



3rd National Conference
FINANCIAL & CORPORATE FRAUDS
"Risks, Challenges & Preventions"
Friday, 1st July 2016 Hotel Shangri-La, New Delhi

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. Further, Financial Institutions and Corporates are being increasingly targeted by technologically adept fraudsters. To address these challenges, a fine tuning of legislative reforms, building strong and adequate internal control systems and cyber security measures, and internal/external audits, is required on an ongoing basis. On the path to global integration and opening up of the economy, the supervision as well as reach of all sectors needs to be strengthened to create a firewall for minimizing financial and corporate frauds which of late seem to have become more prominent.

Frauds pose a significant risk to the Corporates and Financial Institutions. Its effect can be widespread, causing long term financial and reputational damage. Therefore, to address the various contemporary issues related to financial and corporate sector frauds, ASSOCHAM is organizing **3rd National Conference on Financial & Corporate Frauds "Risks, Challenges & Preventions"** on **01st July 2016 at Hotel Shangri-La, New Delhi.**

Eminent Speakers

- **Shri Shashi Kant Sharma**, Comptroller and Auditor General of India
- **Shri N. S. Vishwanathan**, Deputy Governor, Reserve Bank of India
- **Shri Anil Kumar Sinha**, IPS, Director, Central Bureau of Investigation
- **Dr. Muktesh Chander**, IPS, Director General of Goa Police
- **Shri D D Singh**, Member (Distribution), IRDAI
- **Shri Rajiv Ranjan**, DCP - Economic Offences Wing, Delhi Police
- **Shri Rupak Kumar Dutta**, Special Director, Central Bureau of Investigation
- **Dr. Triveni Singh**, Additional Superintendent of Police, STF, UP Police
- **Mr. Mritunjay Kapur**, Chairman, ASSOCHAM National Council for Corporate Fraud & Internal Audit and Partner and Head of the Risk Consulting Practice and Strategy, KPMG in India
- **Mr. Devamalya Dey**, Co-Chairman, ASSOCHAM National Council for Corporate Fraud & Internal Audit and Group President – Audit & Management Governance, Yes Bank Limited
- **Mr. P. K. Ranganathan**, VP - Internal Audit & Risk Management, Ashok Leyland Limited
- **Mr. Debshis Ghosh**, Chief Internal Auditor, Srei Equipment Finance Limited
- **Mr. Suman Jyoti Khaitan**, Managing Partner, Khaitan & Partners, Advocates
- **Mr Yogendra Yadav**, Lab Systems (I) Pvt. Ltd.
- **Mr. Anil Roy**, Partner, Grant Thornton India
- **Mr. Manu Kashyap**, Regional Head for Asia Pacific of Enterprise Safety and Security, MasterCards
- **Mr. Pavan Duggal**, Advocate, Supreme Court of India
- **Advocate Prashant Mali**, Cyber Law & Cyber Security Expert
- **Mr. Nitin Talwar**, Director, Grant Thornton India
- **Mr. Dharmendra Panwar**, Vice President – Internal Controls & Risk Assurance, Snapdeal
- **Mr. Uday Shankar Dutt**, Retired Director General of Police and Advisor - Fraud Investigation & Dispute Services, Ernst & Young India
- **Mr. Kunal Gupta**, Partner, Cyril Amarchand Mangaldas
- **Mr. Rajat Vig**, Partner – Forensic, Financial Advisory, Deloitte and several other prominent speakers from the Industry

The Associated Chambers of Commerce and Industry of India

5, Sardar Patel Marg, Chanakyapuri, New Delhi-110021

Program Schedule

Date: Friday, 01st July, 2016

Conference Time: 10:00 am – 05:00 PM

Venue: Hotel Shangri-La, GANGA and YAMUNA Hall, 19 Ashoka Road, Connaught Place, New Delhi 110001

Registration: 09:00 am - 10:00 am (Pre-registration is compulsory)

