

# BANKING SECURITY SUMMIT 2008

An Exclusive Forum for Information Security for Banks,  
Financial Services, and Corporates

**November 25, 2008**

**Hotel Intercontinental The Grand, Mumbai**

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BANKER**

# INTRODUCTION

## ABOUT THE SUMMIT

The emergence of new paradigms in the financial services industry in the last couple of decades, coupled with large scale infusion of information technology, has exponentially magnified the threats to data and transaction security.

A whole new class of threats, that were hitherto unknown, needs to be dealt with. The same ease and convenience, with which a customer can access financial services today, are available to a fraudster for stealing customer data and identities, and to circumvent authentication controls.

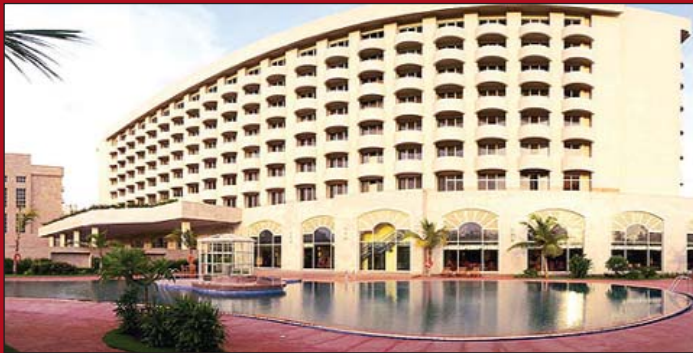
What are the key security concerns of the financial services industry today, and what approaches are available to counter the ever-increasing security threats, especially when the services are delivered via alternate delivery channels like an ATM, kiosk, phone, plastic card or Internet? The defences and controls for tackling identity theft, misuse of customer data, money laundering, and fraudulent transactions encompass technology-based solutions, process improvements, employee surveillance and customer education. This conference focuses on these defences and controls.

## WHO SHOULD ATTEND?

This one-day conference will be relevant to the following organisations:

- Banks
- Insurance companies
- Non-banking financial companies
- Corporates
- Mutual funds
- Online brokers
- Brokerage houses
- Portfolio management companies
- Investment and financial advisors
- Stock exchanges
- Technology suppliers
- Consultants

## THE VENUE



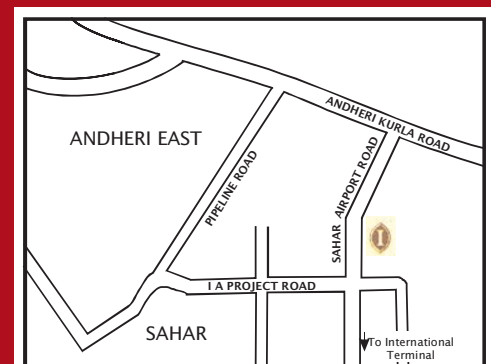
Intercontinental the Grand, Mumbai, is a 369-room property over eight acres of property located in Andheri East near Sahar International airport. This 8-storey building boasts a magnificent architectural facade with a large atrium and indoor patio.

The hotel features two Club InterContinental floors with a spacious lounge, luxurious suites, business rooms, a business centre, health club & swimming pool. The hotel's food and beverage outlets comprise a multi cuisine all day diner along with three fine dining restaurants specializing in Indian, Thai and trend setting signature cuisine; a lobby lounge; and a club/disco. Banquet facilities include a 450-square-metre ballroom that can be divided into two smaller rooms and two smaller party rooms to accommodate 30 to 1000 persons.

