



## **National Summit** **Growing Cashless & Digital Economy**

**“Are we prepared for future Frauds, Corruption and Black Money ?”**  
Friday, 20<sup>th</sup> January, 2017      Hotel The Imperial, New Delhi

### **Programme Agenda**

**09:00 am to 10:00 am**

**Registration**

**10:00 am to 11:30 am**

**Inaugural Session**

**(10.00 am – 10.05 am)**

**Lighting of Lamp & Bouquet Presentation**

**Welcome Address**

(10:05 am – 10:10 am)

**Shri Sunil Kanoria**

President, ASSOCHAM & Vice Chairman, SREI Infrastructure Finance Limited

**Opening Remarks**

(10:10 am – 10:15 am)

**Shri 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

**Theme Address**

(10:15 am – 10:25 am)

**By Knowledge Partner**

**Release of Background Paper**

**Address**

(10:25 am – 10:35 am)

**Keynote Address**

**Dr. Ajay Kumar**

Additional Secretary, Department of Electronics and Information Technology

**Chief Guest Address**

**Shri P. P. Chaudhary**

Hon'ble Minister of State for Law & Justice and Electronics & Information Technology

**Concluding Remarks**

(11.20 am – 11.25 am)

**Shri Devamalya Dey**

Co-Chairman, ASSOCHAM National Council for Corporate Fraud & Internal Audit and Group President – Audit & Management Governance, Yes Bank Limited

**Vote of Thanks**

(11:25 am – 11:30 am)

**Shri D. S. Rawat**

Secretary General, ASSOCHAM

**11:30 am – 12:00 noon**

**Networking Tea**

12:00 noon to 01:00 pm

Panel – 1

Theme: Technology & Digital Payments: Ease & Threats

- Digital Payments tools/applications
  - Cyber Securities & Systems
- Information Security Techniques
  - Smart Phones- Issues, Solutions
- Cyber Frauds Preventions and Measures

**Moderator -**

**Dr. A. B. Pandey**, Chief Executive Officer, Unique Identification Authority of India  
Representative from **EdgeVerve Systems Limited**

**Mr. Debshis Ghosh**, Chief Internal Auditor, Srei Equipment Finance Limited

**Speaker C**

**Speaker D**

01:00 pm to 02:00 pm

Panel - 2

Theme: 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

**Moderator -**

**Mr. Praveen Kumar Gupta**, Managing Director (Compliance & Risk), State Bank of India

**Mr. P K Ranganathan**, Chief Financial Officer, Hinduja Foundries Limited

**Speaker F**

**Speaker G**

**Speaker H**

---

02:00 pm to 03:00 pm

Networking Lunch

---

03:00 pm to 04:00 pm

Panel – 3

Theme: 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

**Moderator -**

**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

**Shri Vijay Gupta**, Head of Banking Group, Serious Fraud Investigation Office

**Shri Deepak K. Kedia**, IPS, Additional Director, Enforcement Directorate

**Speaker H**

**04:00 pm to 05:00 pm**

**Valedictory Session**

---

**Welcome Address**

(04:00 pm – 04:05 pm)

**Shri Rajkumar Dhoot**

Past President, ASSOCHAM &  
Member of Parliament (Rajya Sabha)

**Opening Address**

(04:05 pm – 04:15 pm)

**Shri Mritunjay Kapur**

Chairman, ASSOCHAM National Council for Corporate  
Fraud & Internal Audit Partner and Head of the Risk  
Consulting Practice and Strategy, KPMG in India

**Guest of Honor Address**

**Shri Amitabh Kant**

CEO, NITI Aayog

**Guest of Honor Address**

**Shri Karnal Singh, IPS**

Director, Enforcement Directorate

**Chief Guest Address**

**Shri Santosh Kumar Gangwar**

Hon'ble Minister of State, Ministry of Finance

**Vote of Thanks**

(04:55 pm – 05:00 pm)

**Shri Devamalya Dey**

Co-Chairman, ASSOCHAM National Council for  
Corporate Fraud & Internal Audit and Group President –  
Audit & Management Governance, Yes Bank Limited

---

**05:00 pm**

**Networking Tea & End of Programme**

---