



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, 20th 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; schoudhary@phdcci.in

Look forward to your participation at the Seminar.

Best Regards,

Naveen N D Gupta

Chairman, 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	Inaugural Session
3:30 pm – 4:30 pm Technical Session I	<u>Implementing a Fraud Risk Management Program</u> Ms Kanwaljeet Kaur Director, KAPP Edge Solutions Pvt Ltd <i>Sub-topics to be covered:</i> <ul style="list-style-type: none">• Conducting Fraud Risk Assessments• Identifying Red-Flags• Implementing Fraud Risk Management Programmes• Implementing Continuous Monitoring
4:30 pm – 5.30 pm Technical Session II	<u>Digital Forensics – Overview & Introduction</u> Mr Varun Nair Head Information Security, Fareportal Inc <i>Sub-topics to be covered:</i> <ul style="list-style-type: none">• Forensic Imaging• Analyzing the Data• Network Analysis• Email Tracing• Development of “Exhibits” for Use in Court
5:30 pm – 6.30 pm Technical Session III	<u>Developing the Forensic Report and Related Exhibits</u> Mr Uday S Dutt Advisor – Fraud Investigation & Dispute Services, EY India Mr Amit Goyal Director, EY India <i>Sub-topics to be covered:</i> <ul style="list-style-type: none">• The Forensic Report as Evidence in a Court of Law• Approaches for the Development of the Forensic Report
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, 20th 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 ; schoudhary@phdcci.in

I / We shall join the **Seminar on Forensic Audit and Fraud Detection on 20th December, 2019 at 2:15 PM 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