OBJECTIVES

[1] To study the various factors responsible for occurrence of financial frauds in the Housing finance sector in Urban Co-operative Banks.

[2] To study the methods of detection of financial frauds and the psychology of the Fraudsters.


HYPOTHESIS

[a] H1 Non-Existence significant factors that lead to the occurrence of frauds in the Housing Finance sector in urban co-operative Banks.

    H2 Existence of significant factors that lead to the occurrence of frauds in the Housing Finance sector in urban co-operative Banks.

[b] H1 Non-Existence established methods of frauds detection and prevention in the Housing Finance sector in urban co-operative Banks.

    H2 Existence established methods of frauds detection and prevention in the Housing Finance sector in urban co-operative Banks.

The above hypothesis shall be complimented with additional sub hypothesis on the basis of trend and progress analysis reports published by RBI / CBI/ EOW /Mumbai Police/ MCHI/ Government of Maharashtra from time to time.