

CAFRAL-ICAI Workshop on Forensic Audit, Cyber Security and Digital Forensics



Program Description

Considering increasing incidents of NPA's, frauds and cybercrimes in the banking sector, capacity building for knowledge & skills in forensic audit, cyber security and digital forensics is inevitable. The broad objectives of the workshop would cover strengthening the capabilities in forensic audit, understanding use of forensic tools and building cyber security & digital forensic investigation skills. The program would aim at developing insights in emerging trends in cyber security management in the banks and strategising to manage fraud risks.

Program Highlights

- Fundamentals of Forensic Auditing and Fraud Detection
- Methods of Investigations and Forensic Tools- Excel Techniques, Data Analytics, Red flag Case Studies, CAATs
- Financial Statement Manipulation & Forensic Audit
- Investigation Process- Document Analysis, Interview, Interrogation, Preservation of Evidence Reporting
- Important provisions of Information Technology Act for Digital Evidence
- Investigating Banking Malwares
- Investigative Skills in Cyber Security and Digital Forensics

Participant Profile

Chief Information Security Officers (CISOs) / Chief Vigilance Officers / In-charge of Fraud Monitoring Cell/ Heads of Risk / Inspection / Audit / Compliance / Chief Information Officers (CIOs) / IT Heads / Executive Directors / General Managers / DGMs of all banks.

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 fees will not be refunded, if the nomination is cancelled within seven days of the program.

Date: September 22-23, 2015
Time: 9:30 AM to 5:30 PM
Venue: Taj Mahal Palace, Apollo Bunder, Mumbai
Type: Non-residential program
Fee: Rs. 40,000/- + @14% applicable government taxes per person

Nominations now open

For the nomination form please visit our site www.cafral.org.in Or click on the link below:

www.cafral.org.in/Forensics-Cybercrime-Investigation

For more program details, contact:

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