

Workshop on Forensic Audit

Forensic Accounting and Fraud Detection are in increasing demand considering increasing incidents of cybercrimes and frauds. It is the practice of utilizing accounting, auditing, CAATs / Data Mining Tools and investigative skills to detect fraud / mistakes.

Program Objective

Forensic Accounting and Fraud Detection specialization is in increasing demand considering increasing incidents of cybercrimes and frauds. Deliberating on the framework for strengthening the forensic accounting and their application, understanding use of forensic tools in NPA life cycle, data security and cyber forensic issues, digital forensics and investigative skills to detect fraud/ mistakes, forensic audit and data mining tools are broad objectives of the workshop.

Program Highlights

With expertise from PwC and fraud management and digital forensics, the workshop will help to assess the damages, fact finding of fraud & embezzlement, and investigating and analyzing financial evidences. The workshop aspires to provide inputs for improving systems for tackling frauds in various banking applications in a computerized environment.

Participants Profile

Chief Vigilance Officers / Heads of Risk / Inspection – Audit / Compliance of banks, representatives from Enforcement / Police Department.

Date: September 09, 2014

Time: 8.45AM to 5:15PM

Venue: The Imperial Hall, Level 8,
Palladium Hotel,
462, Senapati Bapat Marg,
Lower Parel, Mumbai - 13

Fee: Rs.15,000/- + ST @ 12.36% per participant
Rs.13,500/- + ST @ 12.36% for two or more participants

For Nomination Form please visit our site
www.cafral.org.in/UpcomingEvents.aspx

For more details, contact:

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Program Conditions:

- Program fee is payable before the program
- Nomination may be cancelled up to seven days before the program
- Organisation may depute another officer for the program, if the nominated person cannot attend the program
- Program fee will not be refunded, if the nomination is cancelled within seven days of the program
- CAFRAL reserves the right to reject the nomination without assigning any reason