Key Discussion Areas

- ✓ Fraud Prevention
(Changing landscape in Fraud Prevention – Use of Data Analytics and latest technologies in Fraud Prevention)
- ✓ Law Enforcement
(Understanding legal issues and co-ordination with Law Enforcement Agencies: A perspective)
- ✓ New Age Companies and Fraud
(Managing the face of fraud tomorrow)
- ✓ Convergence of Regulations
(Enhanced Legal and Regulatory focus on Frauds: Recent amendments in Criminal Law, Corporate and Cyber Laws)

Followed by the Q&A

Who Should Attend

✓ MDs / CEOs / VPs / GMs	✓ Chief Vigilance Officer
✓ Head Internal Audit	✓ Forensic Accountants & Head IT Security
✓ Head Security & Legal Heads	✓ Banks, FIs & FII
✓ Finance Controllers & Directors	✓ Merchant Bankers & Investment Bankers
✓ Head Compliance	✓ Fund Managers
✓ Insurance Officers	✓ Capital Market Experts
✓ Academician	✓ Stock Exchanges
✓ Chief Finance Officers	✓ Fraud Risk Managers

Registration Fee

Participation fee of Rs. 3,000/- per delegate
(10% discount on 2 or more delegates from same organization)
(10% discount for ASSOCHAM Members)

Partners

<p><u>Event Partner</u></p> 	<p><u>Gold Partner</u></p> 	<p><u>Knowledge Partner</u></p> 	<p><u>GRC Partner</u></p> 
<p><u>Banking Partner</u></p> 	<p><u>Institution Partner</u></p> 	<p><u>Supporting Partner</u></p>  	



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SPONSORSHIP OPPORTUNITIES

By sponsoring or advertising in the National Conference, your organization can have a greater brand visibility, raise company profile, and gain unparalleled access to the key decision makers in this industry. Sponsorship packages are given below:

Category	Logo in the Backdrop	Speaker Slot in Inaugural Session	Speaker Slot in Business Session	Corporate Literature in the Delegate Kit	Acknowledgement in Thank you Panel	Standees at the Conference Venue	Delegate Passes
Cost							
Event Partner Rs. 7 Lakh	✓	✓	✓	✓	✓	2	10
Gold Partner (Corporates) Rs. 3 Lakh	✓		✓	✓	✓	2	8
Legal Partner (Law Firms) Rs. 3 Lakh	✓		✓	✓	✓	2	8
Supporting Partner Rs. 1 Lakh	✓			✓	✓	1	4
Kit Sponsor* Rs. 2 Lakh	✓			✓	✓	1	6
Lanyard Partner* Rs. 1.5 Lakh	✓			✓	✓	1	5

* Exclusive Category

** **Knowledge Partner:** Exclusive Category based on First-come, first-served

For more details, please contact

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INDIA
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REGISTRATION FORM

I / we would like to attend / nominate the following:

	Delegate 1	Delegate 2	Delegate 3	
Name				
Designation				
Organisation				
Address				
City		Pin Code		
Tel #		Fax #		
Mobile #				
Email				
Particular	Amount (Rs.)	Special Discount		
Registration Fee	Rs. 3,000/- (Inclusive Service Tax)	10% discount for two or more delegate from same organisation 10% discount for ASSOCHAM Members		
METHOD OF PAYMENT		Details		
NEFT / DD / Cheque in favour of ASSOCHAM payable at New Delhi				

- Fee once paid is non – refundable, although change of nomination is allowed.
- Cancellation of the nomination should be done 4 days in advance of the event. If advance intimation is not made for the same, registration fee is applicable and will be paid by the company or individual.
- The registration fee includes lunch, refreshments.
- Prior registration is essential. Please fax/courier/email the registration form at the earliest.

Name & Designation of nominating authority

(Signature)

Kindly send your filled registration form to –

Mr. Santosh Parashar, Joint Director & Head - Corporate Affairs
The Associated Chambers of Commerce and Industry of India
5, Sardar Patel Marg, Chanakyapuri, New Delhi-110021
T – 011-46550585 E-Mail – Santosh.Parashar@assocham.com