

Knowledge Partner



Organizer



Digital Marketing Partner



Spliced Knot

Certificate Course

on

Corporate
Fraud

- & -

Forensic
Accounting

Dates

24

May

Pune

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

What places your organization at risk & lessons from a fraudster

- A.B.C.'s of fraud
- Frauds that shook the world
- Can you identify a typical fraudster: Spot the warning signs already
- Fighting fraud: Auditor vs. Forensic Investigator
- Fraud prevention & mitigation

Investigating Fraud

- An effective investigation: Look beyond the obvious
- How to investigate fraud: Techniques deployed
- Case of a manufacturing firm

Financial Statement Frauds

- Fundamentals
- Failure of tone at the top: Case study of a historical fraud
- Techniques of financial statement analysis
- Financial fraud schemes & scenarios
- Lessons from an accounting fraud

The power of Data Analytics in addressing fraud risks

- Data Analytics in Forensics
- Typical Process
- Data Analytics tools
- Common analyses to identify red flags
- Case: Run queries or analysis on data sets

How to internally develop Fraud Risk Assessment

- Understanding FRA & Enterprise Risk Management
- COSO framework
- An illustrative approach to conduct effective FRA
- Illustrative fraud risks, a case study

Cyber – Risks & Controls

- Background
- Threats to cyber security, recent incidents
- World of digital threats

Mitigating cyber risks

- Preventive vs detective measures
- Realm of Digital/Cyber/Mobile forensics
- Responsive measures



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.

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 7500 + GST

Pricing for Grant Thornton Clients
INR 6500 + 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, 2nd 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 or contact us at +91 11 2628 1521.

All bank charges are to be borne by the sender.

WAYS TO REGISTER

marketing@achromicpoint.com

011 26281521

www.achromicpoint.com

Group Discounts

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

PayU money

