

To, Learning and Development Department

Re: Banking Fraud Awareness Training (Preventing Fraud in the Workplace)

Dear Ma'am,

Management Association of Nepal is pleased to announce the **Banking Fraud Awareness Training** which is scheduled for **Shrawan 24, 2080** (August 9th, 2023) in Hotel Marshyangdi, Thamel.

I am writing to request your support to nominate your staff members for the bank9ng fraud awareness training program organized by MAN. As you may be aware, the banking industry is constantly evolving and faces significant challenges in combating fraud attempts. It is imperative that our organization remains equipped with the necessary, knowledge and skills to effectively identify and mitigate banking fraud risks. In this regard, attending the banking fraud awareness training would immensely benefit staff members ad consequently enhance the organization's fraud presentation capabilities.

The MAN is widely recognized for its expertise in organizing high-quality training programs that cover a diverse range of topics related to management and professional development. Their banking fraud, the latest trends in fraud attempts, and best practices for fraud detection and prevention. The training will also equip the participants with the knowledge of regulatory requirements and legal framework pertaining to banking fraud

So, recognizing MAN's goodwill and 42 years of legacy many esteemed corporate organizations as well as government offices have been nominating their participants in the MAN's training program. Your support to this program will be highly appreciated as in the previous. The training fee is **Rs.8,000 Including all taxes (Eight Thousand Rupees only)**. **5% discount for our Corporate Members**. We look forward to receive the at least 5 nominations within the stipulated time frame. Also, we look forward to providing you with more quality service as always. Thank you.

Enclosed:

- TRAINING FLYER
- TRAINING Content with ITNEARY

Sincerely yours,



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