



Seminar on **Corporate Frauds**

Detection, Prevention and Remedies

11th January 2018 at PHD House, New Delhi

Associate Partners



Frauds are a persistent fact of business life. Frauds may take different forms such as frauds against the exchequer, investors, management, creditors, society at large and the corporate itself. Corporate world is replete with examples of frauds and scams including cyber, accounting and financial frauds causing irreparable damage at times to the promoters who are at the helm of affairs. The Companies Act, 2013 for the first time defined fraud and made it a cognizable offence with powers of arrest. The Government has come heavily upon shell companies causing serious implications for their directors. Whatever may be the type or nature of fraud, it entails high cost in terms of money, time, opportunity and above all reputation.

While there cannot be any fool proof method of preventing frauds, the risks can be substantially mitigated by taking a systematic and enlightened approach by the managements. Keeping this in context, PHD Chamber is organizing **Seminar on Corporate Frauds - Detection, Prevention and Remedies on 11th January, 2018 at 9:30 am at PHD House, New Delhi.**

Day / Date :	Thursday, 11 th January, 2018
Time:	10:00 AM – 05:00 PM (Registration 09:30 AM)
Venue :	PHD House, New Delhi

Panel of distinguished experts from the Government, Regulators, Investigating Agencies, professionals and practitioners will provide

**4 Credit Hours for ICSI
and CMA Members**

EMINENT EXPERTS

Mr. Rakesh Asthana IPS*

Special Director
Central Bureau of Investigation

Mr. Amardeep Singh Bhatia IAS

Joint Secretary
Ministry of Corporate Affairs

Mr. Anup Dubey IRS

Enforcement Directorate

Mr. Amit Mohan Govil IRS

Tax Planning Research Unit
Department of Revenue

Mr. Madan M. Oberoi IPS

Special Commissioner of Police
Delhi Police

Mr. Amarjeet Singh*

Executive Director, CFD
Securities Exchange Board of India

Mr. Naval Kishore Bajaj

Honda Cars India Ltd

insights and practical advice on how to detect and prevent frauds along with the available remedies.

Your confirmation may reach us by email at sohale.gupta@phdcci.in/ schoudhary@phdcci.in

Look forward to your participation in the Seminar.

Regards,

Mr. Pavan Kumar Vijay

Chairman

Company Law and Corporate Governance Committee

Mr. Amarjit Chopra

Past President, ICAI

Mr. G Ram Mohan Rao

General Manager, SEBI

Mr. V S Sundaresan

CGM, Investigation Department
Securities Exchange Board of India

Mr. G P Madaan

Madaan Law Offices

Mr. Pradeep Ramakrishna

DGM, SEBI

KEY DISCUSSION TOPICS

- Prevention of Money Laundering – Legislative framework, Processes and Challenges
- Enforcement Agencies dealing with Corporate Frauds and their coordination for detection and action
- Menace of Shell companies – Effectiveness of recent regulatory actions
- Frauds under the Companies Act – Prevention through Internal Control Mechanisms and Compliance Management
- Manipulations in dealings in securities and the regulatory actions
- Cyber Frauds – Detection and Prevention
- Accounting and Financial Frauds – Detection and Prevention Mechanisms
- Forensic Audit as a tool to check, detect and prevent corporate frauds

REGISTRATION FEE

Rs. 2500/- per delegate (inclusive of all taxes)

Rs. 1500/- for ICSI and CMA Members only (inclusive of all taxes)

RESPONSE FORM

Ms. Shivani Gupta

Deputy Secretary

PHD Chamber of Commerce and Industry

PHD House, 4/2 Siri Institutional Area

August Kranti Marg, New Delhi – 110 016

Phone: 91-11-26863801-04 (Ext – 274, 266)

Email: sohale.gupta@phdcci.in; schoudhary@phdcci.in

I / We shall join the **Seminar on Corporate Frauds - Detection, Prevention and Remedies on 11th January 2018 at 10:00 AM** at PHD House, New Delhi.

Name(s) & Designation(s)

1. _____

Organization: _____

Address: _____

Mob: _____ Email: _____

ICSI Membership No. _____ CMA Membership No. _____

Cheque of Rs. _____ (No. _____ dated _____ drawn on _____) **being participation fee in favour of "PHD Chamber of Commerce & Industry" payable at Delhi, providing GST No. _____ is enclosed.**

For Online Payment:-

RTGS / NEFT / Fund Transfer Details

Bank Name: Bank of India, Branch: Panchsheel

Branch Address: 7, Panchsheel Shopping Centre, New Delhi-110017

Account Type: Current Account

Account No. : 602220100010035

Account Name: PHD Chamber of Commerce and Industry

IFSC Code No. : BKID0006022, MICR Code No. 110013023

CIN NO. U74899DL1951GAP001947