim co op Bank, The Peoples' Urban Co-operative Bank Ltd., Bagluru dccb, Osmanabad janata sahakari Bank, Preerna co op bank and many more.

COURSE OBJECTIVE :

- At the end of the programme, the participants will be able to narrate cyber security framework.
- Identify online frauds, identity thefts, botnets and malware, data leakage, mobile frauds and application level attacks.
- Describe Money laundering act and KYC
- Explain cyber security laws, it act 2000 and its amendments.
- Indicate the standards and best practices for managing data and information security.
- List out issue related to Risk based internal audit.





CONTENTS

The programme will broadly cover the following areas.

- Cyber Security Laws, IT Act 2000.
- Adoption of technology - Cyber crimes.
- Role of banks in detection and prevention of Cyber crime.
- Money laundering act and KYC
- Risk based internal audit.
- Importance of Cyber Security for Banking Institution.
- Types of Attacks, Modus Operandi & Defenses.

GREAT OPPORTUNITY FOR

- Board of Directors
- Chief Executive Office/Managing Director
- Senior Level Managers/Data Centre Head
- Branch Manager & All Technical Persons



VENUE, ACCOMMODATION & FOOD

Date - 21 November to 25 November 2025

Venue : Hotel Grand Palazzo, 292 Moo.6, Petchtrakul Rd., Naklua, Banglamung, Pattaya, 20150, Thailand

The programme is residential and will be conducted at Hotel Grand Palazzo, Participants are eligible to avail accommodation in the hotel from the 21th Nov. 2025 till the Forenoon of 26th Nov. 2025 (Breakfast, Lunch, Dinner - Veg/Nonveg, Tea & Coffee) It may please be noted that family member/s or guest/s of the participants will not be allowed to stay in the Hotel. Rooms are twin sharing basis. Please note, airfare is additional and must be arranged by yourself.

Fees :

INR Rs. 39,450/- + (18% GST 7,101) **Total : 46,551/-** Per Participant (Rooms are Twin Sharing Basis)
INR Rs. 47,450/- + (18% GST 8,551) **Total : 55,991/-** Per Participant (Rooms are Single Sharing Basis)

Payment Method : NEFT/RTGS

Beneficiary Name : National Institute For Banking Training And Services

A/c No. : 610000000019344

Bank Name : Saraswat Co-Op. Bank Ltd.

IFSC Code : SRCB0000399

Branch Name : Savedi, Ahmednagar

GSTN : 27AQNPD9388D2ZE

>Last Date for Registration along with fees : **26 Sep. 2025**

Kindly note that payment is non refundable.

This need based program will be useful to banks hence, you are requested to kindly nominate 7-10 participants for the (International Co-operative Conference 2025 for co-op bank & Credit Society) and take advantage of the same. The nominations along with the duly filled form admin@nibts.co.in Or nibts01@gmail.com On remitting the fees you are requested to kindly inform the UTR No. by email to admin@nibts.co.in

for any queries please feel to contact :

Mr. Bharat Dalvi

(Program Co-ordinator)

Mobile No. 9225232525

Mr. Sumit Kotgire

(Event Manager)

Mobile No. 7972942742

We look forward to your participation in the Programme.



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Sub. : International Co-operative Conference 2025 for co-op bank & Credit Society

Date - 21 November to 25 November 2025

NOMINATION FORM

No	Full Name of Participant	Designation	Mobile Number
1			
2			
3			
4			
5			
6			
7			
8			
9			
10			

1	Bank Name Address with Pin Code, Phone No & Email Id	
2	Languages (Use) for	Can speak Can write
3	NEFT Details. (UTR No., Bank Name, Date and Amount etc.)	
4	GST No. of Bank	

Seal & Signature of Sponsoring Authority