The Role of Artificial Intelligence (Ai) in Preventing Employee Fraud in the Banking System in India

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Abstract:

Employee fraud has remained a challenge for the banks and with times an enhancement in technology is used It has become a big problem for all of them. People do try to find ways to cheat the system and when they do it with the help of system Human lead processes does not hold true at all.

In this era of AI where each and all processes are getting more dependent On Banking sector is also banking on it to help them in various ways to curtail these fruits Thus AI and machine learning can way out through tracking unusual patterns that might mean that someone is trying to cheat.

This study Finds out and tracks how AI can help banks in India to catch several types of employee frauds and this will also look at how AI can Rearrange and Pre the alarms for such ads So that Frauds can not only be stopped or cot but can also be Mitigated At its initial stages only.

The study Accumulates What other people have written about this and also looks at how it's been used in real life. It finds out the several ways and platforms that AI is using In order to identify Prevent Mitigate And Control Various internal frauds in the Indian banks. It's a truth that Employee frauds specifically need to be Dealt with A lot of care and AI can certainly be an aid for that.