



LOYOLA COLLEGE (AUTONOMOUS)
CHENNAI - 600034

**DEPARTMENT OF
B.COM ACCOUNTING & FINANCE**

**Cordially Invites you to the
Guest Lecture on**

Anti Financial Crime

VENUE

LIAC
CONFERENCE
HALL



TIME

11.30 A.M - 1.30 P.M

MR. JULIAN ABRAHAM

**(HEAD OF FINANCIAL CRIME RISK MANAGEMENT -
YALAMANCHILI SOFTWARE EXPORTS (P) LTD)**

JANUARY

23

THURSDAY

Loyola College (Autonomous), Chennai
Department of B.Com (Accounting and Finance)

Guest Lecture on “Anti-Financial Crime”

Date: 23.01.2025	Venue: Conference Hall, LIAC
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The Department of B.Com (Accounting and Finance) at Loyola College organized a highly insightful guest lecture on Anti-Financial Crimes, delivered by Mr. Julian Abraham, the Head of Financial Crime Risk Management at Yalamanchili Software Export Pvt Ltd. The session, held on January 23, 2025, aimed to educate students about the various forms of financial fraud and the complexities of combating financial crimes.



Session Overview:

The lecture began with an introduction to the increasing importance of understanding financial crimes in the digital age. With advancements in technology, fraudulent activities such as phishing, smishing, email scams, and Ponzi schemes have become more prevalent, affecting both individuals and organizations.

Key Topics Discussed:

1. Various types of financial frauds like Ponzi schemes, MLM, Ransomware attacks.
2. Stages of Money Laundering:

A major portion of the session focused on explaining the stages and intricacies of

money laundering, which were broken down into three key phases:

Placement: Introducing illicit funds into the financial system.

Layering: Moving the illicit funds through complex transactions to obscure their origin.

Integration: Making the illicit funds appear legitimate by integrating them into the economy through legal transactions.

3. Financial Crime Risk Management:

The session also covered the strategies employed by financial institutions to detect and prevent financial crimes. The use of advanced technologies, strict regulatory compliance, and continuous employee training were discussed as essential measures to identify and mitigate risks associated with financial fraud.



Conclusion:

The guest lecture offered a valuable learning experience for the students, providing a comprehensive overview of the various financial crimes they might encounter in the real world. Julian Abraham's deep knowledge and practical insights into the field of financial crime risk management were highly appreciated. The session not only raised awareness about financial security but also sparked interest in careers within financial crime prevention.

Overall, the lecture was an important addition to the department's curriculum, enhancing students' understanding of the complexities of financial crime in today's

digital economy

