



The Cashless Society



National Summit Growing Cashless & Digital Economy

“Are we prepared for future Frauds, Corruption and Black Money?”

Friday, 20th January, 2017 Hotel The Imperial, New Delhi

The historic paradigm change through demonetization drive in the Indian economy conceived by Hon'ble Prime Minister of India is strongly expected to bring out long lasting favourable impact on the lives of citizens of the country.

Since the never-ending greed of human has always been searching the ways to have unparalleled faster growth avenues by adopting illicit, unfair and illegal practices. Hence there is no guarantee that Demonetized Indian Economy with this very significant move of the government will be able to stop the instances of Fraud, Corruption and Black Money.

Therefore the precautionary brainstorming, discussion, and deliberation about such possibilities will prepare India to be ready in advance before such malpractices emerge and prevail in the future economy. In view of its immense significance, the **ASSOCHAM** is organising National Summit on **Growing Cashless & Digital Economy “Are we prepared for future Frauds, Corruption and Black Money ?”** on Friday, 20th January, 2017 at Hotel The Imperial, New Delhi.

Eminent Speakers

- **Shri Shri P. P. Chaudhary**, Hon'ble Minister of State for Law & Justice, Electronics & IT
- **Shri Santosh Kumar Gangwar**, Hon'ble Minister of State, Ministry of Finance
- **Shri Amitabh Kant**, CEO, NITI Aayog
- **Shri Karnal Singh, IPS**, Director, Enforcement Directorate
- **Dr. A. B. Pandey**, Chief Executive Officer, Unique Identification Authority of India
- **Dr. Ajay Kumar**, Additional Secretary, Department of Electronics and Information Technology
- **Shri Arun Kampani**, Additional Commissioner of Police - Economic Offences Wing, Delhi Police
- **Shri A. K. Sharma**, Joint Director - BS&FC Zone, Central Bureau of Investigation
- **Dr. V. S. Rana**, Addl. Director (IT), Serious Fraud Investigation Office
- **Shri Deepak K. Kedia**, IPS, Additional Director, Enforcement Directorate
- **Shri Sunil Kanoria**, President ASSOCHAM and Vice Chairman, SREI Infrastructure Finance Limited
- **Shri Sandeep Jajodia**, Sr. Vice President, ASSOCHAM and Chairman & MD, Monnet Group
- **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. Praveen Kumar Gupta**, Managing Director (Compliance & Risk), State Bank of India
- **Mr. P K Ranganathan**, Chief Financial Officer, Hinduja Foundries Limited
- **Mr. Debshis Ghosh**, Chief Internal Auditor, Srei Equipment Finance Limited
- **Mr Yogendra Yadav**, Lab Systems (I) Pvt. Ltd.
- **Mr. Jaymalya Palit**, Head, Product Strategy **EdgeVerve Systems Limited**
- **Mr. Rajat Vig**, Partner – Forensic, Financial Advisory, Deloitte
and several other prominent speakers from the Industry

Program Schedule

Date: Friday, 20th January, 2017

Summit Time: 10:00 am – 05:00 pm

Venue: Hotel The Imperial, Ballroom Hall, Janpath Road, Delhi 110001, India

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

The Associated Chambers of Commerce and Industry of India

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

Key Discussion Areas

- ✓ Technology & Digital Payments: Ease & Threats
(Digital Payments tools/applications, Cyber Securities & Systems, Information Security Techniques, Smart Phones - Issues, Solutions, Cyber Frauds Preventions and Measures)
- ✓ Risk Management Framework
(Forensics & Examining Frauds, Cash and Non-Cash Frauds, Revenue Leakage, Corruption Risk Governance, Anti-Bribery / Anti-Corruption (ABAC) Assessment, Dealing with Data Exfiltration, Data Theft and Sleeper Fraud)
- ✓ Government, Regulation, Control & Economy
(Preparedness against Fraud, Corruption & Black Money, Money Laundering: Actions & Reactions, Effectiveness of Anti-Counterfeit Law in India, India to Strengthen and Protect the Whistleblowers, Fast Track Prosecution for Punishment and Penalties, Zeroing Ponzi Schemes, Promoting Anti - Fraud Education & Awareness)
- ✓ Valedictory Session

Followed by the Q&A

Who Should Attend

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

Registration Fee

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

Partners

<u>Event Partners</u>  	<u>Knowledge Partner</u>	<u>Institution Partner</u> 	<u>GRC Partner</u>
<u>Banking Partner</u>	<u>Lanyard Partner</u> 	<u>Supporting Partner</u> 	<u>Outdoor Media Partner</u> 



The Cashless Society



National Summit Growing Cashless & Digital Economy

“Are we prepared for future Frauds, Corruption and Black Money?”

Friday, 20th January, 2017 Hotel The Imperial, New Delhi

SPONSORSHIP OPPORTUNITIES

By sponsoring or advertising in the National Summit, 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 & Hoardings in the Metro Cities	Speaker Slot in Inaugural Session	Speaker Slot in Business Session	Corporate Literature in the Delegate Kit	Acknowledgement in Thank you Panel	Standeers at the Conference Venue	Delegate Passes
Cost							
Event Partner Rs. 6 Lakh	✓	✓	✓	✓	✓	2	12
Cocktail Dinner Partner Rs. 10 Lakh	✓	✓	✓	✓	✓	2	15
Platinum Partner Rs. 4 Lakh	✓		✓	✓	✓	2	10
Gold Partner (Corporates) Rs. 3 Lakh	✓		✓	✓	✓	2	8
Legal Partner (Law Firms) Rs. 2 Lakh	✓		✓	✓	✓	2	6
Lunch Partner Rs. 3 Lakh	✓		✓	✓	✓	2	6
Supporting Partner Rs. 1 Lakh	✓			✓	✓	1	4
Kit Partner* Rs. 2 Lakh	✓			✓	✓	1	4
Lanyard Partner* Rs. 1 Lakh	✓			✓	✓	1	4

* Exclusive Category

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

For more details, please contact

Abhishek Saxena
+91-9971975142 +91-11-46550547
abhishek.saxena@assochem.com,
assochem.abhishek@gmail.com

Jatin Kochar
+91-9711904890
Jatin.kochar@assochem.com,
assochem.jatin@gmail.com

The Associated Chambers of Commerce and Industry of India

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



The Cashless Society



National Summit Growing Cashless & Digital Economy

“Are we prepared for future Frauds, Corruption and Black Money?”

Friday, 20th January, 2017 Hotel The Imperial, New Delhi

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. 2,000/- (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 the scanned filled registration form to:

Santosh Parashar
+11-46550585 / 8860572357
Santosh.parashar@assochem.com

Rakesh Shukla
+11-46550540 / 9871600922
Rakesh.shukla@assochem.com

**The Associated Chambers of Commerce and Industry of India
5, Sardar Patel Marg, Chanakyapuri, New Delhi-110021**