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Spliced Knot



Corporate Fraud

Group Activity

Corporate Fraud Scenarios for Effective Learning

Prevention, Detection & Investigation Masterclass

2017

July 21, Chennai

About The Program

India has witnessed a phenomenal economic growth with increased reach and penetration of new era financial products and policies, and the fast changing corporate landscape. However, this growth has been fraught with the substantial increase in financial and **corporate frauds**.

Report shows that internal fraud has risen since 2012, with close to 60% of the fraud incidents reported in 2015 and 2016 being perpetrated by employees. This is why it remains as the most significant threat to companies. Despite tightening in regulations and accounting standards, disturbing fraud and corruption patterns is still on the rise.

Detecting and **investigating** signs of fraudulent activity shall never be overestimated or taken too superficially. Employers must keep in mind the impact on the corporate reputation and internal environment of putting the wrong person under investigation.

Frauds pose a significant risk to the Corporates and Financial Institutions. Its effect can be widespread, causing long term financial and reputational damage.

For the effective fraud prevention measures it is important to see the general picture and know the background of fraud, types of fraud, and **detection** and **investigation** techniques applicable to fraud in corporate environment.

Therefore, to address the various contemporary issues related to frauds, **Achromic Point** in association with **KPMG in India** is organizing “**Corporate Fraud: Prevention, Detection and Investigation Masterclass**”



Key Takeaways

- Latest Trends and Techniques - Identify latest trends on fraud in companies
- You are capable of mapping out and analyzing a fraud issue and suggesting an effective plan for fraud risk governance
- Establish and strengthen key internal controls to prevent and reduce corporate fraud
- you know the possibilities and constraints of the most important methods and techniques of fraud detection, prevention and investigation
- you can lead a fraud investigation and advice in a more inspiring way
- Walk Away with Fraud Documentation and Reporting Skills That Will Enable You to Carry Out an Investigation Professionally, Precisely and Confidentially
- Learn how to conduct an effective fraud risk investigation
- Interact with industry best consultants on various contemporary fraud detection methods like digital forensics and data analytics

Who Should Attend

- Head of Internal Audit and Internal Audit Managers
- Fraud Risk/Management Assurance Professionals
- Chief Risk Officers & Chief Ethics Officer
- General Counsels and Legal Counsels



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- Chartered Accountant
 - Banking Professionals
 - Company Secretaries
 - Chief Compliance Officer
 - Chief Audit Executives
 - Audit Directors & Managers
 - Independent Director
 - CFO's & Finance Directors
 - MDs & CEOs
 - Internal and External Auditors



Corporate Fraud

- Types of Fraud etc
- Profile of a fraudster
- Case Studies

Changing nature of technology induced crimes and regulatory environment, Overview of Cyber Crime in India, Case Studies of cyber incident response investigations

Group Activity - Ethical Dilemma

Panel Discussion Intellectual Property data theft

Colonel Naresh Jethwani



Naresh is a Technical Director in KPMG in India's Forensic services. Prior to KPMG in India he was heading the Fraud management in Reliance Retail Ltd. He has more than 25 years of rich experience in the field of Intelligence/Fraud mitigation. He took premature retirement as Colonel from Army after over 20 years of commissioned service in Military Intelligence. He commanded Intelligence unit covering entire NE India and has also been at Army HQs in critical appointments. He has handled numerous Intelligence operations in India and abroad and has extensively handled terrorists and militants in the disturbed areas of J&K and North East states of India. Naresh was awarded President's 'Vishisht Seva Medal(VSM)' for distinguished services. Post retirement, he has been COO of a Healthcare company. He as a Head Fraud Management in Reliance for about 5 years has handled frauds of various nature and has been instrumental in Fraud prevention, detection

and investigation in the company.

Technical Director, Forensic Services
KPMG in India

Manoj Khanna



Manoj is a Partner and leads the South Forensic practice at KPMG in India. He is a Chartered Accountant and has over 20 years of work experience across various sectors. Manoj has extensive experience assisting clients prevent, detect and respond to incidences of fraud and misconduct issues. His experience also includes internal audit & risk management, process transformation and strategic performance reviews.

Manoj has conducted a wide variety of forensic engagements in India and overseas on matters involving bribery and corruption (FCPA & UK Bribery Act), financial statement frauds, diversion and siphoning of funds and embezzlement and asset misappropriation etc. Manoj has conducted some of the most high profile forensic engagements in India, some of which have been covered extensively in the press. Manoj has also advised a

number of companies on their compliance and fraud risk programs.

Partner - Forensic Services
KPMG in India

Sumantra Mukherjee



Sumantra has over 11 years of post-qualification experience in professional services firms' consulting. He has been involved in multiple assignments pertaining to process reviews, Internal Audits, Contract Risk & Compliance Audits, Management Audits, Channel Audits, Software License Compliance, Software Asset Management and SOX 404 Compliance. Sumantra has worked in various industry verticals including software, manufacturing, hospitality, telecom, infrastructure, consumer goods, automotive, outsourcing. He is in the Intellectual Property Rights national committee of Confederation of Indian Industry (CII) and Federation of Indian Chambers of Commerce and Industry (FICCI).

Director - Forensic Services
KPMG in India

Krishna Pandala



Krishna has over 11 years of post-qualification experience in corporate investigations, Foreign Corrupt Practices Act (FCPA) investigations, Anti-Money Laundering and Fraud Risk Management. He is experienced in providing data analytics services for fraud detection, fraud prevention and risk assessment to identify and combat fraud. He is experienced in statistical analysis of data while developing rule-based, inductive, and visual techniques to depict patterns or describe historical events that help identify fraud and misconduct. Krishna has independently managed and executed a number of fraud investigations, FCPA investigations with anti-bribery and corruption laws and alleged compliance violations across Financial Services.

Associate Director – Forensic Services
KPMG in India

Mohammed Faisal

Senior Manager – Technology Solution & Innovation Centre
L&T Technology Services Limited

Dr. Shankar Venugopal

Vice- President
Technology Innovation and K M
Dean
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