



Presents

## **BUREAU FRAUD FORUM**

**12 February, 2026**  
 **06.00 PM – 08.00 PM**  
 **Hyatt Regency,  
Chennai**

**Your #BFF against fraud  
is coming to a city near you!**



## **AGENDA**

Organized By :

**The future event**<sup>TM</sup>

# BUREAU FRAUD FORUM

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## What the World Can Learn from India's Approach to Fraud and Inclusion

India operates some of the world's most inclusive, real-time digital systems—spanning payments, credit, mobility, marketplaces, and consumer platforms. At this scale, fraud and abuse evolve quickly: social engineering, mule networks, account takeovers, first-party misuse, and organised rings now cut across **onboarding, transactions, payouts, lending, and collections**, with intervention windows often measured in milliseconds.

### Objective

This **Financial Leadership Roundtable** brings together senior practitioners across fraud, risk, trust & safety, payments, and data to examine how risk is being managed at the perimeter—protecting high-velocity transactions, combating lending and payout abuse, identifying coordinated fraud networks, and using early lifecycle signals to prevent downstream losses and user harm.

A key focus will be the regulatory and operating shift in India, led by the Reserve Bank of India, toward **adaptive, risk-based controls**—and how both fintechs and consumer platforms can translate these principles into stronger trust systems, better data orchestration, and scalable fraud prevention across the entire customer lifecycle.

Hosted by the **Bureau Fraud Forum**, this roundtable is designed as an off-the-record, peer-led discussion that focuses on shared challenges, practical trade-offs, and what global digital ecosystems can learn from India's experience of building trust at scale.

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A series of candid, off-the-gatherings that spotlight real stories from the frontlines of fraud prevention, explore emerging threats, and explore what's actually working in the field.

# AGENDA

TIME	SESSION
6:00 PM	<b>Introductions</b>
6:15 PM	Guided Breakout session <b>Patterns Risk Teams Are Seeing on the Ground</b>
7:00 PM	Roundtable discussion on <b>From RBI Mandates to Real-World Risk Execution</b>
7:50 PM	<b>Closing thoughts</b>
8:00 PM	<b>Dinner + Drinks</b>

## About Bureau

Bureau is a unified risk decisioning platform that helps businesses verify, onboard, and protect customers across their digital lifecycle. By combining device intelligence, behavioral analytics, alternate data, and global fraud insights, Bureau powers trust at scale for financial institutions, fintechs, and digital enterprises across Asia, the Middle East, and the Americas.

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