

IBA and TFCI
present

Banking Security

The 2nd Annual Conference & Expo on Enterprise & Information Security, Financial Crime and Money Laundering

June 22, 2006, Hilton Towers, Mumbai

Event Report



BANKING SECURITY 2006 scheduled on June 22, 2006 at the Hilton Towers, Mumbai was India's premier Banking Security event, which attracted industry's leading figures and firms.

The exclusive conference brought together all the facets of banking security for frank and meaningful discussions, learning & strategizing to ensure the industry's collective security future.

Some of the event highlights were:

- ▶ Mr. Jayant Umranikar, *Addl. General of Police - CID* was the Chief Guest, Mr. Arun Goyal, *Director, Financial Intelligence Unit Govt. of India*, Prof. K Subramanian, *IT Adviser to CAG India and Deputy Director General - Ministry of Communications & IT* and Nandkumar Saravade, *IPS Director, Cyber Security & Compliance, NASSCOM* were the Guests of Honor.
- ▶ Interactive and Educative sessions on IT Security, Anti Money Laundering, Financial Crime & Fraud
- ▶ Key Speakers presenting were: Pravir Vohra, *Sr. General Manager & Head (Retail Technology Group)*, Mr. Arun Goyal, *Director, Financial Intelligence Unit - Govt. of India*, Prof. K Subramanian, *IT Adviser to CAG India and Deputy Director General - Ministry of Communications & IT* and Nandkumar Saravade, *IPS Director, Cyber Security & Compliance - NASSCOM*
- ▶ Other Industry & Sponsor Speakers were: Jyotsna Ayyagari, *Consultant - 3i Infotech*, Souma Das, *Area Vice President (India Sub-Continent) - Citrix*, Bhasker Iyer, *Vice President (Banking Products) - Infracsoft Technologies*, Sunny John, *Country Manager - Quantum Corporation*, Nikhil Mhapankar, *Manager (Software & Security) - NCR*, Tejas Lagad, *Product Manager - Novell*, Rajiv Duggal, *Country Head (Fraud Risk) - Citibank*, Bimal Bhavanani, *Associate Director (Risk Management) - KPMG*, V K Ramani, *President (IT) - UTI Bank* and BSR Prasad, *Head (Internet Banking) - State Bank of India*
- ▶ Panel Discussion on "Cyber Crime, Security & Compliance: It's issues and the future for the Banking Industry" by Nandkumar Saravade, *Director (Cyber Security & Compliance) NASSCOM*; Jyotsna Ayyagari, *Consultant - 3i Infotech* and BSR Prasad, *Head (Internet Banking) - State Bank of India*

Sponsorship & Endorsement from:

- 3i Infotech
- Citrix
- NCR
- Onward Novell India
- Infracsoft Technologies
- Quantum Corporation
- APW President

attendee profile

Targeted at the user community, Banking Security 2006 provided value to CIO's, Presidents & Vice Presidents, Divisional Heads, General Manager – IT, Directors, Manager (IT), Sales Managers, Program Sales Managers, Business Developments Managers, Chief Managers, Consultants, Editors & others.

The total number of delegates registered at the event was 221, out of which 162 delegates were from the Banking & Financial Services Industry and 59 delegates from the Banking Solution Providers.

The statistical representation of the attendees from Banking & Financial Services Industry is 5% of Directors, 6% of Vice President (IT), 22% of GM & Asst. GM (IT), 24% of CIO, 38% of Manager (IT), 2% of Business Development Manager, 3% of Consultant. The graphical representation of the same is given below:

