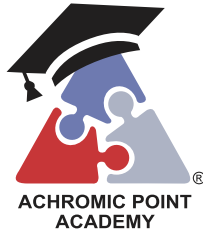


Knowledge Partner



Organizer



Digital Marketing Partner



# Certificate Course

on

Corporate  
Fraud

- & -

Forensic  
Accounting

## Dates

09

Mumbai  
March

2018



India is set to emerge as one of the fastest growing economies in the world. This progress is a result of strong government reforms, stability in the annual growth rate, rise in foreign exchange reserves and booming capital markets. This growth has attracted investors attention from all round the globe further making India not only favorable for infrastructure, manufacturing, investments across various key sectors like retail, healthcare and insurance but also for business.

A string of corporate scandals in recent times, resulting in and loss of shareholder liquidation of business.

Majority of organizations organization has become the past few years. One of particular concern, is senior executives believe moderately vulnerable to as cyber incidents.

To address this largest need of hands with Grant Thornton training program which is based on This two days extensive training revolutionize debate on real-life experiences

and cultivate innovative solutions to reshape the quality of your corporate fraud detection & control program and It is power-packed with case studies designed to give participants a clear idea of real-world frauds and how investigative techniques can be deployed to nail the fraudsters and determine the extent and exact nature of the fraud.

and frauds have rattled India Inc. decline in investor confidence value, and in extreme cases,

believe that their more vulnerable to fraud in the areas identified to be of information theft. Most that they are highly or information theft risks such

hour, Achromic Point is joining India, to announce this two days' workshop module.

program allows delegates to and cultivate innovative solutions to reshape the quality of your corporate fraud detection & control program and It is power-packed with case studies designed to give participants a clear idea of real-world frauds and how investigative techniques can be deployed to nail the fraudsters and determine the extent and exact nature of the fraud.

## Benefits of Attending

Learn about encouraging stakeholders to examine internal controls, educate employees and executives about the risks related to fraud, and learn the skills necessary to identify and deter fraud in any situation.

Focussed on fraud & bribery and corruption scenario and recent trends in India and the best practices on fraud prevention incorporates.

Mastering the effective technique to assess fraud risk and prevent financial crime

Countering the future of financial crime

Evaluate the latest anti-fraud tools and services

## Target Audiences

### CXOs

Chief Internal Auditors  
Chief security officers

Heads of Legal

Heads of Regulatory Compliance

In-house Legal Counsel

Heads of Internal Audit

Accountants

Heads of Risk Management  
Internal, External Auditors  
Heads of Legal Department

## Corporate Fraud

Introduction, understanding fraud  
Fraud Symptoms and Red Flags  
Categories of Fraud Symptoms  
Profile of a typical fraudster  
Fighting Fraud, steps to mitigate fraud  
Role of the Auditor and Forensic Investigator

## Financial Statement Frauds

Financial Fraud and other types of Frauds  
Why Fraud Happens/ Fraud by Key Managerial Persons  
Fraud Detection and Prevention and Reporting

## Fraud Investigation Techniques

Financial Statement Fraud  
Auditors Responsibilities

## Introduction to Data Analytics to identify Red Flags

Tools available for Data analytics  
Kinds of queries/analysis that can be run on each data  
Reasonableness of performing data analytics

## How to internally develop a Fraud Risk Assessment

What is FRA?  
Difference between Internal controls review and FRA  
Different type of Fraud Risks  
Developing FRA for a select process

## Cyber - Risks, Controls & Probabilities



Cloud computing controls: Auditing the cloud  
Cyber security – mitigating risk, cyber resilience  
Data analytics/security  
IT Control – creation & implementation  
Social media  
Technology risk analysis  
Using IT to provide reliable assurance  
Bring your own device

### **IT Audit- Core Principles**

Digital Fraud Detection: Digital Forensics and Ethical Hacking  
Ethical Hacking vs. Hacking  
Call Spoofing  
Online Banking Frauds  
Consequences of Fraud and Offences under IT Act, 2000 and other Cyber Laws

## POSH at workplace



Guidelines  
Developing an effective POSH training program  
Are you on the right side of POSH? (\*Activity)

## Consolidation of learnings and key Case Studies



It brings all the key learnings together  
Interactive session with case studies and Q&A



**Vidya Rajarao**  
Partner

Vidya leads the Forensic and Investigations practice at Grant Thornton in India and has substantial investigative and forensic consulting experience in USA and India. She brings over 15 years of investigations and forensic accounting experience to her clients. Prior to joining Grant Thornton, Vidya was a partner at a leading advisory and accounting services firm. She is the sole India nominee in The International Who's Who of Arbitration Expert Witnesses 2014 and has represented her clients in various forums including the American Arbitration Association (AAA), ICC Court of Arbitration, the International Centre for Settlement of Investment Disputes (ICSID) and several ad hoc arbitrations in the United States and in India. Vidya specializes in large, multinational, complex litigation and investigation assignments including internal investigations, forensic accounting investigations as well as arbitrations and resolution of post-acquisition purchase price disputes. She has also led numerous fraud risk assessment in various sectors.



**Anil Roy**  
Partner

Anil is a partner in the Forensic practice of Grant Thornton, in India. He has a masters degree and is an MBA from SGBS (Glasgow-UK). He is also a Certified Fraud Examiner and former Vice President of the India Chapter of the Association of Certified Fraud Examiners. His career spans over three decades in which he has worked with the public sector, private sector and the Government of India. Anil has extensive fraud prevention experience in various sectors like banking, power, heavy machinery, manufacturing and retail and has led successful investigations on behalf of regulators and into fraudulent diversion of funds, alleged management improprieties, allegations of kickbacks, asset tracing etc. Besides India, he has also undertaken assignments in Sri Lanka, Bangladesh, Mauritius and Australia.



**Samir Paranjpe**  
Partner

Samir is a partner based in the Mumbai office and heads the western India region for FIS. Samir brings over 15 years of consulting and industry experience of which, more than 7 years has been in the forensic consulting and investigations space. Prior to joining Grant Thornton, Samir was a director at a Big 4 firm. He specializes in carrying out large complex investigations in diverse sectors such as financial services, media and telecom, manufacturing, automotive, real estate and infrastructure.



**Nitin Talwar**  
Director

Nitin is a Director with Forensics practice and based out of Gurgaon. He has over 12 years of experience in Forensic services and has conducted multiple FCPA Due Diligence assignments, investigations and strengthen in ganti-corruption compliance frame work assignments for multiple clients. Some of his key assignments include:

Developed anti-corruption frame work for a leading Telecom operator from a UKBA perspective.

Developed anti-corruption frame work for a leading Real estate company.



**Raman Narasimhan**  
Director

Raman has substantial global Forensics, Risk Management, information security and Disputes consulting experience of more than 20 years. He has been a part of teams leading various types of forensic engagements in technology, manufacturing, pharma, automobile, Infrastructure and financial services.

Raman was a Core member for Fraud Deterrence & Examination team at a global top IT/ITES organization conducting Fraud Risk Assessments, Investigations and Deterrence engagements within India and in the US.

Conducted several FCPA reviews that span across sectors like Pharma, IT, Automotive and financial services. Assisted several firms for creating ethics framework including investigation methodology, whistle blow practice (PAS 98).

**SPEAKERS ARE HIGHLY EXPERIENCED, SENIOR PROFESSIONALS FROM GRANT THORNTON INDIA'S FORENSIC PRACTICE, OTHER EXPERTS WILL BE ADDED TO THE LINEUP AS RELEVANT**

# Registration

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



Regular  
INR 9500 + GST

Pricing for Grant Thornton Clients  
INR 8500 + GST

## Delegate Details

Title	First Name
Surname	
Email	
Telephone	
Job Title	
Organization	
Address	
Postcode	Country

I agree to APC's payment term. 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 even

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.

B-92/A, 2<sup>nd</sup> Floor (Top Floor), Kalkaji, New Delhi – 110019, India.

### By Electronic Transfer-

Please make payment to Achromic Point Consulting Pvt Ltd

Bank: Axis Bank

Branch: Kalkaji, New Delhi

Account No: 914020057251909

MICR Code No: 11021107

IFSC Code: UTIB0001021

Swifts Code: AXISINBBA45

Beneficiary Name: Achromic Point Consulting Pvt Ltd

\*Please email the remittance advice to [contactus@achromicpoint.com](mailto:contactus@achromicpoint.com) or contact us at +91 11 2628 1521.

All bank charges are to be borne by the sender.

## WAYS TO REGISTER

[marketing@achromicpoint.com](mailto:marketing@achromicpoint.com)

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## 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

PayU money

