



Presents

BUREAU FRAUD FORUM



19 February, 2026



06.00 PM – 08.00 PM



The Lalit, Mumbai

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

AGENDA

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BUREAU FRAUD FORUM

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

India has built one of the most inclusive digital banking ecosystems in the world—bringing millions into formal finance through real-time payments, digital identity, and instant access to financial services. This level of inclusion materially changes how fraud shows up: greater exposure to social engineering, faster mule network formation, blurred lines between first-party and third-party fraud, and fraud that cuts across onboarding, payments, lending, servicing, and collections.

What's notable is not the presence of fraud, but how India is responding. Guided by proactive direction from the **Reserve Bank of India**, recent directions signal a clear shift from static, rule-based compliance to continuous, risk-based, and adaptive controls that recognise fraud as a system-wide problem, not an isolated event.

Objective

This **Banking Leadership Dinner, the Bureau Fraud Forum** brings together senior practitioners across **fraud, risk, collections, digital banking, data, and technology** to examine how new fraud modes are emerging in highly inclusive systems and what global markets can learn from India's regulatory and operating responses as safety and access are pursued together.

The evening will include short keynotes, a moderated fireside chat, and open, off-the-record conversations, followed by dinner, allowing experienced leaders to exchange practical perspectives on fraud, inclusion, and regulation.

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	Introductions
6:15 PM	Opening Keynote : What Happens When a Billion Users Go Digital
6:30 PM	Case study + Fireside Chat on Proactively tackling RBI's mandates
7:15 PM	Open, interactive, and relevant discussions + networking
8:30 PM	Dinner + Drinks

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.

BUREAU
FRAUD FORUM

19 February, 2026 • **Mumbai**
26 February, 2026 • **Delhi**
12 February, 2026 • **Chennai**

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