### Address:

**Hotel Intercontinental the Grand**  
Sahar Airport Road, Andheri (East)  
Mumbai 500 059, INDIA  
Tel: +91-22-6699-2222  
Fax: +91-22-6699-8888  
Email: [mumbai@interconti.com](mailto:mumbai@interconti.com)

### Location Map:



8.30 am - 9.30 am	Registration
9.30 am - 9.40 am	Welcome Address by Dr K Ramakrishnan, Chief Executive, IBA
09.40 am - 10.05 am	Keynote Address Sanjay Saxena IPS, Additional Commissioner of Police, Mumbai Economic Offences Wing, Crime Branch, CID
10.05 am - 10.30 am	Special Address Ensuring Public Confidence: Customer Data Protection Dr A M Pedgaonkar, Chief General Manager (DIT), Reserve Bank of India
10.30 am - 11.00 am	Getting Inside the Fraudster's Mind: Ethical Hacking Vijay Mukhi, President, Foundation of Information Security & Technology (FIST)
11.00 am - 11.15 am	Tea/Coffee Break
11.15 am - 11.40 pm	Financial Crime Surveillance Nandkumar Saravade, General Manager, ICICI Bank
11.40 pm - 12.20 pm	Identity Management Challenges Thomas Varghese, Vice President - Product Management, Oracle USA
12.20 pm - 12.45 pm	Addressing People, Process and Technology for Secure Banking Sameer Ratolikar, Chief Information Security Officer, Bank of India
12.45 pm - 1.10 pm	Security Imperatives for Compliance Ananth Padmanabha, Head - Strategic Business, Datacraft India
1.10 pm - 2.00 pm	Lunch & Visit to the Exhibitor Booths
2.00 pm - 2.25 pm	Identity Theft: Eliminating the Threat Apurva Pandya, Sales Director - India, Portwise
2.25 pm - 2.50 pm	Is the Mobile Phone Really a Threat in the Security Value Chain? Laurent Filliat, Vice President - Strategic Business, Cidway Security SA, Switzerland
2.50 pm - 3.15 pm	Risk-based Transactions Authorisation Vishal Salvi, Senior Vice President & CISO, HDFC Bank
3.15 pm - 3.40 pm	Secure Banking: Winning Customers Geoff Haydon, Executive VP - Asia Pacific, RSA, The Security Division of EMC
3.40 pm - 4.00 pm	Tea/Coffee Break
4.00 pm - 4.25 pm	Stronger User Authentication: Security Need of Alternate Channels Pradeep Sekar, Sr. Vice President & Head - Information Security, Citibank
4.25 pm - 4.50 pm	Intelligent Threat Management Andrew Namboka, Chief Technologist - Asia Pacific, Business Mobility, Nokia
4.50 pm - 5.15 pm	Role of HRM in Banking Security: Employee Risk Ravikiran Mankikar, President - ISACA Mumbai Chapter & General Manager - IT, The Shamrao Vithal Co-operative Bank Limited
5.15 pm - 5.30 pm	Lucky Draw and Vote of Thanks Rema Menon, Sr. Vice President, Indian Banks' Association

# DELEGATE REGISTRATION FORM

## Book your place today

### Pricing details

Delegate Fees: Rs 8,500

**Special Delegate Fees for IBA Members: Rs 7,500**

Please send this registration form alongwith a cheque/DD payable at Mumbai to "INDIAN BANKS' ASSOCIATION" to:

**Lira Alphonso**

**Indian Banks' Association**

Centre One, Sixth Floor,

World Trade Centre, Cuffe Parade,

Mumbai 400005. INDIA

Tel: +91 22 2217 4046

Fax: +91 22 2218 4222

eMail: email : [lira@iba.org.in](mailto:lira@iba.org.in)

### Contact details

Name: \_\_\_\_\_

Job Title: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Telephone: \_\_\_\_\_ Mobile: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_

### Payment Details

- I enclose a cheque/DD made payable at Mumbai to **Indian Banks' Association**.
- Invoice my company.

For further information, please call Ms. Rema Menon, IBA,  
at +91 22 2217 4012 or email : [rema@iba.org.in](mailto:rema@iba.org.in)

#### Terms & Conditions

All delegates must be pre- booked and fees paid prior to date of the event.  
Should a delegate be unable to attend, a substitute delegate is welcome at  
no extra charge.

