

## Workshop on Forensic Audit

**September 9, 2014**

**The Imperial Hall, Level 8, Hotel Palladium, Lower Parel, Mumbai**

Time	Topic	Speaker
08.45 - 09.00	Registration	
09.00 - 09.30	Welcome address	Shri G Gopalakrishna Director, CAFRAL
09.30 - 10.30	Current Trends in Balance Sheet Manipulations & Overview of Forensic Accounting	Shri Sharath Kumar P Senior Partner M/s. Sarath & Associates Chartered Accountants
10.30 - 10.45	Tea Break	
10.45 - 11.45	NPA Life Cycle and Forensic Tools	Shri Dhruv Chawla Executive Director PwC
11.45 - 12.30	Data privacy and associated risks on account of non-genuine software	Shri Sudhir Singh Dungarpur Partner / Executive Director PwC
12.30 - 13.30	Lunch	
13.30 - 14.30	Fraud Management and Digital Forensics - Frauds in ATMs, Cards and Mobile Transactions	Shri Krishna Sastry Pendyala Head-Fraud Management and Forensics Tata Consultancy Services Limited
14.30 - 14.45	Q & A Session	
14.45 - 15.00	Tea Break	
15.00 - 16.00	Effective use of various Forensic Audit tools for bankers & FIs with latest technologies	Shri CA. S. Santhanakrishnan Chairman, Committee on Information Technology Institute of Chartered Accountants of India (ICAI)
16.00 - 17.00	Panel Discussion	Tentative: Chair: Shri M V Tanksale, CEO, IBA Panelists: Shri Jasvinder Brar, KPMG, Dr. Sanjay Chougule, ICICI, Shri D Narang, ED, United Bank and Shri G Gopalakrishna, Director, CAFRAL
17.00 - 17.15	Valediction & Wrap Up	Shri G Gopalakrishna Director, CAFRAL