



Corporate Law Society Faculty of Law

In Collaboration with

Faculty of Liberal Arts

Organize

A Guest Lecture

on

Banking Fraud : Hidden Threats, Real Consequences

Date: 25/07/2025. Time: 03:00 PM. - 04:00 PM.

Mode : Google Meet



Chair

Prof. (Dr.) Biplab Halder

Vice Chancellor, The ICFAI University, Tripura

Resource Person:

Dr. Anindhya Tiwari

Assistant Professor,
Hidayatullah National Law University



7/31/25, 3:05 PM

ICFAI University, Tripura Mail - " ASKING APPROVAL FOR ONE GUEST LECTURE"



Raghunath Chakraborty <raghunathchakraborty@iutripura.edu.in>

" ASKING APPROVAL FOR ONE GUEST LECTURE"

8 messages

Raghunath Chakraborty <raghunathchakraborty@iutripura.edu.in>

Fri, Jun 27, 2025 at 12:29 PM

To: Halder B <halderb@icfaiuniversity.in>

Cc: Debabrata Roy <debabrata.roy@iutripura.edu.in>, zigisha pujari <zigishapujari@iutripura.edu.in>, shreya chatterjee <shreyachatterjee@iutripura.edu.in>, mousumi biswas <mousumi.biswas@iutripura.edu.in>, Sujit Sutradhar <sujitsutradhar@iutripura.edu.in>

Respected Sir,

First of all I want to Convey my Greetings on behalf of the Corporate Law Society, Faculty of Law !!!

Corporate Law Society, Faculty of Law is going to plan One Special Lecture in Collaboration with Faculty of Liberal Arts, ICFAI UNIVERSITY TRIPURA &

Dr. Anindhya Tiwari , Assistant Professor, Hidayatullah National Law University is ready to take a Session on : "Banking Fraud : Hidden Threats, Real Consequences".

He has shown his interest to Take the Session on 18/07/2025 (Online). Preferable time is 03:00 Pm.-04:00 Pm.

Asking your Valuable Approval to make the Event A Grand Success.

Dr. Anindhya Tiwari's Brief Profile is mentioned in the below mentioned Link:

<https://hnl.u.ac.in/people/dr-anindhya-tiwari/>

Thank You Sir.

Thanks and Regards,

Dr. Raghunath Chakraborty

Assistant Professor & Convener , Corporate Law Society

Faculty of Law

ICFAI University, Tripura

Mobile: 9863454797/9199515965

Halder B <halderb@icfaiuniversity.in>

Fri, Jun 27, 2025 at 3:03 PM

To: Raghunath Chakraborty <raghunathchakraborty@iutripura.edu.in>

Cc: Debabrata Roy <debabrata.roy@iutripura.edu.in>, zigisha pujari <zigishapujari@iutripura.edu.in>, shreya chatterjee <shreyachatterjee@iutripura.edu.in>, mousumi biswas <mousumi.biswas@iutripura.edu.in>, Sujit Sutradhar <sujitsutradhar@iutripura.edu.in>

Approved.

With Thanks & Regards,

Prof. (Dr.) Biplab Halder

Vice Chancellor

ICFAI University, Tripura

www.iutripura.edu.in

ICFAI University, Tripura | ICFAI Hyderabad Office:

Kamalghat, Agartala - 799210, | # 65, Nagarjuna Hills

Tripura, | Punjagutta,



The ICFAI University, Tripura
‘Corporate Law Society’

Faculty of Law
In collaboration with
Faculty of Liberal Arts
Organizes
Webinar
on the theme

‘BANKING FRAUDS: HIDDEN THREATS, REAL CONSEQUENCE’

Date: 25 July 2025

Time: 3:00 p.m.-4:00 p.m.

Joining Link: <https://meet.google.com/dbm-wuwg-axe>

Time	Items	Speaker
3:00 PM – 3:05 PM	Greeting the Dignitaries and Participants	Dr. Shreya Chatterjee Assistant Professor Faculty of Liberal Arts
3:05 PM – 3:10 PM	Welcome Address	Prof. (Dr.) Biplab Halder Honourable Vice-Chancellor ICFAI University Tripura
3:10 PM – 3:50 PM	Speech on “Banking Fraud: Hidden Threats, Real Consequence”	Dr. Anindhiva Tiwari Assistant Professor Hidayatullah National Law University
3:50 PM – 3:55 PM	Question-Answer Session	
3:55 PM – 4:00 PM	Vote Of Thanks	Dr. Debabrata Roy Coordinator, Faculty of Law

