

Digital Marketing Partner

Organizer



**Spliced Knot**



May 26-27, 2017  
Bengaluru

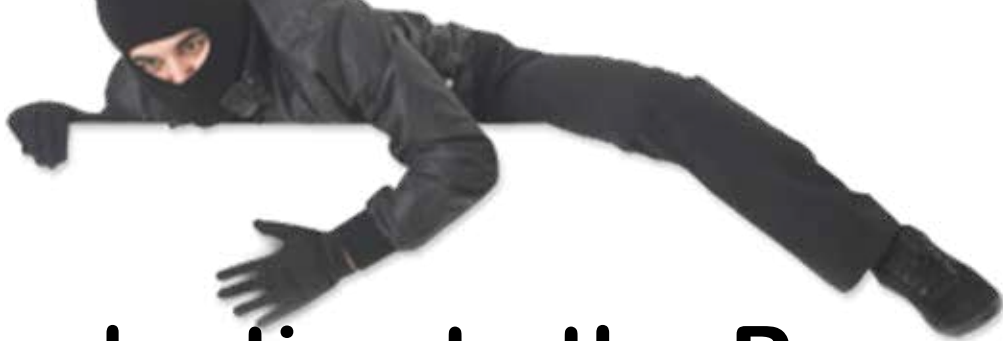
# **CERTIFICATE PROGRAM ON “FRAUD, FORENSIC & AML REGULATIONS”**



**# 2 Days Workshop**



[www.achromicpoint.com](http://www.achromicpoint.com)



# Introduction to the Program

Corporate White Collar Crimes in India are spreading like a rapid fire in every sphere of the society. Managing White Collar Crimes & fraud is a challenge for all businesses including internal auditors, even more so in a Digital World and stringent steps/actions must be taken to curb this menace.

Due to the growing use of the Internet, the white collar crime threat is expanding exponentially in the swift changing competitive global digital economical world.

An Integrated Approach to fighting the risk is needed, thus Achromic Point Academy holding this extensive two days certification course on Fraud, Forensic and AML Regulation.

This program is specifically designed based on case studies on corruption, cybercrime, financial statement fraud, new payment fraud and more. Participants will gain insight on best practices in fraud prevention models, IT forensic tools in detecting fraud and acquire cutting-edge investigation techniques and interview skills for an effective fraud investigation.

Join this two day workshop to acquire the latest skills to successfully detect, prevent and investigate Fraud.



# Benefits of Attending:

- Demonstrate to regulators and examiners their dedication to a standardized risk-based approach for protecting against money laundering threats and financial crime risks
- Learn best practices you can incorporate into your own anti-fraud strategy
- Learn how to conduct an effective fraud risk investigation
- Learn about regulatory and legislative landscape of corporate frauds
- Gain insight from experienced practitioners into the challenges that affect the fraud risk environment today
- Interact with industry best consultants on various contemporary fraud detection methods like digital forensics and data analytics

# Who should attend:

- Fraud Risk/ Management Assurance professionals
- Head of Internal Audit and Internal Audit Managers
- General Counsels and Legal counsels
- CFOs and Finance Directors
- Chief Audit Executives
- Audit Directors and Managers
- Chief Risk Officers and Chief Ethics Officers
- Company Secretaries



# Program Outline

Day	SESSION TOPIC
Day 1	<p><b>Forensic Accounting</b></p> <ul style="list-style-type: none"><li>• Introduction</li><li>• Forensic Accounting/ Forensic Audit vis- a- vis Financial Audit/ Statutory Audit/</li><li>• Key aspect of Forensic Accounting</li><li>• Areas involving Forensic Accounting</li><li>• Skills a Forensic Accountant should possess.</li></ul> <p><b>Fraud</b></p> <ul style="list-style-type: none"><li>• Financial Fraud and other types of Frauds</li><li>• Why Fraud Happens/ Fraud by Key Managerial Persons</li><li>• Myths about Fraud</li><li>• Fraud Investigation Steps</li><li>• Serious Fraud Investigation Office</li></ul> <p><b>Fraud Symptoms and Red Flags</b></p> <ul style="list-style-type: none"><li>• Categories of Fraud Symptoms</li><li>• Red Flags &amp; Green Flags</li><li>• Rules for spotting red flags</li></ul> <p><b>Digital Fraud Detection</b></p> <ul style="list-style-type: none"><li>• Digital Forensics and Ethical Hacking</li><li>• Ethical Hacking vs. Hacking</li><li>• Call Spoofing</li><li>• Online Banking Frauds</li><li>• Consequences of Fraud and Offences under IT Act, 2000 and other Cyber Laws</li></ul> <p>Digital Forensic Tools and Techniques</p>

