



NATIONAL APEX CHAMBER

Seminar on

# Forensic Audit and Fraud Detection

20 December, 2019 at PHD House, New Delhi

## Associate Partners



THE INSTITUTE OF  
Company Secretaries of India  
भारतीय कम्पनी सचिव संस्थान  
IN PURSUIT OF PROFESSIONAL EXCELLENCE  
Statutory body under an Act of Parliament  
(Under the jurisdiction of Ministry of Corporate Affairs)



4 Credit Hours for  
ICSI & CMA Members

India is leading its way towards attainment, progress and growth with global recognition as one of the fastest growing economies of the contemporary world. This emerging face of India is indeed a capture of spirited government's reforms and initiatives under the realm of Good Governance.

In this direction, we are adopting a highly collaborative approach and addressing challenges like fraud, deceit, financial misplacement and alike which are hindering the inclusive growth of India. For the selection of timely detection, prevention and regulation over corporate fraud and reference to due investigation, Forensic Audit is having an imperative role in assisting the corporates for maintaining efficiency and merit. The present day progressive changes in the Forensic Audit is not only considered as a need of the hour for enhancing the corporate culture of India, but also expanding the gateway of opportunities for the professionals to guide, advice, operationalize and appear in the matters related to Forensic Audit.

Therefore, to provide the wide perspective and in-depth knowledge in forensic audit and to get solid grounding in the legislative framework, practice and procedure of the forensic audit, the Corporate Affairs Committee of PHDCCI is organising half day **Seminar on "Forensic Audit and Fraud Detection" on Friday, 20<sup>th</sup> December, 2019 from 2:15 PM to 6:45 PM (followed by Hi-Tea) at PHD House, New Delhi.**

***The detailed Programme is appended below.***

Your confirmation may reach us by email at [sohale.gupta@phdcci.in](mailto:sohale.gupta@phdcci.in); [schoudhary@phdcci.in](mailto:schoudhary@phdcci.in)

Look forward to your participation at the Seminar.

Best Regards,

**Naveen N D Gupta**  
Chairman

**P K Rustagi**  
**Vijay Jhalani**  
Co- Chairmen

**Babeeta Sharma**  
Secretary  
(Finance)

Corporate Affairs Committee

## REGISTRATION FEE

**Rs. 1000/- per delegate (inclusive of all taxes)**

**Rs. 800/- per delegate (inclusive of all taxes)**

**For the members of PHDCCI, ICSI, CMA and  
for two or more Delegates from same organisation**

## PROGRAMME OUTLINE

2:15 pm – 3:00 pm	Registration of Delegates and Welcome Tea
3:00 PM – 3:30 PM <b>Inaugural Session</b>	<p><b><u>Theme Address</u></b> <b>Mr Naveen N D Gupta</b> Chairman, Corporate Affairs Committee, PHDCCI</p> <p><b><u>Welcome Address</u></b> Leadership, PHDCCI</p> <p><b><u>Address by Guest of Honour</u></b> <b>Dr Navrang Saini</b> Whole Time Member, Insolvency and Bankruptcy Board of India</p>
3:30 pm – 4:30 pm <b>Technical Session I</b>	<p><b><u>Implementing a Fraud Risk Management Program</u></b></p> <p><b>Ms Kanwaljeet Kaur</b> Director, KAPP Edge Solutions Pvt Ltd</p> <p><i>Sub-topics to be covered:</i></p> <ul style="list-style-type: none"><li>• Conducting Fraud Risk Assessments</li><li>• Identifying Red-Flags</li><li>• Implementing Fraud Risk Management Programmes</li><li>• Implementing Continuous Monitoring</li></ul>
4:30 pm – 5.30 pm <b>Technical Session II</b>	<p><b><u>Digital Forensics – Overview &amp; Introduction</u></b></p> <p><b>Mr Abhishek Tripathi</b> Executive Director, Grant Thornton India LLP</p> <p><i>Sub-topics to be covered:</i></p> <ul style="list-style-type: none"><li>• Forensic Imaging</li><li>• Analyzing the Data</li><li>• Network Analysis</li><li>• Email Tracing</li><li>• Development of “Exhibits” for Use in Court</li></ul>

5:30 pm – 6.30 pm <b>Technical Session III</b>	<b>Developing the Forensic Report and Related Exhibits</b>
	<b>Mr Uday S Dutt</b> Advisor – Fraud Investigation & Dispute Services, EY India  <b>Mr Amit Goyal</b> Director, EY India  <u>Sub-topics to be covered:</u> <ul style="list-style-type: none"> <li>• The Forensic Report as Evidence in a Court of Law</li> <li>• Approaches for the Development of the Forensic Report</li> </ul>
6.30 pm – 6:45 pm	Concluding Remarks & Vote of Thanks
6.45 pm onwards	Networking Hi-Tea

----- **RESPONSE FORM** -----

**Seminar on**

**“Forensic Audit and Fraud Detection”**

**Friday, 20<sup>th</sup> December, 2019 from 2:15 PM PHD House, New Delhi**

**Ms Shivani Gupta**

Deputy Secretary  
PHD Chamber of Commerce and Industry  
PHD House, 4/2 Siri Institutional Area  
August Kranti Marg, New Delhi – 110 016  
Phone: 91-11-49545454, 49545400 (Ext – 264, 265)  
Email: [sohale.gupta@phdcci.in](mailto:sohale.gupta@phdcci.in) ; [schoudhary@phdcci.in](mailto:schoudhary@phdcci.in)

I / We shall join the **Seminar on Forensic Audit and Fraud Detection on 20<sup>th</sup> December, 2019 at PHD House, 4/2, Siri Institutional Area, August Kranti Marg, New Delhi - 110016.**

Name(s) & Designation(s) \_\_\_\_\_  
Organization: \_\_\_\_\_  
Address: \_\_\_\_\_  
PHDCCI Membership No. \_\_\_\_\_ ICSI Membership No. \_\_\_\_\_ CMA Membership No. \_\_\_\_\_  
Mob: \_\_\_\_\_ Email: \_\_\_\_\_

Cheque of Rs. \_\_\_\_\_ (No. \_\_\_\_\_ dated \_\_\_\_\_ drawn on \_\_\_\_\_)  
**being participation fee in favour of “PHD Chamber of Commerce & Industry” payable at Delhi, providing GST No. \_\_\_\_\_ is enclosed.**

**Bank Transfer Details for Online Payment**

Bank Name: Bank of India, Branch: Panchsheel  
Branch Address: 7, Panchsheel Shopping Centre, New Delhi-110017  
Account Type: Current Account; Account No. : 602220100010035  
Account Name: PHD Chamber of Commerce and Industry  
IFSC Code No. : BKID0006022, MICR Code No. 110013023  
CIN NO. U74899DL1951GAP001947