ICFAI UNIVERSITY, TRIPURA

Report of the online guest lecture

on

“Banking Frauds: Hidden threats and real consequences”

Introduction: - On 25/07/25 Faculty of Law, ICFAI University, Tripura has organized one Online guest lecture in collaboration with Faculty of Liberal Arts on **Banking Frauds: Hidden threats and real consequences**. Where eminent speaker **Dr. Anindhya Tiwari, Assistant Professor, Hidayatullah National Law University** was asked to give a lecture on the following latest issues banking frauds- Banking frauds are stealthy predators, lurking in the shadows of our financial systems, waiting to pounce on unsuspecting victims, leaving a trail of financial ruin and emotional distress in their wake, with far-reaching consequences.

Dr. Subashish Chatterjee, Academic Dean of ICFAI University, Tripura was present in the event and also welcomed the spokesperson and other respected faculties of ICFAI University Tripura, Sir emphasized that awareness about banking frauds isn't just crucial for law students, but for everyone, as it can jeopardize anyone's hard-earned money. Banking frauds pose a significant challenge, but with collective vigilance and caution, we can overcome it and safeguard our financial security. The session was hosted by **Dr. Shreya Chatterjee**, assistant professor, faculty of liberal arts and **Dr. Raghunath Chakraborty** who took the initiative to invite sir in this program.

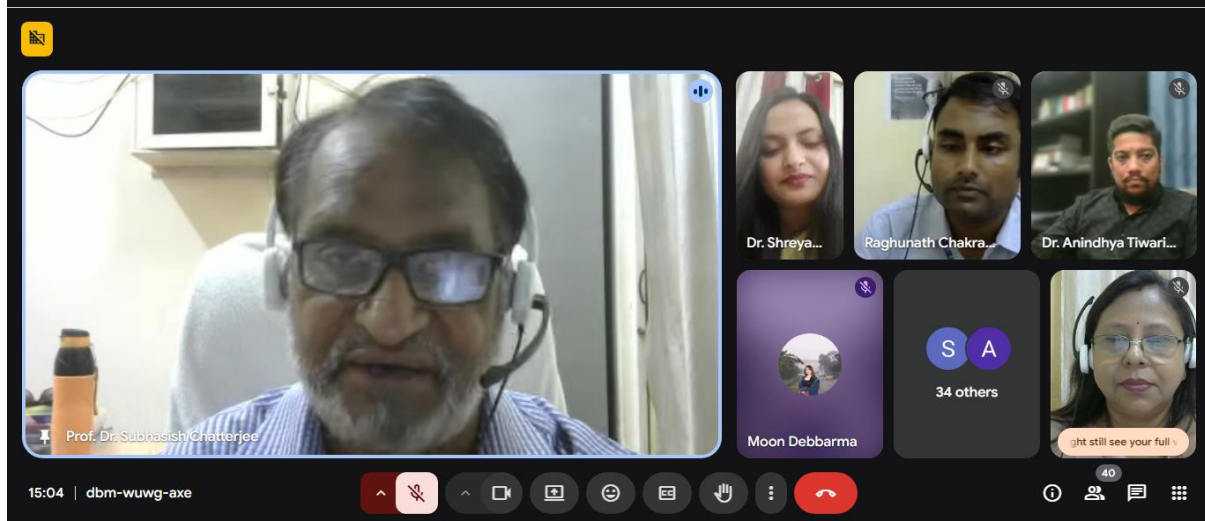
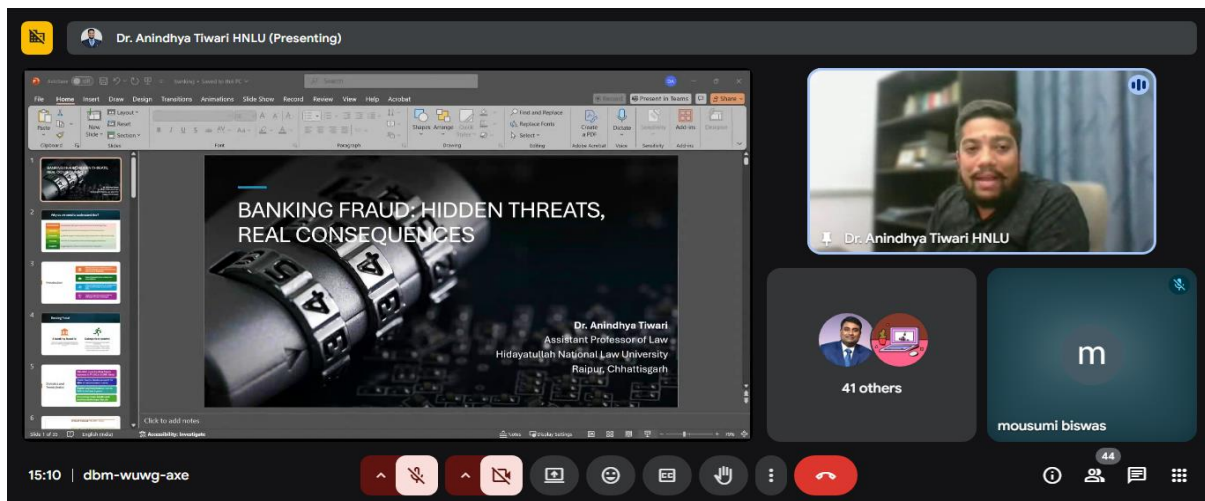
Dr. Nabarun Bhattacharjee Principal Faculty of Law, **Dr. Zigisha Pujari**, **Dr. Debabrata Roy**, **Dr. Mousumi Biswas** principal Faculty of liberal arts with all the other faculties were also present in the program to listen about the topic.