- Financial Statement Fraud
- Auditors Responsibilities
  
- Corruption and Fraud
- Consequences under Indian Penal Code, 1860 and interplay of Indian Evidence Act, 1872

**Anti Money Laundering Laws, Treaties, Regulations and Nodal Authorities - An Overview**

- Definition of Money Laundering;
- Origin, purpose, process, methods of Money Laundering;
- Overview of the Prevention of Money Laundering Act, 2002 and the Prevention of Money Laundering Rules, 2005

**Overview of Allied Laws**

- Foreign Exchange Management Act (FEMA), 1999
- Undisclosed Foreign Income and Assets (Imposition of Tax) Bill, 2015
- Indian Penal Code, 1860
- Securities and Exchange Board of India (SEBI) Act, 1992
- Code of Criminal Procedure, 1973
- Civil Procedure Code, 1908

**Identifying, dealing and reporting with suspicious transactions & Money Laundering Test**

- Designing a comprehensive AML framework;
- Risk based customer due diligence (CDD), customer risk profiling and on-going monitoring;

# Trainer's Profile:



**Viswanadh Kuchi**  
*Partner*  
*B.K.Khare & Co*

Viswanadh is a Partner with B.K. Khare & Co. During his Fifteen years of post qualification working experience in India and abroad, he helped large and mid size corporate clients across industries in India and abroad.

He is primarily responsible for leading engagements on Internal Audit, Internal Finance controls (IFC), Enterprise Risk Framework, Governance Risk and Compliance, Sarbanes Oxley (SOX), Information systems audit, Fraud detection and Forensic services.

He believes in adding value to the clients, innovating methodologies and enhancing the overall capability of the team.



# CERTIFICATION PROGRAM ON FRAUD, FORENSIC & AML REGULATIS



Please complete in BLOCK CAPITALS as information is used to produce delegate badges. Please photocopy for multiple bookings.

## Training Prices

<input type="checkbox"/> Bengaluru   May 26-27, 2017	Regular Fee
	INR 21,000 OR USD 350

### DELEGATE DETAILS

Title	First Name
Surname	
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Job Title	
Organisation	
Address	
Postcode	Country
Signature	Date
<input type="checkbox"/> I agree to APC's payment terms. If you have not received an acknowledgment before the conference, please call us to confirm your booking.	

### PAYMENT METHOD

Payment must be received prior the event.  
Please refer to the following payment options

**By Cheque/By Demand draft.**  
All cheques/demand drafts should be crossed, marked "A/C Payee only" and made payable to "Achromic Point Consulting Pvt Ltd" with the title of the programme(s) indicated clearly on the back of the cheque/demand draft.  
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Please make payment to Achromic Point Consulting Pvt Ltd  
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\* Please email the remittance advice to sales@achromicpoint.com or contact us at +91 11 2628 1521. All

bank charges are to be borne by the sender.

## WAYS TO REGISTER

Email: [marketing@achromicpoint.com](mailto:marketing@achromicpoint.com)  
Call: 011 26281521  
Web: [www.achromicpoint.com](http://www.achromicpoint.com)

### GROUP DISCOUNTS

[nupur.verma@achromicpoint.com](mailto:nupur.verma@achromicpoint.com)

### STANDARD TERMS AND CONDITIONS

#### Cancellation and Refund Policy

You must notify us by email at least 48 hours in advance if you wish to send a substitute participant. Delegates may not "share" a pass between multiple attendees without prior authorization. If you are unable to find a substitute, please notify Achromic Point Consulting (APC) in writing up to 10 days prior to the conference date and a credit voucher valid for 1 year will be issued to you for the full amount paid, redeemable against any other APC conference. No credits or refunds will be given for cancellations received after 10 days prior to the conference date. APC reserves the right to cancel any conference it deems necessary and will not be responsible for airfare, hotel or other costs incurred by registrants. No liability is assumed by APC for changes in program date, content, speakers, or venue.

#### Terms & Conditions:-

Achromic Point holds all the rights to circulate and distribute the information discussed, shared and presented at the seminar.

#### Payment Gateway:-