The organisers reserve the right to alter the programme without notice.

### Fantastic Lucky Draw Prizes to be Won !



Indian Banks' Association



# SPONSORSHIPS / BOOTHS

Sponsorship Deliverables	Platinum Sponsor	Gold Sponsor	Silver Sponsor	Lunch Sponsor	Delegate Kit	Badge and Lanyard	Booth
Booth space to showcase products, solutions & services (5 x 2 sq mtrs)	✓						
Booth space to showcase products, solutions & services (3 x 2 sq mtrs)		✓					✓
Booth space to showcase products, solutions & services (2 x 2 sq mtrs)			✓	✓			
Speaking opportunity (30 minutes presentation)	✓	✓					
Speaking opportunity in panel discussion	✓		✓	✓			
Logo on stage backdrop	✓	✓	✓	✓	✓		
Special gift for speakers with the sponsor logo inscribed	✓						
One laptop computer as Lucky Draw Prize (will be handed over to the winner by the sponsor)	✓						
One iPod as Lucky Draw Prize (will be handed over to the winner by the sponsor)		✓					
One DVD player as Lucky Draw Prize (will be handed over to the winner by the sponsor)			✓				
Logo branding in promotional material	✓	✓	✓	✓	✓	✓	✓
Logo on Finsight Media website (events section) with hyperlink to sponsor website	✓	✓	✓	✓	✓	✓	✓
Display of promotional film of the sponsor outside the conference room during the lunch and tea breaks (film to be provided by the sponsor)	✓						
Complimentary delegate passes	8	6	3	2	2	2	2
One full page advertisement in CRO Journal	✓	✓					
One half page advertisement in CRO Journal			✓				
Insertion of marketing collateral into delegate kit	✓	✓	✓	✓	✓		
Logo branding on delegate bag, badges, invitation cards and lanyards	✓	✓	✓	✓	✓	✓	
Flex banner to be displayed at the registration and lunch area (flex to be provided by sponsor)	Regn. and Lunch Areas (Two)	Regn. Area (One)		Lunch Area (One)			
Logo on flex banners placed at prominent places in the conference venue	✓	✓	✓	✓	✓	✓	✓
Delegate list for post-event follow-up	✓	✓	✓	✓			
Sponsorship cost in INR (Service tax 12.36% extra)	10,00,000	7,00,000	4,00,000	3,00,000	2,75,000	2,00,000	1,50,000

# SPONSORSHIP / BOOTH RESERVATION FORM

## BANKING SECURITY SUMMIT 2008

November 25, 2008, Hotel Intercontinental The Grand, Mumbai

Please reserve the following Sponsorship / Booth for our organization:

- |  |               |
|--|---------------|
| <input type="checkbox"/> Platinum          | Rs. 10,00,000 |
| <input type="checkbox"/> Gold              | Rs. 7,00,000  |
| <input type="checkbox"/> Silver            | Rs. 4,00,000  |
| <input type="checkbox"/> Lunch             | Rs. 3,00,000  |
| <input type="checkbox"/> Delegate Kit      | Rs. 2,75,000  |
| <input type="checkbox"/> Badge and Lanyard | Rs. 2,00,000  |
| <input type="checkbox"/> Booth             | Rs. 1,50,000  |

### Contact details::

Name: \_\_\_\_\_

Job Title: \_\_\_\_\_

Company: \_\_\_\_\_

Address: \_\_\_\_\_

Telephone: \_\_\_\_\_ Fax: \_\_\_\_\_

E-mail: \_\_\_\_\_ Website: \_\_\_\_\_

Signature & Stamp

Please send this form duly signed to **Tejinder Singh**, Vice President at:

**Finsight Events**, EBS 104 Hillside-1, S.No.1, Baner Road, Pune 411045, INDIA.

Cell: +91 99701 59012 Tel: +91 20 40788537 Fax: +91 20 27291351 Email: [tejinder@finsight-media.com](mailto:tejinder@finsight-media.com)



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