Thereafter **Dr. Anindhya Tiwari**, the speaker highlighted alarming statistics on global banking frauds, stressing the need for consumer education. He cited cases like Nirav Modi and Rana Kapoor (Yes Bank) to illustrate the issue. He discussed various types of banking frauds, including money laundering, cheque fraud, and online banking scams. Banking frauds harm not only individuals but also the economy and banks, impacting NPA recovery, reputation, and credit ratings, ultimately affecting the entire financial system, demanding proactive measures and strict regulations to mitigate risks.

After the lecture session there was an interactive session between the students and the resource persons where various students asked about their queries regarding the said matter.

The session was concluded by a vote of thanks delivered by Dr. Raghunath Chakraborty and he also invited Sir, Anindhya Tiwari to visit our University and to have several seminars on the latest topics related to law and legality also sir extended his thanks to all the faculty members who took time out of the busy schedule to attend the program and also he said student have obtained wider knowledge through the online lecture.

WEBINAR PHOTOS:



WEBINAR ATTENDANCE:

Samadrita Deb	21IUT0120082
Pabita Tripura	21IUT0120007
Moon Debbarma	21IUT0120049
Prajukta Mukherjee	21IUT0120086
Snigdha Ghosh	21IUT0120059
Shwetaashreeta Karmakar	21IUT0120044
Pritam Bhowmick	21IUT0120041
Barsha Majumder	21IUT0120017
Sandipan Biswas	21IUT0120009
Krishna Kumar Dhar	21IUT0120076
ARABINDU REANG	21IUT0120023
Prakash Debanth	21IUT0120021
Barsha Debbarma	21IUT0120054
Priyanka Baidya	21IUT0120117
ANANNYA Das	22IUT0120098
Joy Banik	22IUT0120115
Athukuri Debbarma	22IUT0120002
Tania Chowdhury	22IUT0120062
Megha Debbarma	22IUT0120074
Tiyari debbarma	22IUT0120028
Tamina Akter	22IUT0120055
Arpita Rudra Paul	22IUT0120012
Rupanjana Biswas	22IUT0120099
Sweetly Sarkar	22IUT0120067
Pritam Das	22IUT0120075
Lisa Debbarma	21IUT0120085
Sajora Debbarma	21IUT0120088
Nayan Das	21IUT0120099
RUPAM Pal	21IUT0120096
Arpita karmakar	21IUT0120068
Prabel Debbarma	22IUT0120088
Kunal paul	21IUT0120051

Anannya Bhowmik	23IUT0430023
Mousumi Muhuri	23IUT0430005
Prachi Mukherjee	23IUT0430034
Dipanjana Ghosh	23IUT0430038
Aditya gope	23IUT0430029
Meghdut Datta	23IUT0430018
Swastika	23iut0430030
Pritha De	23IUT430024
Sushil	
Moumita Debnath	24IUT0120065
Sreelekha Biswas	24IUT0120017
Shreyashi baidya	24OUT0120078
Shrestha Baidya	24IUT0120080
Nisha Modak	23IUT0430016
Nikita chakraborty	23IUT0430012
Poushali Ghosh	23IUT0430035
Rahul Das	
